

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 13TH DAY OF AUGUST 2020  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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**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. 1 – Graham White	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

**156/20 Agenda**                      **WHITE:** BE IT RESOLVED that the agenda for the August 13, 2020 Regular Meeting of Council be accepted as presented.

Carried Unanimously

**157/20 Minutes  
July  
Meeting**                      **SCHAFFEL:** BE IT RESOLVED that the minutes of the regular meeting of council held on July 9<sup>th</sup>, 2020 be adopted as presented;  
  
BE IF FURTHER RESOLVED that the minutes of the public hearing held July 9<sup>th</sup>, 2020 at 10:00 AM at the RM office be approved as presented.

Carried Unanimously

**158/20 Finance  
Activities**                      **KIRK:** BE IT RESOLVED that the statements of Finance Activities for the month of July 2020 be accepted as presented;  
  
BE IT FURTHER RESOLVED that the Bank Reconciliation for July 2020 be also accepted as presented.

Carried Unanimously

**159/20 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

**Committee Reports**                      **Reeve Martin Bettker**

- Division 2 ratepayers – Office is doing a good job, quick responses
- Outside operators need to pay attention to the dust control spots

M.B.  
C.B.

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**Councilor Graham White Division #1**

- Ike Thiessen – Dust Issues
- Highway 41 Water Utility water main break on Highway No. 5
- HJR Asphalt – community well usage
- Ritchie Road Sign – Has it been ordered?
  - Administrator Response – Sign has been ordered and should arrive soon
- Washboard Issues
- Neufeld approach – need a legal stake
- Highway 41 Water Utility – Dissolution of Bylaw – 2<sup>nd</sup> Opinion
- Future Project – Drews Road middle section

**Councilor Mark Schaffel Division #2**

- Roads are in pretty good shape – some washboard from dry conditions
- Drews Road is way better – good job to outside staff for the fix
- Strawberry Hills signage – a lot of signs missing
- Ratepayers unhappy with dust in developments
- Fire Department Meeting
  - Possible lead on South Chief
  - Bob Hach – new Deputy Chief
  - New Equipment/New Proposed Sign
  - Still want to add 2 members

**Councilor Kevin Kirk Division #3**

- Ridges on back roads – need to be smoothed out
- Thanks for fixing road by Ralph Stevenson
- Speeding by Fire Department members in Town
- Road Counters

**Councilor Real Hamoline Division #4**

- Aberdeen Recreation Complex:
  - Everything has been going okay
  - October 1, 2020 – Tentative start date
  - Kitchen may open soon for coffee
- Ryan Hamoline approach
- Rocks on dirt roads, need to be picked up before swathing
- Back roads during harvest should be pretty good

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**Councilor Paul Martens Division #5**

- Mowing is looking good
- Need to get tractor fixed
- Rocks on back roads
- Rocks by Stan Friesen
- Stan Fehr approach – bin yard
- Culvert – Bernie Hamoline – same size as previous culvert?
- Culvert – Regan Brown

**Councilor Jim Korpan Division #6**

- Mowing is looking good
- A lot of thistle this year, need to do bottom cut soon
- Lots of ditch bailing – round bails left in ditches along fields
- Culverts on back roads, most got done during July
- South of Fleury's – back road needs clean up and maintenance before harvest

**10:00 a.m. Council recessed for the Public Hearing regarding proposed Bylaw 2020-05 a bylaw to amend the RM of Aberdeen No. 373 Zoning Bylaw.**

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

160/20 *New* **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 approve the  
*Members* addition of two more members of the Aberdeen volunteer fire department to a  
*Aberdeen* total of 22 members  
*Fire* Carried Unanimously

**Road Foreman Report**

- Employees
  - Garrett – Chemical Applicators License
- Equipment Report - Repairs
- Roadwork & Maintenance
  - Culverts
  - Scraper Maintenance
  - Hnatiw Road - Signage



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- 161/20 Chemical Applicator Training**      **KORPAN:** BE IT RESOLVED that the RM of Aberdeen No. 373 pay for the Chemical Applicator Training for Garret Beaulieu to be completed during the fall and winter of 2020;
- BE IT FURTHER RESOLVED that should Mr. Beaulieu leave the RM of Aberdeen No. 373 to pursue other employment before December 31, 2022, he shall reimburse the RM for all fees associated with the training unless otherwise decided by Council.
- Carried Unanimously
- 162/20 Financial Statements 2019**      **SCHAFFEL:** BE IT RESOLVED that the amended 2019 Financial Statement and supporting Schedules with the Independent Auditor's Report be accepted as presented;
- BE IT FURTHER RESOLVED that council acknowledges the reading and acceptance, and authorize the Reeve to sign the management letter from Grant Thornton LLP ; and
- BE IT FURTHER RESOLVED that council acknowledges the inclusion of the Highway 41 water utility financial information within the amended Financial Statements, but is in disagreement with Grant Thornton LLP about the necessity of the inclusion and will work to resolve the requirement for the 2020 Financial Statements.
- Carried Unanimously
- 163/20 Excluded From Tax Enforcement List**      **WHITE:** BE IT RESOLVED that where at least one half of the previous year's taxes have been paid on a property, that property shall be excluded from the tax enforcement list for advertising purposes.
- Carried Unanimously
- 164/20 2019 Tax Enforcement List**      **SCHAFFEL:** BE IT RESOLVED that the List of Arrears for 2019 Tax Enforcement purposes be presented and accepted by the head of council.
- Carried Unanimously
- 165/20 Waste Collection Services**      **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 approve the tendering of services for waste collection at the RM/Town transfer station.
- Carried Unanimously

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**Councilor White declared a pecuniary interest as a result of his position on the Highway 41 Water Utility Board of Directors and left Council chambers.**

**166/20 Highway 41 Water Utility 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 the Highway 41 Water Utility for the installation of a water line within municipal road allowance, specifically, SW 35-37-03-W3M, SW 26-37-03-W3M and SE 27-37-03-W3M subject to the following conditions:

- 1) A minimum buried depth of 6 feet; and
  - 2) A deposit of \$5,000 to ensure the ditch is returned to pre-installation form.
- Upon inspection and sign off of ditch conditions by the RM Foreman or Administrator the deposit shall be returned.

Carried Unanimously

**Councilor White returned to the meeting.**

**167/20 Zoning Bylaw Amendment 2020-05 Work Camps**      **KORPAN:** 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 second time.

Carried Unanimously

**168/20 3<sup>rd</sup> Reading Bylaw 2020-05**      **KIRK:** BE IT RESOLVED that pursuant to *The Planning and Development Act, 2007* public notice for Bylaw No. 2020-05 was advertised once a week for two consecutive weeks within the Clark's Crossing Gazette, and that objections were received and considered at the public meeting held August 13, 2020 at 10:00 a.m. at the RM office;

BE IT FURTHER 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 third time and forming part of these minutes be adopted, sealed and signed by the Administrator and Reeve.

Carried Unanimously

**169/20 Employment Contract Administrator**      **WHITE:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council authorize the Reeve to sign and execute the employment contract with Administrator G. Craig Baird as attached and forming part of these minutes.

Carried Unanimously

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**170/20 Scraper  
Rental**

**WHITE:** BE IT RESOLVED that the RM of Aberdeen No. 373 rent a scraper for two months to fix up spots in the RM of Aberdeen to be determined by the RM of Aberdeen No. 373 Council.

Carried Unanimously

**171/20 Corr.**

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

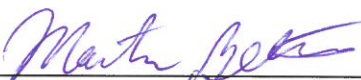
- Community Planning
  - a. Prochera Subdivision
  - b. Certificate of Approval R301-20S
- NCTPC – Municipal Support Program
- Grasslander Pricing
- SAMA – Look Ahead 2021
- Finning – My Equipment
- Ministry of Highways – Project Information – Highway 316
- SARM
  - a. Weekly Policy Bulletins
  - b. Rural Sheaf


Carried Unanimously

**172/20 Adjourn**

**KORPAN:** BE IT RESOLVED that the meeting now be adjourned at 2:00 p.m.

Carried Unanimously

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator



RURAL MUNICIPALITY OF ABERDEEN NO. 373

**Public Hearing**

Held on August 13, 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, Kevin Kirk, Graham White and the Administrator G. Craig Baird.

The purpose of the public hearing was to hear concerns/objections/representations regarding the Bylaw 2020-05 a Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373 to include provisions for a regulation of work camps and temporary uses.

Reeve Martin Bettker chaired the hearing, introduced council and staff.

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

Administrator G. Craig Baird read the proposed bylaw as presented.

No verbal representations were made.

No written submission were received:


**Discussion arising from the submissions:**

- No additional comments or requirements

The meeting was adjourned at 10:08 a.m.



Reeve



Administrator