

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 9TH DAY OF JANUARY 2020
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 G. Craig Baird and the following members:

Division No. 1 – Graham White Division No. 2 – Mark Schaffel
Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan

Foreman: Darryl Klassen

Absent - Division No. 3 – Kevin Kirk

01/20 Agenda **SCHAFFEL:** BE IT RESOLVED that the agenda for the January 9, 2020 Regular Meeting of Council be accepted as presented.

Carried Unanimously

02/20 February Mtg. March Mtg. Date & Time **WHITE:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve moving the date for the February Regular Meeting to February 6, 2020 starting at 9:00 a.m.;

BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve moving the date for the March Regular Meeting to March 5th, 2020 starting at 9:00 a.m.

Carried Unanimously

03/20 Amendment Resolution 298/19 **WHITE:** BE IT RESOLVED that Resolution 298/19 be amended by removing the date “January 9, 2020 at 10:30 am” and replacing it with “February 6, 2020 at 10:30 am”.

Carried Unanimously

04/20 Minutes Regular Meeting **HAMOLINE:** BE IT RESOLVED that the minutes of the regular meeting of council held on December 12th, 2019 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the public hearing held December 12th, 2020 at 10:00 AM at the RM office be approved as presented.

Carried Unanimously

CB
m.B

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**05/20 Ike
Thiessen
Payments**

WHITE: BE IT RESOLVED that the RM of Aberdeen No. 373 pay the land owners 2/3 of the estimated acres that were purchased to facilitate the construction of Ike Thiessen Road.

BE IT FURTHER RESOLVED that the balance shall be paid upon completion of the surveying and final numbers have been determined.

Carried Unanimously

**06/20 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

**07/20 Finance
Activities**

SCHAFFEL: BE IT RESOLVED that the statements of Finance Activities for the month of December 2019 be accepted as presented;

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

Carried Unanimously

10:00 a.m. Council recessed for the Public Hearing/Open of Bids for the sale of property described as SE Sec 26 Twp 37 Rge 02 W3 Extension 14 as described on Certificate of Title 80s15960.

10:05 a.m. Council resumed the meeting.

**08/20 Sale of Land
SE 26-37-02-W3**

WHITE: BE IT RESOLVED that pursuant to Section 28 and 31 of the Tax Enforcement Act, the Rural Municipality of Aberdeen No. 373 accept the bid of \$1500 by R.D Agro Services Ltd. for the sale of property described as SE Sec 26 Twp 37 Rge 02 W3 Extension 14 as described on Certificate of Title 80s15960.

BE IT FURTHER RESOLVED that condition of sale requires the purchaser to consolidate all parcels in SE ¼ Section 26-37-08-W3M at the purchaser's cost.

Carried Unanimously

**09/20 Bond
Insurance
Titles**

WHITE: BE IT RESOLVED that the Administrator's Bond of \$100,000, Insurance Policies and Titles of Land Owned by the Rural Municipality of Aberdeen No. 373 having been presented to council be approved.

Carried Unanimously

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10/20 2020 Fuel & Oil Tender **SCHAFFEL:** BE IT RESOLVED that Millsap Fuels be given the 2020 fuel and Oil Tender.

Carried Unanimously

Committee Reports Reeve Martin Bettker

- RCMP Meeting Summary
- Break and Enter in Corman Park along Bettker Road
- Pinnacle Ridge Development
 - Developer contacted Reeve Bettker over the holidays, but provided no update or new information.
- Blucher/Aberdeen Firehall
 - Capacity (request meeting)

Councilor Graham White Division #1

- Roads are holding up well
- Stantec Meeting Synopsis
 - Phase 2 – Phalen Rd. to Highway No. 2
 - Tenders 2021/Construction 2022
- H41WU Summary
 - Purchase of ASWU is complete
 - Installing new meters now
 - Manhattan group looking to dispose of water utility
- Ike Thiessen – Surveying update
- Wheatland Library Update – Lease is finalized for 2020

Councilor Mark Schaffel Division #2

- Assessment on burnt down home
- Aberdeen Rec Complex
 - May require additional funds
 - Increase cost of mortgage/ remittances outstanding
- Mowing/Yard Maintenance reminder letters should be sent in early 2020
- CN Fire Training – Very informative
- Darren Cook – Letter about water issues
- December 26th – Snow clearing by outside staff was great

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Councilor Real Hamoline Division #4

- Look into prices for sand/salt for the sander
- Fix ups around office building – cracks/paint
- Aberdeen Rec Complex
 - Not much operating funds remain
 - remittances outstanding
 - Mortgage payment has increased
 - Committee to request additional funds

Councilor Paul Martens Division #5

- April 24, 2020 – Aberdeen Fire Department Steak Night
- Aberdeen Firehall – Possible Grand opening April 25, 2020
- December 26th – snow clearing by outside staff was much appreciated

Councilor Jim Korpan Division #6

- Employee Evaluation Summary
- Snow Clearing at Christmas – Nice employees went out
- Mulching in Div. 6 – Fish Creek Road
- Fish Creek Memorial Park
 - Is it possible to purchase land for new access
 - Access to north parcel will be an issue
- Addressing Concerns – Old Trail Road on Google Maps
- Meeting with Terry Drews - Reschedule

Councilor Hamoline left the Council meeting at 12:00 PM

12:00 p.m. Council recessed for lunch

1:00 p.m. Council resumed the meeting.

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11/20 Government Relations Compliance **KORPAN:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried Unanimously

12/20 Council Indemnity **WHITE:** BE IT RESOLVED that council remuneration for 2020 be set as follows:

Council Meetings	\$ 300.00 per day plus \$.60 cents kilometer
Committee Meetings	\$ 300.00 per day plus \$.60 cents kilometer
Supervision	\$ 300.00 per day plus \$.60 cents kilometer
Conventions	\$ 300.00 per day plus \$.60 cents kilometer /plus, parking/plus meals/Hotels

BE IT FURTHER RESOLVED that the RM of Aberdeen pay for single family coverage Level 5 Health and Dental benefits. Councilors responsible for paying the premium difference to upgrade to full family coverage.

Carried Unanimously

13/20 Deputy Reeve **MARTENS:** BE IT RESOLVED that Kevin Kirk be appointed the Deputy Reeve for 2020.

Carried Unanimously

Council Martens left the meeting at 1:35 PM.

CB
m.b

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- | | | |
|-------|---|---|
| 14/20 | 1st Reading
Bylaw No.
2020-01 | WHITE: BE IT RESOLVED that Bylaw No. 2020-01 being a Bylaw to license and establish fees for the excavation of gravel from gravel pits be given First reading.

Carried Unanimously |
| 15/20 | 2nd Reading
Bylaw No.
2020-01 | SCHAFFEL: BE IT RESOLVED that Bylaw No. 2020-01 being a Bylaw to license and establish fees for the excavation of gravel from gravel pits be given second reading.

Carried Unanimously |
| 16/20 | Permission
To give
Three
Readings | KORPAN: BE IT RESOLVED that Bylaw No. 2020-01 being A Bylaw to license and establish fees for the excavation of gravel from gravel pits be given three readings at this meeting.

Carried Unanimously |
| 17/20 | 3rd Reading
Bylaw No.
2020-01 | KORPAN: BE IT RESOLVED that Bylaw No. 2020-01 being a Bylaw to license and establish fees for the extraction of gravel from gravel pits be read a third time and be adopted.

Carried Unanimously |
| 18/20 | 1st Reading
Bylaw No.
2020-02 | WHITE: BE IT RESOLVED that Bylaw No. 2020-02 being a Bylaw to establish fees for Tax Certificates, Tax Statements and Property Information Disclosures be given first reading.

Carried Unanimously |
| 19/20 | 2nd Reading
Bylaw No.
2020-02 | SCHAFFEL: BE IT RESOLVED that Bylaw No. 2020-02 being a Bylaw to establish fees for Tax Certificates, Tax Statements and Property Information Disclosures be given second reading.

Carried Unanimously |
| 20/20 | Permission
To give
Three
Readings | WHITE: BE IT RESOLVED that Bylaw No. 2020-02 being a Bylaw to establish fees for Tax Certificates, Tax Statements and Property Information be given three readings at this meeting.

Carried Unanimously |
| 21/20 | 3rd Reading
Bylaw No.
2020-02 | SCHAFFEL: BE IT RESOLVED that Bylaw No. 2020-02 being a Bylaw to establish fees for Tax Certificates, Tax Statements and Property Information Disclosures be given third reading and adopted.

Carried Unanimously |

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- 22/20 Cert of Completion** **KORPAN:** BE IT RESOLVED that council approve a CERTIFICATE OF COMPLETION for: Brian Cross to certify that the Roadwork Construction Requirements of the signed Servicing Agreement between the Rural Municipality of Aberdeen No. 373 and the Developer have been fulfilled.

BE IT FURTHER RESOLVED that it has been deemed the obligations of the Developer have been satisfied, thus the RM will assume responsibility for maintaining the road described as the road allowance on the west of SW 1/4 Sec. 31-40-02-W3M servicing Parcels A and B.

Carried Unanimously

- 23/20 Office Hours** **WHITE:** BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 set the office hours as follows;

Open Monday to Friday: 8:00 a.m. to 5:00 p.m./Office will be closed on Statutory Holidays.

BE IT FURTHER RESOLVED that between 12:00 p.m. and 1:00 p.m. the employees will be allowed to take a ½ hour unpaid lunch break;

BE IT FURTHER RESOLVED that council meeting lunches that run over the half hour time will be an exception to the rule.

Carried Unanimously

- 24/20 Fire & Rescue** **WHITE:** BE IT RESOLVED that the following be appointed to the Aberdeen and District Fire and Rescue for 2020;

Firefighters

Chief - Adrien Hamoline **Deputy Chief** – Cameron Wutzke

Paul Martens	Elvin Dyck	Terry Pryma	Andrew Fehr
Brian Jones	Dylan Fehr	Andrew Martens	Matthew Martens
Sheldon Buhler	Bill Braun	Bob Hack	Joel Hamoline
Kelly Salmon	Ryan White	Brian Vandenberg	Justice Horner
Jason Garvin			

First Responders

Shirley Huffman	Bernadette Hamoline	Tammy Lynchuk	Ryan White
Gail McLeod	Bonnie Doige	Tina Stalker	Tamarie Reimer
Christine Hamoline	Jordan Dorsey		

Carried Unanimously

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25/20 Minute Subscription **SCHAFFEL:** BE IT RESOLVED that the subscription for minutes of meetings of council for ratepayers of the Rural Municipality of Aberdeen No. 373 be set at \$ 25.00 for 2020 and the cost to non-ratepayers be set at \$ 40.00 for 2020;

BE IT FURTHER RESOLVED that any requests for past years minutes will be charged at \$ 1.00 per sheet.

Carried Unanimously

Councilor Martens Returned to the Council Meeting at 3:00 PM

26/20 Aberdeen Snow Removal Policy **MARTENS:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the Aberdeen Snow Removal Policy effective January 10, 2020.

Carried Unanimously

27/20 Solicitor 2020 **KORPAN:** BE IT RESOLVED that Kim Anderson be appointed the solicitor for the Rural Municipality of Aberdeen No. 373 for 2020.

Carried Unanimously

28/20 Weed Inspector **KORPAN:** BE IT RESOLVED that Renny Grilz be appointed the Weed Inspector for the Rural Municipality of Aberdeen No. 373 for 2020.

Carried Unanimously

29/20 Pest Control Officer 2020 **MARTENS:** BE IT RESOLVED that Denis Boyenko be appointed the Pest Control Officer for 2020.

Carried Unanimously

30/20 Highway 41 Water Utility **SCHAFFEL:** BE IT RESOLVED that the following be appointed to the Highway 41 Water Utility Board for 2020:

Chairperson: Graham White
Vice Chair: Rene Labrecque
Secretary: Dawn Bragg
Office Assist: Wilma Marissen
Maint. Operator: Blaine Tomolak

Jeff Lynchuk
Wayne Mason
Kim Huffman
Bob Macpherson

Carried Unanimously

CB
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31/20 Custom Work Rates **WHITE:** BE IT RESOLVED that custom work rates for 2020 be set as follows:

Ratepayers	\$ 120.00 per hour	minimum \$ 60.00
Elevators	\$ 140.00 per hour	minimum \$ 80.00
Town of Aberdeen	\$ 160.00 per hour	minimum \$ 80.00
Non-Ratepayers	\$ 160.00 per hour	minimum \$ 80.00
Developers	\$ 160.00 per hour	minimum \$ 80.00

Carried Unanimously

32/20 Safety Committee **SCHAFFEL:** BE IT RESOLVED that Darryl Klassen, Garrett Beaulieu, G. Craig Baird and Bridgette Shwytyky be appointed to the Safety Committee for 2020.

Carried Unanimously

33/20 Maxie's Road Hauling Agreement **KORPAN:** BE IT RESOLVED that the Reeve and the Administrator be authorized to sign the Road Haul Agreement with Maxie's Excavating to haul to and from their gravel pit located on the Ike Thiessen Road for the 2020 year.

Carried Unanimously

34/20 Aberdeen Emergency Measures Organization **MARTENS:** BE IT RESOLVED that the following be appointed to the Aberdeen & District Emergency Measures Organization for 2020; Ben Levesque, Adrian Hamoline, Martin Bettker, Renee Horner, Karen Belsey, Gerald Belsey, Susan Thompson, Cam Willet, Graham White, Kevin Kirk, Cameron Wutzke & Regan Crocker.

Carried Unanimously

35/20 Wheatland Regional Library Aberdeen **SCHAFFEL:** BE IT RESOLVED that the following be appointed to the local board of the Wheatland Regional Library-Aberdeen Branch for 2020.

Chair:	Wilma Marissen
Vice Chair:	Gwen Peters
Treasurer:	Jacquie Griffiths
Members at Large:	Dolores Dyck, Darlene Martens, Logan Eden, Hope Lowe & Christine Gagne
Librarian:	Deneane Loran
Staff:	Lisa Grilz, Trish Voldeng & Liz Fortier

Carried Unanimously

CB
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- 36/20 Hudson Bay Route Assoc.** **KORPAN:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 renew their membership with the Hudson Bay Route Association for 2020 for the cost of \$300.00 per year.

Carried Unanimously

- 37/20 Highway 41 Arrears** **KORPAN:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 add the following Highway 41 Water Utility arrears to the tax roll as arrears:

- Pinnacle Ridge – SW ¼ Section 30-37-03-W3M – Parcel C - \$1543.20

Carried Unanimously

- 38/20 Council Committee Appoint 2020** **WHITE:** BE IT RESOLVED that the following appointments and committees of the council be set for 2020;

Aberdeen & District Charities	Graham White & Real Hamoline
Aberdeen Recreation Board	Martin Bettker & Graham White
ADD Board	Paul Martens & Mark Schaffel
ADD Committee	Committee of Council
Cemetery Committee	Kevin Kirk & Paul Martens
Landfill Committee	Real Hamoline & Jim Korpan
Wheatland Regional Library	Graham White & Mark Schaffel
Employee Relations	Jim Korpan & Mark Schaffel
Aberdeen Fire & Rescue	Real Hamoline, Mark Schaffel & Jim Korpan
Emergency Measures Organization	Martin Bettker, Kevin Kirk & Graham White
Fire Guardians	Councilor for each division
Finance Committee	Kevin Kirk & Jim Korpan
Weed Inspector	Councilor for each division & Renny Grilz
Gravel Committee	Jim Korpan, Kevin Kirk & Mark Schaffel
Agr. Health & Safety Network	Paul Martens & Mark Schaffel
Road Committee	Martin Bettker, Kevin Kirk & Councilor for effected Division.
Equipment Committee	Real Hamoline, Mark Schaffel and Foreman
Planning & Development Comm.	Kevin Kirk, Jim Korpan, Paul Martens & G. Craig Baird
RCMP Advisory Committee	Martin Bettker & Graham White
SREDA	Graham White, Kevin Kirk & G. Craig Baird
Water Security Board	Graham White & Mark Schaffel
Blucher/Aberdeen Fire Committee	Graham White, Real Hamoline & Martin

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Community Pasture Committee
NCTPC

Bettker

Kevin Kirk & Jim Korpan
Graham White, Paul Martens & G. Craig
Baird

Blucher/Aberdeen Fire Committee

Graham White, Real Hamoline & Martin
Bettker

Carried Unanimously

39/20 Corr.

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

- SARM
 - a. Policy Bulletins
 - b. Division 5 Representative – Support Letter
 - c. Procurement Procedures
 - d. In Memorium Deadline
 - e. Investing in Canada Program
 - f. MLDP – Community Planning Course 2020
- RCMP Response Issue – Bettker Road - B and E
- SREDA – Regional Meeting Hosting
- RCMP Occurrence Statistics
- Titan Services – Letter to Council
- Hudson Bay Route Association – 2020 Membership
- SMHI Yearly Claim Letter
- Highway 41 Board Members
- District ADD Board Meeting/Agenda/Secretary Position
- 2020 Rates – Lorass Disposal
- Brandt – Sale and Distribution
- Aberdeen Newsletter
- Patterson Ag – News Release
- Triod Supply – Mower Blade Booking

Carried Unanimously

40/20 Office Wages
& Salaries
2020

MARTENS: BE IT RESOLVED that the following salary for 2020 be set:


Bridgette Shwytyk - \$51,000 annually/ 3 weeks' vacation

Carried Unanimously

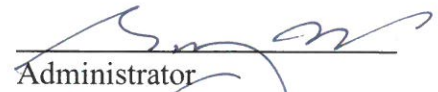
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41/20 Adjourn **WHITE:** BE IT RESOLVED that the meeting now be adjourned at 4:13 p.m.

Carried Unanimously



Reeve



Administrator