

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 5TH DAY OF FEBRUARY 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. 3 – Kevin Kirk
Division No. 5 - Paul Martens

Division No. 2 – Mark Schaffel
Division No. 4 – Real Hamoline
Division No. 6 – Jim Korpan

Foreman: Darryl Klassen

46/20 Agenda **White:** BE IT RESOLVED that the agenda for the February 06, 2020
Regular Meeting of Council be accepted as amended.

Carried Unanimously

**47/20 Minutes
Regular
Meeting** **Kirk:** BE IT RESOLVED that the minutes of the regular meeting of
council held on January 9th, 2020 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the public hearing held
January 9th, 2020 at 10:00 AM at the RM office be approved as presented; and

BE IF FURTHER RESOLVED that the minutes of the special meeting held
February 4th, 2020 at 6:30 PM at the RM office be approved as presented.

Carried Unanimously

**48/20 Finance
Activities** **Korpan:** BE IT RESOLVED that the statements of Finance Activities for
the month of January 2020 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for January 2020
be also accepted as presented.

Carried Unanimously

**49/20 Accounts
for
Payment** **Kirk:** 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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Committee Reports Reeve Martin Bettker

- Parks and Recreation Meeting Synopsis
 - SLGA money went to the ARC
 - Want illuminated sign at the hall
 - Would like to create an outdoor rink
 - RM advised they will not be providing additional funding at this time
- MLDP Course Feb. 1 – Module was very good
- Indigenous Hockey Summit
 - Town would like RM to send representative to promote Aberdeen Recreation Complex

Councilor Graham White - Division #1

- Highway 5 Improvements – Tender closed and awarded
- Highway 41 Water Utility – Daylighting waterline for Highway 5 project
- Proposed name change of SUMA
- Meeting with Blucher Fire Department Chief
 - 13 members in department, 5 fully trained
 - Meeting with Patience Lake Emergency Response Team
 - Need more recruitment
- Issue with water tank at South Hall
- 2020 Budget – Not comfortable with large tax increase, increase for inflation is appropriate
- RCMP Incident on Highway No. 5 -RCMP member sped through accident scene
- MLDP Course Feb. 1 – very valuable, recommended that all members of Council consider attending courses in the future
- Roads are pretty good, some minor icy spots

10:30 a.m. Council recessed for the Public Hearing for Bylaw 2019-07.

10:41 a.m. Council resumed the meeting.

Committee Reports Continued

Councilor Mark Schaffel - Division #2

- Access on Highway No. 5
- Packed snow/ice in development – what can be done?
- Meeting with Terry Drews Synopsis

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Councilor Kevin Kirk - Division #3

- Roads are in good shape for this time of year
- Would like to see traffic counters utilized in spring and summer
- West mile of Old Trail Road may need to be built up now that Corman Park has completed their portion

Councilor Real Hamoline Division #4

- Wood Pile at Transfer Station should be burnt
- Stop removing snow on road by water station
- Joint meeting with Blucher Synopsis
 - Discussed purchasing automatic transmission water tanker for joint use
- Aberdeen Recreation Complex
 - Power costs going down
- Mutual Aid – Blucher Fire Department
- Sanding/Salt on icy intersections and roads

Councilor Paul Martens Division #5

- Roads are pretty good, need some carbide work in icy spots
- Establish Mutual Aid Response Area – Blucher Fire Department
- Mandatory Joint Training between Blucher Fire and Aberdeen Fire Department

Councilor Jim Korpan Division #6

- Option to open whole RM to mutual aid from Blucher Fire Department
- Terry Drews Meeting Synopsis
- Use of carbide blades on icy spots

50/20 Bylaw
2019-07
Tabled

White: BE IT RESOLVED that 2nd and 3rd reading on Bylaw 2019-07 be tabled until the March 2020 meeting to allow the RM solicitor opportunity to provide response to the letter submitted by McDougall Gaulley LLP on February 5, 2020.

Carried Unanimously

11:00 a.m. Interview

Adrien Hamoline – Aberdeen Fire Department Fire Chief

- Large Fire February 1, 2020
- Adrien made call to request mutual aid from RM of Grant
- Would like define boundary for Blucher Fire Hall Mutual Aid
- Relationship with Blucher Fire Department needs to improve and grow

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- Two new members have joined
- Budget Requests
- Thanked the RM for the construction of the Addition to the Firehall

51/20 Fire Fees **Hamoline:** BE IT RESOLVED that costs associated with fire call outs be invoiced to the landowner where the fire occurred, in addition to the normal call out fees.

Carried Unanimously

12:15 p.m. Council recessed for lunch

1:10 p.m. Council resumed the meeting.

52/20 SMHI **Hamoline:** BE IT RESOLVED that Paul Martens be appointed the municipalities
2020 delegate at the 2020 Saskatchewan Municipal Hail Association Annual Meeting
Annual Mtg. held in Regina on Tuesday, March 10, 2020 commencing at 8:30 am.

Carried Unanimously

Administrator's Report

- 2020 Assessment
- SARM Convention – Delegates
- 2020 Annual Hail Meeting
- Spring Ratepayers Supper
- Employee Call-back
- SREDA Membership 2020
- Asset Management Plan
- Falconer – Accessory Residence
- Tax Payment Request
- Farm in the Dell – Volunteer Hours
- Targeted Sector Support Initiative – Grant Application Guide
- IHunter Update
- Hub City Radio Flyers
- Notary Public – Administrator is now Notary
- Firehall Utilities

Planning and Development

- Prochera Update
- Old Trail Farms – Sasktel Tower – Community Planning Application Closure

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53/20 Corr. KIRK: BE IT RESOLVED that the following correspondence, as presented to council be filed;

- SARM
 - a. Annual Convention Registration
 - b. Policy Bulletins
 - c. Trade Show Invitation
 - d. Cyber Security
- Potash Tax Sharing – Emerging Issues
- SAMA – Annual Meeting
- SMHI Annual Meeting
- RCMP Occurrence Statistics
- Farm in the Dell – Top of the Hops Invite
- Royal Canadian Legion Request for Support
- Aberdeen Equestrian Sports Centre – Request for Sponsorship
- Government of Saskatchewan – Waste Management Strategy
- PHO Quarterly
- Clubroot Survey
- SREDA – 6 Available Grants
- Government Relations – Voluntary Regional Co-Operation Workshop (Humboldt)
- Aberdeen Newsletter February 2020
- Solarcor – Solar Power for Public Facilities
- Milligan Bio – Canola Dust Control
- Asset Management Saskatchewan – Federal Funding
- FarmWorld – Blades
- SAMA Rate Increase
- SMHI/South East College Partnership

Carried Unanimously

54/20 Tax Arrears Request White: BE IT RESOLVED that the RM of Aberdeen accept the proposal to facilitate the payment of past due taxes in the amount of \$1000/bi-weekly until fully paid, on roll number 00001481000;

BE IT FURTHER RESOLVED that tax enforcement proceedings will be continued if default in the payment plan occurs.

Carried Unanimously

55/20 2020 Policing Priorities for Saskatoon Detachment Schaffel: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 is in agreement to the following:
The policing priorities for Saskatoon Detachment for the coming fiscal year,

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April 1, 2020 to March 31, 2021 have been set as follows:

Community Safety Through Crime Reduction (Rural Crime)

- (1) Enforcement – Prolific Offenders – Property Related Crime; Drugs; Traffic.
- (2) Visibility – Rural Patrols, Schools and Community Visits and Presentations.
- (3) Intelligence Lead – Intel Gathering; Rural Crime Watch Groups etc.

BE IT FURTHER RESOLVED that the Reeve Martin Bettker be authorized to sign the letter indicating council's agreement with these priorities.

Carried Unanimously

- 56/20 **SARM 2020 Annual Convention** **Korpan:** BE IT RESOLVED that Paul Martens and Graham White be appointed the voting delegates and Kevin Kirk and Martin Bettker be appointed the alternate at the SARM Annual Convention in Regina, Saskatchewan, March 10-12, 2020.

Carried Unanimously

- 57/20 **2020 Spring Ratepayers Supper** **Martens:** BE IT RESOLVED that the Spring Ratepayers Supper be set for April 7, 2020 at the Town of Aberdeen Community Hall;

BE IT FURTHER RESOLVED that the price per ticket is \$15.00.

BE IT FURTHER RESOLVED that council and staff will not require a ticket but their spouse will be required to purchase a ticket;

BE IT FURTHER RESOLVED that council will determine the guest list.

Carried Unanimously

- 58/20 **SAMA 2020 Annual Mtg.** **Kirk:** BE IT RESOLVED that Bridgette Shwytky attend the SAMA Annual Meeting Thursday, April 9, 2020 at the Hilton Garden Inn in Saskatoon.

Carried Unanimously


- 59/20 **Legion Ad** **White:** BE IT RESOLVED that the RM of Aberdeen place an advertisement in the Legion "Military Service Recognition Book", business card size at a cost of \$205.00 including GST.

Carried Unanimously

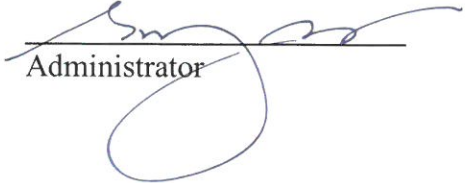
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60/20 Adjourn **Korpan:** BE IT RESOLVED that the meeting now be adjourned at 3:35 p.m.

Carried Unanimously



Reeve



Administrator

