

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 9TH DAY OF MAY 2019
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:03 a.m. by Reeve Martin Bettker
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White	Division No. 2 – Mark Schaffel 8:17 a.m.
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens	Division No. 6 – Absent

Foreman: Darryl Klassen, Staff: Bridgette Shwytky

132/19 Agenda WHITE: BE IT RESOLVED that the agenda for the May 9th, 2019 Regular Meeting of Council be accepted as amended

Carried Unanimously

133/19 Rescind 115/19 KIRK: BE IT RESOLVED that Resolution 115/19 be rescinded.

Carried Unanimously

134/19 Minutes April Meeting SCHAFFEL: BE IT RESOLVED that the minutes of the regular meeting of council held on April 11, 2019 be adopted as amended;

BE IF FURTHER RESOLVED that the minutes of the Highway 41 Water Utility Meeting held on February 26, 2019 and the minutes of the Aberdeen Cemetery Committee Meeting held on May 1, 2019 be accepted for information.

Carried Unanimously

135/19 Finance Activities KIRK: BE IT RESOLVED that the statements of Finance Activities for the month of April 2019 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for April 2019 be also accepted as presented.

Carried Unanimously

136/19 Accounts for Payment HAMOLINE: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

137/19 EMS Building Reno HAMOLINE: BE IT RESOLVED that council tables awarding the Fire Hall tenders to the next budget meeting WHEN all members are present.

Carried Unanimously

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10:00 a.m. Council recessed for the Public Hearing to hear concerns or objections regarding the Discretionary Use as submitted by the Theresa & Jeffrey Repski to subdivide 9.8 acres from the NW 1-37-02-W3rd to set up a yard site and build a residence.

10:04 a.m. Council resumed the meeting.

- 138/19 Subdivision Approval NW 1-37-02** WHITE: BE IT RESOLVED that the subdivision request submitted by Jeffrey & Theresa Repski for the Proposed Subdivision of the NW of Section 1-37-02-W3rd be approved under Section A. A-Agricultural District of the Zoning Bylaw and Section 5.3(8) of the Basic Planning Statement (Official Community Plan) and subject to the signing of a Servicing Agreement and payment of fees between the Developer and the R.M. of Aberdeen No. 373 prior to granting the approval of the said subdivision to the Municipal Affairs-Community Planning Branch.

Carried Unanimously

- 139/19 2018 Audited Financial Statements** SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the 2018 Audited Financial Statement and Supporting Schedules as presented;

BE IT ALSO RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 is not aware of any subsequent events of contingencies that have come to nature since January 1, 2019;

ALSO BE IT FURTHER RESOLVED that the Reeve and Administrator be authorized to sign the Management's Responsibility Agreement on behalf of the Rural Municipality of Aberdeen No. 373;

ALSO BE IT FURTHER RESOLVED that the administrator is authorized to sign the Adjusting Journal Entries and the Schedule of Unadjusted Errors.

Carried Unanimously

- 140/19 2019 Auditor** KIRK: BE IT RESOLVED that Cogent Chartered Professional Accountants LLP be appointed the Rural Municipality of Aberdeen No. 373's auditor for the 2019 year.

Carried Unanimously

- 141/19 Aberdeen Social Media Policy** SCHAFFEL: BE IT RESOLVED that the Council approve and adopt the Aberdeen Social Media Policy for the Rural Municipality of Aberdeen No. 373.

Carried Unanimously

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Committee Reports Reeve Martin Bettker

- Roughly \$10,500 SLG Money in account/Attended EMO Meeting, councilors should not be on committee/Ben Leveque doing excellent job of heading EMO/Valley View need a culvert in washout/met with Blucher regarding EMS building/RM Blucher will be purchasing water tanker/have not heard anything from Pinnacle Ridge Developers/need to send email to Sam Gill that we will be voting on the bylaw regarding the development at the June meeting/complaints regarding lumps in front of Bergheim Church /noticed signs in ditches need to be picked up/should look at community bulletin boards by mail boxes.

Councilor Graham White Division #1

- Ike Thiessen Grid/road construction update/top soil striped and cuts under way/cost to move water line is about 38,689 Tall Trenching/SaskPower open cut \$46,538 to lower line/Contractor requesting Progress Payment \$52,000/South EMS Building some expenses need to be approved/ electrical plugs outside and barriers, jersey curls and security cameras better quality/ongoing conversations regarding 1st responders/Gail has had discussion with Sherry Jules superiors/Highway 41 Water Utility AGM – 3 ratepayers attended/Ken Kruger has stepped down and Jeff Lynchuk is on the board/Check road signs in division and PDAP issue with Banman.

Councilor Mark Schaffel Division #2

- Mulching required in number of areas/Valley View and Bergheim/could be additional spots in division 1 that require mulching/water trench along Bergheim Road should be better marked fenced off, pictures indicate a danger if not take care of/yield signs or stop signs at some of the intersections in the developments, 4 locations indicated (Prairie Drive and Valley Drive/Alder Grove and Valley Drive/Spruce Road and Rosewood Road)/garbage need to be picked 101 Stoney Ridge/bad wash board in Valley View Heights.

Councilor Kevin Kirk Division #3

- Have had discussion with Water Security Agency regarding Banman's issue/met with Ken Kruger regarding the complaint/discussed the trench and movement of water in this area/would like to invite Kelly from Water Security Agency to attend June Council meeting/attended the WCB annual meeting/Cemetery Meeting/Columbarium will be place in July, it will require a crane to place it/regarding Tom MacIntosh cemetery site issue, Renee Horner will look after for the cost of \$100/would like signs on Old Trail road changed/Tim Fleury road yield signs/now that RM of Corman Park has upgraded the road it should be a through road.

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Councilor Real Hamoline Division #4

- Reported on the Aberdeen Complex, financial situation/complex needs gravel in the parking lot, 1 to 4 loads/the recycled asphalt that the Town of Aberdeen seem to be working for dust proofing

10:25 a.m. Councilor Real Hamoline excused himself from the remainder of the meeting due to a prior commitment.

Councilor Paul Martens Division #5

- Would like council to be better informed regarding the Aberdeen Complex /Aberdeen Charities needs a Social Media Policy/Community Pasture is not moving cattle in until it rains, grass is suffering/would like the culvert in his approach looked after/is the Klassen Dam wide enough or should it be expanded/should the culvert be extended to the west of the dam/will be repairing the road through the ravine/some concerns with potholes/the roads in general seem to be rough, reclaiming left on the top of road /railroad cross on Ehnisz road needs to be trimmed, rough/Attended the NCTPC Annual Meeting, updates on highway upgrades and repairs.

142/19 Office Flower Planters KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the quote from Farm in the Dell for the flower proposal of 5 planters for the municipal office for a total cost of \$416.25.

Carried Unanimously

143/19 Sask. Mun. Hail Withdrawals MARTENS: BE IT RESOLVED that the withdrawals as submitted by Saskatchewan Municipal Hail Insurance Association Owner Number 373-1463 be approved by council.

Carried Unanimously

144/19 Road Names & Country Residential Estates KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the administrator to submit an application to the Ministry of Highways for the installation of signs along Highway 41 identifying the developments "The Meadows" on the NW 32-37-03-W3rd on both sides of the highway and "Prairie Rose Estates" on the SE 09-38-03-W3rd on the North side of the Highway.

ALSO BE IT FURTHER RESOLVED that the RM will order road name signs from ATS Signs for the "Meadowbrook Lane" and "Meadowview Bluff" for the interior roads in the Meadows and "Jasmine Drive" for the interior road in Prairie Rose Estates.

Carried Unanimously

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**145/19 Terminal
Road &**

MARTENS: BE IT RESOLVED that the road along the east of Section 5-39-02-W3rd that runs north of Highway 27 past Louis Dreyfus be named "Terminal Road";

BE IT FURTHER RESOLVED that the road east of Highway 41, along the north of NE 5-39-02-W3rd and north of Section 4-39-02-W3, be named "Neufeld Road";

BE IT FURTHER RESOLVED that the civic addresses for the properties along both roads be reassigned using the new road names.

Carried Unanimously

**146/19 Blucher
Aberdeen
EMS
Building**

SCHAFFEL: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 appoint Martin Bettker, Graham White and Real Hamoline to the Blucher Aberdeen EMS Building Committee.

Recorded Vote

Reeve	For
Councilor Division #1	For
Councilor Division #2	For
Councilor Division #3	For
Councilor Division #4	
Councilor Division #5	Against
Councilor Division #6	

Carried

**147/19 Public
Hearing
Subdivision
NW 24-39-03**

MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the Public Hearing to hear any person or group that wants to comment on the proposed subdivision on the NW 24-39-03-W3rd of 4.05 ha or 10 acres;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 13th day of June, 2019 at 9:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Sask.

Carried Unanimously

**148/19 SaskEnergy
NW 4-39-02**

MARTENS: BE IT RESOLVED that the Reeve Martin Bettker be authorized to sign the SaskEnergy pipeline installation approval for the proposed gas pipeline to serve Wally Sloboshan in the NW 04-39-02-W3rd.

Carried Unanimously

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- 149/19 Bylaws** WHITE: BE IT RESOLVED the R.M. of Aberdeen No. 373 grant permission to
Drug and Kim Anderson to proceed with creating the drug & alcohol bylaw;
Alcohol,
Noise BE IT FURTHER RESOLVED that he also create a bylaw to update our noise
bylaw;

BE IT FURTHER RESOLVED that the R.M. of Corman Park & R.M. of Blucher
share the cost if they choose.

Carried Unanimously
- 150/19 Yield Signs** KIRK: BE IT RESOLVED that the R.M. take stop signs down on Old Trail and
Draeger Rd Draeger Road and put yield signs on Draeger Road.

Carried Unanimously
- 151/19 Blucher** WHITE: BE IT RESOLVED that the R.M. of Aberdeen No. 373 approve the
Aberdeen electrical works, cost estimate of \$1,200 + supplies/place jersey curbs on the
EMS Building westside & east side utilities at a cost of \$2,800 for the Blucher Aberdeen EMS
Building.

Carried Unanimously
- 152/19 Gravel** KIRK: BE IT RESOLVED that the R.M. supply the gravel for the Aberdeen Rec
Complex parking lot.

Carried Unanimously
- 153/19 Ike Thiessen** WHITE: BE IT RESOLVED that the R.M. of Aberdeen No. 373 accept the
Road Move estimate from Tall Trenching for \$38,689.61 to move the water lines and provide
Services truck vac services.

Carried Unanimously
- 154/19 Signing** SCHAFFEL: BE IT RESOLVED that the following persons have signing
Bank authority for the Rural Municipality of Aberdeen No. 373;
Authority BE IT FURTHER RESOLVED that they are Reeve Martin Bettker, Administrator
Gary Dziadyk, Deputy Reeve Kevin Kirk and Councilor Paul Martens.

Carried Unanimously

12:10 p.m. Council recessed for lunch

12:45 p.m. Council resumed the meeting.

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155/19 Corr.

WHITE: BE IT RESOLVED that the following correspondence, as presented to council be filed;

1. SARM/ Saskatchewan residents to speak out about the canola crisis/ Canola crisis letter writing campaign/Federal canola announcement/
2. SaskEnergy/Pipeline installation across Grid Road to the West of NW 04-39-02-W3/Wally Sloboshan.
3. Municipal Hail/Withdrawal List.
4. Pest Control Officer Inspection Report/April.
5. Ministry of Government Relations/Community Planning/Proposed Parcel A-Residential/NW ¼ Section 24-39-03-W3M
6. NCTPC/Minutes Regular Executives Meeting, Friday, February 15, 2019 /Minutes Annual Meeting, Thursday, April 19/Yearend Financial Statement
7. Ministry of Highways & Infrastructure/Letter of Support of Highway 5 Corridor Improvement Project.
8. RCMP/Elected Officials Meeting, April 10, 2019/All Occurrence Stats /Quarterly Occurrence Stats.
9. Beryl Wait/The iMapInvasives Network.
10. Chelsea Baraniecki/Plant Health Officer – Division 5/Sample Bylaw to prevent and control clubroot/Sample, policy regarding prevention and control of clubroot/Clubroot Management Agreement.
11. SREDA/Posters/Handout- Ignite Your Ideas
12. R.M. of Corman Park/Gordie Howe Monument Dedication Ceremony.
13. Farm in the Dell/Flower Proposal for 2019.
14. Jason Kent, MA Inspections/General Information.
15. St. Paul's RCSSD #20/2019 Education mill rates.
16. Cogent Chartered Professional Accountants/Michael Marchand/ Consolidated Financial Statement, Year Ended December 31, 2018.
17. Spring Road Restrictions Order 10, 11, 12, 13 & 14.
18. Dust Pollution/Valley View Ratepayers.
19. Scott Land & Lease Ltd./Barb Addie, SRWA/SaskTel Analysis of Wireless Expansion Locations/Tower location/Sample 76.2 self-support tower.
20. Aberdeen Parks & Recreation Bingo Board/Audited Financial Statement.

Carried Unanimously

**156/19 1st Reading
Bylaw No.
2019-03**

WHITE: BE IT RESOLVED that Bylaw No. 2019-03 being A Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373 be read the first time.

Carried Unanimously

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157/19 Bylaw No. WHITE: BE IT RESOLVED that the Council of the Rural Municipality of
2019-03 Aberdeen No. 373 set a Public Hearing to hear any person or group that wants to
Date & Time comment on Bylaw No. 2019-03 A Bylaw to Amend Bylaw 2007-05, known as
Public the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373;
Hearing

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 13th of
June, 2019 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in
the Town of Aberdeen, Saskatchewan.

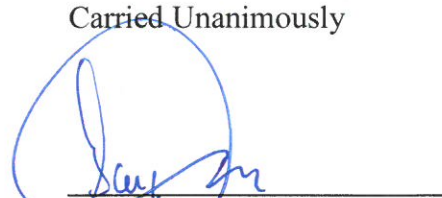
Carried Unanimously

158/19 Adjourn KIRK: BE IT RESOLVED that the meeting now be adjourned at 1:05 p.m.

Carried Unanimously



Reeve



Administrator

RURAL MUNICIPALITY OF ABERDEEN NO. 373

Public Hearing

Held on May 9th, 2019 at the Municipal Office, located at
101 Industrial Drive, in the Town of Aberdeen

The Reeve Martin Bettker called the public hearing to order at 10:00 a.m.

Present: Reeve Martin Bettker, Councilors Mark Schaffel, Graham White, Kevin Kirk, Paul Martens, Real Hamoline and Administrator Gary Dziadyk.

Ratepayers Present: Jeffrey Repski, Darryl Klassen and Bridgette Shwytky

The purpose of the public meeting was to hear concerns or objections regarding the proposed subdivision application as submitted by Jeffrey & Theresa Repski to subdivide 9.98 acres from the NW 1-37-02-W3rd to set up a yard site and build a residence.

Reeve Martin Bettker chaired the hearing, introduced council and staff and then instructed those attending the procedure that the hearing would follow. He informed guest the meeting would be recorded for minutes and information purposes. Reeve Bettker read the application for the subdivision.

Written Submissions:

Malcolm & Mary Jane Zimmer: Have No Concerns.

Ted Deptuck: Have No Concerns.

Claude Labrecque: Have No Concerns.

Verbal Submissions:

Graham White: Have No Concerns.

The meeting was adjourned at 10:04 a.m.