

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 13TH DAY OF JANUARY 2022
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

**Call to
Order**

The meeting was called to order at 8:11 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

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

06/22 Agenda

SCHAFFEL: BE IT RESOLVED that the agenda for the January 13, 2022 Regular Meeting of Council be accepted as presented.

Carried Unanimously

**07/22 Res. No
285/21**

WHITE: BE IT RESOLVED that the Council of the RM of Aberdeen No. 373 rescind Resolution No. 285/21 from the Regular Meeting of Council held December 9th, 2021 as a result of it being a duplicate resolution.

Carried Unanimously

**08/22 Minutes
Regular
Meeting**

KORAN: BE IT RESOLVED that the minutes of the regular meeting of council held on December 9th, 2021 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the Special Meeting of Council held January 6th, 2022 at the RM office be approved as presented.

Carried Unanimously

**09/22 Finance
Activities**

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

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

Carried Unanimously

**10/22 Accounts
for
Payment**

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

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Committee Reports

Reeve Martin Bettker

- Synopsis of Joint Meeting with the Town of Aberdeen
- Need to make sure we keep on top of snow clearing – finger drifts

Councilor Graham White Division #1

- Snow Plowing
 - We were out plowing on weekend, but should have also been out on Monday
- Hryciw Road sign down at Highway No. 5
- Laliberte Road sign down
- Are we going to continue mulching
 - Mulching just got repaired and we have a lot of snow now
- Highway No. 5 - Construction
 - Some dirt moving west of St. Denis started
 - Summer construction could lead to some issues on Highway No. 5
- Blucher/Aberdeen Firehall
 - Issues recruiting 1st Responders
 - Speedometer on ambulance needs to be repaired
 - Good turnout on Fire Department side

Councilor Mark Schaffel Division #2

- Range Road – 3032 – a lot of snow drifting
- Valley View – Cooper Cove – Piles of snow
- Strawberry Hills – scraping layer of snow off roads
- Need to sand a bit more, icy in areas
- Aberdeen Charities has officially been dissolved
- Covid-19 Protocols
 - Do we have rapid tests for staff?
 - Do we have a protocol if some tests positive

The Administrator advised that staff have been provided rapid tests and that a protocol for testing and in cases of positive tests are in place.

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Councilor Kevin Kirk Division #3

- Nice to see the graders out consistently clearing snow
- We should consider getting a front mounted snowblower when we replace our tractors in the future.

Councilor Real Hamoline Division #4

- Pretty decent job clearing the snow
- Some issues with ridging around corners
- Bridging issues in the sander
- Need to build reserve to build a new shop – going to be needed sooner than later
- Letter to Affinity Credit Union
 - If we purchase facility existing staff may not be retained, it will be reviewed.
 - Should be added as condition of sale
- SaskPower/Sasktel – New infrastructure in right-of-ways
 - Need to make sure poles allow equipment through
 - Lots of issues

Councilor Paul Martens Division #5

- Roads in Division No. 5 are good
- Leaving a little bit of snow on road can save us some gravel in the spring
- Ridging on the road to the Transfer Station
- Walk-in doors at Firehall keep freezing

Councilor Jim Korpan Division #6

- Very nice to see everyone come in on Saturday
- Plowing at corners needs some attention
- Need to do some ridging
- Hague Ferry is crossable now
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Road Foreman Report

- Employees
- Equipment Report
 - Grass Seeder - Quotes
 - 2022 Cat Grader - Considerations
- Roadwork & Maintenance
 - Custom Work Prices - 2022

**11/22 Custom
Work
Rates**

HAMOLINE: BE IT RESOLVED that custom work rates for 2022 be set as follows:

Ratepayers (Ex. Elevators)	\$150.00 per hour	minimum \$ 75.00
Elevators	\$200.00 per hour	minimum \$ 100.00
Town of Aberdeen	\$200.00 per hour	minimum \$ 100.00
Non-Ratepayers	\$200.00 per hour	minimum \$ 100.00
Developers	\$200.00 per hour	minimum \$ 100.00

Carried Unanimously

Planning and Development

- Pinnacle Ridge

12/22 In Camera

SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 10:06 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.

Unanimously Carried

**13/22 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 10:40 am.

Unanimously Carried

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- 14/22 Council Meeting Streaming** **KIRK:** BE IT RESOLVED that the Council meetings are to be streamed only when Covid-19 Provincial gathering restrictions are in place.

Recorded Vote

Reeve	Against
Councilor Division No. 1	Against
Councilor Division No. 2	Against
Councilor Division No. 3	For
Councilor Division No. 4	For
Councilor Division No. 5	For
Councilor Division No. 6	For

Carried

- 15/22 Xplornet Tower** **HAMOLINE:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 provide a concurrence approval to Xplornet for the Tower proposed on SE ¼ Section 36-38-02-W3M.

Unanimously Carried

Administrator's Report

- Menno Janzen – WSA Drainage
- H41WU Arrears
- 2021 – Weed Inspector Report
- Council Remuneration
- Public Disclosure Statements
- Aberdeen Recreation Complex - Update
- 2022 Meeting Dates
- 2022 Budget – Set Meeting Date
- Bonds, Titles, Insurance
- Office Assistant – 3 Month Review
- Council Meeting Room Camera/Microphone – Meeting Owl
- Appointment to Aberdeen Fire & Rescue
- Appointment of Deputy Reeve
- Subscription Rates for Minutes
- Appointments and Committees for 2022
- Dust Control – 2022
- SARM PHO – Appointment 2022
- SARM Resolutions
 - Class 1A Subsidy

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o Potash Tax Sharing Regulations

- 16/22 Drainage Approval WSA** **KORPAN:** BE IT RESOLVED that The Rural Municipality of Aberdeen #373 has reviewed the drainage plan E5105312 NW-36-40-02-3 General Plan. The RM approves the conveyance of water across and within RM right-of-way as shown in the plan and grants approval to the extent that it can grant such permission under its authority.

Carried Unanimously

- 17/22 H41WU Arrears** **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council accept the list of arrears from the Highway 41 Water Utility and that the following amounts be added to municipal taxes as arrears:

Roll No.	Amount
000569000	\$804.70
0001404000	\$1087.25
0001407000	\$1087.25
0001420000	\$1087.25
0001566000	\$823.28
0001597000	\$1520.55

BE IT FURTHER RESOLVED that the RM of Aberdeen No. 373 will remit payment to the H41WU as the arrears have been paid to the RM.

Carried Unanimously

- 18/22 H41WU Curb-stop Disconnects** **KORPAN:** BE IT RESOLVED that The Rural Municipality of Aberdeen No. 373 require confirmation from the Highway 41 Water Utility that accounts that are requested to be added to municipal taxes have been disconnected from service and/or will not be granted service until the arrears are paid in full.

Carried Unanimously

- 19/22 Weed Inspector Report 2021** **WHITE:** BE IT RESOLVED that The Rural Municipality of Aberdeen No. 373 Council accepts the 2021 Weed Inspection report from Renny Grilz as presented.

Carried Unanimously

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20/22 Council Indemnity **WHITE:** BE IT RESOLVED that council remuneration for 2022 be set as follows:

Council Meetings \$ 300.00 per day plus \$.70 cents kilometer
Committee Meetings \$ 300.00 per day plus \$.70 cents kilometer
Supervision \$ 300.00 per day plus \$.70 cents kilometer
Conventions \$ 300.00 per day plus \$.70 cents kilometer
/plus, parking/plus meals/Hotels

BE IT FURTHER RESOLVED that the RM of Aberdeen pay for single family coverage Level 5 Health and Dental benefits. Councilors responsible for paying the premium difference to upgrade to full family coverage.

Carried Unanimously

21/22 2022 Council Declarations **WHITE:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 acknowledge receipt of Councillors White, Schaffel, Kirk, Hamoline, Martens, Korpan and Reeve Bettker's annual declaration forms.

Carried Unanimously

22/22 Meeting Dates **WHITE:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council set Regular Meetings as the second Thursday of each month starting at 8:00 AM.

Carried Unanimously

23/22 Budget Meeting **KIRK:** BE IT RESOLVED that an annual budget meeting be set for April 20th 2022 starting at 6:00 PM.

Carried Unanimously

24/22 Bond Insurance **MARTENS:** BE IT RESOLVED that the Administrator's Bond of \$100,000, Insurance Policies and Titles of Land Owned by the Rural Municipality of Aberdeen No. 373 having been presented to council be approved.

Carried Unanimously

25/22 In Camera **HAMOLINE:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 11:35 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

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- 26/22 Out of Camera** **HAMOLINE:** 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 11:50 am.

Carried Unanimously

- 27/22 Office Assistant** **KORPAN:** BE IT RESOLVED that following Leah Johnston's successful completion of probation on January 12, 2022, she be enrolled in the Municipal Employee Pension Plan, SARM Health and Dental Benefits and have a salary of \$47,840 for 2022;

BE IT FURTHER RESOLVED that she be entitled to three weeks holidays for 2022.

Carried Unanimously

- 28/22 Administrator Salary 2022** **MARTENS:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council set Administrator G. Craig Baird salary for 2022 at \$95,000;

BE IT FURTHER RESOLVED that all other entitlements and responsibilities be pursuant to the existing employment contract previously executed.

Carried Unanimously

- 29/22 Fire & Rescue** **MARTENS:** BE IT RESOLVED that the following be appointed to the Aberdeen and District Fire and Rescue for 2022;

Firefighters

Chief - Adrien Hamoline

Deputy Chief - Bob Hack

Paul Martens	Elvin Dyck	Terry Pryma	Andrew Fehr
Brian Jones	Dylan Fehr	Andrew Martens	Matthew Martens
Sheldon Buhler	Bill Braun	Cam Wutzke	Joel Hamoline
Ryan White	Brian Vandenberg		Regan Brown
Chantel Conrad	Lucas Carrier	Grayson Jones	Ryan Selvig
Jesse Komarychka	Wes Friesen		

First Responders

Shirley Huffman	Bernadette Hamoline	Tammy Lynchuk
Ryan White	Gail McLeod	Bonnie Doige
Tina Stalker	Tamarie Reimer	Christine Hamoline
Jordan Dorsey	Adrien Hamoline	Brian Vandenberg

Carried Unanimously

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- 30/22 Deputy Reeve** **WHITE:** BE IT RESOLVED that Kevin Kirk be appointed the Deputy Reeve for 2022.
- Carried Unanimously
- 31/22 Minute Subscription** **KORPAN:** BE IT RESOLVED that the subscription for minutes of meetings of council for ratepayers of the Rural Municipality of Aberdeen No. 373 be set at \$ 30.00 for 2022 and the cost to non-ratepayers be set at \$ 50.00 for 2022;
- BE IT FURTHER RESOLVED that any requests for past years minutes will be charged at \$ 1.00 per sheet.
- Carried Unanimously
- 32/22 Council Committee Appoint 2022** **KIRK:** BE IT RESOLVED that the following appointments and committees of the council be set for 2022;
- | | |
|---------------------------------|---|
| Aberdeen & District Charities | Graham White & Real Hamoline |
| Aberdeen Recreation Board | Martin Bettker & Graham White |
| ADD Board | Paul Martens & Mark Schaffel |
| ADD Committee | Committee of Council |
| Cemetery Committee | Kevin Kirk & Paul Martens |
| Landfill Committee | Real Hamoline & Jim Korpan |
| Wheatland Regional Library | Graham White & Mark Schaffel |
| Employee Relations | Jim Korpan, Mark Schaffel, Martin Bettker & G. Craig Baird |
| Aberdeen Fire & Rescue | Real Hamoline, Mark Schaffel & |
| Emergency Measures Organization | Martin Bettker, Kevin Kirk & Graham White |
| Fire Guardians | Councilor for each division |
| Finance Committee | Kevin Kirk & Jim Korpan |
| Weed Inspector | Councilor for each division & Renny Grilz |
| Gravel Committee | Jim Korpan, Kevin Kirk & Mark Schaffel |
| Agr. Health & Safety Network | Paul Martens & Mark Schaffel |
| Road Committee | Martin Bettker, Kevin Kirk & Councilor for effected Division. |
| Equipment Committee | Real Hamoline, Mark Schaffel and Foreman |
| Planning & Development Comm. | Kevin Kirk, Jim Korpan, Paul Martens & G. Craig Baird |
| RCMP Advisory Committee | Martin Bettker & Graham White |
| SREDA | Graham White, Kevin Kirk & G. Craig Baird |
| Water Security Board | Graham White & Mark Schaffel |

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Blucher/Aberdeen Fire Committee Graham White, Real Hamoline, Martin Bettker & Mark Schaffel

Community Pasture Committee Kevin Kirk & Jim Korpan
NCTPC Graham White, Paul Martens & G. Craig Baird

Economic Development Committee Martin Bettker, Kevin Kirk, Graham White & G. Craig Baird

Carried Unanimously

33/22 Meeting Owl Pro **HAMOLINE:** BE IT RESOLVED that the RM purchase a Meeting Owl Pro for the RM office for a cost of \$1399.99 plus applicable Taxes.

Carried Unanimously

34/22 NCTPC Workshop **KIRK:** BE IT RESOLVED that Councilor Martens, White and Administrator G. Craig Baird attend the NCTPC workshop in Birch Hills on March 03, 2022.

Carried Unanimously

35/22 Corr. **WHITE:** BE IT RESOLVED that the following correspondence, as presented to council be filed;

- SARM
 - a. 2022 Membership Fees
 - b. 2022 Convention – Proposed Agenda
 - c. 2022 Convention – Information
 - d. SARM Services – 2022 Rates
 - e. Cyber Liability Coverage
 - f. Call for Nominations
 - g. Nomination for Lieutenant Governors Award
- Judy Harwood – Request for Support – SARM Division No. 5 Representative
- IHunter – 2021 Report – Map Sales
- New Commanding Officer – Central District Management Team
- Canadian Ag Partnership
 - a. 2022 Pest Control Officer Webinars
 - b. PHO Newsletter – Winter 2022
 - c. Clubroot Map
- NCTPC Workshop – Governance, Decision Making and Risk Management
- CN – News Release – BC Washouts

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- Public Service and Procurement Canada – Annual Report
- Saskatchewan Public Works Association – 2022 Conference
- Hudson Bay Route Association – 2022 Membership Request
- Brandt – January Used Equipment
- NorQuin – Call for Quinoa Growers
- Resterra – 2022 Mulching Price List
- Infonex – Professional Development

Carried Unanimously

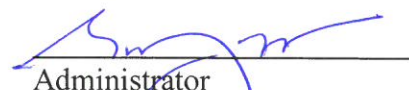
36/21 Adjourn

HAMOLINE: BE IT RESOLVED that the meeting now be adjourned at 12:33 p.m.

Carried Unanimously



Reeve



Administrator