

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 9TH DAY OF JULY 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. 2 – Mark Schaffel
Division No. 5 - Paul Martens Division No. 4 – Real Hamoline
Division No. 6 – Jim Korpan

Absent: Division No. 1 – Graham White

133/20 Agenda **HAMOLINE:** BE IT RESOLVED that the agenda for the July 09, 2020 Regular Meeting of Council be accepted as presented.

Carried Unanimously

134/20 Minutes June Meeting **SCHAFFEL:** BE IT RESOLVED that the minutes of the regular meeting of council held on June 11th, 2020 be adopted as presented;

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

CB

Carried Unanimously

135/20 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

136/20 Finance Activities **MARTENS:** BE IT RESOLVED that the statements of Finance Activities for the month of June 2020 be accepted as presented;

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

Carried Unanimously

Committee Reports **Reeve Martin Bettker**

- Need to ensure we are quickly repairing issues we are aware of on roadways and ditches
- Synopsis of Employee Reviews
 - Quite Positive
 - Some minor concerns – most can be addressed through some internal review and implementation of procedures

m.B.
CB

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- SREDA – 2021 – Do we still want to be members?
- Pinnacle Ridge – They may want to start the process again
- 10T Limit Roads – enforcement concerns
- Town of Aberdeen
 - Want to create gravel walkway network in Town
 - RM not comfortable with RM recreation funds being used for the project

Councilor Mark Schaffel Division #2

- Drews Road Issues
 - Water and Side Slope Issue
 - May need rip wrap
- Mowing around Valley View Sign
- Employee Review Synopsis
- Toured Division 2 – Some Mowing Issues
- Dennis Wudrich – request for 2 approaches
- ARC Update
 - Wont Open until August
 - Check and Balances Invoices
- Aberdeen Fire Meeting
 - Cam stepping down as Deputy Chief
 - Training with Warman
 - Want permission for 3 new members
 - Signage on Building
 - Equipment Requests

Council discussed the request and recommended that potential new members should be directed to the Aberdeen Blucher Joint Fire Hall on Highway 5.

Councilor Kevin Kirk Division #3

- Waldner Access – Administrator and Councilor Kirk met with the Waldners to discuss access and advised that an easement agreement should be executed between the landowners currently granting the Waldners access and the Waldners.
- Prairie Rose – Public Reserve Land – Long Term Plan
- Tim Fleury – 293 Exemption

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Councilor Real Hamoline Division #4

- Grass on road edge – grading and sod bumps – impossible to cut the road edge while grading without bringing sod
- Rocks on back roads – coming up after being cut with the grader
 - SE 2-40-03-W3M
- Issues at the Clarkboro Ferry
- Issues with Road Counters
- Reject gravel request – still not applied
- Roads are looking really good considering all the rain
- Need for a better communication of the weekly/monthly plan for outside operations
- Don Nykiforuk – Dust Control Request
- Ryan Hamoline – Culvert Request

Councilor Paul Martens Division #5

- Construction Issues with Highway No. 5 and No. 41
- Shawn Graham Approach
- Stan Friesen Approach
- Brown culvert in Edenburg
- Rocks on back roads

Councilor Jim Korpan Division #6

- Need better gravel up north – too much black dirt
- Sink Hole in Kener Road
- Culvert Requests
- Lawrence not mowing – why?
- Ambros sale – potential access issue
- Barricades on dirt roads

Councilor Graham White Division #1 – Provided via Email

- Highway 5 Update
 - Construction on East end moving West
 - 30 minute delays
 - Ike Thiessen starting to pound out – contractor needs to grade more
 - Borrow pit access needs to be directly onto Highway 5
- Don Boyenko – Dust control/grading in front of house
- Neufeld – road and approach update
- Back road between Martin Road and Ike Thiessen seeing a lot of traffic
- ARC Meeting Update

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Road Foreman Report

- Employees
 - Mid-Year Reviews
- Equipment Report - Repairs
- Roadwork & Maintenance
 - Grading and Maintenance
 - Road Counters
 - Dust Control
 - Graham Pit Gravel – Lots of Black dirt in it

10:00 a.m. Council recessed for the Public Hearing regarding proposed rezoning of NE ¼ Section 15-38-03-W3M.

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

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

137/20 Bylaw **SCHAFFEL:** BE IT RESOLVED that Bylaw No. 2020-04 being a Bylaw to
2020-04 amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality
NE 15-38-03-3 of Aberdeen No. 373 by rezoning:
1) a portion of NE ¼ Section 15-38-03-W3M currently zoned A-Agricultural to
C1 Commercial/Industrial; and

2) a portion of NE ¼ Section 15-38-03-W3M currently zoned A-Agricultural to
C1 (H)-Commercial/Industrial District Holding
be read a second time.

Carried Unanimously

138/20 Bylaw **HAMOLINE:** BE IT RESOLVED that Bylaw No. 2020-04 being a Bylaw to
2020-04 amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality
NE 15-38-03-3 of Aberdeen No. 373 by rezoning:
1) a portion of NE ¼ Section 15-38-03-W3M currently zoned A-Agricultural to
C1 Commercial/Industrial; and

2) a portion of NE ¼ Section 15-38-03-W3M currently zoned A-Agricultural to
C1 (H)-Commercial/Industrial District Holding

Be read a third time and forming part of these minutes be adopted, sealed and
signed by the Administrator and Reeve.

Carried Unanimously

M.B.
CB

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139/20 Commercial Development NE 15-38-03-3 **MARTENS:** BE IT RESOLVED that the development permit request submitted by Zyus Life Sciences to develop a cannabis warehousing and production facility on a portion of NE ¼ Section 15-38-03-W3M be Approved under Section 4.14.14 and Section 9.3.1 (17) of the Zoning Bylaw and Section 7.3 of the Basic Planning Statement (Official Community Plan) subject to the following conditions:

- 1) Entering into and executing a servicing agreement with the RM of Aberdeen No. 373
- 2) An approved Traffic Impact Assessment and development permit from the Ministry of Highway and Infrastructure
- 3) An approved drainage plan and aquatic habitat permit from the Water Security Agency
- 4) Any and all legal cost incurred by the municipality as a result of executing agreements with the applicant will be the sole responsibility of the applicant
- 5) The approval of Bylaw 2020-04 by the Ministry of Government Relations Community Planning Branch.
- 6) Any building construction being subject to building permit applications and approvals through the RM of Aberdeen Development Officer; and
- 7) Any proposed facility to be approved under federal and provincial regulations.
- 8) An application retainer of \$50,000 be provided to the RM for potential legal and engineering service costs.

Carried Unanimously

Councilor Kirk returned to the meeting.

140/20 Approach Wudrich **HAMOLINE:** BE IT RESOLVED that the RM of Aberdeen No. 373 approve the construction of two approaches on NE ¼ Section 28-37-03-W3M for Dennis Wudrich;

BE IT FURTHER RESOLVED that the cost of the two approaches be the responsibility of Dennis Wudrich.

Recorded Vote

Reeve	For
Councilor Division #2	Against
Councilor Division #3	For
Councilor Division #4	For
Councilor Division #5	For
Councilor Division #6	For

Carried

M.B.
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141/20 Tax Abatement Missed 293 Exemptions **KIRK:** BE IT RESOLVED that the RM of Aberdeen No. 373 abate a portion of the 2020 municipal and school tax levy as a result of a Section 293 of The Municipalities Act exemption for:

Assessment #000330200-01 on NW 30-38-02-W3M in the amounts of:
School - \$478.58 Mun - \$592.42; and

Assessment #000418300-01 on SE 18-38-03-W3M in the amounts of:
School - \$799.22 Mun - \$989.33

Carried Unanimously

142/20 Tax Abatement **HAMOLINE:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 abate a portion of the municipal and school tax levy as a result of a SAMA assessment error for:

Assessment #000113300-01 on SE 13-37-02-W3M in the amounts of:
School - \$287.41 Mun - \$355.77; and

Assessment #000510101-01 on NE Pt West 10-39-02-W3M in the amounts of:
School - \$189.12 Mun - \$232.94

Carried Unanimously

Council Adjourned for Lunch at 12:05 pm

Council returned from lunch at 12:55 pm

143/20 Redbird Communication Easement **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 Redbird Communications for the installation of fibre optic transmission lines within municipal road allowance, specifically, Bettker Road, Willow Road, Bergheim Road, Draeger Road, Drews Road, and along the subdivision roads of Bergheim Estates, Mission Ridge, Strawberry Hills and Valley View Heights II - IV. A deposit of \$20,000 will be required before work begins. The deposit will be returned upon ditches being return to pre-work condition and sign off from the RM.

Carried Unanimously

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- 144/20 Servicing Agreement MacDougall** **KIRK:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and Administrator to sign and execute the servicing agreement with Mark and Esther MacDougall.

BE IT FURTHER RESOLVED that upon payment of the required fees as prescribed by the executed servicing agreement, the RM of Aberdeen No. 373 will submit the finalized servicing agreement to the Community Planning Branch of Government Relations.

Carried Unanimously

Councilor Martens declared a pecuniary interest with regard to a business relationship with the applicant and left Council chambers.

- 145/20 Servicing Agreement Grise** **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 servicing agreement with Judith Grise;

BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and Administrator to sign and execute the lesser separation agreement with Judith Grise and Ceres Industries.

BE IT FURTHER RESOLVED that upon payment of the required fees as prescribed by the executed servicing agreement, the RM of Aberdeen No. 373 will submit the finalized servicing agreement to the Community Planning Branch of Government Relations.

Carried Unanimously

Councilor Martens returned to the meeting.

- 146/20 Weed Mowing Letters** **SCHAFFEL:** BE IT RESOLVED that the Administrator provide letters with regard to the weed issues and a request to resolve the issue on the following properties:

102 Mission Ridge	107 Rosewood Road	117 Prairie Drive
122 Metanczuk Road	104 Adler Grove	105 Deer Run Cres
110 Stoney Ridge Cr.	126 Metanczuk Road	102 Prairie Lane
102 Deer Run View	128 Metanczuk Road	115 Prairie Drive
109 Prairie Lane	119 Prairie Lane	

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Carried Unanimously

- 147/20 **Zoning Bylaw Amendment 2020-05 Work Camps** **SCHAFFEL:** BE IT RESOLVED that Bylaw No. 2020-05 being a Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen to regulate temporary uses and work camps be read a first time.
Carried Unanimously
- 148/20 **Bylaw 2020-06 Extension Financial Statements** **MARTENS:** BE IT RESOLVED that Bylaw No. 2020-06 being a Bylaw of the Rural Municipality of Aberdeen No. 373 to provide an extension of time for the completion of the 2019 Financial Statements be read the first time.
Carried Unanimously
- 149/20 **Bylaw 2020-06 Extension Financial Statements** **KORPAN:** BE IT RESOLVED that Bylaw No. 2020-06 being a Bylaw of the Rural Municipality of Aberdeen No. 373 to provide an extension of time for the completion of the 2019 Financial Statements be read the second time.
Carried Unanimously
- 150/20 **Bylaw 2020-06 Extension Financial Statements** **HAMOLINE:** BE IT RESOLVED that Bylaw No. 2020-06 being a Bylaw of the Rural Municipality of Aberdeen No. 373 to provide an extension of time for the completion of the 2019 Financial Statements be read the third time and be adopted.
Carried Unanimously
- 151/20 **Mun Econ Enhance Program** **MARTENS:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council authorize the Administrator and Reeve to sign the Municipal Economic Enhancement Program 2020 – Funding agreement with the Government of Saskatchewan on behalf of the Rural Municipality of Aberdeen No. 373.
Carried Unanimously
- 152/20 **MEEP Allocation Grader** **KORPAN:** BE IT RESOLVED that the RM of Aberdeen No. 373 utilize the Municipal Economic Enhancement Program allocation towards the purchase of a grader during the 2021 calendar year.

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BE IT FURTHER RESOLVED that the purchase be subject to a tendering process at the time of acquisition.

Carried Unanimously

**153/20 RIRG
Application**

HAMOLINE: BE IT RESOLVED that the RM of Aberdeen No. 373 apply for the Rural Integrated Roads for Growth Program for the roads at the following locations:

Old Trail Road – West (N of Section 7-38-03-W3M)

Ike Thiessen Grid – Section 30-37-02-W3M

North Grid – No. 785 – N of Section 33-40-02-W3M

Carried Unanimously

154/20 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. Saskatchewan Operator Certification Board (OCB)
- Government of Saskatchewan
 - a. Gas Tax Applications/accelerated payment
 - b. Weed Inspector Appointment
- NCTPC-Minutes
- Playground Committee - École Providence – Donation Request
- Ministry of Highways Ditch Mowing – Finalized Contract
- APAS – Update
- Municipal Economic Enhancement Program
- Highway 41 Minutes
- SAMA
 - a. Annual Report
 - b. Municipal Inspection Procedures

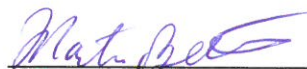
Carried Unanimously

155/20 Adjourn

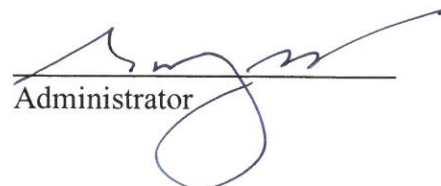
KORPAN: BE IT RESOLVED that the meeting now be adjourned at 3:45 p.m.

Carried Unanimously

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Reeve



Administrator



RURAL MUNICIPALITY OF ABERDEEN NO. 373

Public Hearing

Held on July 9, 2020 at the Municipal Office, located at
101 Industrial Drive, in the Town of Aberdeen

The Reeve Martin Bettker called the public hearing to order at 10:00 a.m.

Present: Reeve Martin Bettker, Councilors Mark Schaffel, Paul Martens, Jim Korpan, Real Hamoline and the Administrator G. Craig Baird.

The purpose of the public hearing was to hear concerns/objections/representations regarding the Bylaw 2020-04 a Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373 by rezoning a portion of NE 15-38-03-W3M from A-Agricultural to C1 and C1(H)

Reeve Martin Bettker chaired the hearing, introduced council and staff and then instructed those attending the procedure that the hearing would follow.

Reeve Bettker read the application and the public notice indicating the intent and reason of the proposed amendment.

No verbal representations were made.

Two written submission was received:


- 1) Daryl Leonard – No Concerns
- 2) Kevin Kirk – No Concerns

Discussion arising from the submissions:

- No additional comments or requirements

The meeting was adjourned at 10:10 a.m.


Reeve


Administrator