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. 3 – Kevin Kirk Division No. 5 - Paul Martens

Division No. 2 – Mark Schaffel Division No. 4 – Real Hamoline

Division No. 6 – Absent

Foreman: Darryl Klassen, Ratepayers: Bridgette Shwytky

232/19 Agenda

WHITE: BE IT RESOLVED that the agenda for the September 12th, 2019 Regular Meeting of Council be accepted as amended.

Carried Unanimously

233/19 Minutes August Meeting SCHAFFEL: BE IT RESOLVED that the minutes of the regular meeting of council held on August 8th, 2019 be adopted as presented.

Carried Unanimously

234/19 Finance Activities

KIRK: BE IT RESOLVED that the statements of Financial Activities for the month of August 2019 be accepted as presented;

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

Carried Unanimously

235/19 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

Councilor Graham White Division #1

- Ike Thiessen Grid construction is rapping up/RM road crew worked on the top removing rock with back hoe and picking/held back \$5,000 for the last payment and billed Arnolds' Earthmoving roughly \$7,400.00/ should look at changing application for Clearing the Path road to Ike Thiessen Grid/ with the work on Highway #5, might be a better option/present at meeting with Derek Lucik, Lehigh Hanson regarding Proposal for Gravel Source/ talked to Tyler Kondra, Wood. Engineering about testing on the parcel/Old Trail road east of Hryciw Road where dam, something should be done/ access to these parcels from the east pasture road.



Councilor Mark Schaffel Division #2

- Some issues with the letters and cutting of the grass/some people want the natural look/need more gravel at some of the intersections/felt that the asphalt held up better than the crushed shingles/you can maintain the crushed shingle and not the asphalt once it packs in.

Councilor Kevin Kirk Division #3

- Back road are better/would like some work done on Old Trail Road past Tim Fleury yard up to RM Corman Park this fall/the road is being used.

Councilor Real Hamoline Division #4

- Receive some complaints with access of off Highways/need more gravel/ need to give Nykiforuk a time line on when the trees need to be removed from ditch so that they can mow ditch/Krahn has some issues with Orest Sopatyk's Bird Cannon/met with Micheal Fleury regarding Transfer Station issue/Report on Aberdeen Complex/have hired Bonnie Doige as manager of complex/have some issues with a Fire Department issue and how it should be dealt with.

Councilor Paul Martens Division #5

- Overall happy with roads in Division #5/would like some mulching done on some of the back road/dealing with the Wild Parsnip/spraying private land and it seems to be working.

236/19 Subdivision Road Access

WHITE: BE IT RESOLVED that council grants approval to Hugh & Sarah Neufeld to subdivide a 20.14 meter by 494.59 meter from the LSD 6 Section to NE 30-37-2 30-37-02-W3rd and LSD 7 Section 30-37-02-W3rd for an access road to Parcel B located on the NE ¼ of Section 30-37-02-W3rd from the Ike Thiessen Grid:

> BE IT FURTHER RESOLVED that access to this parcel would normally be from the east side of the parcel on the municipal right of way which is not feasible;

> BE IT ALSO RESOLVED that this subdivision does not change the intended use of the land which is agricultural and for this reason does not require a servicing agreement.

> > Carried Unanimously

237/19 Excluded From Tax Enforcement List

SHAFFEL: BE IT RESOLVED that where at least one half of the previous year's taxes have been paid on a property, that property shall be excluded from the tax enforcement list for advertising purposes.

Carried Unanimously

D. M. C

238/19 2019 Tax Enforcement List

2019 Tax HAMOLINE: BE IT RESOLVED that the List of Arrears for 2019 Tax Enforcement purposes be presented and accepted by the head of council.

Carried Unanimously

11:57 a.m. Council recessed for lunch

12:50 p.m. Council resumed the meeting.

239/19 1st Reading Bylaw No. 2019-06 WHITE: BE IT RESOLVED that Bylaw No. 2019-06 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

240/19 Public Hearing Bylaw No. 2019-06 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 Bylaw No. 2019-06 A Bylaw to Amend Bylaw 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373;

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

ALSO BE IT FURTHER RESOLVED that the Public Notice will be placed in the Clark's Crossing Gazette for September 19, 2019 issue and the September 26, 2019 issue.

Carried Unanimously

241/19 UniFirst

WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the termination of the service contract with Canadian Linen & Uniform Service;

BE IT FURTHER RESOLVED that they sign a service contract with UniFirst Corporation.

Carried Unanimously

242/19 Clark's Crossing Gazette MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the administrator to recognize the Aberdeen Fire & Rescue, during Fire Prevention Week and recognizing those that serve or have served their country on Remembrance Day and Christmas Greetings in the Clark's Crossing Gazette, for the 2019 season.

Carried Unanimously

In Mass

Page 3

243/19 RMAA Division #5 Meeting WHITE: BE IT RESOLVED that the administrator & Bridgette Shwytky be allowed to attend the RMAA Division #5 District Meeting on September 16, 2019.

Carried Unanimously

244/19 Gravel Pit 73B215 WHITE: BE IT RESOLVED that the Reeve Martin Bettker be authorized by the Council of the Rural Municipality of Aberdeen No. 373 to sign the Agreement for Transfer of Administration and Control of the Gravel Pit 73B215 NE 9-38-02-W3, (ISC Parcel # 118673714); SE 9-38-02-W3rd, (ISC Parcel # 181379111); SW 9-38-02-W3, (ISC Parcel # 182235955).

Carried Unanimously

245/19 Building Permit Simonson SCHAFFEL: BE IT RESOLVED that council approve granting a six-month building permit extension to Scott & Gloria Simonson, Building Permit No. 2018-18.

Carried Unanimously

246/19 Building Permit Brule SCHAFFEL: BE IT RESOLVED that council approve granting a six-month building permit extension to Dan Brule, Building Permit No. 2018-28.

Carried Unanimously

247/19 Corr.

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

- 1. SARM/CIBC Higher Interest Savings Account/July Policy Bulletin/Aug 6th Weekly Policy Bulletin/Aug 13th Weekly Policy Bulletin/UBAS Act Feedback/Resolution Submission/Guide for Writing Resolutions/Sept. 10th Weekly Policy Bulletin/2020 Federal Budget Brief and Election Priorities.
- 2. OIPC Right to Know Discussions/Right to Know Panel Discussion.
- 3. Agricultural Health & Safety Network Photo Contest.
- 4. Clark's Crossing Gazette/Saluting High School Team Football, Fire Prevention Units in Sept. & Oct./Remembrance Day/Christmas Greeting.
- 5. Bylaw Enforcement Officer/Backing Dogs/Noise Complaint /Expenses /Bylaw to Classify, License and Regulate Clubs and Associations.
- 6. CUPW.STIP Canada Postal Union.
- 7. Gas Tax Fund/Payment of Federal Gas Tax Funds-2019-20 Installment 1.
- 8. Lehigh Hanson-Inland Aggregates/Proposed Gravel Source.
- 9. Government of Saskatchewan/Gravel Pit Log Section 9-38-02-W3rd/ Agreement for Transfer of Administration and Control.
- 10. Highway #5, Information Session.

fil M.B.

247/19 Corr.

- 11. Ministry of Government Relations-Public Safety/SaskAlert/ Authorized Government Agency Responsibilities/Options for Participation in SaskAlert/SaskAlert Participant Responsibility/Training Requirements /Types of Alerts and Emergency Events that Warrant an Alert/Issuing an Actual Alerts, Alert Updates and Alert Cancelling/Receiving an Alert/ When Assistance is Required/Tornado Alerts/Issuing of Alter for Non-Participating Jurisdictions.
- NCTPC Municipal Support Programs. 12.
- Pest Control Officer Inspection Reports July 2019. 13.
- Community Planning/SaskTel Tower/Shawn Dukart/Certificate of 14. Approval File R0207-19S.
- Ministry of Justice & Attorney General/Provincial Mediation Board/Tax 15. Enforcement Proceeding/Lot 5, Blk 1, Plan No. 102047420/Minimum monthly payments.
- SaskLander/Western Heritage/Newsletter and Update. 16.
- 17. SaskPower/Notice of Intention/NW 15-37-03-W3rd.
- 18. SPWA/APWA Winter Maintenance Certificate/Canadian Public Works Association, Saskatchewan Chapter.
- Mobo Promotions/Stromtech Axis. 19.
- Dan Brule/Six-month extension/Building Permit 2018-28. 20.
- 21. SREDA, Biomed Recovery and Disposal Tour.
- 22. Scott & Gloria Simonson/Six-month extension/Building Permit 2018-18
- 22. Laura Mainprize & Gord Redhead/Email from Martin Bettker-June 14, 2019.
- 23. Laura Mainprize & Gord Redhead/Noise Bylaw call on July 17, 2019.
- Road Name Request/Crystal Rainbow and Kevin Quirk 24.
- 25. Webb Surveys/Fence Line location/SE 29-37-03-W3.

Carried Unanimously

248/19 Proposed Rainbow Road

WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Road Naming Aberdeen No. 373 set a Public Hearing to hear any person or group that wants to comment on the naming of the section of road located on the north side of the NE 23-37-02-W3rd;

> BE IT FURTHER RESOLVED that the Public Hearing will be set for the 10th of October, 2019 at 11:30 a.m. at the Municipal Office located at 101 Industrial Drive in the Town of Aberdeen, SK.:

> > Carried Unanimously

249/19 Position of

SCHAFFEL: BE IT RESOLVED we will hire Gordon (Craig) Baird as Administrator Administrator for the Rural Municipality of Aberdeen No. 373 at a salary of \$82,500.00 a year with 3 weeks of vacation;

> BE IT FURTHER RESOLVED that he will be starting November 1st, 2019 with a twelve (12) month probationary period.

> > Carried Unanimously

250/19 Adjourn

MARTENS: BE IT RESOLVED that the meeting now be adjourned at 3:10 p.m.

Carried Unanimously

Math Bell