

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 12th DAY OF AUGUST, 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 July 8th, 2021
5. 8:15 am - Discussion Arising from the Minutes
6. 8:30 am - Financial Statement
 1. Statement of Financial Activities for July 2021
 2. Bank Reconciliation July 2021
7. 8:45 am - List of Accounts for Payment
8. 9:00 am - Committee Reports
9. 9:30 am - Road Foreman Report
 - Employee Matters
 - Don Jones
 - Roadwork & Maintenance
 - Old Trail West – Progress Report
 - Construction Priorities
 - Ike Thiessen Update
 - Culvert Replacement - Update
10. 10:15 am - Planning and Development
 - Bylaw 2021-05 Approval
11. 10:30 am - Administrator's Report
 - 2021 Cash Flow Projections and Reserve Status
 - Appeal Alliance Pulse Decision – Appeal to SMB
 - Abatement – Alliance Pulse
 - SaskPower – Future Power Generation Site
 - SARM – Declaring Local Emergency - Drought
 - Waste Management Sale to GFL Environmental
 - Construction Priority List – 2022-2023
 - Office Assistant
 - Morlock Road Construction Agreement
 - OptionPay – Credit Card Payments
 - Tax Enforcement – 2020

CB mb

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- Aberdeen Recreation Complex
- Mary Kruger – Cemetery Mowing Issue

12. 1:00 pm - Arising Business

13. 1:15 pm – Correspondence

- WSA – Clearing the Channel
- SARM AgriStability Announcement
- Government Relations – Gas Tax Allocations
- PHO – On-Farm Soil Sampling Program
- RCMP – Occurrence Statistics
- Prairie Rivers Reconciliation – Sponsorship Request
- Action on Smoking and Health

15. 1:45 pm - Adjournment

CB MB

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
MEETING OF COUNCIL HELD ON THE 12TH DAY OF AUGUST 2021
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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

173/21 Agenda **KIRK:** BE IT RESOLVED that the agenda for the August 12, 2021 Regular Meeting of Council be accepted as presented.

Carried Unanimously

174/21 Minutes Regular Meeting **WHITE:** BE IT RESOLVED that the minutes of the regular meeting of council held on July 8th, 2021 be adopted as amended.

Carried Unanimously

175/21 Finance Activities **SCHAFFEL:** BE IT RESOLVED that the statements of Finance Activities for the month of July 2021 be accepted as presented;

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

Carried Unanimously

176/21 Accounts for Payment **KORPAN:** 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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177/21 SB-90
Bettker
Road

SCHAFFEL: BE IT RESOLVED that \$50,000 be used from Infrastructure Reserve for the application of SB-90 on Bettker Road.

Carried Unanimously

Committee Reports

Reeve Martin Bettker

- GFL acquired Waste Management
 - Will it affect or service?
 - We will need to wait and see if anything changes
- SB-90 Treatment on Bettker Road
 - Have to remember it isn't pavement
 - Some ratepayers not happy it's not smooth
- Prairie Crocus – They have material and equipment everywhere; they need to clean it up.

Councilor Graham White Division #1

- Roads are in good shape
- East side of Ritchie Road – Tiny wash out
- Ike Thiessen Update
 - Bird was found during sweep
 - Construction should start soon
- Laliberte Survey
 - Couple ratepayers not in favour of improving road allowance
 - Intention is to be summer road
- Mary Kruger – Issue at cemetery
- H41WU
 - Glenmaur Fill station upgrades are complete
 - Hiring part-time operator
 - Dawn retiring next year
- Highway No. 5 – Construction appears to be completed for 2021

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Councilor Mark Schaffel Division #2

- Aberdeen Fire Department
 - Air Tanks for South Hall
 - Oct. 15 – Grand Opening of addition
 - Need to rent large barbeque
- Speed Signs – where are we at?
- Aberdeen Recreation Complex
 - Auction ended at \$620,000
 - Was not accepted by the bank or the board
 - Group contacted Ryan White about partnership
 - Charities board would like mortgage paid again

Councilor Kevin Kirk Division #3

- Old Trail West Construction
 - Issues with land owners
 - May delay the construction
-
- Mary Kruger – Cemetery Issue
- Need to look into road grinding

Councilor Real Hamoline Division #4

- Roads are looking pretty good
- Still rocks that need to be picked on the back roads
- Shawn Mantyka – Gravel Issue
- Don Nykiforuk
 - Acadia will be back out later this year
 - Road to old well – can we touch it up?
 - Would like to meet with RM about plan for that road
- Should start locking gate at Rak Road Pit
- Janzen has a bunch of large rock – could possibly be used as rip rap
- Washboard at Hague Ferry
- Aberdeen Fire Department
 - Adrien would like permission to get the Freightliner Fire truck looked at

Councilor Paul Martens Division #5

- Shawn Mantyka – Gravel Issue
- Roads are pretty good
- More attention needs to be paid at the rail crossings
- Rocks on back roads, rock piles cannot be left
- Brian Jones – driveway upgrade from past use during flooding

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- Tommy Macintosh – Cemetery Plots
- Boshman Cemetery – can we repair it?
- Free Blading Policy
- Site size requirements for subdivision

Councilor Jim Korpan Division #6

- Some washboard pushing up at intersections
- Kinar Sign – still not up
- Beavers plugged culvert again – Division Boundary
- Back road mowing – When are we starting?
- Mike Fleury – Bailing triangle
- Transfer station
 - Running fans off a generator during hot summer
 - Should we plant trees?
- Back road stones

**178/21 Kruger
Cemetery
Damage**

WHITE: BE IT RESOLVED that the RM of Aberdeen No. 373 and the Town of Aberdeen jointly pay for a new stansead base and installation for Mary Kruger as a result of damage during mowing.

Carried Unanimously

Road Foreman Report

- Employee Matters
 - Don Jones
- Roadwork & Maintenance
 - Old Trail West – Progress Report
 - Construction Priorities
 - Ike Thiessen Update
 - Culvert Replacement - Update

**179/21 Don
Jones
Overweight
Ticket**

HAMOLINE: BE IT RESOLVED that the RM of Aberdeen No. 373 cover the cost of Don Jones overweight ticket on Highway No. 27.

BE IT FURTHER RESOLVED that Don Jones be given a written warning with regard to truck inspections and the overweight ticket.

Carried Unanimously

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Planning and Development

- Bylaw 2021-05 - Approved

Administrator's Report

- 2021 Cash Flow Projections and Reserve Status
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- SARM – Declaring Local Emergency - Drought
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- Tax Enforcement – 2020
- Aberdeen Recreation Complex
- Mary Kruger – Cemetery Mowing Issue

**180/21 Saskcan
Assessment
Appeal
Refund**

HAMOLINE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 abate and refund a portion of the 2021 municipal and school tax levy as a result of the successful assessment appeal by Saskcan Horizon Trading Inc. against SAMA:

Assessment #000506302-01 on SE PT 06-39-02-W3M in the amounts of:

Municipal \$9,814.32 School \$6,512.64

Carried Unanimously

**181/21 Northland
Logistics
Refund**

HAMOLINE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 abate and refund a portion of the 2021 municipal and school tax levy as a result of a SAMA assessment error:

Assessment #000505300-01 on SE 05-39-02-W3M in the amounts of:

Municipal \$17,547.20 School \$11,612.12

Carried Unanimously

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182/21 Messier Abatement **KORPAN:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 abate a portion of 2021 taxes as a result of a Section 293 of *The Municipalities Act* exemption for:

Assessment #0001071000 on SE 05-41-02-W3M in the amounts of:

Municipal	\$550.45
School	\$449.88

Carried Unanimously

Councilor Hamoline declared a conflict of interest with regard to the discussion about the over payment of taxes by Catherine Thompson as a result of his renting and subsequent purchase of the land in question. Councilor Hamoline left council chambers.

183/21 Thompson Overpayment **MARTENS:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 refund Catherine Thompson for the overpayment of taxes in the amount of:

SW 14-40-03-W3M	Municipal	\$463.40	School	\$138.38
NE 14-40-03-W3M	Municipal	\$451.38	School	\$134.79

Carried Unanimously

Councilor Hamoline returned to the meeting.

184/21 Local State of Emergency **WHITE:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 Council declare a local state of emergency as a result of draught and agricultural disaster.

Carried Unanimously

185/21 Excluded From Tax Enforcement List **HAMOLINE:** BE IT RESOLVED that where at least one half of the previous year's taxes have been paid on a property, that property shall be excluded from the tax enforcement list for advertising purposes.

Carried Unanimously

186/21 2020 Tax Enforcement List **MARTENS:** BE IT RESOLVED that the List of Arrears for 2020 Tax Enforcement purposes be presented and accepted by the head of council.

Carried Unanimously

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- 187/21 OptionPay** **KORPAN:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 explore entering into an agreement with OptionPay in order to facilitate credit card transactions via a user pay system.
Carried Unanimously
- 188/21 Office Assistant** **WHITE:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 hire Niere De Almeida Souza as the office assistant at a rate of \$23.00/Hr.
Carried Unanimously
- 189/21 In Camera** **KIRK:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 11:40 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
- 190/21 Out of Camera** **KIRK:** 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 12:12 pm.
Carried Unanimously
- 191/21 Potash Tax Sharing Reduction** **HAMOLINE:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 send a joint letter with the RM of Blucher NO. 343 with regards to the impact of the changes to The Municipal Tax Sharing Regulations

BE IT FURTHER RESOLVED that the Members of the Legislative Assembly for Batoche and Dakota Stonebridge be included in the letter.
Carried Unanimously
- 192/21 In Camera** **WHITE:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 1:41 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
- 193/21 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 2:05 am.
Carried Unanimously

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194/21 Corr.

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


- WSA – Clearing the Channel
- SARM AgriStability Announcement
- Government Relations – Gas Tax Allocations
- PHO – On-Farm Soil Sampling Program
- RCMP – Occurrence Statistics
- Prairie Rivers Reconciliation – Sponsorship Request
- Action on Smoking and Health

Carried Unanimously

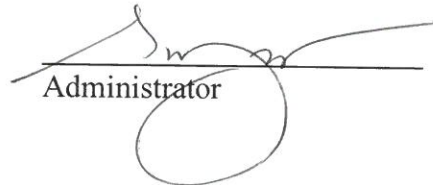
195/21 Adjourn

SCHAFFEL: BE IT RESOLVED that the meeting now be adjourned at 2:07 p.m.

Carried Unanimously



Reeve



Administrator