

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 14TH DAY OF MAY 2020
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 7:03 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. 3 – Kevin Kirk Division No. 5 - Paul Martens

Absent: Division No. 4 – Real Hamoline
Division No. 6 – Jim Korpan

103/20 Agenda **WHITE:** BE IT RESOLVED that the agenda for the May 14, 2020 Regular Meeting of Council be accepted as amended.

Carried Unanimously

104/20 Minutes April Meeting **WHITE:** BE IT RESOLVED that the minutes of the regular meeting of council held on April 9, 2020 be adopted as presented.

Carried Unanimously

105/20 Finance Activities **SCHAFFEL:** BE IT RESOLVED that the statements of Finance Activities for the month of April 2020 be accepted as presented;

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

Carried Unanimously

106/20 Accounts for Payment **SCHAFFEL:** BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

107/20 Primary Weight Ag Sector **WHITE:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 adopt a permit system to allow agricultural producers to haul primary weights on specified roads subject to restrictions such as weather, road bans or other discretions of Council.

Carried Unanimously

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Committee Reports Reeve Martin Bettker

- Gravel Pit Stockpile Inspection – NE 24-38-02-W3M
- Hiring Summer Students
 - Do we have enough work?
 - Is it worth it for 2020?
- Reclaiming on Bettker Road was well done – Looks good

Councilor Graham White Division #1

- Highway 5 Phase 1 preparation work has started
- Work Camp on SE 6-37-02-W3M
 - Should we start regulating work camps?
 - They will be accessing from Highway 5
- Capital projects in 2020
- Flooding issue at the well on Ike Thiessen
- Back Road off Martin Road needs some blading
- Spot graveling needed on Laliberte and Phelan Road

Councilor Mark Schaffel Division #2

- Roads have survived the spring well
- Some gravel needed within the subdivisions
- Is it possible to reclaim gravel in subdivisions?
- Wudrick and Valley View back road – Can it be opened up?
- Nice to see the RM gravel hauling starting
- Issues with Mowing on Empty Lots
 - Administrator to send out letters
- Aberdeen Recreation Complex
 - Received some federal assistance due to Covid-19 early shut down
 - Accounting and Payroll is all caught up
 - Approved for Federal Wage Subsidy
 - Negotiating new leases with tenants

Councilor Kevin Kirk Division #3

- Soft spots on Bettker Road
- Edenburg Rd – No signs on Clarkboro Road
- Fencing Issues in community pasture – need to do some mulching in the fall
- Reclaiming of gravel and rock picking has been good

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Councilor Paul Martens Division #5

- Shawn Graham Approach
- Mulching needed for fencing in community pasture
- Fehr Road fall mulching paid dividends
- Roads are in good shape overall
- CN intersection on Edenburg Road – Grader made an unacceptable ridge, we need to do a better job.

Councilor Jim Korpan Division #6 (Written Submission)

- Reclaiming is looks good on most roads
- Back roads are getting bladed and in shape
- Soft Spot on North Grid west of Laniwci Road
- Some Culvert Issues – Foreman has taken note and some will need to be replaced
- Channel needed on the road through the old bridge at Fish Creek, to much erosion

Road Foreman Report

- Employees
 - Gravel Truck Driver
 - Summer Students – Should we look into hiring?
- Equipment Report
 - No Major Repairs in April or May
- Roadwork & Maintenance
 - Reclaiming is nearing completion
 - Roads are looking pretty good
 - Some Softs Spots
 - Graveling is starting

10:00 a.m. Council recessed for the Public Hearing regarding proposed discretionary use application on NE ¼ Section 1-37-03-W3M.

10:15 a.m. Council resumed the regular meeting.

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- 108/20 Tax Abatement**
SW 2-37-03-W3M
- SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 abate ½ of the 2020 municipal and school tax levy for Assessment #0002020400-02 on SW 2-37-03-W3M in the amounts of:
- School - \$316.25
 - Mun - \$391.48

Carried Unanimously

10:30 a.m. Council recessed for the Public Hearing regarding the proposed subdivision application on SE ¼ Section 24-37-02-W3M.

10:32 a.m. Council resumed the regular meeting.

- 109/20 Gravel**
- SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 use the reclaimer to clean up all of the gravel in the ditches within the rural residential developments in Division 2. The Councilor for Division 2 will drop information to the residents before work being done.

Carried Unanimously

- 110/20 Lonesome Prairie Development Permit**
- SCHAFFEL:** BE IT RESOLVED that pursuant to Bylaw 2007-05 the discretionary use application as submitted by Lonesome Prairie Sand and Gravel on NE ¼ Section 1-37-03-W3m be approved subject to the following conditions:
- the development permit shall be valid for a period of 24 months, a request for extension shall be submitted at least one month prior to the expiry of the development permit;
 - Lonesome Prairie Sand and Gravel must enter into a road maintenance agreement with the RM;
 - Any machinery required for the creation or mixture of asphalt shall be permitted on site until May 14, 2021, a request for extension shall be submitted to Council for consideration by April 14, 2021;
 - Any subcontracting parties are subject to the terms, restrictions and requirements of the road maintenance agreement, unless the RM has entered into agreement with the subcontracting party;
 - Hauling shall not occur during inclement weather; and
 - The RM reserves the right to rescind the development permit should any of the requirements not be met.

Carried Unanimously

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- 111/20 **Lonesome Prairie Haul Agreement** **WHITE:** 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 maintenance agreement with the Lonesome Prairie Sand and Gravel for 2020.
- Carried Unanimously
- 112/20 **HJR Asphalt Road Haul** **SCHAFFEL:** 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 haul agreement with the HJR Asphalt for the Highway 5 Improvement Project in 2020.
- Carried Unanimously
- 113/20 **Prairie Crocus Easement Agreement Fibre Optic** **SCHAFFEL:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and Administrator to sign and execute the Easement Agreement with Prairie Crocus Rural Internet for the installation of fibre optic transmission line within municipal road allowance, specifically, Bettker Road, Drews Road, and along the subdivision roads of Strawberry Hills and Valley View Heights II - IV.
- Carried Unanimously
- 114/20 **Sask. Mun. Hail Withdrawal** **MARTENS:** BE IT RESOLVED that the withdrawals as submitted by Saskatchewan Municipal Hail Insurance Association Owner Number 373-1305 and 373-1464 be approved by council.
- Carried Unanimously

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115/20 Subdivision NE 24-37-02-3 **MARTENS:** BE IT RESOLVED that the subdivision request submitted by Mark and Esther McDougall to subdivide 10 acres from the NE of Section 24-37-02-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 the Ministry of Government Relations-Community Planning prior to granting the approval of the said subdivision to the Ministry of Government Relations-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 Ministry of Government Relations-Community Planning Branch.

116/20 Corr. **KIRK:** BE IT RESOLVED that the following correspondence, as presented to council be filed;

- SARM
 - a. Policy Bulletins
 - b. Provincial Funding Announcement
 - c. Strychnine Notice of Objection
 - d. Funding for Pest Biosecurity Program
- Government of Saskatchewan
 - a. Road Ban Exemption
 - b. MHI Order
 - c. Fast Tracking Revenue Sharing
- SMS Equipment
- Flaman Promotion
- PHO Quarterly
- SHA Provincial Readiness Update
- Brandt Spring 2020
- NCTPC – Support Program
- Saskatchewan Crime Stoppers

Carried Unanimously

117/20 Crime Stoppers Donation **WHITE:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 support Crime Stoppers with a payment of \$200.


Carried Unanimously

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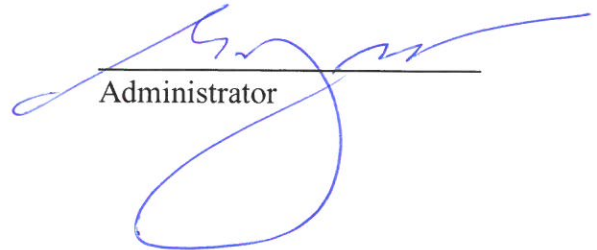
118/20 Adjourn

WHITE: BE IT RESOLVED that the meeting now be adjourned at 11:37 a.m.

Carried Unanimously



Reeve



Administrator