Call to	
Order	

The meeting was called to order at 8:08 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. 5 - Paul Martens

Division No. 2 – Mark Schaffel
Division No. 4 – Real Hamoline
Division No. 6 – Jim Korpan

Foreman: Darryl Klassen Office Staff: Gwen Weisgerber

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

137/21 Agenda

**KORPAN**: BE IT RESOLVED that the agenda for the June 10, 2021

Regular Meeting of Council be accepted as presented.

Carried Unanimously

138/21 Minutes Regular Meeting **WHITE**: BE IT RESOLVED that the minutes of the regular meeting of council held on May 13th, 2021 be adopted as presented.

Carried Unanimously

139/21 Finance Activities SCHAFFEL: BE IT RESOLVED that the statements of Finance Activities for

the month of May 2021 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for May 2021

be also accepted as presented.

Carried Unanimously

140/21 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

- Fire Ban Oversight not calling the Fire Chief won't happen again
- Issues with roads after the rain
- Tire Recycling Program we should look into it
- Staff shouldn't have to deal with abusive people
- 2021 Parks and Recreation commitment

#### Councilor Graham White Division #1

- Roads during rain were poor but every RM dealt with similar issues
- Road crew got the roads back in order quickly
- Issues with fencing on legal road allowance
  - Do we explore lease agreements on undeveloped road allowance?
- Extension of Martin Road
  - o Should mulch
  - o Need to get it surveyed
- Aberdeen Wheatland Library Branch is moving buildings June 24, 2021
- Blucher/ Aberdeen Emergency Services Building
  - o Water Tanker is done
  - o Things seem to be really improving with new Chief
  - o Thanks to Adrien for all the help
- Highway No. 5 Update
  - o Issues with lack of dust control still
  - o Project has been completely slowed down and the contractor is barely working.

## Councilor Mark Schaffel Division #2

Tress in the ditch on Valley View Road

Trees in the ditch on Valley View Road

Update from Administrator: The land owner was contacted and has cleaned up the trees

- SGI Grant Application
  - o Where are we at?

Update from Administrator: The Grant funding will be announced June 30th

Speed signs by the developments need to be moved

m.c

- Roads were very poor after the rain
- Graveling has been helping
- Roller packers
  - o Should the RM be looking into getting them?
- Administration should add the Foreman's daily report to the Facebook page
- Aberdeen Recreation Complex
  - o Bank turned down the ARC Board's proposal
  - o McDougall Auctions is going to complete an appraisal
- Policy Manual Looks pretty good, very thorough
- We should add noxious weed pictures to the Website and Facebook

#### Councilor Kevin Kirk Division #3

- Aberdeen Firehall Backup Power
  - o Has anyone arranged an electrician yet?
- High traffic roads were bad after the rain
- Prairie Rose complaint about road and road conditions
- Ridges on side of road
  - Not in favour of leaving ridge on side
  - o Material should be brought to the center of the road
- Dust control program
  - o Very surprised who used the program
  - o Little uptake from Division No. 2
  - o Many of the applications were Division No. 3 and 5

#### **Councilor Real Hamoline Division #4**

- Roads are getting better with moisture
- Rain really showed where we needed more gravel
- Grid 785 was really bad specifically the two miles that have not been rebuilt
  - Need to make that a construction priority
- Need Gravel on Rak Road and Terminal Road (whole mile)
- Issues with Ridging
  - o Should be brought to center
- Stockpile at Rak Road looks good
- Don Jones is doing a great job graveling
- Ridges on crossing roads
  - o Safety issue
  - Need to be feathered out
- H41WU New tanks at Lanicwi look really good
  - o Please pass along a Thank You



- Weeds in ditches should we be spraying?
- Town of Aberdeen Request Canada Day Fireworks
- Fire Ban
- o We need a better plan for the spring
- o Farmers need to be responsible burning
- o Burning in the fall is more concerning with dry conditions

#### **Councilor Paul Martens Division #5**

- Roads were rough but that was expected with the conditions we had
- Great jobs repairing the roads
- Spraying roads that have been mulched
  - o Where are we at?
- Winter snow clearing policy
  - o Where are we at on a new policy?

### Councilor Jim Korpan Division #6

- Roads were greasy spot graveling has been helping a lot
- Need to start blading the back roads
- Beavers have plugged the culvert in the Fish Creek boundary road
  - o Can we just go unplug it?

# Fireworks

141/21 Canada Day HAMOLINE: BE IT RESOLVED that the RM of Aberdeen No. 373 share the cost of the Canada Day Fireworks celebration with the Town of Aberdeen for a total joint cost of \$2000.

Carried Unanimously

## 142/21 Surveying Road Allowance

WHITE: BE IT RESOLVED that the road allowance extending from the intersection of Laliberte Road and Martin Road west to Ike Thiessen Road be surveyed by a Saskatchewan Land Surveyor.

BE IT FURTHER RESOLVED that mulching of trees occur as time permits on the portion of road allowance noted above.

Carried Unanimously

M.B

## Road Foreman Report

- Employees
  - o Foreman Employment Contract
  - o Garrett B. Pesticide & Industrial Vegetation Applicator License
- Roadwork & Maintenance
  - o Road Conditions
  - o Gravel Stockpiling
  - o Bettker Road Repair Pre SB-90 Treatment
  - o Ministry of Highways Mowing Contract
  - Old Trail West Survey and Widening Purchase

The meeting was adjourned at 10:00 am for the public hearing for Bylaw 2021-05.

The regular meeting of Council resumed at 10:03 am.

Reeve Bettker stepped down as chair of the meeting.

Deputy Reeve Kirk assumed meeting chair duties.

Councilor White and Reeve Bettker declared a conflict of interest with regard to the discussion on the Highway 41 Water Utility Easement agreement as a result of each being members of the Highway 41 Water Utility Board of Directors and left Council Chambers.

143/21 H41WU Gravel **HAMOLINE**: BE IT RESOLVED that the RM of Aberdeen No. 373 donate the gravel provided to the Highway 41 Water Utility Lanicwi load out site.

Carried Unanimously

Councilor White and Reeve Bettker returned to Council Chambers

Deputy Reeve Kirk stepped down as chair of the meeting.

Reeve Bettker assumed meeting chair duties.

M.B B

144/21 Old Trail R of W Surveying

&

Purchase

**KIRK**: BE IT RESOLVED that the RM of Aberdeen No. 373 complete the surveying of road widening on Old Trail Road West (N of 7-38-03-W3M) and authorize the Reeve and Administrator to sign and execute the easement agreements with the adjacent land owners

BE IT FURTHER RESOLVED that the RM of Aberdeen NO. 373 Council authorize the Reeve and Administrator to sign and execute land purchase agreements with the adjacent land owners up to a maximum of \$1900/acre, should land transfer be required.

Carried Unanimously

145/21 Mowing

WHITE: BE IT RESOLVED that the RM of Aberdeen No. 373 Council authorize the Administrator to sign and execute the mowing contract with the Ministry of Highways and Infrastructure for 2021 at a price of \$68.31/Ha.

Carried Unanimously

## Planning and Development

- Farm in the Dell Renovation
- Sosnowski Development Permit Application Update
- Kurt and Rodelle Genoway NE ¼ Section 19-37-02-W3M
- Secord N ½ 31-40-02-W3M Proposed Parcel-Tie Removal

146/21 Farm in The Dell Permit Fee **HAMOLINE**: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 Council provide Farm in Dell a refund on their building permit application fee for the renovation and upgrade of their facility.

Carried Unanimously

147/21 In Camera

**SCHAFFEL**: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 11:42 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.

Carried Unanimously

m.B CB

148/21 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 12:27 pm.

Carried Unanimously

The meeting was adjourned for lunch at 12:27 pm.

The meeting reconvened at 1:30 pm.

Councilor Hamoline left the meeting.

149/21 Parks & Rec

**Budget** 

WHITE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 Council approve the budget amendment and provide 2021 funding in the amount of \$16,250 to the Aberdeen Parks and Recreation Association.

Carried Unanimously

150/21 Donation Request

WHITE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 Council require any request for donation be submitted by the Friday prior to an RM regular meeting of Council and donation approval shall be made at regular meetings.

Carried Unanimously

Permit

151/21 Development WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the development permit application for Kurt and NE 19-37-02-3 Rodelle Genoway (NE 19-37-02-W3M) subject to the following condition:

> Entering into a road construction agreement with the RM, for the construction of the road allowance North of 19-37-02-W3M to a municipal standard;

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

Carried Unanimously

152/21 School

Bus Sign SCHAFFEL: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 Council approve the installation of a School Bus Warning sign on Valley View Road adjacent to civic address 181 Valley View Road.

Carried Unanimously

M.B

153/21 OCP

**Bylaw** 2021-05

**KORPAN**: BE IT RESOLVED that Bylaw No. 2021-05 being a Bylaw to amend **Amendment** Bylaw No. 2007-04, known as the Official Community Plan of the Rural Municipality of Aberdeen to amend the number of single parcel residential sites per quarter section be read a second time.

Carried Unanimously

154/21 OCP

Bylaw 2021-05

MARTENS: BE IT RESOLVED that pursuant to The Planning and Development **Amendment** Act, 2007 public notice for Bylaw No. 2021-05 was advertised once a week for two consecutive weeks within the Clark's Crossing Gazette, and that no objections were received at the public meeting held June 10, 2021 at 10:00 a.m. at the RM office:

> BE IT FURTHER RESOLVED that Bylaw No. 2021-05 being a Bylaw to amend Bylaw No. 2007-04, known as the Basic Planning Statement (Official Community Plan) of the Rural Municipality of Aberdeen No. 373 be read a third time and forming part of these minutes be adopted, sealed and signed by the Administrator and Reeve.

> > Carried Unanimously

155/21 Foreman

Contract

KORPAN: BE IT RESOLVED that the RM of Aberdeen No. 373 Council **Employment** authorize the Reeve and Administrator to sign and execute the employment contract with Foreman Darryl Klassen.

Carried Unanimously

156/21 Prairie

River

MARTENS: BE IT RESOLVED that the RM of Aberdeen No. 373 Council appoint Kevin Kirk as the RM representative for the Prairie River Reconciliation

Reconciliation Committee.

Committee

Carried Unanimously

157/21 Corr.

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

- Donation for Flowers
- SAMA Annual Meeting Resolutions
- 2021 Strychnine Forms
- Saskatchewan Health Authority Thank you video submissions

- 2021 Leafy Spurge Beetle
- Public Sector Network Edge Computing in Government
- South Saskatchewan River Watershed Newsletter
- Saskland Rural Land Access
- Grasslander Services
- Finning Cat 150M AWD Quote
- Government of Saskatchewan Municipal Revenue Sharing

Carried Unanimously

158/21 Adjourn

**MARTENS**: BE IT RESOLVED that the meeting now be adjourned at 2:03 p.m.

Carried Unanimously

Reeve

Administrator