

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF JULY 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: Kevin Friske

199/19 Agenda WHITE: BE IT RESOLVED that the agenda for the July 11th, 2019 Regular Meeting of Council be accepted as presented.

Carried Unanimously

200/19 Minutes April Meeting SCHAFFEL: BE IT RESOLVED that the minutes of the regular meeting of council held on June 13th, 2019 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the Public Hearing held on June 13th, 2019 regarding the subdivision of a parcel on the NW 7-39-03-W3rd and the Public Hearing held on June 13, 2019 regarding Bylaw No. 2019-03, A Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw also be accepted as presented.

Carried Unanimously

201/19 Finance Activities KIRK: BE IT RESOLVED that the statements of Finance Activities for the month of June 2019 be accepted as presented;

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

Carried Unanimously

202/19 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

Committee Reports Reeve Martin Bettker

- Attended Parks & Rec Meeting/Attended the meeting with Kim Anderson, Solicitor for municipality to discuss municipal issues/Employee mid-year reviews went smooth, Councilor Schaffel will report.

M.B.


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Councilor Graham White Division #1

- Update on Ike Thiessen Grid, waiting for SaskPower to lower line, hope is the next 2 weeks/Tyler Kondra will talk to contractor about making sure that the road has a crown/there will be some extra dirt from SaskPower trench, use to lift roads/there are three lines that are required to move/one crossing 90% to road/Mark Schaffel and Graham met with Stantec to discuss Highway #5 improvement, will be done in three phases/Zimmer Road is almost complete, looking good/checking to see if culverts are required, low spots filled in and signage/South fire hall, signage is up/jersey curbs installed/window bars need to be installed/met with Bob Blacklock regarding road, cancelled/Saskatchewan Wildlife Federation having a big shoot, July 11 to 14.

Councilor Mark Schaffel Division #2

- Attended meeting with Stantec regarding Highway #5 improvement /municipality should be looking at budgeting for upgrade and improvement to Old 27 Grid/Employee reviews went well, overall crews and staff happy with how everything is progressing/good group of employees/Volunteer Firefighters would like a schedule for the EMS Building reno/water stations are ruttled up and need some grader work/Drew's Road, grass needs to be mowed up to Highway #5/roads in good condition not many complaints.

Councilor Kevin Kirk Division #3

- Attended SREDA Meeting in Clavet/Working on Clarkboro Bridge project/support for the bridge from RM Corman Park/and City of Warman/low spot in Prairie Rose Development, top soil to fill hole/upgrade to Cemetery Policy/If possible would municipality look at lifting road, Old Trail Road from Fleury Road, mile up to RM of Corman Park, road is being used more.

Councilor Real Hamoline Division #4

- Some rocks on back roads need to be cleaned up before harvest/culvert on New Steinbach Road needs to be looked at/some of the backroads that were covered with water are now drying up, possible to look at and repair these sections of road/could use sand from Nickel Pit on some of the backroads/attended the meeting with Affinity Credit Union and the Complex.

Councilor Paul Martens Division #5

- Progress on reno of EMS Building/Supply gravel to site and new approaches /Town has indicated they will be looking after.

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Councilor Jim Korpan Division #6

- Concerns with some of the culverts that were replaced/culvert budget remaining/rip rap on culvert ends and some roads/grading on backroads before harvest/mowing of back roads/some of the back roads are drying up, repairs/Access to Fish Creek Park, relocated road, municipality construct on their dime.

203/19 Apply for Clearing the Path Old 27 SCHAFFEL: BE IT RESOLVED council approve the planning for a Clearing the Path Road for Old 27 Grid.
Carried Unanimously

204/19 Security Bars South EMS Building HAMOLINE: BE IT RESOLVED that the RM ask for quotes on purchasing bars on the Blucher Fire Hall for the windows on ground level.
Carried Unanimously

205/19 Corr. KORPAN: BE IT RESOLVED that the following correspondence, as presented to council be filed;

1. SARM/ Policy Bulletin May 7/Pest Biosecurity Program, Contact Information/Agricultural Insurance Survey/PHO Quarterly, Plant Health Network News Summer 2019/Craig Williams, Director of Insurance and Benefits, coverage for firefighters and 1st responders/
2. SREDA Regional Committee Meeting, Clavet Community Hall, June 25 /Minutes Regional Committee Meeting April 30, 2019/The Bruce Richet Award/Regional Business Showcase Tour 2017-Present/InSights, Major projects in the Saskatoon Region in 2018/2019 Agriculture Technology Harvest Program Fact Sheet.
3. Bern Sansom/Building Permit Extension No. 2018-15.
4. Canada Post Corporation/Ronuk Modha, MPA/Upgrading the existing group mail boxes.
5. Office of the Saskatchewan Information & Privacy Commissioner/Annual Report 2018-2019.
6. Ministry of Gov. Relations/Proposed Parcel B-Industrial/Cell Tower Use/NW 10-38-03-W3/Application to Subdivide Land/Proposed Plan of Subdivision/Title Copy
7. The Sask Love Project Submission Package.
8. NCTPC/Regular Executive Meeting Minutes/Thursday, April 18, 2019.
9. Gov. of Sask./Appointment of Pest Control Officer for 2019.
10. SaskEnergy/Boring under Louise Cr. In Cherry Hills Estates Subdivision for service to Dennis and Bernadette Sansom/Approval.
11. SAMA/2012 Revaluation Information Sheet.

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- 205/19 Corr.**
12. RCMP Elected Officials Meeting/July 10, 2019/R.M. of Aberdeen, Occurrence Stats (All Violations)/Town of Aberdeen, Occurrence Stats (All Violations).
 13. Mobo Promotional Solutions/high-vis-t-shirts/Class 2, Level 2 certified.
 14. Sask. Ministry of Agriculture/Crown Land Parcels for R.M. of Aberdeen No. 373.
 15. Ministry of Environment/Aberdeen Transfer Station/SW 12-39-03-W3rd /Action Items.
 16. Chris Banman/Ike Thiessen Road.
 17. Chris Donald/McDougall Gauley LLP/Cherry Hills Estates Ltd./NW 8-37-02-W3rd.
 18. Ministry of Environment/Wildfire Management/Ditch Fire Invoice 2019-439.
 19. Ministry of Agriculture/Land Review NE 17-37-02-W3rd/Land Review.
 20. SaskTel Cable Installation/W ½ 34-39-03-W3M/Button/proposing to replace cable for service in the Aberdeen area.
 21. CN Railway/100th Anniversary/Partnering with Our Neighbours for the Next 100 years.
 22. Government of Saskatchewan/Species Detection Application Form/ Research Permit Species Detection/Fish, Wildlife and Lands Branch /Permit No. 19SD102/Rare & Endangered Species Report.
 23. Ford Motor Co. of Canada Ltd./Safety Recall/2013 F-150 Ford Truck.
 24. Saskatchewan Health Authority/Krista Remeshylo, Director, EMS Central and Provincial Medical First Responders Programs.
 25. SPWA 2019 Roadeo and Golf Tournament/Moose Jaw, SK./July 26/2019.
 26. Gov. of Sask./Community Planning/Approval of Bylaw No. 2018-09.
 27. Finning/Grader 140h/Oil Analysis.
 28. Len Curtin/Len's Hauling/Recycled Asphalt Shingles/Research Using Waste Shingles-Minnesota Department of Transportation.
 29. Kim Anderson/Hnatyshyn Gouygh/Aaron Guenther.
 30. Barb Addie, SRWA/Scott Land & Lease Ltd./SaskTel Cell Tower.

Carried Unanimously

11:57 a.m. Council recessed for lunch

12:54 p.m. Council resumed the meeting.

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- 206/19 1st Reading Bylaw No. 2019-04** WHITE: BE IT RESOLVED that Bylaw No. 2019-04 being A Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for the Entering into an Agreement for the Authorization and Administration of the Use of Private Vehicles for the Purposes of Emergency Response by Fire Fighters and First Responders be read the first time.
Carried Unanimously
- 207/19 2nd Reading Bylaw No. 2019-04** SCHAFFEL: BE IT RESOLVED that Bylaw No. 2019-04 being A Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for the Entering into an Agreement for the Authorization and Administration of the Use of Private Vehicles for the Purposes of Emergency Response by Fire Fighters and First Responders be read a second time.
Carried Unanimously
- 208/19 Permission for third Reading** MARTENS: BE IT RESOLVED that Bylaw No. 2019-04 be given a third reading at this meeting.
Carried Unanimously
- 209/19 3rd Reading Bylaw No. 2019-04** KORPAN: BE IT RESOLVED that Bylaw No. 2019-04 being A Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for the Entering into an Agreement for the Authorization and Administration of the Use of Private Vehicles for the Purpose of Emergency Response by Fire Fighters and First Responders be read the third time and be adopted.
Carried Unanimously
- 210/19 2019 Custom Gravel Rates** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the 2019 custom gravel rate for developers at \$25.00 /cubic yard plus \$0.85 yd/mile.
Carried Unanimously
- 211/19 SaskEnergy Cherry Hills Estates** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker to sign the approval for SaskEnergy to bore under Louise Crescent in the Cherry Hills Estates Development to service Dennis and Bernadette Sansom in Lot 9, Block 1 Cherry Hills Estates.
Carried Unanimously
- 212/19 Building Permit Sansom** SCHAFFEL: BE IT RESOLVED that council approve granting a six-month building permit extension to Dennis & Bernadette Sansom, Building Permit No. 2018-15.
Carried Unanimously

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213/19 Cemetery Policy KIRK: BE IT RESOLVED that the Council of Rural Municipality of Aberdeen No. 373 approve the revised Cemetery Policy and that the policy be dated July 12, 2018, Resolution 180/18 be rescinded.

Carried Unanimously

214/19 Transfer Station Emergency Response Plan MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the Transfer Station Emergency Response Plan for the Aberdeen Transfer Station.

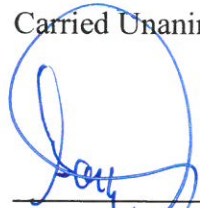
Carried Unanimously

215/19 Adjourn KORPAN: BE IT RESOLVED that the meeting now be adjourned at 2:00 p.m.

Carried Unanimously



Reeve



Administrator