

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
MEETING OF COUNCIL HELD ON THE 14TH DAY OF OCTOBER 2021
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

**Call to
Order**

The meeting was called to order at 8:10 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. 4 – Real Hamoline
Division No. 6 – Jim Korpan

Foreman: Darryl Klassen

Absent: Division No. 2 – Mark Schaffel

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

213/21 Agenda

MARTENS: BE IT RESOLVED that the agenda for the October 14, 2021 Regular Meeting of Council be accepted as presented.

Carried Unanimously

**214/21 Minutes
Regular
Meeting**

WHITE: BE IT RESOLVED that the minutes of the regular meeting of council held on September 9th, 2021 be adopted as presented.

Carried Unanimously

**215/21 Finance
Activities**

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

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

Carried Unanimously

Councilor Schaffel arrived at the meeting at 8:46 am.

**216/21 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

CB

MB

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Committee Reports

Reeve Martin Bettker

- Office Assistant Interviews – Summary
- Communication Towers
 - Disappointed with lighting issues
 - Not difficult to figure out
 - Need to consider options for addressing issues in the future
- Aberdeen Parks and Recreation Asso.
 - Bingos are being held once again
- Radar Speed Signs – Update
- Grass on road edges – issues with late growth
 - May cause snow catching issues in winter
- Waldner Access
 - Old Roadway and high area might be the best place to provide access

Councilor Graham White Division #1

- Ike Thiessen Construction – Update
- Vandale Road – A lot of large rocks popped up after last blading
- Ritchie Road
 - Look at spot that gets washed out
 - Maybe install culvert
- Blucher-Aberdeen Emergency Services Building
 - Things still seem to be going well
 - Not very many calls recently
- Devin Heidt – Possible approach relocation
- Highway No. 5 – Twinning Update and Design options

Councilor White left the meeting at 9:15 am.

Councilor Mark Schaffel Division #2

- Issues with telecommunication tower lights
 - Sasktel and Xplornet
 - People are upset
- Dustproofing
 - Issues with washboard
 - Some places need to be bladed
- SB-90 Bettker Road
 - Fixed the holes
 - Will need to watch to see how it survives the winter

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- Aberdeen Fire Department
 - Raffle
 - Jaws of Life
 - 1 Spot open on department
 - Halloween Patrol
 - Software for maintenance items
- Aberdeen recreation Complex
 - The ice has been put in
- Valley View – Environmental Reserve
 - Not a great option for a walking trail
 - Poor quality area, does not look good

Councilor Kevin Kirk Division #3

- Switch at Firehall for emergency power
 - No one at the Firehall knew they were supposed to take care of it.
 - Administrator should just take care of it and get quotes
- Back road mowing looks good
- Mowing of Highway No. 41 looks really good

Councilor Real Hamoline Division #4

- Good work on back roads – pass on thank you to staff
- Riprap areas
 - Grass growing
 - Cant mow
 - What can be done? Add dirt?
- Gravel off Rak Road
- Will we be spreading gravel to the edges this fall?
- Twp 392 – Can be built up again
- Call McDougalls about sign at ARC
- Water Truck needs tires – should look into getting some new ones
- Meeting with Provincial Officials

Councilor Paul Martens Division #5

- Roads are pretty good – some washboard but not much anyone can do
- Mowing looks really good
- Rocks on backroads, hauling and moving rocks
- Safety Issue – Operators need to make sure they are paying attention at intersections.
- Wruck Road – Sign Replacement

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Councilor Jim Korpan Division #6

- Roads look very good
- Mowers did a great job this year
- Morlock construction looks really good
- Issues with cattle at large
- Employee Layoffs
 - Date
 - Plan for continuing while weather is good
- Some areas need mulching this winter
- Need to get a resolution to the access to the Park at Fish Creek

Road Foreman Report

- Employee Matters
 - Employee Reviews – Establish Date
 - Road Construction Proposal
- Equipment
 - Grader Tender
 - Pull Behind Packer Quote - Dionco
 - Service Truck
- Roadwork & Maintenance
 - Grass Seeding
 - Old Trail West – Progress Report
 - Ike Thiessen Update
 - Timeline for completion
 - RIRG reimbursement
 - Morlock Construction Update
 - Late Comer agreement
 - Final Value
 - Equipment Hours and Fuel - Update
 - Garth Wruck Approach – Update
 - Twp Rd 392

**217/21 Welding
Rods**

HAMOLINE: BE IT RESOLVED that the RM of Aberdeen No. 373 purchase hard surfacing welding rods from Garret Beaulieu for a cost of \$4,000.

Carried Unanimously

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- 218/21 Handy Hitch Packer** **HAMOLINE:** BE IT RESOLVED that the RM of Aberdeen No. 373 purchase a Handy Hitch Profile Packer from Dionco Sales for a total cost of \$28,150 plus applicable taxes, with a January 2022 delivery date.
- Carried Unanimously
- 219/21 Service Truck** **KIRK:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council instruct the Foreman to explore the cost of a service truck and slip tank to be used in conjunction with the scraper for a 2022 acquisition.
- Carried Unanimously
- 220/21 Employee Reviews** **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 employee committee meet with all staff on November 17, 2021 to complete the annual employee reviews.
- Carried Unanimously
- 221/21 In Camera** **KIRK:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 10:39 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
- 222/21 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 10:58 am.
- Carried Unanimously
- 223/21 Old Trail Right-of-Way Purchase** **KIRK:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 start the expropriation proceedings on NE and NW 07-38-03-W3M
- Carried Unanimously
- 224/21 Late Comers Agreement** **KORPAN:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 draft and enter into a late comers agreement with Ryan Morlock for the construction of the municipal right-of-way described as East of NE-36-40-03-W3M;
NE-36-40-03-W3M
- BE IT FURTHER RESOLVED that the late comers agreement expire November 1, 2031.
- Carried Unanimously

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Administrator's Report

- SARM Mid-Term Convention – Voting Delegates
- November Meeting Date
- Gas Tax Update/Project Allocation
- Outstanding Invoices
- Aberdeen Recreation Complex
- Highway No. 5 – Designs and discussion with RM of Blucher No. 343
- Capital Planning meeting and 2022 Construction Planning
- Tarping Bylaw - Enforcement

225/21 November Meeting Date **SCHAFFEL:** BE IT RESOLVED that the November Regular meeting of Council be scheduled for November 10th, 2021.

Carried Unanimously

226/21 SARM Voting Delegates **KORPAN:** BE IT RESOLVED that Mark Schaffel and Kevin Kirk be appointed the voting delegates for the 2021 SARM Mid-term Virtual Convention.

Carried Unanimously

227/21 Courageous Companions Donation **MARTENS:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 purchase a business card size advertisement for the Courageous Companions magazine for \$295.00 plus applicable taxes.

Carried Unanimously

228/21 Corr. **SCHAFFEL:** BE IT RESOLVED that the following correspondence, as presented to council be filed;

- CPWA – Water Roundtable
- Boots on the Ground – Training Modules
- RCMP – Occurrence Stats
- Courageous Companion – Request for Donation
- NCTPC – Planning Committee
- SARM
 - Pest Control Awards
 - Rural Sheaf
- Braun Agro – New Owner (Beckner Agro)
- SLTA – Update
- PHO Quarterly Newsletter
- SWRC – Waste Reduction Week

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- PRRC – Save the Date
- SSRW – Board Meeting
- RM of Eye Hill No. 382 – Mid-Term Resolution Support
- SREDA – Go Money Competition

Carried Unanimously

229/21 In Camera **KIRK:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 12:07 pm 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

230/21 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 12:54 pm.

Carried Unanimously

231/21 Auger Mount **HAMOLINE:** BE IT RESOLVED that we make a mount to run the post hole auger on the back hoe.

Carried Unanimously

232/21 Adjourn **HAMOLINE:** BE IT RESOLVED that the meeting now be adjourned at 12:55 p.m.

Carried Unanimously



Reeve



Administrator