

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 9TH DAY OF APRIL 2020
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:00 a.m. by Reeve Martin Bettker
Present were: Administrator G. Craig Baird and the following members:

Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan

Via Virtual Meeting

Division No. 1 – Graham White Division No. 2 – Mark Schaffel

88/20 Agenda **KIRK:** BE IT RESOLVED that the agenda for the April 9, 2020 Regular Meeting of Council be accepted as presented.

Carried Unanimously

89/20 Minutes March Meeting **MARTENS:** BE IT RESOLVED that the minutes of the regular meeting of council held on March 11, 2020 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen Joint Meeting held on March 4, 2020 also be approved as presented;

BE IF FURTHER RESOLVED that the minutes of the Rural Municipality of Aberdeen No. 373 Special Meeting of Council held on March 18, 2020 also be approved as presented;

Carried Unanimously

90/20 Finance Activities **KORPAN:** BE IT RESOLVED that the statements of Finance Activities for the month of March 2020 be accepted as presented;

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

Carried Unanimously

91/20 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

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92/20 **Aberdeen Recreation Complex Checks & Balances** **HAMOLINE:** BE IT RESOLVED that the RM cover the cost of book keeping for the Aberdeen Recreation Complex, and that Checks and Balances be hired as of January 2020 going forward at a cost of \$150 to \$200 per month, which includes payroll.

BE IT FURTHER RESOLVED that the Town of Aberdeen be billed for half of the cost.

Carried Unanimously

Committee Reports **Reeve Martin Bettker**

- A personal thank you to the First Responders doing a great job
- Cherry Hills Development – What is the next step?
- Possible demo of the Schulte reclaimer
- Drews Road – Culvert plugged with Ice

Councilor Graham White Division #1

- Cherry Hills Development – Need to decide what to do
- Snow clearing issues – need to get out quicker
- Lonesome Prairie Sand and Gravel
 - Discretionary use application
 - Highway No. 5 improvement timeline
- RM of Blucher No. 343 wants to see changes to the Highway No. 5 service road design
- Highway 41 Water Utility
 - Daylighting for Highway No. 5 project
 - Annual Audit update
- Closure of the Aberdeen Library

Councilor Mark Schaffel Division #2

- Aberdeen Recreation Complex – Upgraded Internet Plan
- Roads were in good shape, the weather has caused some issues now

Councilor Kevin Kirk Division #3

- SREDA Forum Summary – No Regional Component, very disappointing
- Roads are not in good shape after the major snow, not much we can do

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Councilor Real Hamoline Division #4

- Fuel storage capacity at the shop, we should look into a larger tank
- Need to get more barricades for closed roads
- Would like to see the reclaimer going in the spring, and bringing up some shoulders
- Widening approaches for larger machinery

Councilor Paul Martens Division #5

- Division 5 roads are decent for the most part
- Need some culverts opened quickly before thaw
- Hiring a truck driver for summer

Councilor Jim Korpan Division #6

- Ridging along Highways
- Significant snow in the North
- Need to get some culverts cleared out before thaw
- Water Station needs to be opened up after snow
- Terry Drews extraction agreement – where are we at?

93/20 PEMAC
Training

KORPAN: BE IT RESOLVED that the Administrator be authorized to take the online Asset Management Professional program through the PEMAC Asset Management Association of Canada.

BE IT FURTHER RESOLVED should the Administrator leave the RM to pursue other employment before December 31, 2022, fees associated with the program shall be reimbursed to the RM by the Administrator.

Carried Unanimously

94/20 2nd Reading
Bylaw
2019-07

KIRK: BE IT RESOLVED that Bylaw No. 2019-07 being a Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373 by rezoning all the portions of NW ¼ Section 8-37-02-W3M currently zoned CR1- Low Density Country Residential or CR2-Medium Density Residential to A-Agriculture District be read a second time.

Carried Unanimously

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95/20 **3rd Reading** **WHITE:** BE IT RESOLVED that pursuant to *The Planning and Development Act, 2007* public notice for Bylaw No. 2019-07 was advertised once a week for two consecutive weeks within the Clark's Crossing Gazette and was mailed to landowners within ½ mile of the proposed rezoned area, and that objections were received and considered at the public meeting held February 6, 2020 at 10:30 a.m. at the RM office;

BE IT FURTHER RESOLVED that Bylaw No. 2019-07 being a Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373 by rezoning all the portions of NW ¼ Section 8-37-02-W3M currently zoned CR1- Low Density Country Residential or CR2-Medium Density Residential to A-Agriculture District be read a third time and forming part of these minutes be adopted, sealed and signed by the Administrator and Reeve.

Carried Unanimously

96/20 **Grants** **WHITE:** BE IT RESOLVED that the Council of the Rural Municipality of
 Bergheim Aberdeen No. 373 pay a grant of \$2000 to the Begheim Recreation Center for
 Rec & 2020
 St. Denis
 Community BE IT FURTHER RESOLVED that the Council of the Rural Municipality of
 Hall Aberdeen No. 373 pay a grant of \$2000 to the St. Denis Community Hall for
 2020.

Carried Unanimously

97/20 **District #22** **KIRK:** BE IT RESOLVED that remit \$650 to the District #22 ADD Board and
 ADD Board Joint Rat Control Program for the 2020 year.

Carried Unanimously

98/20 **2020** **KORPAN:** BE IT RESOLVED that the Council of the Rural Municipality of
 Education Aberdeen No. 373 accept the 2020 Education Mill Rates as announced in the
 Mill Rates 2020-21 Provincial Budget, as submitted by Lori Carr, Minister of
 Government Relations and Minister Responsible for First Nations, Metis and
 Northern Affairs.

Carried Unanimously

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99/20 Corr.

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

- SARM
 - a. Policy Bulletins
 - b. STARS Announcement
- Gas Tax Installment 2020
- 2020 Education Mill Rates
- Bergheim Recreation Centre
- PMB - Perrault
- Ag Lease – Community Pasture
- Canadian Agricultural Partnership
- Conquest Equipment
- Municipal Revenue Sharing 2020
- Playground Closure – Prairie Spirit
- Kal-tire – Covid-19
- Buildtech Permit
- Saskatchewan Invasive Species Council Workshop Postponement
- SAMA Annual Meeting Postponement
- ICIP Project Application Extension
- Aberdeen Newsletter
- ADD Board 2020 Levy
- RMAA Convention Cancellation
- Municipal Management Essentials
- St. Paul's School Division Mill Rates

Carried Unanimously

100/20 MHI

**Custom Work
Agreement**

HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and Administrator to sign and execute the road grading agreement with the Ministry of Highways and Infrastructure for the 2020 season.

Carried Unanimously

101/20 Social
Media
Practices

KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 provide the Town of Aberdeen Council with a letter with regard to expected Council conduct on Social Media.


Carried Unanimously

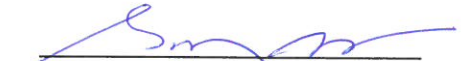
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102/20 Adjourn

HAMOLINE: BE IT RESOLVED that the meeting now be adjourned at 12:40 p.m.

Carried Unanimously


Reeve


Administrator