

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 13TH DAY OF JUNE 2019
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:04 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
Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan

Foreman: Darryl Klassen, Staff: Bridgette Shwytky
Ratepayers: Chris Banman, Adrien Hamoline & Don Boyenko.

167/19 Agenda WHITE: BE IT RESOLVED that the agenda for the June 13th, 2019 Regular Meeting of Council be accepted as presented.

Carried Unanimously

168/19 Minutes April Meeting SCHAFFEL: BE IT RESOLVED that the minutes of the regular meeting of council held on May 9th, 2019 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the Rural Municipality of Aberdeen No. 373 Budget Meeting held on June 10th, 2019 also be accepted as presented.

Carried Unanimously

169/19 Finance Activities KORPAN: BE IT RESOLVED that the statements of Finance Activities for the month of May 2019 be accepted as presented;

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

Carried Unanimously

170/19 Accounts for Payment MARTENS: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

8:58 a.m. Councilor Real Hamoline excused himself from the next order of business due to pecuniary interest.

9:00 a.m. Council recessed for the Public Hearing to hear concerns or objections regarding the Discretionary Use as submitted by the Real Hamoline and Adrien Hamoline to subdivide 10 acres on the NW 24-39-03-W3rd that include the existing yard site, buildings and residence from the property.

9:05 a.m. Council resumed the meeting.

 M.B.

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- 171/19 Subdivision Approval NW 24-39-03** MARTENS: BE IT RESOLVED that the subdivision request submitted by Hamoline North Side Farms and A & C Hamoline Farms for the Proposed Subdivision of the NW of Section 24-39-03-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

9:10 a.m. Councilor Real Hamoline returned to the council meeting.

- Committee Reports** Reeve Martin Bettker
- Attended Parks & Rec Meeting/Parks & Rec have tables that they purchased and they were being stored in the complex in multi-purpose room/concerns that they are being damaged and some are missing /purchasing carts to transport tables easier/would like to have electric plugs installed around hall and complex, rental of spots for trailers/culvert needs to be replaced by Martin Wruck's yard.

Councilor Graham White Division #1


- Update on Ike Thiessen Grid, everything moving along/topsoil replacement almost completed/SaskPower is the hold up, need to lower line /SaskPower has subcontracted the work out/hope to be there middle of July/should we close road or reduce speed until complete/gravel not incorporated into surface yet/Gordon Road tie in complete/Curtis Strom working on Zimmer project/Repski subdivision/Blacklock would like road up to yard site on NW 23-37-02-W3 lifted up/ratepayers in Cherry Hills would like dust proofing.

Councilor Mark Schaffel Division #2

- Attended the Park's & Rec Meeting/Complex cannot afford to hire manager/members on the board will manage the complex/wash outs need to be repaired in some of the developments/will drive around with Darryl and determine which need to be done first/Bettker's have requested a second approach onto property, their cost.

Councilor Kevin Kirk Division #3

- Is it possible to use some of the topsoil off of Ike Thiessen construction project to repair some holes on the public reserve lot in Prairie Rose Development/Cemetery committee voted down request for individuals setting up benches in cemetery by relatives/benches were to be placed in

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Dog Park/Should the mile of road (Old Trail Road) on west side of municipality be lifted/RM of Corman Park has done the work on their side.

Councilor Real Hamoline Division #4

- Culvert is crushed New Steinbach Road by Nykiforuk's yard, need to be replaced/rocks in ditch also, need to be removed or buried/need to contact the Department of Highways to find out if the municipality can use some of the dirt from the old Highway 27 road bed that has been abandoned/is the municipality doing custom mulching.

Councilor Paul Martens Division #5

- Roads seem to be smoother in the division/Glen Fehr has requested an approach on the west side of the SW 16-39-03-W3rd, approach is on quarter line between NW and SW of quarter, not usable/culvert on road by Menno Janzen's quarter, discussed with Foreman, would like it taken care of/Pasture Committee allowing only 50% of cattle into pasture, concerns on over grazing an issue/rain is needed.

Councilor Jim Korpan Division #6

- Gravel needed on Moysuik Lane/Spot graveling in division/gravel access to cemetery in Division #6/Larry Braun, clean up in Aberdeen Cemetery, concrete over grave/Laniwci Road large culverts, road bed settling, repair.

11:52 a.m. Reeve Martin Bettker excused himself from the next order of business due to pecuniary interest and left the council chambers.

Deputy Reeve Kevin Kirk chaired the next order of business

172/19 2nd Approach NE 21-37-3 SCHAFFEL: BE IT RESOLVED that we approve the building of a second approach on Shelley Bettker's ¼ section off of Bergheim Road;

BE IT FURTHER RESOLVED that the cost of the new approach will be the responsibility of the Bettker's.

Carried Unanimously

11:54 a.m. Deputy Reeve Kevin Kirk step down and the Reeve Martin Bettker resumed the chair of the council meeting.

11:55 a.m. Council recessed for lunch

12:55 p.m. Council resumed the meeting.



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173/19 Into Camera MARTENS: BE IT RESOLVED council go in camera with Darryl, Gary and Bridgette leaving the meeting.

Carried Unanimously

174/19 Out of Camera MARTENS: BE IT RESOLVED that council go out of camera.

Carried Unanimously

175/19 EMS Building Committee KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 appoint Martin Bettker, Graham White and Real Hamoline to the EMS Building Reno Committee;

BE IT FURTHER RESOLVED that the Fire Chief, Adrien Hamoline and Deputy Fire Chief Cameron Wutzke will represent the Fire Department and Ryan White will represent the 1st Responders and Town of Aberdeen Council.

Carried Unanimously

176/19 Advertise for Administrator SCHAFFEL: BE IT RESOLVED to advertise position of Administrator for R.M. of Aberdeen No. 373; all resumes to be emailed to the Reeve Martin Bettker at martinbettker@gmail.com;

BE IT FURTHER RESOLVED the deadline be set for July 26, 2019.

Carried Unanimously

177/19 Corr. MARTENS: BE IT RESOLVED that the following correspondence, as presented to council be filed;

1. SARM/2019 Municipal Leadership Summit/Free Hay in Provincial Highway ditches/Support for the Resource Communities of Canada Coalition-Notice for Motion/Weekly Policy Bulletins, May 14, 21 & 28, June 4 & 11/Canola Council Call May 24th/Pest Biosecurity Program 2019-20/Chelsea Baraniecki, Plant Health Officer-SARM Division 5 /Appointment of PHOs as PCOs for Clubroot Survey/Municipal Road for the Economy Program/Saskatchewan Municipal Awards.
2. Adrien Hamoline, Fire Chief/Ditch Fire.
3. Agriculture Health & Safety Network Membership 2019.
4. Agriculture & Agri-Food Canada/Insect Pest Surveys in Crops in 2019.
5. MA Inspections/Notice of Change/Appointment of Company and Licensed Building Officials.
6. Municipal Potash Tax Sharing/Overpayment.



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- 177/19 Corr.**
7. Department of Highways & Infrastructure/Aberdeen Mowing Agreement /Summer Maintenance Contract.
 8. R.M. of Grant No. 372/Mutual Aid Agreement/Grant Fire & Rescue/List of Members/Bylaw and Exhibit A & B.
 9. SREDA Quarterly Economic Update/Saskatoon Region.
 10. NCTPC Municipal Support Program.
 11. Town of Aberdeen/Commitment to Contribute to Complex.
 12. Saskatoon Gun Club.
 13. Finning/Oil Analysis/140 M Graders
 14. Lonesome Prairie Sand & Gravel/2019 Road Haul Agreement
 15. SGI Building Move Permit Application/NE 15-38-4-W3 to NE 13-38-7-W3
 16. Confined Solutions Inc./better inspection of culverts.
 17. Ministry of Gov. Relations/Municipal Revenue Sharing (MRS).
 18. Leafy Spurge Beetle Collection Day/Poster/Handout.
 19. Aberdeen Outdoor Classroom Committee.
 20. Lynette Zacharias-Farm in the dell.
- Carried Unanimously
- 178/19 Cancellation
Fire Call
Fee**
- KIRK: BE IT RESOLVED that there will be no fire call out fee for the June 5th Fire Call;
- BE IT FURTHER RESOLVED that the cause was unknown.
- Carried Unanimously
- 179/19 BuildTECH
Consulting &
Inspections
Inc.**
- KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 appoint BuildTECH Consulting & Inspections Inc. due to the fact that MA Inspections has merged with BuildTECH Consulting & Inspections Inc.;
- BE IT FURTHER RESOLVED that the following Licensed Building Officials be appointed for the Building Code Enforcement: Karly Heatcoat, Jeremiah Klauke, Jerry Wytonyk, Chris Gates and Jason Kent.
- Carried Unanimously
- 180/19 Highways 41
Mowing
Agreement**
- KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker to sign the Aberdeen Mowing Agreement between Her Majesty the Queen in Right of Saskatchewan as represented by the Ministry of Highways and Infrastructure (the Ministry) and the Rural Municipality of Aberdeen No. 373.
- Carried Unanimously



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- 181/19 Highways 27 Summer Maintenance Agreement** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker to sign the contract with the Ministry of Highways and Infrastructure for the Province of Saskatchewan to provide summer maintenance on Grid 784 (Aberdeen Access Road) from its junction with Highway No. 41 up to its junction with Grid 785 as directed by Ministry Staff.

Carried Unanimously

- 182/19 PCO Clubroot** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 appoint the following Plant Health Officers as Pest Control Officers for the purpose of the Clubroot Survey;

Katey Makohoniuk	(306) 594-7683	Jaonne Kwasnicki	(306) 541-8437
Betty Johnson	(306) 315-3925	Lynne Roszell	(306) 852-8328
Chelsea Baraniecki	(306) 380-4256	Colleen Fenning	(306) 946-9895

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

Carried

- 183/19 3rd Reading Bylaw No. 2018-02** SCHAFFEL: BE IT RESOLVED that Bylaw No. 2018-02 being A Bylaw to amend Bylaw No. 2007-04, known as the Official Community Plan (formerly known as the Basic Planning Statement) of the Rural Municipality of Aberdeen No. 373 be read the third time and be adopted.

Recorded Vote	Reeve	Against
	Councilor Division #1	Against
	Councilor Division #2	Against
	Councilor Division #3	Against
	Councilor Division #4	Against
	Councilor Division #5	Against
	Councilor Division #6	Against

Lost

LB M.B.

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184/19 3rd Reading SCHAFFEL: BE IT RESOLVED that Bylaw No. 2018-03 being A Bylaw to
Bylaw No. amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality
2018-03 of Aberdeen No. 373 be read the third time and be adopted.

Recorded Vote	Reeve	Against
	Councilor Division #1	Against
	Councilor Division #2	Against
	Councilor Division #3	Against
	Councilor Division #4	Against
	Councilor Division #5	Against
	Councilor Division #6	Against

Lost

185/19 3rd Reading SCHAFFEL: BE IT RESOLVED that Bylaw No. 2018-04 being A Bylaw to
Bylaw No. amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality
2018-04 of Aberdeen No. 373 be read the third time and be adopted.

Recorded Vote	Reeve	Against
	Councilor Division #1	Against
	Councilor Division #2	Against
	Councilor Division #3	Against
	Councilor Division #4	Against
	Councilor Division #5	Against
	Councilor Division #6	Against

Lost

186/19 2nd Reading WHITE: BE IT RESOLVED that Bylaw No. 2019-03 being A Bylaw to amend
Bylaw No. Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of
2019-03 Aberdeen No. 373 be read a second time.

Lost

187/19 Bylaw No. WHITE: BE IT RESOLVED that Bylaw No. 2019-04 being a Bylaw for the
2019-04 Authorization and Administration of the Use of Private Vehicles for the Purposes
Review of Emergency Response by Fire Fighters and First Responders be sent to the RM's
 solicitor for review prior to being passed by the council.

Carried Unanimously

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- 188/19 Road Haul Agreement Lonesome Sand Gravel** SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and Administrator to sign the 2019 Road Haul Agreement with Lonesome Prairie Sand & Gravel Limited Partnership.
- Carried Unanimously
- 189/19 Decibel Meter** KIRK: BE IT RESOLVED that the R.M. purchase a decibel meter.
- Carried Unanimously
- 190/19 Custom Grading** KIRK: BE IT RESOLVED that we cancel free blading for ratepayers.
- Lost
- 191/19 Annual Saskatchewan Municipals Awards** WHITE: BE IT RESOLVED that the council for the R.M. of Aberdeen No. 373 apply for the 13th Annual Saskatchewan Municipals Awards (SMAs) for the collaboration between the R.M. of Aberdeen No. 373 and the R.M. of Blucher No. 343 in building and running a joint Emergency Services Building.
- Carried Unanimously
- 192/19 1st Reading Bylaw No. 2019-05** WHITE: BE IT RESOLVED that Bylaw No. 2019-05 being A Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for the Entering into an Agreement for the Purpose of Providing Fire Protection be read the first time.
- Carried Unanimously
- 193/19 2nd Reading Bylaw No. 2019-05** SCHAFFEL: BE IT RESOLVED that Bylaw No. 2019-05 being A Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for the Entering into An Agreement for the Purpose of Providing Fire Protection be read a second time.
- Carried Unanimously
- 194/19 Permission for third Reading** KIRK: BE IT RESOLVED that Bylaw No. 2019-05 be given a third reading at this meeting.
- Carried Unanimously
- 195/19 3rd Reading Bylaw No. 2019-05** WHITE: BE IT RESOLVED that Bylaw No. 2019-05 being A Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for the Entering into an Agreement for the Purpose of Providing Fire Protection be read the third time and be adopted.
- Carried Unanimously

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196/19 Rezoning HAMOLINE: BE IT RESOLVED that the R.M. Rezone the NW 8-37-02-W3rd
Residential to back to Agricultural from its present Zoning.
Agricultural

Carried Unanimously

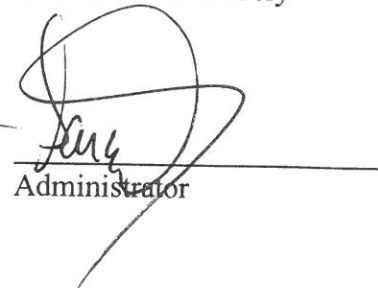
197/19 Farm in HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality
the Dell of Aberdeen No. 373 will allow Farm in the Dell to build additional dwellings
Additional to be used as residential care homes for the purpose of housing adults with
Residents developmental disabilities on their property located on the SE Pt. 15-39-02-W3rd.

Carried Unanimously

198/19 Adjourn WHITE: BE IT RESOLVED that the meeting now be adjourned at 5:15 p.m.

Carried Unanimously


Reeve


Administrator

