

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF JUNE 2020
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:03 a.m. by Reeve Martin Bettker
Present were: Administrator G. Craig Baird and the following members:

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

Absent: Division No. 1 – Graham White

119/20 Agenda **SCHAFFEL:** BE IT RESOLVED that the agenda for the June 11, 2020 Regular Meeting of Council be accepted as amended.

Carried Unanimously

120/20 Minutes May Meeting **KORPAN:** BE IT RESOLVED that the minutes of the regular meeting of council held on May 14, 2020 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the public hearing held May 14th, 2020 at 10:00 AM at the RM office be approved as presented;

BE IF FURTHER RESOLVED that the minutes of the public hearing held May 14th, 2020 at 10:30 AM at the RM office be approved as presented.

Carried Unanimously

121/20 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

122/20 Finance Activities **MARTENS:** BE IT RESOLVED that the statements of Finance Activities for the month of April 2020 be accepted as presented;

M.B. May CB
BE IT FURTHER RESOLVED that the Bank Reconciliation for *May CB* April 2020 be also accepted as presented. *M.B.*

Carried Unanimously

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF JUNE 2020
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Committee Reports Reeve Martin Bettker

- Glen Drews – unhappy with the clean up after gravel testing
- Glen Drews – Has gravel on his land if we would like to test for it
- Ike Thiessen – HJR Dust Control
- Corman Park gravel hauling – Boundary Road with Grant

Councilor Mark Schaffel Division #2

- Graveling in subdivisions is looking good
- Need to get mowing soon
- Valley View signs – Shrubs around them
- Sheds and Sea Cans in Developments
- Aberdeen Recreation Complex
 - \$5,000 facility grant
 - Renegotiated leases
 - Boards being repaired
 - Ordering more puck board

Councilor Kevin Kirk Division #3

- Excavation in cemetery to check sites
- Culvert at Mark's in Prairie Rose
- Dirt lumps in Prairie Rose
- Edenburg Rd – Signs are ordered
- Don Jones – Traffic on Ike Thiessen – grain haulers driving too fast
- Jake Klassen – Driveway silted up, needs clean up

Councilor Real Hamoline Division #4

- Dandelions in ditches – so many right now
- Ernie Shwytky
 - grading on road by pasture – wrong road
 - May need a load of reject gravel
 - two track road
- Some back roads need some attention
- People traveling back roads in bad weather, wrecking roads
- Bob Schutiak – getting pounded out – SE 01-40-02-W3M
- Back road grading – good grading but lots of rocks exposed
- Clarkboro Ferry – not allowing bikes or open air tractors
- Road Counters – Are we getting the other two fixed?
 - Admin – The counter are being repaired

Councilor White arrived at 9:36 AM

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF JUNE 2020
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Councilor Paul Martens Division #5

- Hryciw Road is not in good shape
- Community Pasture – West Sie – need approach access
- Sign on Friesen Interstate
- Stan Friesen Approach – Something into Bin Yard
- Brown's Edenburg – Can we install a culvert to help with the flooding?
- West side ravine – with blading it keeps getting better
- Fleury – They think we wrecked fence with mulcher in the fall, uncertain where we may have damaged the fence

Councilor Jim Korpan Division #6

- North Grid – Soft Spot – May need Geo-textile
- Laniwci Road Sign off Highway 41 Missing
- Rocks on dirt roads
- Fish Creek Culverts
- Shawn Graham – Interest on Title
- Roads are looking pretty good

Councilor Graham White Division #1

- Ike Thiessen – maintenance was bad, getting better
- K-line filling at station on Ike Thiessen
- Sarah Neufeld – approach and custom work
- Hnatiuk Road – crew did a good job
- Cherry Hills Road – Issues with Highway 5 Improvement
- Hauling around Highway 5

Road Foreman Report

- Employees
 - Mid-Year Review Date
 - Seasonal Equipment Operator
 - Grading and Maintenance
- Equipment Report - Repairs
- Roadwork & Maintenance
 - Ike Thiessen Culvert
 - Graveling is starting

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF JUNE 2020
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

10:00 a.m. Council recessed for the Public Hearing regarding proposed discretionary use application on SW ¼ Section 02-37-02-W3M.

10:08 a.m. Council resumed the regular meeting.

10:30 A.M – Telephone Interview – Zyus Life Sciences

- Proposed Commercial Development on Highway 41 – NE ¼ Section 15-38-03-W3M
- Requires Rezoning and Discretionary Use Application
- Multi-phase build out
- Cannabis Warehousing and Infrastructure for Phase 1 – proposed for 2020/2021
- Traffic Impact Assessment and Drainage study currently being completed

Councilor Kirk declared a pecuniary interest as a result of being the previous land owner of the land involved in the proposed development.

123/20 Bylaw 2020-04 Zoning NE-15-38-03-W3M	SCHAFFEL: BE IT RESOLVED that Bylaw No. 2020-04 being a Bylaw of the Rural Municipality of Aberdeen No. 373 to amend Bylaw 2007-05, known as the Zoning Bylaw be read the first time.
--	--

Carried Unanimously

Councilor Kirk returned to the meeting.

124/20 Employee Reviews	KORPAN: BE IT RESOLVED that the RM of Aberdeen No. 373 employee committee meet with all staff on June 24, 2020 to complete the mid-year employee reviews.
------------------------------------	--

Carried Unanimously

125/20 Approach Neufeld	WHITE: BE IT RESOLVED that the RM of Aberdeen No. 373 supply and install an approach off of Ike Thiessen for Sarah Neufeld;
------------------------------------	--

BE IT FURTHER RESOLVED that Sarah Neufeld provide the dirt if needed for the approach.

Carried Unanimously

126/20	SCHAFFEL: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 hire Matt Servetnyk as a Seasonal Operator at a rate of \$25.00/HR, subject to a three-month probation term.
---------------	--

Carried Unanimously

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF JUNE 2020
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

- 127/20 Ministry of Highway Mowing Contract** **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 mowing contract with the Ministry of Highways and Infrastructure for 2020.

Carried Unanimously

Council Adjourned for Lunch at 12:25 pm

Council returned from lunch at 1:10 pm

Councilor White left the Council meeting at 1:10 pm

- 128/20 SaskEnergy Line in Right-of-way** **SCHAFFEL:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 give SaskEnergy permission to place a line with Bergheim Road under the following conditions:
- The line be installed at a minimum depth of 8 feet
 - SaskEnergy shall be responsible for the cost of moving the line should reconstruction or improvement of Bergheim be required.

Carried Unanimously

- 129/20 Corr.** **SCHAFFEL:** BE IT RESOLVED that the following correspondence, as presented to council be filed;

- SARM
 - a. Weekly Policy Bulletins
 - b. Rural Integrated Roads for Growth
 - c. SARM Finning Refresh Program
 - d. Plant Health Officer
 - i. Soil Sample Bags – Clubroot Monitoring Program
 - ii. Leafy Spurge Beetles – Collection Days
- Ministry of Highways Ditch Mowing
- SREDA – Economic Dashboard
- NCTPC – Municipal Support Program
- SaskPower – Inspection and Replacement of Wood Power Poles
- Federation of Canadian Municipalities – Request for membership
- Aberdeen SCC – Annual Report
- Triple S Transport – Base Stabilizer
- CN
- Finning New Sales Representative

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF JUNE 2020
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

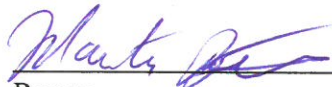
Carried Unanimously

130/20 Amended Financial Statements **MARTENS:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 not accept the amended Financial Statements provided by Grant Thornton LLP as they should not include the Highway 41 Water Utility Financial Statements.

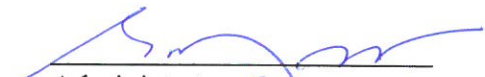
Carried Unanimously

131/20 Adjourn **SCHAFFEL:** BE IT RESOLVED that the meeting now be adjourned at 3:05 p.m.

Carried Unanimously



Reeve



Administrator