

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
MEETING OF COUNCIL HELD ON THE 10TH DAY OF NOVEMBER 2021
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

**Call to
Order**

The meeting was called to order at 8:12 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

Foreman: Darryl Klassen

Meeting was streamed live on the RM of Aberdeen No. 373 Facebook page.

233/21 Agenda

SCHAFFEL: BE IT RESOLVED that the agenda for the November 10, 2021 Regular Meeting of Council be accepted as presented.

Carried Unanimously

**234/21 Minutes
Regular
Meeting**

KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on October 14th, 2021 be adopted as amended.

Carried Unanimously

**235/21 Finance
Activities**

WHITE: BE IT RESOLVED that the statements of Finance Activities for the month of October 2021 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for October 2021 be also accepted as presented.

Carried Unanimously

**236/21 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

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Committee Reports

Reeve Martin Bettker

- Waste Transfer Station
 - Unauthorized items being dumped
 - Attendant needs to be much more attentive
- Animals at large – enforcement
- Need to get a traffic count on Bergheim – Very busy
- Aberdeen Recreation Complex
 - Meeting with Johnson Controls
- Municipal Enforcement
 - People don't abide by speed limits
 - People haul overweight
 - Might be time to look at hiring an officer
- Revamping policy for purchasing land for construction
 - Appraisal
 - Two times assessed value
 - Needs to be consistent

Councilor Graham White Division #1

- Call from Dennis Phelan
 - Windrow on side of Martin Road
 - Worried about winging off gravel in winter
- Disatching Issues
 - Blucher/Aberdeen Department getting very delayed calls
- Mulching
- Ike Thiessen Construction – Nearing Completion
- Damage at well on Ike Thiessen
- Scare cannon being used by Cherry Hills Estates

Councilor Mark Schaffel Division #2

- Good job on roads
- Bettker Road (SB-90) – Winter protocol?
- Aberdeen Fire Department Meeting
 - Department will be purchasing a compressor to do tank refills
 - Department would like \$5,000 to help with purchase
- Speeding issues – may be tight to look at hiring enforcement

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Councilor Kevin Kirk Division #3

- Back road mowing was very good this year
- Mulching – some areas that need to get done
- Patricia Sopatyk
 - complaint about cattle at large
 - Unhappy with neighbor and former renter
- Switch at Firehall for emergency power – where are we at?

Councilor Real Hamoline Division #4

- Roads are looking really good – edges look really good
- Weeds growing on rip rap and by culverts
- Issues with Highway No. 27 – Horribly rough
- Ernie Shwytky – Twp Rd. 384
 - Would like it widened and bladed
 - Wants to move equipment that way
- Some driveways got missed, need to get to them
- Tarping signs at terminals
- SaskParty Meeting
 - Very Condensed
 - Some traction on Potash Tax Sharing complaint
 - Proposed Provincial Police could change rate for RCMP levy
- Issue with access to Fred Klassen's land by the river

Councilor Paul Martens Division #5

- Roads are pretty good – some washboard but not much anyone can do
- Seasonal Road Signs
 - Where are they at?
 - Administrator has not ordered yet
- Do we have enough office staff until February?
- Railway crossings
 - Getting very steep
 - Need some attention to make them smoother

Councilor Jim Korpan Division #6

- Employee Committee Meeting Synopsis
- Moving power poles adjacent to right-of-ways
 - Who pays if we want to widen a road?
 - SaskPower pays to move poles in case on construction
- Should contact Ministry of Highways about completing snow ridging on

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- Highway 41 in the winter
- Some plugged culverts still
- Meeting with RM of Fish Creek No. 402 Reeve
 - Issues with flooding at the boundary road
 - Constantly plugged culvert

237/21 Air Compressor Fire Department **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 approve the payment of \$5,000 to the Aberdeen Fire Department, which represents 1/3 of the total purchasing price of a used air compressor for filling air tanks at the Aberdeen Fire Hall.

Carried Unanimously

Road Foreman Report

- Employee Matters
 - Employee Salary Schedule - Draft
 - 2022 – Hiring and Planning
- Equipment
 - Grader Tender Opening
 - 2022 Capital Planning Overview
- Roadwork & Maintenance
 - Old Trail West – Progress Report
 - Ike Thiessen Update
 - RIRG reimbursement
 - Road Construction Plan – Full-time/Part-time/Spot work

The RM of Aberdeen No. 373 Council opened the Motor Grader Tenders submitted by Finning and Brandt.

Planning and Development

- Xplornet Tower – 36-38-02-W3M
- Secord – Parcel Tie Removal

Discussion arose with regard to the proposed parcel tie removal located at N ½ Section 31-37-02-W3M as submitted by Michael Secord.

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- 238/21 Secord Parcel Tie Removal** **KORPAN:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council approve the parcel tie removal application submitted by Michael Secord;
- N 31-37-02-W3** BE IT FURTHER RESOLVED that pursuant to Section 6.2.1 and Table 6.1 of the RM of Aberdeen No. 373 Zoning Bylaw, the application be approved exclusively for agricultural use;

BE IT FURTHER RESOLVED that any residential development shall require an additional development permit application, approval and associated fees.

Carried Unanimously

Administrator's Report

- Outstanding Invoices
- Preliminary Budget Discussions
- Waste Transfer Station – Disposal Contract 2022
- Tax Enforcement – 6 Month Notice
- Highway 41 Water Utility Proposal
- Aberdeen Recreation Complex
- Waldner Access
- Highway No. 5 – Approval of Design – Drews Road
- 2021 Auditor - Appointment
- 2021 Christmas Party
- 2022 Benefits Summary
- Ike Thiessen Service Road – MHI Handover
- Swidzinsky – Access Request

- 239/21 Transfer Station Disposal Contract** **MARTENS:** BE IT RESOLVED that the RM of Aberdeen No. 373 renew its contract with GFL Environmental to provide the disposal of waste and recycling at the RM of Aberdeen No. 373 Waste Transfer Station;

BE IT FURTHER RESOLVED that the Administrator be permitted to sign and execute the contract.

Carried Unanimously

- 240/21 2021 Auditor** **MARTENS:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council appoint Jensen Stromberg as the Municipal Auditor for 2021.

Carried Unanimously

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241/21 Outstanding Invoices **WHITE:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council authorize the Administrator to add the following outstanding invoices to the tax roll:

2021-051	2021-72	2021-124	2021-126
2021-136	2021-203		

Carried Unanimously

242/21 Six Month **WHITE:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 approves proceed with Tax Enforcement and the issuance of a six month notice on the following properties:

Alternate Numbers:	000106200-01	000305200-01
	000305400-01	000306100-01
	000306200-01	000307300-01
	000309400-01	000309400-02
	000206226-01	

Carried Unanimously

243/21 In Camera **HAMOLINE:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 12:20 pm per section 120(2)(a) of The Municipalities Act and 14(1)(d) of The Local Authority Freedom of Information and Protection of Privacy Act.

Carried Unanimously

244/21 Out of Camera **HAMOLINE:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 move out of camera and reconvene the regular meeting of Council at 12:44 pm.

Carried Unanimously

Council Adjourned for Lunch at 12:45 pm

Council returned from Lunch at 1:30 pm

Councilor Hamoline left the meeting.

245/21 Waldner Access **SCAHFFEL:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 propose a three way split of the cost to construct an access and resolve the flooded access issue to the Walder property located on SE ¼ Section 36-37-03-W3M.

Carried Unanimously

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Interview

Lorne Zalinski – Finning

- Discussed Caterpillar models and delivery options per the tender

Grader Tenders

<u>Supplier</u>	<u>Model</u>	<u>Price</u>
SMS	Opted Not to Bid	
Finning	Cat 150 AWD	\$379,450
	Cat 140 AWD	\$352,590
Brandt	JD 672	\$399,000
	JD 772	\$429,000

**246/21 Grader
Purchase**

MARTENS: BE IT RESOLVED that the RM of Aberdeen No. 373 purchase a 2022 Caterpillar 140 AWD motor grader from Finning for:

Purchase Price	\$352,590.00
Capital I Install	\$7,650.00
Handy Hitch Plate	<u>\$2,560 + Install</u>
Total	\$363,300 plus applicable taxes;

BE IT FURTHER RESOLVED that the purchase and delivery of the grader be February 2022.

Carried Unanimously

**247/21 2023
Grader
Purchase**

WHITE: BE IT RESOLVED that the RM of Aberdeen No. 373 enter into a sales agreement with Finning for the purchase of a 2022/2023 Caterpillar 140 AWD motor grader with the 2021 tendered sale price;

BE IT FURTHER RESOLVED that delivery be Fall/Winter of 2022.

Carried Unanimously

M.B

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248/21 Swidzinsky Access **KORPAN:** BE IT RESOLVED that RM of Aberdeen No. 373 Council approve the proposed access from Bob Swidzinsky from Range Road 3025;

BE IT FURTHER RESOLVED that the RM charge custom work rates for construction of any driveway, and the execution of a construction agreement will be required.

Carried Unanimously

249/21 Poppy Fund **KIRK:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 provide a donation to the poppy fund in the amount of \$50.00.

Carried Unanimously

Councilor White left the meeting at 2:15 pm

250/21 Corr. **SCHAFFEL:** BE IT RESOLVED that the following correspondence, as presented to council be filed;

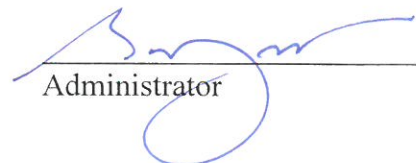
- NCTPC – Municipal Support Program
- SaskPower – Construction
- CN and Progress Rail
- Shelter Belt Program
- RMAA Salary Schedule
- NAPA Fall Filter Event
- MRF – Nov. 24, 2021 – Information Session
- SARM
 - MAIP Program Update

Carried Unanimously

251/21 Adjourn **KORPAN:** BE IT RESOLVED that the meeting now be adjourned at 2:40 p.m.

Carried Unanimously


Reeve


Administrator