

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 8th DAY OF JULY, 2021 IN THE RURAL MUNICIPAL OFFICE

- 1. 8:00 am Call to Order
- 2. 8:05 am Approval of Agenda
- 3. 8:05 am Conflict of Interest
- 4. 8:10 am Minutes
 - 1. Minutes of Regular Meeting June 10th, 2021
 - 2. Minutes from the Public Hearing held June 10th, 2021 at 10:00 am.
- 5. 8:15 am <u>Discussion Arising from the Minutes</u>
- 6. 8:30 am Financial Statement
 - 1. Statement of Financial Activities for June 2021
 - 2. Bank Reconciliation June 2021
- 7. 8:45 am List of Accounts for Payment
- 8. 9:00 am Committee Reports
- 9. 9:30 am Road Foreman Report
 - Employees
 - o Mid-year reviews
 - Roadwork & Maintenance
 - o Bettker Road Repair
 - o Road Conditions
 - Culvert Replacement
- 10. 10:15 am Planning and Development
 - SE 1/4 Section 5-38-03-W3M Country Residential Development Discussion Only
 - Randy George Community Planning Subdivision Approval
- 11. 10:30 am -Administrator's Report
 - 2021 Tax Notices
 - Office Assistant
 - Asset Management Classes
 - Harvey Janzen Abatement SAMA Error
 - Weed Inspector
 - Wild Parsnip
 - Country Residential Lot Inspections
 - Noise Bylaw
 - RM Logo
 - Appeal Update



AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 8th DAY OF JULY, 2021 IN THE RURAL MUNICIPAL OFFICE

- 12. 1:00 pm Arising Business
- 13. 1:15 pm Correspondence
 - WSA Clearing the Channel
 - Municipalities Today
 - SARM Rural Sheaf
 - House of Commons Support for Motion M-84 Anti-Hate Crimes
 - RCMP 2021 Policing Priorities
 - WCB Asbestos PSA
 - BuildTech Office Update
 - Sagehill Canada Community Revitalization Fund
 - Lydale Firefighter Protective Clothing
 - Weed Inspector Appointment
 - PRRC Update and Minutes
- 15. 1:45 pm Adjournment

Call to The meeting was called to order at 8:08 a.m. by Reeve Martin Bettker
Order 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. 6 – Jim Korpan

Foreman: Darryl Klassen

Meeting

162/21 Accounts

for

Payment

Meeting was not streamed live on the RM of Aberdeen No. 373 Facebook page as a result of internet issues in the RM office.

SCHAFFEL: BE IT RESOLVED that the agenda for the July 8, 2021

Regular Meeting of Council be accepted as presented.

Carried Unanimously

160/21 Minutes Regular KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on June 10th, 2021 be adopted as amended.

BE IT FURTHER RESOLVED that the minutes of the public hearing held on

June 10, 2021 at 10:00 am be adopted as presented.

Carried Unanimously

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

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

Carried Unanimously

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



MB

Committee Reports

Reeve Martin Bettker

- Employee Reviews
 - o Overall went fairly well
 - o Some items that need to be addressed
 - o Need to get better at following through on items
- Saskatoon Shot Gun Club
 - o Incident shooting early on a weekend without any notice
 - o Issues need to be addressed
- Mayor Charlie Clark called to discuss the speed change on Highway No. 41 –
 Mayor Clark will look into the matter

Councilor Graham White Division #1

- Ike Thiessen Update Where are we at on the construction
- Reclamation at Drews Pit
- Blucher/Aberdeen Emergency Services Building
 - o Going well
 - o Not many call outs
 - o They are getting familiar with equipment
- Highway 41 Water Utility Update
 - o Looking to upgrade Glenmaur fill station

Councilor Mark Schaffel Division #2

- Roads are looking good staff are doing a good job given the dry conditions
- Vacant lot weed letters
- Dust Control some spots are getting rough
- New gravel looks good
 - o Can we add more gravel to Drews and Bergheim?
- Aberdeen Fire Department
 - o Would like to do an opening for the addition
- Aberdeen Recreation Complex
 - o \$40,000 emergency fund has been spent
 - o Have received some grants

B MI

Councilor Kevin Kirk Division #3

- Complaint about shooting on Sundays at Shot Gun Club
- Humps on back roads
 - o Need to be mulched and rocks picked
- Old Trail Road Update
- Roads are looking decent

Councilor Real Hamoline Division #4

- Roads are pretty good
- Some roads need to be bladed and graveled
- Don Nykiforuk looking for an update on the cross road at the well
- Willows growing on back roads maybe mulch
- RCMP fine proceed where do they go?
- Ratepayer concern about using closest pit for gravel spreading
 - Some gravel had too much fine material to be used in certain areas

Councilor Paul Martens Division #5

- Firehall addition grand opening July or October
- Concern with blading leaving cut in intersections
- Back roads are getting better
- Should add some reject sand to back roads

Councilor Jim Korpan Division #6

- Employee Reviews
 - o Generally good
 - Employee wondered why RM is responsible for the cemetery?
- Roads are generally pretty dry
- Soft spot by Kinars
 - We should drain water to the creek
- Roads need some gravel
- Guenther seeding road allowance
- Back road blading getting done

Road Foreman Report

- Employees
 - o Mid-year reviews
- Roadwork & Maintenance
 - o Bettker Road Repair
 - Road Conditions

- o Culvert Replacement
- Road Construction

163/21 Drews Pit

SCHAFFEL: BE IT RESOLVED that Strom Earthmoving be hired on a per hour basis to complete track hoe and dozer work for the RM to reclaim the Drews

Reclamation Gravel Pit.

Carried Unanimously

Planning and Development

- SE 1/4 Section 5-38-03-W3M Country Residential Development Discussion Only
- Randy George Community Planning Subdivision Approval

Administrator's Report

- 2021 Tax Notices
- Office Assistant
- Asset Management Classes
- Harvey Janzen Abatement SAMA Error
- Weed Inspector
 - o Wild Parsnip
 - o Country Residential Lot Inspections
- Noise Bylaw
- RM Logo
- Appeal Update

164/21 In Camera

SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 10:37 am per section 120(2)(a) of The Municipalities Act and 17(1)(g) of The Local Authority Freedom of Information and Protection of Privacy Act.

Carried Unanimously

165/21 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 10:59 am.

Carried Unanimously

m.B.

Councilor Martens was asked by Reeve Martin Bettker to leave Council Chambers so that an item pursuant to Bylaw 2016-04 could be discussed. Councilor Martens left Council Chambers.

166/21 In Camera WHITE: BE IT RESOLVED that the Council of the Rural Municipality of

Aberdeen No. 373 go In Camera at 11:27 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 and Bylaw 2016-04.

Carried Unanimously

167/21 Out of Camera **WHITE**: 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 11:42 am.

Carried Unanimously

168/21 Complaint

Pursuant to Bylaw 2016-04 **KIRK**: BE IT RESOLVED that the RM of Aberdeen No. 373 Council dismiss the complaint form submitted pursuant to Bylaw 2016-04 on the grounds that the complaint contains false information and that the Councilor was verbally defending himself.

Carried Unanimously

169/21 Janzen Abatement **WHITE**: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 abate a portion of 2021 taxes for Harvey Janzen as a result of a SAMA error:

Municipal \$390.72 School \$319.34

Carried Unanimously





170/21 Corr.

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

- WSA Clearing the Channel
- Municipalities Today
- SARM Rural Sheaf
- House of Commons Support for Motion M-84 Anti-Hate Crimes
- RCMP 2021 Policing Priorities
- WCB Asbestos PSA
- BuildTech Office Update
- Sagehill Canada Community Revitalization Fund
- Lydale Firefighter Protective Clothing
- Weed Inspector Appointment
- PRRC Update and Minutes

Carried Unanimously

171/21 Motion M-84 Anti-Hate Crimes

WHITE: BE IT RESOLVED that on behalf of our ratepayers, the Reeve and Council of the RM of Aberdeen No. 373 endorse MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private members bill Bill C 313 Banning Symbols of Hate Act.

Recorded Vote	
Div. 1	For
Div. 2	For
Div. 3	For
Div. 4	For
Div. 5	Against
Div. 6	For
Reeve	For

Carried

172/21 Adjourn

HAMOLINE: BE IT RESOLVED that the meeting now be adjourned at 12:35 p.m.

Carried Unanimously

Reeve

Administrator