

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
MEETING OF COUNCIL HELD ON THE 11TH DAY OF MARCH 2021
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:05 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 arrived at 8:09 a.m.

Conflict of Interest

- Councilor White noted a Conflict of Interest with the discussion about Servicing Agreements within the Administrators Report.

Meeting was streamed live on the RM of Aberdeen No. 373 Facebook page, stream was intermittent as a result of internet issues.

54/21 Agenda **WHITE:** BE IT RESOLVED that the agenda for the March 11, 2021 Regular Meeting of Council be accepted as presented.

Carried Unanimously

55/21 Minutes Regular Meeting **SCHAFFEL:** BE IT RESOLVED that the minutes of the regular meeting of council held on February 11th, 2021 be adopted as presented;

BE IT FURTHER RESOLVED that the minutes of the public hearing held on February 11th, 2021 at 10:00 am be adopted as presented;

Carried Unanimously

56/21 Finance Activities **KORPAN:** BE IT RESOLVED that the statements of Finance Activities for the month of February 2021 be accepted as presented;

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

Carried Unanimously

Gwen Weisgerber joined the meeting at 8:26 am.

57/21 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.

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Carried Unanimously

Committee Reports

Reeve Martin Bettker

- Drews Pit
 - Issues with aggregate
 - Need to ensure we have all the testing data completed
 - May be time to tender for the purchase of gravel
- SARM Convention Summary
- Council Meeting – Do we need to implement a mid-morning break?
- Special Meeting Synopsis
 - Holiday Policy
 - Inclement Weather Policy
 - Dust Control Policy
 - Electronic timeclock for outside staff

Councilor Graham White Division #1

- Drews Pit Update
- Highway No. 5 Construction
 - Blucher Road to Old 27 should be completed in spring
 - Issues with pavement breaking apart
- Stantec Meeting – Highway No. 5 Phase 3
 - 2022 Tendering/2023 Construction
 - Service Road off Drews Road
 - Stantec/Highway still needs to talk to landowners
- Wood Environmental – Tyler Kindra
 - Ike Thiessen - RIRG
 - Need to get locates
 - Keeping riprap
- Blucher Aberdeen Emergency Services Building
 - Met with Fire Committee
 - Mike Steckham has been appointed Chief

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Councilor Mark Schaffel Division #2

- Washboard in Division No. 2 – getting fixed with warmer weather
- Drews Road – Need to keep an eye on sloughs and flooding
- Aberdeen Fire Department
 - Getting quote for Jaws of Life
- Aberdeen Recreation Complex
 - Working on repair – Insurance
 - Board is speaking with Affinity about options
- SB-90 Bettker Road – We need to make a decision

Councilor Kevin Kirk Division #3

- SaskTel Tower Update
 - Construction is Moving Forward
 - Still some vocal opposition from ratepayers
- Need to watch flooding of Old Trail West with the snow built up, may get very muddy
- Complaints about Dogs
 - How does current Bylaw work?

Administrator explained the RM's current Bylaw with regard to dogs running at large. Enforcement is very difficult as the RM doesn't have any licensing.

Councilor Real Hamoline Division #4

- Roads are looking decent considering all the snow
- Need to add gravel at site where we installed culverts in 2020
- Should RM get quotes on new mower tractors and plow truck?
- H41WU
 - Are tankfills open to the public?

Councilor Paul Martens Division #5

- Ridging and Snow removal was really good

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Councilor Jim Korpan Division #6

- Seasonal Employee Interviews – 3 applicants
- Gravel Issues
- Testing for gravel in Division No. 4
- Access to Middleton Camp
 - Should the RM just buy the land needed for the access?
 - We should clear the roadway to the camp now that the weather is getting better
- The slow melt is going well
- Reclaiming Smuts Grid and establishing Crown – Spring 2021
-

Road Foreman Report

- Employees
 - Foreman Employment Contract - *Contract has been drafted but needs to be reviewed*
 - Operator Interview Synopsis
- Equipment Report
 - 2021 Equipment Purchases
 - Schulte Rock Windrower – Delivery and Plan
 - Tractor Quotes – Redhead Equipment
- Roadwork & Maintenance

Councilor White left the meeting at 9:45 am

58/21 Seasonal Equipment Operator **SCHAFFEL:** BE IT RESOLVED that the council of the RM of Aberdeen No. 373 offer Mary McLane the 2021 seasonal equipment operator position at a rate of \$25/Hr.

Carried Unanimously

59/21 2013 Ford F-150 **MARTENS:** BE IT RESOLVED that the RM of Aberdeen No. 373 send the 2013 Ford F-150 (Foreman Truck) to McDougall Auctions.

Carried Unanimously

The regular meeting of Council was adjourned to hold a public hearing at 10:00 am.

The regular meeting of Council resumed at 10:09 am.

CB
mb

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Planning and Development

- Ryan Morlock – NE 36-40-03-W3M

Administrator gave synopsis of a potential development application and provided the basic requirements for the proposed development. Council and the Administrator discussed the requirements for constructing the RM road allowance to access the property.

Administrator's Report

- Gravel Extraction Update
- Revaluation/Assessment
- Highway 41 Arrears
- SGI Grant Application
- Bylaw 2021-01 – Records Retention Update
- Dust Control – Report to Council
- Budget 2021 – Preliminary Information
- Old Servicing Agreements
- RM of Corman Park Request – Bettker Road SB 90 Surfacing
- Waldner Approach and Access
- Farm in the Dell - Flowers
- Firearm Shooting Facilities – Hours of Operation
- New Development Access Construction Policy
- Ike Thiessen Survey Update
- Permit Extension – Miller Basement
- Cyber Security Quote
- Highway 5 – Phase 2 and 3

60/21 1st Reading **MARTENS:** BE IT RESOLVED that Bylaw No. 2021-01 being a Bylaw
Bylaw No. of the RM of Aberdeen No. 373 to provide for the Record Retention and Disposal
2021-01 of documents be read a first time.

Carried Unanimously

61/21 2nd Reading **HAMOLINE:** BE IT RESOLVED that Bylaw No. 2021-01 being a Bylaw
Bylaw No. of the RM of Aberdeen No. 373 to provide for the Record Retention and Disposal
2021-01 of documents be read a second time.

Carried Unanimously

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62/21 Permission To Give Three Readings **KIRK:** BE IT RESOLVED that Bylaw No. 2021-01 be given a third reading at this meeting.
Carried Unanimously

63/21 3rd Reading Bylaw No. 2021-01 **SCHAFFEL:** BE IT RESOLVED that Bylaw No. 2021-01 being a Bylaw of the RM of Aberdeen No. 373 to provide for the Record Retention and Disposal of documents be read a third time and adopted.

Carried Unanimously

Councilor White Returned to the meeting at 11:25 am

64/21 Bettker Road SB-90 **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 approve the 50/50 cost share with the RM of Corman Park No. 344.

BE IT FURTHER RESOLVED that the RM of Aberdeen No. 373 enter into a maintenance agreement for the SB-90 treated portion of Bettker Road with the RM of Corman Park No. 344.

<u>Recorded Vote</u>	<u>For</u>	<u>Against</u>
Councilor Division No. 1	For	
Councilor Division No. 2	For	
Councilor Division No. 3		Against
Councilor Division No. 4	For	
Councilor Division No. 5		Against
Councilor Division No. 6		Against
Reeve	For	
Carried		

65/21 H41WU **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 add the following outstanding H41WU arrears to taxes:

BLK/Par 29 – NW-09-37-03-W3M - \$2258.72

Carried Unanimously

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- 66/21 Prochera Subdivision** NE 34-37-03-W3M **SCHAFFEL:** BE IT RESOLVED that the subdivision request submitted by Shirley Prochera to subdivide 10 acres from the NE ¼ Section 34-37-03-W3rd be approved pursuant to Section 6.3.2(1) of Bylaw 2007-05 known as the Zoning Bylaw and Section 5.3(8) of the Bylaw 2007-04 known as the Basic Planning Statement (Official Community Plan) subject to the approval of the Ministry of Government Relations-Community Planning Branch;

BE IT FURTHER RESOLVED that the subdivision shall be subject to the execution of a Servicing Agreement and payment of the following fees:

Infrastructure Reserve Fee	\$10,000
Fire Reserve Fee	\$1,000
Recreation Reserve Fee	\$500
Cash in Lieu of Dedication	\$7,000

Carried Unanimously

- 67/21 In Camera** **SCHAFFEL:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 11:45 am 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.

Unanimously Carried

- 68/21 Out of Camera** **SCHAFFEL:** 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 12:22 pm.

Unanimously Carried

The meeting was adjourned for lunch at 12:25 pm

The meeting reconvened at 1:20 pm

- 69/21 Farm in The Dell Flowers 2021** **HAMOLINE:** BE IT RESOLVED that Farm in the Dell's flower planter program be put in place for 2021 for a total amount of \$416.25.

Carried Unanimously

- 70/21 Ike Thiessen** **WHITE:** BE IT RESOLVED that the Council of the RM of Aberdeen No. 373 authorize the Administrator to issue the 1/3 final payment for the reconstruction

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- | | | |
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| Final
Payment | of the Ike Thiessen grid. | Carried Unanimously |
| 71/21 Building
Permit
Extension
02-2020 | SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the extension of Permit No. 02-2020 for Kyla Miller for an additional six months from March 11, 2021. | Carried Unanimously |
| 72/21 SARM
Cyber
Security | WHITE: BE IT RESOLVED that Council authorize the Reeve to sign and execute the SARM Cyber Security Insurance agreement. | Carried Unanimously |
| 73/21 Gravel
Supply
Tender | KORPAN: BE IT RESOLVED that the Council of the RM of Aberdeen No. 373 tender for the supply and stockpiling of Type 106 traffic gravel on a per cubic yard delivered and undelivered.


BE IT FURTHER RESOLVED that Council not be obligated to accept the lowest bid or accept any of the tenders submitted. | Carried Unanimously |
| 74/21 Corr. | WHITE: BE IT RESOLVED that the following correspondence, as presented to council be filed;

<ul style="list-style-type: none">• SARM<ul style="list-style-type: none">○ Annual Resolutions○ Respect Certification• RMAA – 2021 Professional Development Hours• Grasslander – 2021 Prices• SGI – Business Recognition Program• Municipal Potash Sharing• ConX Wireless• Canada Ag Day• Farm World | Carried Unanimously |

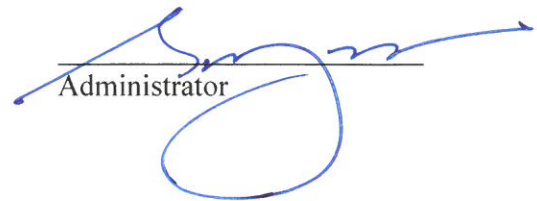
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75/21 Adjourn **HAMOLINE:** BE IT RESOLVED that the meeting now be adjourned at 2:15 p.m.

Carried Unanimously



Reeve



Administrator