

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 10TH DAY OF FEBRUARY 2022
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. 2 – Mark Schaffel
Division No. 4 – Real Hamoline
Division No. 6 – Jim Korpan

Foreman: Darryl Klassen

Conflict of Interest: Councilor Hamoline noted that he had a conflict of Interest with Items 10.1 and 10.3 on the agenda.

37/22 Agenda

MARTENS: BE IT RESOLVED that the agenda for the February 10, 2022 Regular Meeting of Council be accepted as presented.

Carried Unanimously

**38/22 Minutes
Regular
Meeting**

HAMOLINE: BE IT RESOLVED that the minutes of the regular meeting of council held on January 13th, 2022 be adopted as presented;

Carried Unanimously

**39/22 SARM
Resolution
2022**

WHITE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 Council submit the following resolution to the SARM Resolution Committee for the SARM Annual Convention in March 2022.

“Whereas Rural Municipalities in Saskatchewan often require qualified employees with valid Class 1A licenses in order to provide vital municipal services, such as gravel and equipment hauling;

Whereas effective March 15, 2019 all drivers wanting to obtain a commercial Class1A licence are required to complete Saskatchewan's Mandatory Entry-Level Training Program. The cost of attaining a Class 1A License is currently in excess of \$11,900; and

Whereas the Canada-Saskatchewan Job Grant provides eligible employers reimbursement for two-thirds of eligible training costs. Municipalities are not eligible for this program.

BE IT RESOLVED that SARM lobby the Provincial Government to make municipalities in Saskatchewan eligible for the Canada-Saskatchewan Job Grant. “

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Carried Unanimously

40/22 Finance Activities **KIRK:** BE IT RESOLVED that the statements of Finance Activities for the month of January 2022 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for January 2022 be also accepted as presented.

Carried Unanimously

41/22 Accounts for Payment **SCHAFFEL:** 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

- Waldners – Have we had any response from the landowners
- Charging ratepayers custom work for piling snow on RM roadways
- Exploring a speed plow for the Ford F-550
- Should look into a proper trailer for the Mulcher with the Ford F-550
- We should not be inserting the RM or employees into situations which we are aware that there are legal issues.
- Ratepayers Supper
 - Would like to recognize original H41WU Board
 - Ratepayer of the Year – Should finally recognize Cam Wutzke

Councilor Graham White Division #1

- Ministry of Highways has put stop sign at Hryciw
- Issues with land owners pushing snow on roadways, some bad spots
- Laliberte Road sign is still down
- Parks and Recreation Meeting Synopsis
 - Trailer hookups at the hall
 - Seacan for storage
 - Annual Budget presented
- Blucher/Aberdeen Emergency Services Building – Going Well

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Councilor Mark Schaffel Division #2

- Fire Department Meeting
 - New Compressor – Can the invoicing be done by the RM?
 - Action training to be completed
 - Fuel Costs
- Remuneration for our Fire Fighters is low
- Road Conditions with strange weather
 - What's is our protocol?
 - Can we get staff out at 4 am?
 - Calling in workers on weekends
- Piling snow in developments – Lots of piles
- Range Road – 3032 – a lot of snow drifting

Councilor Kevin Kirk Division #3

- Mulching
 - spots that can block roads
 - should ask land owners
- Grave stone – Town won't pay their portion
- Appreciate what the staff have doing keeping roads cleared

Councilor Real Hamoline Division #4

- Thanks to crew for keeping roads cleared
- Maybe we should hire Astro – next time we have an issue
- RM Shop – Overhead doors are not in good shape
- Aberdeen Fire Department did an amazing job during the blizzard
- Generator for the hall – Lozinsky
- Tarping Bylaw Signs
- Plant Control Officers – being given crop insurance information

Councilor Paul Martens Division #5

- Road crew has done awesome job this year
- Ferry Crossing will be terrible after rain

Councilor Jim Korpan Division #6

- Nice to see employees out on the weekend
- The RM should stay away from legal disputes between landowners
- Ferry crossings will need some work
- Ridging – need to get out again

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44/22 Old Trail Land Purchase **KIRK:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council provide a proposal to purchase land from Greg Zdunick for a price of \$5505.40 to complete road construction of Old Trail West.

BE IT FURTHER RESOLVED that the proposed purchase price be representative of the average land sale price of similar land between 2018 and 202.

	<u>Recorded Vote</u>
Reeve	For
Division No. 1	For
Division No. 2	Against
Division No. 3	For
Division No. 4	For
Division No. 5	For
Division No. 6	For

Carried

Council adjourned the meeting for a break at 11:00 am.

Council reconvened the meeting at 11:15 am.

Gravel Tenders	15,000 Yards	20,000 Yards
Lonesome Prairie Sand and Gravel	\$23.25	\$22.95
Mocon Construction	\$22.24	\$22.24
Summit Sand and Gravel	\$20.94	\$20.75

45/22 Gravel Tenders **WHITE:**BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 award the contract to Lonesome Prairie for the supply and stockpile of 15,000 yards of Type 106 gravel for the following rates:

\$ 23.25 Per Yard

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CB mfb

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Councilor Hamoline declared a conflict of interest as a result of the subdivisions applicant being a relative.

Councilor Hamoline declared a conflict of interest as a result of ongoing negotiations/discussions with Mr. Kruger about the proposed waterline.

Planning and Development

- Hamoline – Roadway Subdivision
- Kruger – Water Line Easement – N 11/12-40-03-W3M

46/22 Hamoline Subdivision **MARTENS:** BE IT RESOLVED that pursuant to Section 6 (a) iii of Bylaw 2007-04 known as the Official Community Plan and Section 6.2.1 (1) of Bylaw 2007-05 known as the Zoning Bylaw, the Rural Municipality of Aberdeen No. 373 Council approve the subdivision application submitted by Bernard Hamoline for the creation of Parcel A on the E ½ of 12-40-03-W3M.

E ½ 12-40-03-W3M

BE IT FURTHER RESOLVED that the approval be subject to Parcel A being consolidated by parcel tie with SW ¼ Section 12-40-03-W3M in order to provide legal and physical access to SW ¼ Section 12-40-03-W3M.

Carried Unanimously

47/22 Kruger Water Line **MARTENS:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 Council conditionally approved Ken Krugers request to install a water line in the road right-of-way north of Sections 11 and 12-40-03-W3M subject to the following conditions:

- 1) The submission of engineered drawing of the proposed waterline and location
- 2) A deposit of \$5,000
- 3) The execution of an Easement agreement
- 4) A minimum buried depth of 3 ft.
- 5) Submission of approvals from the Water Security Agency and the Ministry of Agriculture.
- 6) Grass seeding of any disturbed area within the road right-of-way

BE IT FURTHER RESOLVED that the deposit shall be returned upon approved inspection and sign-off of the municipal Foreman.

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Carried Unanimously

Councilor Hamoline returned to the meeting

- SaskTel – Line Routing – Highway 41

Council adjourned for lunch at 12:00 pm

Council reconvened the meeting at 1:00 pm

Councilor White left the meeting at 1:00 pm

Administrator's Report

- Highway No. 5 – Drews Road Design Approval
- SMB – Decision
- Board of Revision Appointment
- Development Appeals Board Appointment
- SARM – Voting Delegates
- Aberdeen Recreation Complex – Update
- SMHI Annual Meeting – Representative
- Fire Department Insurance
- 2022 Reserves
- Fazekas – Permit Extension Request
- Dust Control – 2022
- HRK Payment
- SAMA Roll Conformation
- Ike Thiessen – Plan of Survey
- Certificate of Participation – Excess Liability Insurance

**48/22 SARM
Voting
Delegates**

KORPAN: BE IT RESOLVED that the RM of Aberdeen No. 373 Council appoint Martens and Kirk as the RM Voting Delegates for the 2022 SARM Annual Convention held March 2022 in Regina.

Carried Unanimously

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49/22 2022 Reserves **KIRK: BE IT RESOLVED that the RM of Aberdeen No. 373 set the following reserves for 2022:**

	2021	Adjustments In & Out	2022
Road Construction Reserve	\$ 250,000.00	\$ 20,000.00	\$ 270,000.00
Gravel Reserve	\$ 275,000.00	\$ 25,000.00	\$ 300,000.00
Fire Fee Reserve	\$ 6,000.00	\$ 7,000.00	\$ 13,000.00
Recreation Fee Reserve	\$ 2,850.00	\$ 2,900.00	\$ 5,750.00
Municipal Infrastructure Reserve	\$ 240,000.00	\$ 70,000.00	\$ 310,000.00
Economic Development Reserve	\$ -	\$ -	\$ -
Fire Capital Reserve	\$ 20.00	\$ 20,000.00	\$ 20,020.00
Equipment Purchase Reserve	\$ 318,000.00	\$ 50,560.56	\$ 368,560.56
EMO Reserve	\$ 10,000.00	\$ -	\$ 10,000.00
First Responders Reserve	\$ 20,000.00	\$ 9,400.00	\$ 29,400.00
Building Upgrade Reserve	\$ 15,000.00	\$ 200,000.00	\$ 215,000.00
Recreation Complex Reserve	\$ -	\$ 45,600.00	\$ 45,600.00
Contingency Fund Reserve	\$ 507,056.00	-\$ 250,000.00	\$ 257,056.00

Carried Unanimously

50/22 SMHI Annual Meeting **HAMOLINE: BE IT RESOLVED that the RM of Aberdeen No. 373 Council appoint Councilor Paul Martens as the RM representative for the Saskatchewan Municipal Hail Insurance Annual Meeting held March 15, 2022 in Regina.**

Carried Unanimously

51/22 Fire Department Insurance **BE IT RESOLVED that the RM of Aberdeen No. 373 Council accepts the presented Aberdeen Fire Department Insurance as information.**

Carried Unanimously

52/22 DAB Appointment **KORPAN: BE IT RESOLVED that the RM of Aberdeen No. 373 appoint Western Municipal Consultants as the Development Appeals Board for 2022.**

Carried Unanimously

CB MB

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53/22 BOR Appointment **HAMOLINE:** BE IT RESOLVED that the RM of Aberdeen No. 373 appoint Western Municipal Consultants to the Board of Revisions for Assessment Appeals for 2022.

BE IT FURTHER RESOLVED that the following rates apply for Western Municipal Consultants Services:

Fees Payable by Municipality:

WMC Retainership Fee:

\$250.00 per calendar year or portion thereof. Due on Jan 31 each year or thirty (30) days after signing a new Service Agreement.

WMC Hourly Staff Rate: \$50.00/hr

WMC Staff Mileage for Appeal Hearing Travel: \$0.60/km

WMC Printing fee for Notifications, Board Member Packages, Decisions, and Transcripts: \$0.15/page

Board Member Rate: \$75.00/hr per Board Member

Board Member Mileage: \$0.60/km

Postage: Standard Canada Post Rates

Facility Rental: As dictated by appeal venue.

Carried Unanimously

54/22 Highway No. 5 Twinning Design **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council provide an endorsement letter to the Ministry of Highways and Stantec, with regard to the acceptance of the realignment of Drews Road for the Highway No. 5 twinning project.

Carried Unanimously

55/22 Permit 22-2020 Extension **MARTENS:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council authorize the Administrator to extend Permit No. 22-2020 for Chris Fazekas until July 31st, 2022.

Carried Unanimously

56/22 Roll 0001635000 Abatement **SCHAFFEL:** BE IT RESOLVED that pursuant to Resolution #204/20 the Rural Municipality of Aberdeen No. 373 Council abate \$12,257.25 of municipal taxes on Roll # 00001635000 ;

BE IT FURTHER RESOLVED that the Rural Municipality of Aberdeen No. 373 Council provide a Certificate of Completion for Valley View Height II-IV and that all deficiencies be deemed resolved.

OB MB

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Carried Unanimously

57/22 Dust Control **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 Administration is to attain costs for the application of calcium chloride dust suppressant for the purposes of the 2022 user pay dust control program.

BE IT FURTHER RESOLVED that applications for dust control are to be included with the 2022 assessment notices.

Carried Unanimously

58/22 Ford F-550 Plow **HAMOLINE:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council purchase a 2014 Ford F-550 truck with a MVP Plus Western 3 way plow and 2.0 Yard Western Striker sander from McDougall Auctions for a purchase price of \$47,250 plus applicable taxes and fees.

Carried Unanimously

59/22 DEF Delete F-550 **SCHAFFEL:** BE IT RESOLVED that the RM take the 2014 Ford F-550 to IDP to install a delete kit for the amount of \$3011.65.

Carried Unanimously

60/22 SAMA Confirmation **KORPAN:** BE IT RESOLVED that the RM of Aberdeen No. 373 Council accepts the SAMA Certificate of Confirmation for 2021 as information.

Carried Unanimously

61/22 SAMA Annual Meeting **KORPAN:** BE IT RESOLVED that Administrator G. Craig Baird and Councilor Graham White attend the SAMA Annual Meeting April 21, 2022 in Saskatoon.

Carried Unanimously

62/22 Call out Fee **HAMOLINE:** BE IT RESOLVED that the minimum call out fee for fore be set at \$1000 going forward.

Carried Unanimously

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63/22 Corr. **MARTENS:** BE IT RESOLVED that the following correspondence, as presented to council be filed;

- SARM Convention
 - a. STARS
- NCTPC
 - a. Municipal Services
 - b. 2022 Municipal Road Maintenance Rates
 - c. Workshop Cancellation
- CN – New President and CEO
- Ministry of Government Relations – Updated procurement thresholds
- Ford F-150 – Class Action Lawsuit
- Ministry of Environment - Waste Management
- SAMA – Notice of Annual Meeting
- SMHI – General Meeting
- WCB – Covid-19 Benefit
- Agricultural Health and Safety Network – Free Webinars
- Ministry of Agriculture – Programs and Services
- Aberdeen Curling Club – Provincial Mixed Doubles Championships
- Triple S Transport – Dust Suppressant and Stabilization
- RM of Hoodoo – Call out Fees
- Aberdeen Christmas Miracle – Annual Report
- Johnson Shoyama – Workshops and Courses


Carried Unanimously

64/22 Adjourn **HAMOLINE:** BE IT RESOLVED that the meeting now be adjourned at 2:55 p.m.

Carried Unanimously



Reeve



Administrator