

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 7TH DAY OF NOVEMBER 2019
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 9:00 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

Staff: Darryl Klassen, Craig Baird

267/19 Agenda WHITE: BE IT RESOLVED that the agenda for the November 7th, 2019
Regular Meeting of Council be accepted as amended.

Carried Unanimously

268/19 Rescind Resolution 261/19 WHITE: BE IT RESOLVED that Resolution 261/19 be rescinded.

Carried Unanimously

269/19 Minutes September Meeting KIRK: BE IT RESOLVED that the minutes of the regular meeting of
council held on October 10th, 2019 be adopted as amended.

BE IT FURTHER RESOLVED that the minutes of the Public Hearing for the
Bylaw No. 2016-06, a Bylaw to amend Bylaw No. 2007-05, known as the Zoning
Bylaw held October 10th, 2019, the minutes of the Public Hearing held October
10th, 2019 regarding the naming of a section of road and the minutes of the Public
Hearing held October 10th, 2019 regarding the Discretionary Use Application for
PSITech Management be accepted for information.

Carried Unanimously

270/19 Finance Activities MARTENS: BE IT RESOLVED that the statements of Financial Activities for
the month of October 2019 be accepted as presented;

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

Carried Unanimously

271/19 Accounts for Payment KORPAN: BE IT RESOLVED that council approves the list of accounts for
payment and they be attached and form part of these minutes.

Carried Unanimously

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9:47 a.m. Councilor Kevin Kirk excused himself for council chambers to represent R.M. of Aberdeen No. 373 at Aberdeen School Remembrance Day Ceremony.

10:00 a.m. Council recessed for the Public Hearing regarding proposed subdivision from the L.S. 9, 10 & 16 Section 34-37-03-W3rd.

10:14 a.m. Council resumed the meeting.

- 272/19 Subdivision NE 34-37-3** SCHAFFEL: BE IT RESOLVED that the subdivision request submitted by Shirley Prochera to subdivide 27 acres from the NE of Section 34-37-03-W3rd be Approved under the Agricultural Section A. A-District of the Zoning Bylaw and Section 5.3(8) of the Basic Planning Statement (Official Community Plan) and Subject to the recommendations and approval of Municipal Affairs-Community Planning prior to granting the approval of the said subdivision to Municipal Affairs-Community Planning Branch;

BE IT FURTHER RESOLVED that if approved by Community Planning the subdivision will be subject to the signing of a Servicing Agreement and payment of required fees before approval is given to Municipal Affairs-Community Planning Branch.

Carried Unanimously

10:50 a.m. Councilor Kevin Kirk returned to the council chambers.

Committee Reports

Councilor Graham White Division #1

- Ike Thiessen Grid completed/Arnold's Earthmoving has paid the amount that we calculated to complete the project/rock and surface/we need to complete the survey and purchase the right of way this year/contact Webb Surveys to determine why the delay/new development planned in RM of Corman Park, Eagle Heights, developing three quarters into country residential lots/questioning the cost of the audit for the complex, thought of tendering as a group, Highway 41 Water Utility, RM of Aberdeen and Complex/may come in at a lower price/attended the SREDA Project Ribbon Stakeholders meeting/shovel ready.

Councilor Mark Schaffel Division #2

- Set up date and time for HR Mtgs./the community build project house for the complex has sold/working with fundraising committee regarding the bingos, licenses for bingos and where it can be used/extra revenue/met with Magdalena Kuzyk to discuss changing access to yard site off of Highway #5/would council supply snow removal on access/ seniors policy regarding seniors remaining in municipality/met with Aberdeen Fire & Rescue/proposal for the joint between building/a product that will not chip out/floor needs painting/west side access, pin pad match/name on building.

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Councilor Kevin Kirk Division #3

- Overall content with condition of roads and mowing of ditches in his division.

Councilor Real Hamoline Division #4

- Would like the municipality to construct road into Fish Creek Park/has had discussion with Gene Kondra regarding this/Kondra will trade some of his land for the land he is leasing/discussed the matter with Delbert Kirsch MLA/should contact Richard Porter (Porky) regarding TransCanada Trail funding/will be talking to Nykiforuk about the mow young trees by yard/Nykiforuk concerns with installation of culvert/Orest Sirman concerns with steep bank were municipality removed dirt for road work, bank should be sloped for safety/would like a list of equipment made up for budget time/would like to contact SaskEnergy and SaskPower regarding capacity, limited amount of reserve for both industry, housing or farming expansion/need to discuss with Town of Aberdeen the installation of a backup power generator at Aberdeen Hall for emergencies/Joint Meeting discussion.

Councilor Paul Martens Division #5

- Happy with touch up done on back roads/Foreman met to discuss field access with Shawn Graham on SW 27-39-03-W3/Mulching Fehr Road west and down Ehnisz Road north.

Councilor Jim Korpan Division #6

- Met with Mike and Mathew Fleury regarding Transfer Station issue/some of the areas that were mulched should have a mower run over them to keep down new growth/graveling after the rain improved overall road conditions for harvest/require some cleanup of rip rap on some roads/concerns with civic addressing on Old Trail Road east of Hryciw Road/look in oil and used filter recycling.

**273/19 Transfer
Station
Operation
Plan**

HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 accepts the Transfer Station Operation Plan effective December 1, 2019.

Carried Unanimously

12:22 p.m. Recessed for lunch

1:30 p.m. Inspection of Aberdeen EMS Building Reno.

2:10 p.m. Council resumed regular meeting.

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- 274/19 Road Naming North Side of 23-37-02-W3** WHITE: 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 naming of the section of road located on the north side of the NE 23-37-02-W3

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 12th of December, 2019 at 10:00am at the Municipal Office at 101 Industrial Drive, in the Town of Aberdeen, SK.

Carried Unanimously

- 275/19 Administrator Change** WHITE: BE IT RESOLVED that Gordon Craig Baird be appointed the Acting Administrator from November 28, 2019 until December 31, 2019

BE IT FURTHER RESOLVED that the Administrator Gary Dziadyk will take the remainder of his holidays from December 1, 2019 to December 31, 2019 and then retire from the position of administrator of the Rural Municipality of Aberdeen No. 373 effective December 31, 2019.

BE IT FURTHER RESOLVED that Gordon Craig Baird will be appointed the Administrator of the Rural Municipality of Aberdeen No. 373 on January 1, 2020.

Carried Unanimously

- 276/19 Tax Enforcement Roll 393 100** WHITE: BE IT RESOLVED that pursuant to section 31(1) of the *Tax Enforcement Act*, the Rural Municipality of Aberdeen No. 373 offers for sale the property described as SE sec 26 Twp 37 Rge 02 W3 Extension 14 as described on the Certificate of Title 80s15960 by way of tender by sealed bid, with sealed bids to be submitted no later than 12:00pm on January 8th, 2020 to the Administrator at the Municipal Office at 101 Industrial Drive, in the Town of Aberdeen.

BE IT FURTHER RESOLVED that tenders will be opened at 10:00am January 9th, 2019 at the regular council meeting.

Carried Unanimously

- 277/19 Crushed Rock EMS Building** SCHAFFEL: BE IT RESOLVED that the RM put crushed rock and gravel in front of the new addition of the fire hall to build up the ground level in front of the building.

Carried Unanimously

 CB
MB

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278/19 In Camera HAMOLINE: BE IT RESOLVED that council move into camera.

Carried Unanimously

279/19 In Camera HAMOLINE: BE IT RESOLVED that council move out of camera.

Carried Unanimously

280/19 Signing Authority SCHAFFEL: BE IT RESOLVED that the Reeve Martin Bettker, the Acting Administrator Craig Baird, Councilor Paul Martens, and Councilor Kevin Kirk have signing authority on the Municipality's chequing account.

BE IT FURTHER RESOLVED that this comes into effect November 28, 2019.

Carried Unanimously

4:30 p.m. Councilor Kevin Kirk excused himself from the remainder of meeting.

281/19 Corr. MARTENS: BE IT RESOLVED that the following correspondence, as presented to council be filed:

1. SARM/Resolution Committee-Terms of Reference/Resolution Policy/Municipal Leadership Development Program (MLDP)/2020 Suggested Salary Schedule/September Policy Bulletin/Weekly Policy Bulletin Oct. 22, 2019/Midterm Convention Resolutions/Partnership with The Canadian Red Cross/Federal Government needs to hear rural Saskatchewan and Alberta/ Comments on the Speech from the Throne, Government of Saskatchewan/Upcoming Municipal Revenue Sharing Grant Declaration of Eligibility.
2. 2019 Potash Distribution/Saskatoon-Lanigan/Potash Tax Payment, October 18, 2019.
3. RMAA Curling Information/Registration.
4. RCMP Elected Officials Meeting/Occurrence Stats (All Violations) 2019-07-01 to 2019-09-30/Compared with 2018 numbers/Crime watch presentation.
5. Dale Falconer/move four - car garage into municipality/BuildTech Consulting & Inspection Inc./Engineered foundation plan, Commercial property.
6. Administrator Agreement on the Renewal of the Municipal Gas Tax Funding Agreement (MGTF) Amending Agreement No. 1.
7. Municipal Revenue Sharing Declaration/MRS – Declaration – of Eligibility – Requirements.

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- 281/19 Corr.**
8. Olga Stadnyk/Naming of road.
 9. Highway 41 Water Utility/purchase of Aberdeen South West Water Utility.
 10. Stantec/Highway #5 Access roads.

Carried Unanimously

- 282/19 Gas Tax Agreement**
- KORPAN: BE IT RESOLVED that the Reeve Martin Bettker and the Administrator Gary Dziadyk be authorized to sign the Municipal Gas Tax Fund Agreement-Transfer of Federal Gas Tax Revenues under the Gas Tax Program on behalf of the Rural Municipality of Aberdeen No. 373.

Carried Unanimously

- 283/19 Hwy 5 Corridor**
- SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 accepts Stantec Consulting Ltd. Proposed public improvement, File: Highway 5 Corridor Improvements- 111000236.5 C.S. 5-08 subject to a turn area at the end of the road as indicated in Section 6, Subsection 6, Clause (a) of the Subdivision Regulations 2014.

BE IT FURTHER RESOLVED that if these changes to the design phase are made then the municipality will accept the service road.

Carried Unanimously

- 284/19 Water Utility**
- WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the following;

WHEREAS Aberdeen Southwest Water Utility ("ASWU") is a public utility board established by bylaw of the Rural Municipality of Aberdeen No. 373 (the "Rural Municipality") under The Municipalities Act;

AND WHEREAS Highway 41 Water Utility ("H41WU") is a public utility board established and continued by bylaws of the Rural Municipality, The Rural Municipality of Grant No. 372 and The Rural Municipality of Blucher No. 343 under The Municipalities Act;

AND WHEREAS ASWU and H41WU contemplate entering into an agreement of purchase and sale (the "Agreement"), a draft of which was presented to the council of the Rural Municipality, whereby H41WU shall purchase from ASWU and ASWU shall sell to H41WU the assets of ASWU (the "Assets") on the terms and conditions set out in the Agreement;

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AND WHEREAS pursuant to the terms of the Agreement, ASWU and H41WU will be required to execute and deliver certain ancillary agreements, documents, deeds and instruments in connection with the purchase and sale of the Assets (the "Related Agreements");

NOW THEREFORE BE IT RESOLVED AS FOLLOWS

1. The purchase by H41WU and the sale by ASWU of the Assets pursuant to the terms of the Agreement and the performance by H41WU and ASWU of their respective obligations under the Agreement are hereby approved;
2. The execution and delivery by H41WU and ASWU of the Agreement, the Related Agreements and all other agreements, documents, deeds and instruments that are necessary to complete the purchase and sale transaction contemplated in the Agreement and the performance by H41WU and ASWU of their respective obligations thereunder are hereby approved;
3. Any two officers (the "Officers") of H41WU and of ASWU, respectively, are hereby authorized and directed, for and on behalf of H41WU and of ASWU, as applicable, to execute and deliver the Agreement substantially in the form of the draft presented to the Council of the Rural Municipality, subject to such amendments to or variations from such draft Agreement as may be approved by such Officers, whose execution in its final form shall be conclusive evidence of such approval;
4. The Officers of H41WU and ASWU, as applicable, are hereby authorized and directed, for and on behalf of H41WU and ASWU, as applicable, to execute and deliver (whether under seal of H41WU and ASWU, as applicable or otherwise), the Related Documents;
5. All agreements, documents, deeds, instruments, writings, acts or proceedings connected with or pertaining to the purchase and sale transaction contemplated by the Agreement which may theretofore have been executed, made, done or performed by H41WU or ASWU, as the case may be, are hereby approved, ratified, and confirmed; and

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6. The Officers of H41WU and ASWU, as applicable, are hereby authorized to do such further acts and things and to execute and deliver such other agreements, documents, deeds and instruments as may be necessary or desirable in connection with the purchase and sale transaction contemplated by the Agreement in order to give effect to the foregoing provisions of this resolution.

Carried Unanimously

**285/19 Permit to
Move App.**

HAMOLINE: BE IT RESOLVED that Dale Falconer can only move in the four bay garage approved by BuildTech when an engineered stamped foundation is ready to accept the building.

BE IT FURTHER RESOLVED that the building cannot be relocated if foundation has not been completed.

Carried Unanimously

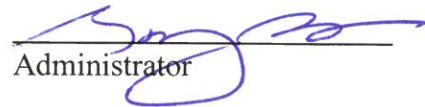
286/19 Adjourn

KORPAN: BE IT RESOLVED that the meeting now be adjourned at 6:13 p.m.

Carried Unanimously



Reeve



Administrator