Call to Order	The meeting was called to order at 8:01 a.m. by Reeve Martin Bettker Present were: Administrator Gary Dziadyk and the following members:	
	Division No. 1 – Graham White 8:08 a.m. Division No. 3 – Kevin Kirk	Division No. 2 – Mark Schaffel Division No. 4 – Absent

Foreman: Darryl Klassen,

Division No. 5 - Paul Martens

251/19 Agenda SCHAFFEL: BE IT RESOLVED that the agenda for the October 10th, 2019

Regular Meeting of Council be accepted as amended.

Carried Unanimously

Division No. 6 – Absent

252/19 Minutes WHITE: BE IT RESOLVED that the minutes of the regular meeting of council held on September 12th, 2019 be adopted as presented.

BE IT FURTHER RESOLVED that the minutes of the Highway 41 Water Utility Meeting held April 2nd, 2019, May 14th, 2019 and July 9th, 2019 be accepted for

information.

Meeting

Activities

253/19 Finance

255/19 Tiny House

Carried Unanimously

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

BE IT FURTHER RESOLVED that the Bank Reconciliation for September 2019

be also accepted as presented.

Carried Unanimously

254/19 Accounts

for
 payment and they be attached and form part of these minutes.

Carried Unanimously

WHITE: BE IT RESOLVED that council approve the Building/Development Permit Application as submitted by Altina and Mark Wickstrom to construct a second dwelling (tiny house) in the yard site on the NE 20-37-03-W3rd;

BE IT FURTHER RESOLVED that the tiny house must meet all the requirements of the National Building Code.

Carried Unanimously

Jo M.B.

Committee Reports

Councilor Graham White Division #1

- Was contacted by ratepayer to discuss development of a tiny house on the property, second dwelling/Ratepayer concerned about a culvert on Ike Thiessen Grid, settling around the site or possible the culvert that is located in the old road bed which needs to be removed, if they can get to it/need to contact contractor to repair deficiencies on Naughta Road off of Highway #5/ meet with Stantec regarding Highway #5 upgrade, a service road planned for access to properties west of Ike Thiessen Grid of off Highway No. 5 /Ratepayers have concerns on accesses to their property of off Highway #5/Ratepayer in Division #1 has concerns as to why a large rock is not removed on Martins Road/Ratepayers have concerns with access to Community Pasture for trail riding, pasture committee has concerns.

Councilor Mark Schaffel Division #2

- Have been in discussions with ratepayers on access to personal yard sites of off Highway #5/contacted Stantec with concerns/ratepayer issues with not being notified about mulching of municipal right of way/felt that they should have been present/Installing rink ice into complex, some issues and break downs that have developed/would like to see more gravel on sections of municipal road in Division #2.

Councilor Kevin Kirk Division #3

 SREDA has completed the Clarkboro Bridge Report/once harvest is completed will be talking to Kristen Johannesson to discuss our best or next approach/Pasture committee is requesting some mowing in the pasture.

Councilor Paul Martens Division #5

 Issue with ratepayers feeling that they can use the community pasture for horseback riding with friends/some issues with locks being cut by SaskPower/would like to discuss areas in Division #5 that require mulching /1st Responders.

10:00 a.m. Council recessed for the Public Hearing to hear concerns or objections regarding Bylaw No. 2019-06 A Bylaw to Amend Bylaw 2007-05, known as the Zoning Bylaw.

10:06 a.m. Council resumed the meeting.

256/19 2nd 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 second time.

Carried Unanimously

MA

257/19 3rd Reading Bylaw No. 2019-06 SCHAFFEL: 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 third time and be adopted.

Carried Unanimously

11:03 a.m. Councilor Kevin Kirk excused himself from the meeting to attend to a personal matter.

11:13 a.m. Councilor Kevin Kirk returned to the meeting.

11:30 a.m. Council recessed for the Public Hearing to hear concerns or objections regarding the naming of a section of road on the north side of the NE 23-37-02-W3.

11:36 a.m. Council resumed the meeting.

258/19 Table Naming WHITE: BE IT RESOLVED that the decision to change the name of the road on the north side of the NE 20-37-02-W3rd be tabled to a later date.

Carried Unanimously

11:45 a.m. Councilor Graham White excused himself from the meeting to attend a meeting for Highway 41 Water Utility.

12:00 a.m. Council recessed for lunch

1:29 p.m. Councilor Council resumed the meeting and Councilor Graham White returned to the meeting.

1:30 p.m. Council recessed for the Public Hearing to hear concerns or objections regarding the Discretionary Use Application as submitted by Jim Gee of PSITech Management Inc.

1:36 p.m. Council resumed the meeting.

259/19 Public Hearing Subdivision NE 34-37-03 SCHAFFEL: 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 proposed Parcel B-Agricultural on the L.S. 9, 10 & 16 Section 34-37-03-W3d;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 7th of November, 2019 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive in the Town of Aberdeen, Saskatchewan.

Carried Unanimously



D

260/19 **Gravel Pit** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of **Discretionary** Aberdeen No. 373 approves the Discretionary Use Application as submitted by Jim Gee of PSITech Management Inc. for the screening & bagging of aggregate NW 6-37-2 products (shotcrete) on the NW 6-37-02-W3rd;

> BE IT FURTHER RESOLVED that this approval is subject to the following conditions:

- 1. Permit is for one year.
- 2. Hours of operation will be from 8:00 a.m. to 5:00 p.m. / Monday to Friday / No processing on Saturday, Sunday and Statutory Holidays.
- 3. Road Haul Agreement signed each year, with tonnages reported to the Municipality December 15.
- 4. No hauling during spring road bans and if road is wet after a rain.
- 5. All trucks must be tarped.
- 6. Trucks must not exceed 60 km/hour in R.M.
- 7. Hauling not allowed after 6:00 p.m.
- 8. Spot checks during operations by the Bylaw Officer at PSITech Management Inc. cost.

Carried Unanimously

261/19 Purchase of

WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Tax Property Aberdeen No. 373 purchase the property; Tax Roll No. 393 100/Alternate No. 000126301-01 Legal Description C of T 80s15960 Ext 14/Title No. 151676950.

Carried Unanimously

262/19 SARM

Midterm Convention Regina

KIRK: BE IT RESOLVED that Graham White and Mark Schaffel be appointed the voting delegates and Martin Bettker and Paul Martens be appointed the alternates at the SARM Midterm Convention in Regina, Saskatchewan on November 13 & 14, 2019.

Carried Unanimously

263/19 Outside Employees KIRK: BE IT RESOLVED that the following employees be given a week layoff notice for October 11, 2019;

Layoff Notices

Lawrence Dvck Robert Shutiak Peter Colbeck

BE IT FURTHER RESOLVED that the layoff will be moved back at the discretion of the Road Foreman and the Road Committee.

Carried Unanimously

M.B

264/19 Corr.

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

- 1. SARM/ Midterm Convention Agenda & Registration, November 13th & 14th/Agenda /Registration/Division 5 Meeting, March Convention/Sept. 29, Deadline submitted Resolutions/Weekly Bulletins/Sept. 17, Sept 24 and Oct. 1/Homewood Health-comprehensive health and wellness resources to support employees/Municipal Leadership Development Program.
- 2. Ministry of Highways & Infrastructure/Aberdeen Moving Agreement/Full cuts at the Intersections/Reply to letter regarding concerns with the twinning of Highway 5.
- 3. Canadian Centre for Health and Safety in Agriculture/Student Scholarship.
- 4. Aberdeen Christmas Miracles Report 2018.
- 5. Transport Canada/Dale Wilson/Issue with Sightlines/Crossing Mile 54.9.
- 6. Saskatchewan Municipal Awards/Results.
- 7. Community Futures Sagehill/Introduction to Human Rights in Sask.
- 8. Fire Incident Report/107 Prairie Lane/July 18, 2019.
- 9. RCMP/Faith Slywchuk/Elected Officials Meeting October 23, 2019/RM of Aberdeen-Occurrence Stats/Tow of Aberdeen-Occurrence Stats.
- 10. Zak's Building Group/Progress Payment/Municode Services, Periodic Inspection Report-September 30, 2019.
- 11. Aberdeen Composite School/Awards Night/Grade 10 Top Academic Award.
- SREDA Regional Meeting/Regional Committee Agenda September 24,
 2019 Meeting/Clarkboro Bridge Report/Clarkboro Bridge Research
 Study/SREDA Project Ribbon Stakeholders Meeting.
- 13. Redbird Communications Inc./Easement Agreement.

Carried Unanimously

265/19 Easement Agreement Redbird

WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and Administrator to sign the Easement Agreement between the Rural Municipality of Aberdeen No. 373 and Redbird Communications Inc. to install high-speed data transmission line along Bettker Road to the development of Discovery Ridge.

Carried Unanimously

2:56 p.m. Councilor Paul Martens excused himself from the remainder of meeting.



266/19 Adjourn

SCHAFFEL: BE IT RESOLVED that the meeting now be adjourned at 3:38 p.m. Thursday, October 10, 2019.

Carried Unanimously

Reeve

Administrator