

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 10TH DAY OF SEPTEMBER 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. 1 – Graham White
Division No. 3 – Kevin Kirk

Division No. 2 – Mark Schaffel

Absent: Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens
Division No. 6 – Jim Korpan

173/20 Agenda

WHITE: BE IT RESOLVED that the agenda for the September 10, 2020 Regular Meeting of Council be accepted as presented.

Carried Unanimously

**174/20 Minutes
August
Meeting**

SCHAFFEL: BE IT RESOLVED that the minutes of the regular meeting of council held on August 13th, 2020 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the public hearing held August 13th, 2020 at 10:00 AM at the RM office be approved as presented.

Carried Unanimously

**175/20 Finance
Activities**

SCHAFFEL: BE IT RESOLVED that the statements of Finance Activities for the month of August 2020 be accepted as presented;

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

Carried Unanimously

**176/20 Accounts
for
Payment**

WHITE: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

Councilor Martens joined the meeting at 8:55 AM

**177/20 Grader
Tender**

SCHAFFEL: BE IT RESOLVED that a tender package be requested from all major companies for the purchase of a new motor grader. All tenders are due by October 30th, 2020.

Carried Unanimously

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Committee Reports Reeve Martin Bettker

- Meeting with Division 2 ratepayers (Dust Control) - Synopsis
- We need to look into spending some money on our public reserves, RM gives money to the Town for parks, RM should be providing some money to the existing public reserve land
- Scraper Rental
 - staff is trying to find one – companies not renting anymore
 - need to have a proper project list
- Text 2 Car – key fobs for wells – what would be the cost?
- Division 2 Ratepayers – Unofficial representation

Councilor Graham White Division #1

- Highway 5 Improvements
 - Continuing to have issues
 - Unauthorized hauling - Wudrich
- Meeting with Kieran Rogers
- Second access to Cherry Hills – Future Consideration
- Stop sign @ Gordon Road and Old 27 – Four way stop
- Zimmer Road – needs to be mowed

Councilor Mark Schaffel Division #2

- Meeting with ratepayers about dust control
 - Signage – radar speed signs
 - Need to move signs
 - Options for dust control – costs/feasibility
- Signage in Strawberry Ridge – angled
- Road conditions are pretty good
- Aberdeen Recreation Complex
 - October 1, 2020 – Ice may be in
 - Some questions about when we can open still
 - Rink boards need some works still
 - Volunteers are going to put the ice in
 - Bonnie has good grasp of Covid-19 protocols and rules
- Fire Department Meeting
 - Wanting to purchase compressor to fill tanks
 - Floor drainage issue

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Councilor Kevin Kirk Division #3

- Edenburg Road Signs are great
- Highway 41 – Bottom Cut – Thistle in places
- Cemetery Committee – Issues with plot placement

Councilor Real Hamoline Division #4 – Written Report

- Two culverts required in Rak Road – Collapsed
- Scraper – Would like to get one rented for fall projects
- Dust Control on Clarkboro – Worked very well

Councilor Paul Martens Division #5

- Clarkboro Road
 - Complaint about rock on road
 - Complaint about wind rows and rutting
- Spraying after mulching
 - Should build a boom during the winter
- Roads are in pretty good shape

178/20 Stop
Sign
Old 27

WHITE: BE IT RESOLVED that the intersection of Gordon Road and Old 27 Road have 4 way stop signs placed at the intersection.

Recorded Vote

Reeve	For
Councilor Division #1	For
Councilor Division #2	For
Councilor Division #3	Against
Councilor Division #5	For

Carried

Road Foreman Report

- Employees
 - Peter – Exit Interview
- Equipment Report – Repairs
 - Winter Priorities – Sander
 - Our sander doesn't fit on our trucks
 - 2020/2021 possibly sub-contract Maxies/Inland
- Roadwork & Maintenance
 - Culverts
 - Scraper Rental/Purchase
 - Companies all getting out of scraper rental business
 - Blucher will rent us theirs depending on scheduling

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Planning and Development

- Sasktel Tower Application – Update
 - Ratepayer Submission
 - Response from Scott Land and Lease
- Zyus Life Sciences – Update
- Prochera Subdivision Approval
 - Certificate of Approval from Community Planning
 - Safe Building Elevation registered for any future construction

179/20 Sasktel **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 deny the
Tower application for Sasktel to construct a cellular tower on Surface Parcel 117371863,
Application SE ¼ Section 06-38-03-W3M as result of the close proximity to the residents of
SE 06-38-03-W3M the Meadows subdivision and public opposition of the cellular tower location by
the RM residents.

Carried Unanimously

Administrator's Report

- Dust Control Policy/Meeting with Ratepayers
 - Threshold for application
 - SB 90
 - Green Bond

Administrator to complete calculations on the costs and feasibility of multiple options of dust suppressants, also road traffic data should be completed in the next few weeks to determine the current traffic volumes within the development areas.

- Multi-Lot Residential Policy

Administrator to complete a draft Multi-Lot Residential Policy document for Council to review. The document shall be for future potential developers to know the requirements and expectations of RM with regard to multi-parcel residential development.

- MEEP Approval – Grader Purchase
- Christmas Party
- Elections
 - Returning Officer/Deputy Returning Officer
 - Advanced Poll
 - Polling Stations
- 2020 Gas Tax Update – RM received Gas Tax Installments
- Laczko Approach Request

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- Rainbow Approach Request
- HRK Developments – Proposal
- 5 Year Capital Plan/2021 Construction Priorities
- Cemetery Bylaw – 2020-07
- Foreman Laptop/Tablet
- Highway 5 – Borrow Request

180/20 Returning Officer **WHITE:** BE IT RESOLVED that the Administrator G. Craig Baird be appointed Returning Officer.

Carried Unanimously

181/20 Nomination Officer **SCHAFFEL:** BE IT RESOLVED that Bridgette Shwytky and Crystal Rainbow be appointed the Deputy Returning Officers and Nomination Officers.

Carried Unanimously

182/20 Call for Nominations **KIRK:** BE IT RESOLVED that nominations for Councilors for Division No. 1, 3 & 5 and Reeve will be accepted by the Returning Officer or Nominations Officer at the Municipal Office in the Town of Aberdeen during the office hours from September 10, 2020 until October 7, 2020 till 4:00 p.m. local time.

Carried Unanimously

183/20 Polling Place or Station **MARTENS:** BE IT RESOLVED that the polling place for the 2020 Municipal Election for Councilor and Reeve will be the Council Chambers in the municipal office located at 101 Industrial Drive in the Town of Aberdeen and if required the election will take place November 9, 2020.

Carried Unanimously

184/20 Advanced Poll 2020 **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 set the 2020 Advanced Poll if necessary, on November 4, 2020 between 4:00 PM and 8:00 PM at the RM office.

Carried Unanimously

185/20 Foreman Truck Tender **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 tender for getting a truck replacement for the Road Foreman.

Carried Unanimously

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**186/20 Laczko
Approach**

WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the construction of an approach for Glen Laczko at SW ¼ 35-37-03-W3M subject to the following:

1) all costs associated with the construction of the approach and culvert being the responsibility of the land owner and that the requirement of the installation of a culvert being the sole discretion of the RM;

2) Any unauthorized approach currently on the property be removed before any additional work be authorized to proceed.

Carried Unanimously

**187/20 Rainbow
Quirk
Approach**

SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the construction of a second approach for Crystal Rainbow and Kevin Quirk subject to all costs associated with the construction of the approach and culvert being the responsibility of the land owner and that the requirement of the installation of a culvert being the sole discretion of the RM.

Carried Unanimously

**188/20 Prairie
Crocus
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 a fibre optic line within municipal road allowance, specifically, Drews Road and within the subdivision roads of Mission Ridge I and II subject to the following conditions:

- 1) A minimum buried depth of 3 feet below the ditch bottom; 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

**189/20 Council
Meeting
Strategic
Planning**

WHITE: BE IT RESOLVED that November 19, 2020 at 6:00 PM be set as the meeting time of Council for Strategic Planning and the five year capital plan updating.

Carried Unanimously

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190/20 Bylaw
2020-07
1st Reading **WHITE:** BE IT RESOLVED that Bylaw No. 2020-07 being a bylaw to provide for the use, care and maintenance of the Aberdeen Community Cemetery be read a first time.

Carried Unanimously

191/20 Bylaw
2020-07
2nd Reading **SCHAFFEL:** BE IT RESOLVED that Bylaw No. 2020-07 being a bylaw to provide for the use, care and maintenance of the Aberdeen Community Cemetery be read a second time.

Carried Unanimously

192/20 Request
Three
Readings **KIRK:** BE IT RESOLVED that Bylaw No. 2020-07 be given a third reading at this meeting.

Carried Unanimously

193/20 Bylaw
2020-07
3rd Reading **MARTENS:** BE IT RESOLVED that Bylaw No. 2020-07 being a bylaw to provide for the use, care and maintenance of the Aberdeen Community Cemetery be read a third time, be adopted and form part of these minutes.

Carried Unanimously

194/20 Corr. **WHITE:** BE IT RESOLVED that the following correspondence, as presented to council be filed;

- Clarks Crossing Gazette
 - a. Elections
 - b. Advertisement – Remembrance Day
- Western Canada Onsite Wastewater – Awareness Week
- SAMA Annual Meeting
- ECO Level – Polyurethane Foam
- SARM
 - a. Traffic Count Program 2020
- Saskatchewan Public Works Association
- SHA Update – Stakeholder Update
- Kelly Block – Gas Tax Fund
- Gas Tax Fund
- School Board – Call for Nominations

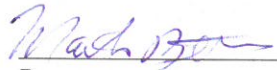
Carried Unanimously

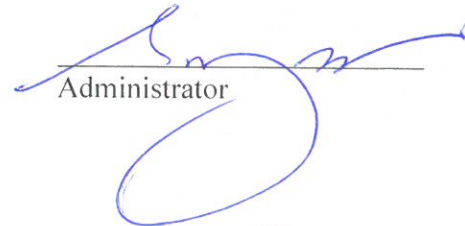
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195/20 Adjourn

SCHAFFEL: BE IT RESOLVED that the meeting now be adjourned at 12:30 p.m.

Carried Unanimously


Reeve


Administrator

