

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 8TH DAY OF AUGUST 2019
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:06 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 9:00 a.m.

Foreman: Darryl Klassen,
Ratepayers: Kevin Friske, Dean Sopher

216/19 Agenda WHITE: BE IT RESOLVED that the agenda for the July 11th, 2019 Regular Meeting of Council be accepted as presented.

Carried Unanimously

**217/19 Minutes
July
Meeting** SCHAFFEL: BE IT RESOLVED that the minutes of the regular meeting of council held on July 11th, 2019 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the Highway 41 Water Utility Meeting held on May 14th, 2019 and the Employee Safety Meeting held on July 18, 2019 be accepted for information.

Carried Unanimously

**218/19 Finance
Activities** MARTENS: BE IT RESOLVED that the statements of Financial Activities for the month of July 2019 be accepted as presented;

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

Carried Unanimously

**219/19 Ike Thiessen
Arnold's
Earthmoving** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the final payment to Arnold's Earthmoving of \$56,819.80 for the construction of Ike Thiessen Grid with a hold back of \$5,000.00 to be used for the final blading of Ike Thiessen Grid.

Carried Unanimously

**220/19 Accounts
for
Payment** SCHAFFEL: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

 M.B

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Committee Reports Reeve Martin Bettker

- PDAP Claim sent in for Ike Thiessen Grid project to Government/waiting for additional invoices to be sent in for the claim.

Councilor Graham White Division #1

- Update on Ike Thiessen Grid construction project/need to install 60 km speed limit signs at the curves south of Donald Jones yard/contact survey company to survey for right of way purchases/there was a noise complaint in July/Bylaw Enforcement Officer sent out/complaint was not justified, council should look at charging ratepayer for false complaint/ratepayers cost for unfounded complaints/letter sent to Mainprize for the costs associated with sending out Bylaw Enforcement Officer/ditch work on Hutnick Road.

Councilor Mark Schaffel Division #2

- The municipality must contact ratepayers that do not mow the grass on their lots/should municipality mow country residential lots that are overgrown or maintained/test strips worked well, felt shingles less effective then reclaimed asphalt/municipality should contact suppliers and allow them to place signs up on the test strips to indicate that they supplied the product/ when Highway 41 Water Utility repaired some of their water lines the top soil was not removed first and replaced/clay left on top/grass will not grow on clay.

Councilor Kevin Kirk Division #3


- Need some work done on Wiebe Road, some spots pounded out/need to contact Sam Kapoor with regards to mowing empty lots in Prairie Rose Development.

Councilor Real Hamoline Division #4

- Would like to see an approach installed on northside of grid between town property and Schneberger parcel, access for Ken Kruger to farm NW Pt. 6-39-02-W3rd/will talk to Don Nykiforuk about mowing trees in ditch in front yard/replace culvert in New Steinbach Road/any reports with the road counters/foreman's plans for back road work or projects/Report on Aberdeen Complex.

Councilor Paul Martens Division #5

- Meet with foreman to discuss location of approach on Glenn Fehr land/happy with work done at the ravine /would like to meet foreman and Menno Janzen on the grid past Menno's yard.

 m.B.

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Councilor Jim Korpan Division #6

- Blading backroads before harvest/mowing of back roads/when will bottom cut start/concern with amount of Sow Thistle in ditches/new culverts that were installed need grading over top.

11:12 a.m. Councilor Graham White excused himself from the meeting due to emergency.

- 221/19 Approach** HAMOLINE: BE IT RESOLVED that the RM build an approach on the North
Schneberger/ East access road in between NW 6 & NE 6-39-02-W3rd so that the approach can
Town of be shared for the Town of Aberdeen quarter and the Schneberger quarter;
Aberdeen
- BE IT FURTHER RESOLVED that a culvert be placed through the approach.

Carried Unanimously

- 222/19 Building/** SCHAFFEL: BE IT RESOLVED that council approve the Building/Development
Development Permit Application as submitted by Cory Pearson and Chantel Houle to develop a
Pearson & yard site on the NE 20-37-03-W3rd;
Houle
- BE IT FURTHER RESOLVED that the council of the Rural Municipality of
Aberdeen No. 373 will allow an approach to be constructed off of Bergheim Road
between Mervyn Nichol & Susan Kargot and Kjell Kathmann.

Carried Unanimously

- 223/19 Approach** SCHAFFEL: BE IT RESOVLED that council approves the request for Cory
Pearson Pearson to construct an approach to his property on the NE 20-37-03-W3rd.

Carried Unanimously

- 223/19 PSITECH** KORPAN: BE IT RESOLVED that the Reeve and the Administrator be
Management authorized to sign the Road Haul Agreement with PSITECH Management Inc. to
Inc./Road haul to their gravel pit located on Ike Thiessen Grid Road for the 2019 year.
Haul
Agreement

Carried Unanimously

12:10 p.m. Councilor Graham White return to the council meeting.

- 225/19 Crop Damage** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of
Aberdeen No. 373 approve payment for crop damage along the Ike Thiessen Grid
at the rate of \$300.00 per acre.

Carried Unanimously

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226/19 Discretionary Use/PSITECH Management Inc. HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set a Public Hearing to hear any person or group that wants to comment on the Discretionary Use Application as submitted by PSITECH Management Inc. for the NW 6-37-02-W3rd;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 10th of October, 2019 at 1:30 p.m. at the Municipal Office located at 101 Industrial Drive in the Town of Aberdeen, SK.

Carried Unanimously

12:32 p.m. Council recessed for lunch

1:30 p.m. Council resumed the meeting.

1:30 p.m. Councilor Real Hamoline excused himself from the remainder of the meeting due to a scheduled meeting.

227/19 Corr. KORPAN: BE IT RESOLVED that the following correspondence, as presented to council be filed;

1. SARM/ Weekly Policy Bulletins July 23, July 30 & August 6/2019 Midterm Resolution Deadline/Guide to Writing Resolutions/Resolution Submission Form.
2. Malcom McLean/Land & Road Reclamation.
3. NCTPC Municipal Support Programs.
4. Mike Hulbert, Bylaw Enforcement Officer/Transfer Station/Expense Sheet.
5. Len's Hauling Ltd./Asphalt Shingles Recycling, Environmental Assessment.
6. Ministry of Government Relations/Community Planning/Proposed Parcel B-Agricultural/NE ¼ Section 30-37-02-W3M/Municipal Referral/ Proposed Plan of Subdivision/Title/Certificate Of Approval, R1003-18S Ken & Harriet Sielski/Certificate Of Approval, R1048-19S, Jeff & Theresa Repski.
7. RCMP, Faith Slywchuk, Elected Officials Meeting/Meeting Minutes July 10, 2019/All Occurrence Stats, 2018-04-01 to 2018-06-30 Compare to 2019-04-01 to 2019-06-30/ Saskatchewan Crime Watch Advisory Network /Saskatoon Detachment Area Map
8. Erin Medforth, Stantec/Highway 5 Safety Improvements/Dates and locations of Public Information Sessions.
9. Stuchenko/Application to Develop, NE 20-37-03-W3rd/Pearson & Houle.
10. Gov. of Saskatchewan/Gas Tax Fund/Payment of Federal Gas Tax Funds-2018-19 Top-up Funding.

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- 227/19 Corr.**
11. Blucher/Aberdeen/Honourable Lori Carr/Provincial Highway No. 5 Twinning and Improvements.
 12. Gov of Saskatchewan/Heritage Conservation Branch/September Heritage Workshops.
 13. Water Security Agency/Discontinuing Grant Funding of the Channel Clearing Program.
 14. Saskatchewan's Environmental Management Protection Act/Health & Environmental Effects of Open Burning of Refuse and Other Solid Wastes.
 15. Sask. Workers' Compensation Board/New mental health support launched for Saskatchewan's First Responders.
 16. Irene Phan, Employment Standards Officer/Gov. of Saskatchewan/Reddekopp (#1-002531).
 17. PSITECH Management Inc./Discretionary Use Application/2019 Road Haul Agreement.
 18. Wood Environmental & Infrastructure Solutions/Ike Thiessen Grid/Disturbed Area.
 19. Graham White/Ike Thiessen Grid/Completion.
 20. Kim Anderson, Aaron Guenther/RM of Aberdeen.
 21. Ministry of Agriculture/Appointment of PCO for the purpose of the 2019 clubroot survey.
 22. Cherry Hills Estates Ltd./Jack Ritenburg.

Carried Unanimously

- 228/19 Public Hearing Subdivision Access Road**
- KIRK: 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 Parcel B-Agricultural on the NE ¼ Section 30-37-02-W3rd;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 12th day of September, 2019 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Sask.

Carried Unanimously

- 229/19 Service Agreement**
- MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and Administrator signing the Servicing Agreement with Hamoline North Side Farms and A & C Farms for the proposed subdivision of the NW 24-39-03-W3rd.

Carried Unanimously

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230/19 Drug and Alcohol Policy KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the Drug and Alcohol Policy and that it come into effect this date.

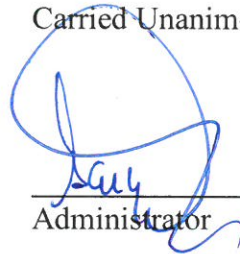
Carried Unanimously

231/19 Adjourn KORPAN: BE IT RESOLVED that the meeting now be adjourned at 3:20 p.m.

Carried Unanimously



Reeve



Administrator

