

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
MEETING OF COUNCIL HELD ON THE 15TH DAY OF APRIL 2021
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:06 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

Conflict of Interest

- Councilor White and Hamoline 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.

80/21 Agenda **WHITE:** BE IT RESOLVED that the agenda for the April 15, 2021 Regular Meeting of Council be accepted as presented.

Carried Unanimously

81/21 Minutes Regular Meeting **SCHAFFEL:** BE IT RESOLVED that the minutes of the regular meeting of council held on March 11th, 2021 be adopted as presented;

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

BE IT FURTHER RESOLVED that the minutes of the public hearing held on March 18th, 2021 at 6:45 pm be adopted as presented;

Carried Unanimously

82/21 Finance Activities **KORPAN:** BE IT RESOLVED that the statements of Finance Activities for the month of March 2021 be accepted as presented;

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

Carried Unanimously

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83/21 Accounts for Payment **MARTENS:** 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

- Employee Hiring – Do we need to hire more seasonal employees
- Parks and Recreation Update
 - Upgrades to create trailer site by Town of Aberdeen Hall
 - Should talk to Hall Committee and Town
 - No SLGA money from Bingos
- Ratepayer open to gravel testing on land
- Request for work need to go to everyone on Council

Councilor Graham White Division #1

- Highway No. 5 Construction
 - Some grade work still to be completed
 - HJR still needs to complete a final lift of asphalt
- Blucher Aberdeen Emergency Services
 - 2013 Peterbuilt being retrofit into water tanker, cost will be approximately \$40,000
- Brent Olszewski – Setbacks, tree line and approach
- Dirt required for Ike Thiessen construction
- Line Locates for Ike Thiessen construction
- Wheatland Regional Library
 - Issues with moving to bank building in Town of Aberdeen
 - Town granted current tenant a year of rental due to complaints

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Councilor Mark Schaffel Division #2

- New interest with dust control
- Aberdeen Recreation Complex
 - Dealing with feedback from Bank
- Division 2 Road Tour Update
- Sasktel Tower – Construction seems to be moving forward fairly quickly
- Some ratepayer complaints about spring road conditions

Councilor Kevin Kirk Division #3

- Division 3 Road Tour Synopsis
 - Lots of old roads not in water anymore
 - Need to start repairing these roads over the next 5 years
- Reclaiming of roads looks really good
- Still waiting for the updated Pasture Bylaws
- Aberdeen School – Donation Request for the outdoor classroom
- Official Community Plan – sites per quarter clarification
-

Councilor Real Hamoline Division #4

- Roads are looking pretty good
- Outside staff did a great job with the reclaiming in Division 4
- 2013 Ford F-150 was taken to McDougall Auctions for sale on March 25th
- Overweight permits
 - When did we start charging for overweight permits?

Councilor Paul Martens Division #5

- Roads are in surprisingly good condition
- Lots of gravel in ditches
 - six ratepayers have commented on it
 - All the snow clearing we did, pushed a lot of gravel into ditches
- Gravel reclaiming is looking good
- Yield Sign – Neudorf Road was knocked down
- Aberdeen Fire Department
 - Jaws of Life have been ordered
 - Should be less expensive than expected

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Councilor Jim Korpan Division #6

- Employee Interviews
 - Three employees hired should work out well
 - Two operators backed out of offers because they received more money from other RMs
 - We should review our payscale, it's getting more difficult to attract good people with our rates
- Mower Maintenance
- RM should purchase a magnetic floor sweeper for transfer station
- Purchasing a transit laser for roadwork and culvert installs
- Reclaiming
 - It seems to be working well
 - Do we have a road rotation?
 - Should we look at getting another reclaimer?
- Elizabeth Sharinoski
 - Damage to yard from custom work
 - RM could maybe clean it up a bit once its dry
- Beaver Dams in Fish Creek

Road Foreman Report

- Employees
 - Foreman Employment Contract
 - Summer Hiring – Interviews
 - Summer Laborer
- Roadwork & Maintenance
 - Gravel Reclaiming and Cutting
 - Spring Road Tours
- Equipment Report
 - Safeties and Repairs

Planning and Development

- Morlock – NE 36-40-03-W3M

The Administrator and Council discussed Mr. Morlock's development permit application near the riverbank and discussed the requirements for development permit and building permit approval.

- Nykiforuik – Dwelling and addition to yard site

The Administrator and Council discussed Mr. Nykiforuik's development permit application for a Commercial/Residential building and discussed the requirements for development permit and building permit approval.

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- Olfert Yard Site

The Administrator and Council discussed the application for a garage as the principal building on the site, the applicant has no intention of building a dwelling on the property.

Administrator's Report

- Budget
- Provincial Mill Rates
- Mill Rates and Mill Rate Factors
- Gravel Tender Update
- Revaluation/Assessment/Appeals
- SGI Grant Application - Update
- Firearm Shooting Facilities – Hours of Operation
- Ike Thiessen Survey Update
- Prairie Spirit – Sponsorship Request
- Noise Bylaw
- Policy Manual – Draft
- OCP Amendment – Sites Per Quarter
- Waldner Private Access

Councilors Hamoline and White declared a conflict of interest with regard to the discussion on old servicing agreement provisions as a result of each having a servicing agreement that may be affected and left Council chambers.

- 84/21 Old Servicing Agreements** **KIRK:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council forgive the \$10,000 requirement for Infrastructure Reserve as a result of sale of land on the following agreements:
- Sidhu – NE 27-37-03-W3M
 - Hamoline – NW 24-39-03-W3M
 - Horbay – NE 28-38-03-W3M
 - Hoffman – SW 30-38-02-W3M
 - Esther and Mark McDougall – SE 24-37-02-W3M
 - Labrecque – NW 12-37-02-W3M
 - Merkosky – SW 16-37-03-W3M
 - Mosterd – NE 20-38-03-W3M
 - Newton – SE 15-39-02-W3M
 - Wiebe – NW 10-38-03-W3M
 - RD Agro – SE 35-37-02-W3M

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- Sielski – SE 05-37-03-W3M
- Thiessen – NW 11-38-03-W3M
- White – NE 14-37-02-W3M
- Wudrich – NW 28-37-03-W3M

BE IT FURTHER RESOLVED that the \$10,000 Infrastructure Reserve fee shall still be payable should a development permit be applied for on the noted lands within each agreement.

Carried Unanimously

Councilor Hamoline and White returned to the meeting.

85/21 Education Mill Rates **KORPAN:** BE IT RESOLVED that the RM of Aberdeen No. 373 accept the following education Mill Rates from the Ministry of Government Relations.

- Agricultural – 1.36
- Residential – 4.46
- Commercial/Industrial – 6.75
- Resource – 9.79

Carried Unanimously

86/21 1st Reading Bylaw No. 2021-02 **MARTENS:** BE IT RESOLVED that Bylaw No. 2021-02 being a Bylaw of the RM of Aberdeen No. 373 to regulate noise within the municipality be read a first time.

Carried Unanimously

87/21 2nd Reading Bylaw No. 2021-02 **HAMOLINE:** BE IT RESOLVED that Bylaw No. 2021-02 being a Bylaw of the RM of Aberdeen No. 373 to regulate noise within the municipality be read a second time.

Carried Unanimously

88/21 Permission To Give Three Readings **KIRK:** BE IT RESOLVED that Bylaw No. 2021-02 be given a third reading at this meeting.

Carried Unanimously

89/21 3rd Reading Bylaw No. 2021-02 **SCHAFFEL:** BE IT RESOLVED that Bylaw No. 2021-02 being a Bylaw of the RM of Aberdeen No. 373 to regulate noise within the municipality be read a third time and adopted.

Carried Unanimously

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- 90/21 **Olszewski Approach** **WHITE:** BE IT RESOLVED that Brent Olszewski owner of property NE PT 04-38-02-W3M be allowed to move his approach further most of the existing approach on 734 Hryciw Road.
Carried Unanimously
- 91/21 **Seasonal Labourer** **KORPAN:** BE IT RESOLVED that the RM of Aberdeen No. 373 advertise for a seasonal labourer.
Carried Unanimously
- 92/21 **School Donation** **KIRK:** BE IT RESOLVED that the RM of Aberdeen No. 373 donate \$1,000 to the Aberdeen Composite School outdoor classroom for 2021.
Carried Unanimously
- 93/21 **Highway 41 Water Utility Budget** **MARTENS:** BE IT RESOLVED that the RM of Aberdeen No. 373 council accept the 2021 Highway 41 Water Utility Budget as presented.
Carried Unanimously
- 94/21 **2021 Mill Rate** **KORPAN:** BE IT RESOLVED that the RM of Aberdeen No. 373 mill rate be set at 5.1 mills for 2021.
Carried Unanimously
- 95/21 **1st Reading Bylaw No. 2021-03** **MARTENS:** BE IT RESOLVED that Bylaw No. 2021-03 being a Bylaw of the RM of Aberdeen No. 373 to establish Mill Rate Factors be read a first time.
Carried Unanimously
- 96/21 **2nd Reading Bylaw No. 2021-03** **HAMOLINE:** BE IT RESOLVED that Bylaw No. 2021-03 being a Bylaw of the RM of Aberdeen No. 373 to establish Mill Rate Factors be read a second time.
Carried Unanimously
- 97/21 **Permission To Give Three Readings** **KIRK:** BE IT RESOLVED that Bylaw No. 2021-03 be given a third reading at this meeting.
Carried Unanimously

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98/21 3rd Reading **SCHAFFEL:** BE IT RESOLVED that Bylaw No. 2021-03 being a Bylaw
Bylaw No. of the RM of Aberdeen No. 373 to establish Mill Rate Factors be read a
2021-03 be read a third time and adopted.
Carried Unanimously

The meeting was adjourned for lunch at 12:05 pm

The meeting reconvened at 1:00 pm

Councilor White left the meeting at 1:00 pm.

99/21 Budget **KIRK:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373
2021 municipal budget be approved for 2021 and that a copy of it be attached and form
part of these minutes.
Carried Unanimously

100/21 Morlock **MARTENS:** BE IT RESOLVED that the Council of the Rural Municipality of
Development Aberdeen No. 373 approve the development permit application for Ryan Morlock
Application (NE 36-40-03-W3M) subject to the following conditions:

1) Entering into a road construction agreement with the RM, for the
construction of the road allowance East of 36-40-03-W3M to a municipal
standard;

2) The completion of a site assessment with setback and foundation
recommendation completed by a geotechnical engineer.

BE IT FURTHER RESOLVED that a building permit shall not be approved by
the RM without the conditions being met.

Carried Unanimously

101/21 1st Reading **SCHAFFEL:** BE IT RESOLVED that Bylaw No. 2021-04 being a Bylaw
Bylaw No. of the RM of Aberdeen No. 373 to establish Penalties and Discounts be read a
2021-04 first time.

Carried Unanimously

102/21 2nd Reading **BETTKER:** BE IT RESOLVED that Bylaw No. 2021-04 being a Bylaw
Bylaw No. of the RM of Aberdeen No. 373 to establish Penalties and Discounts be read a
2021-04 second time.

Carried Unanimously

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- 103/21 Permission To Give Three Readings** **KIRK:** BE IT RESOLVED that Bylaw No. 2021-04 be given a third reading at this meeting.
Carried Unanimously
- 104/21 3rd Reading Bylaw No. 2021-04** **HAMOLINE:** BE IT RESOLVED that Bylaw No. 2021-04 being a Bylaw of the RM of Aberdeen No. 373 to establish Penalties and Discounts be read a be read a third time and adopted.
Carried Unanimously
- 105/21 In Camera** **KORPAN:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 1:42 9m 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
- 106/21 Out of Camera** **KORPAN:** 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 2:57 pm.
Carried Unanimously
- 107/21 Aberdeen Charities Mortgage Payment** **KORPAN:** BE IT RESOLVED that the RM of Aberdeen No. 373 hold monthly payments to the Aberdeen District Charities as a result of potential sale of the Aberdeen Recreation Complex.
BE IT FURTHER RESOLVED that monthly payments be allocated to recreation reserve for potential future expenditure.
Carried Unanimously
- 108/21 Aberdeen School Grade 12 Award** **KIRK:** BE IT RESOLVED that the RM of Aberdeen No. 373 donate \$250 to the Prairie Spirit School Division – Aberdeen Grade 12 graduating student that exemplifies grit and determination as described in the Grit Award criteria.
Carried Unanimously
- 109/21 Spring Road Ban Removal** **HAMOLINE:** BE IT RESOLVED that the RM of Aberdeen No. 373 remove the spring road bans on the next Provincial Order.
Carried Unanimously

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110/21 Corr.

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

- SARM
 - Canada Water Agency Concerns
 - RIRG – Community Benefit Component Removal
- SaskPower Smart Meters
- SMHI – Donation to STARS
- Matthewson & Co. – Seminar for Strategic Planning
- Conquest Equipment
 - SARM Show Special
 - Tampers
- Agricultural Health and Safety Network
- Letter to Minister of Highways and Infrastructure
- Freezgard – Dust Control
- Ministry of Highways – Order – Spring Road Bans
- SAMA and the 2021 Revaluation
- District #22 Add Board – 2020 Financial Statement
- Wheatland Regional Library – AGM
- Rob and Debra Merkosky – Tax Notices with Assessment Notices

Carried Unanimously

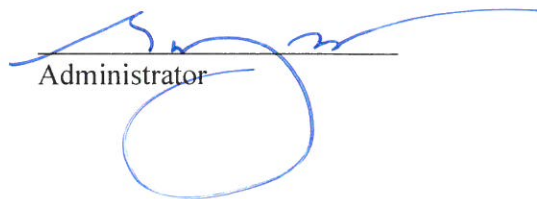
111/21 Adjourn

HAMOLINE: BE IT RESOLVED that the meeting now be adjourned at 3:15 p.m.

Carried Unanimously



Reeve



Administrator