	Call to Order	The meeting was called to order at 8:05 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 Assistant Administrator: Bridgette Shwytky	
		Conflict of Interest: Councilor Hamoline Interest with Item 11.1 on the agenda.	noted that he had a conflict of
65/22	Agenda	WHITE: BE IT RESOLVED that the agence Regular Meeting of Council be accepted as	
			Carried Unanimously
66/22	Minutes Regular Meeting	<b>KORPAN</b> : BE IT RESOLVED that the minutes of the regular meeting of council held on February 10 <sup>th</sup> , 2022 be adopted as presented;	
	Meeting		Carried Unanimously
67/22	Finance Activities	<b>SCHAFFEL</b> : BE IT RESOLVED that the statements of Finance Activities for the month of February 2022 be accepted as presented;	
		BE IT FURTHER RESOLVED that the Ban be also accepted as presented.	k Reconciliation for February 2022
		be also accepted as presented.	Carried Unanimously
68/22	Accounts for Payment	<b>KIRK</b> : BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.	
	J		

# Road Foreman Report

Employees

- Call-Back Dates
- Summer Hiring
- Summer Student Update

Roadwork & Maintenance

• Spring Road Construction

- Old Trail West Update
- Spring Road Bans

### Equipment

- Small Sander Valuation
- 2014 Cat 140M Auction

# 69/22 Foreman Report

**HAMOLINE**: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 accept the February 2022 report as submitted by Foreman Darryl Klassen.

Carried Unanimously

# 70/22 Excavator Contractor

**MARTENS**: BE IT RESOLVED that the RM of Aberdeen No. 373 council authorize the Foreman to hire an excavator to help remove snow at spots filling in up to \$10,000.00

Carried Unanimously

#### **Committee Reports**

#### Reeve Martin Bettker

- 2022-Grader-Delivery
- We need to ensure meetings run smoothly and efficiently
- ARC-Update

#### Councilor Graham White Division #1

- Some trouble spots-wing it back as far as possible
- Dennis Phelan-Interview
- Well on Ike Thiessen- Some people have issues
- Blucher/Aberdeen Emergency Services Building Bringing person in for training
- H41WU-Interviewing Admin and Operators

#### **Councilor Mark Schaffel Division #2**

- Fire Department Meeting
  - o 1 resignation/ 2 new members
  - o Grand Opening for Addition Sat June 18th, 2022
- Roads have been great- Awesome response
- Sander is working nicely
- Ratepayers supper?

#### Councilor Kevin Kirk Division #3

- Roads are good
- Thanks for weekend work
- Areas with trees really blowing in.

#### Councilor Real Hamoline Division #4

- Welcome back Bridgette
- Really good job on roads- taking time to widen
- Maple Ridge Road- Road Construction
- 20km/hr speed limit on Maple Ridge Road requested by Farm in the Dell
- Orest Sopatyk- would like ridging along Sopatyk Road
- AGT- Oat processing- Still not much information
- May need to budget more money for fuel

#### **Councilor Paul Martens Division #5**

- Road crew has done great job this year
- Neudorf- Ridging
- Some roads getting very tight-may need to hire a snow blower

#### **Councilor Jim Korpan Division #6**

- Really appreciate employees being out on weekends
- Can we mark curve by Laniwci Church
- Interview for Gravel Truck Driver
- Timeframe for gravel delivery
- Summer hiring
- Adding PSAs to website

# 71/22 Employee Call Back

**WHITE:** BE IT RESOLVED that the following employees be provided notice of recall for the following dates:

Kevin Conrad: April 13<sup>th</sup>, 2022
Robert Shutiak: June 1<sup>st</sup>, 2022

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# **Permits**

72/22 Overweight KORPAN: BE IT RESOLVED that the RM of Aberdeen No. 373

Council authorize the Administrator and Assistant Administrator to issue

overweight permits

BE IT FURTHER RESOLVED that the overweight permits granted during the spring road ban season require the consent of the RM Foreman prior to issuance.

Carried Unanimously

73/22 Ratepayers supper

WHITE:BE IT RESOLVED that the Council set the Ratepayers Supper for April 12th, 2022, doors open at 6:00pm, starting at 6:30pm.

Carried Unanimously

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

## Planning and Development

- Hamoline Roadway Subdivision-Certificate of Approval
- **AGT-News Release**

## Administrator's Report

- **SARM Resolutions**
- Aberdeen Recreation Complex Update
- Annual Budget Draft
- Mill Rate Factor Calculations
- Dust Control 2022
- Assessment Appeal Fees
- Joint Budget Meeting Set Date (April 12, 2022)
- Cherry Hills Update
- Tax Arrears Payment Arrangements
- Assessment Appeal Fee Bylaw 2022-01
- Business License Issuance and Fees Bylaw 2022-02
- Authorization for Electronic Payment Bylaw 2022-03
- Rate Payers Supper Set Date
- **Human Resources**

74/22	Taxes Roll # 314 000	WHITE: BE IT RESOLVED that the RM of Aberdeen No. 373 Council accept the proposed payment arrangements provided for Roll # 314 000
		BE IT FURTHER RESOLVED that should the land owner fail to fulfill the accepted agreement, enforcement procedure will proceed immediately.
		Carried Unanimously
75/22	1 <sup>st</sup> Reading Bylaw 2022-01	<b>KIRK</b> : BE IT RESOLVED that Bylaw No. 2022-01 being a Bylaw of the Rural Municipality of Aberdeen No. 373 to establish fees for the purposes of assessment be read the first time.
		Carried Unanimously
76/22	2 <sup>nd</sup> Reading Bylaw 2022-01	<b>KIRK</b> : BE IT RESOLVED that Bylaw No. 2022-01 being a Bylaw of the Rural Municipality of Aberdeen No. 373 to establish fees for the purposes of assessment be read a second time.
		Carried Unanimously
77/22	Permission To give 3rd Reading	<b>MARTENS</b> : BE IT RESOLVED that Bylaw No. 2022-01 be given a third reading at this meeting.
		Carried Unanimously
78/22	3 <sup>rd</sup> Reading Bylaw 2022-01	<b>KIRK</b> : BE IT RESOLVED that Bylaw No. 2022-01 being a Bylaw of the Rural Municipality of Aberdeen No. 373 to establish fees for the purposes of assessment be read a third time and adopted.
		Carried Unanimously
79/22	1st Reading Bylaw 2022-02	<b>KORPAN</b> : BE IT RESOLVED that Bylaw No. 2022-02 being a Bylaw to Provide for the Payment of Certain Expenditures Prior to Council Meetings be read the first time.
		Carried Unanimously
80/22	2 <sup>nd</sup> Reading Bylaw 2022-02	<b>MARTENS</b> : BE IT RESOLVED that Bylaw No. 2022-02 being a Bylaw to Provide for the Payment of Certain Expenditures Prior to Council Meetings be read a second time.

81/22	Permission To give 3rd Reading	<b>HAMOLINE</b> : BE IT RESOLVED that Bylaw No. 2022-02 be given a third reading at this meeting.
		Carried Unanimously
82/22	3 <sup>rd</sup> Reading Bylaw 2022-02	<b>KIRK</b> : BE IT RESOLVED that Bylaw No. 2022-02 being a Bylaw to Provide for the Payment of Certain Expenditures Prior to Council Meetings be read a third time and adopted.
		Carried Unanimously
83/22	1 <sup>st</sup> Reading Bylaw 2022-03	<b>WHITE</b> : BE IT RESOLVED that Bylaw No. 2022-03 being a Bylaw to Classify, Regulate, and License Any Direct Seller, or Any Business, Trade or Calling Not Assessable for the Purpose of Commercial Taxation, In the Rural Municipality of Aberdeen in Respect to Their Business, Trade, or Calling be read the first time.
		Carried Unanimously
Bylaw Classify, Regulate 2022-03 Calling Not Asses		<b>SCHAFFEL</b> : BE IT RESOLVED that Bylaw No. 2022-03 being a Bylaw to Classify, Regulate, and License Any Direct Seller, or Any Business, Trade or Calling Not Assessable for the Purpose of Commercial Taxation, In the Rural Municipality of Aberdeen in Respect to Their Business, Trade, or Calling be read a second time.
		Carried Unanimously
85/22	Permission To give 3rd Reading	<b>KIRK</b> : BE IT RESOLVED that Bylaw No. 2022-03 be given a third reading at this meeting.
		Carried Unanimously
86/22	3 <sup>rd</sup> Reading Bylaw 2022-03	<b>HAMOLINE</b> : BE IT RESOLVED that Bylaw No. 2022-03 being a Bylaw to Classify, Regulate, and License Any Direct Seller, or Any Business, Trade or Calling Not Assessable for the Purpose of Commercial Taxation, In the Rural Municipality of Aberdeen in Respect to Their Business, Trade, or Calling be read a third time and adopted.



& Safety AGM Rep

87/22 Agri Health HAMOLINE: BE IT RESOLVED that the RM of Aberdeen No. 373 council appoint Councilor Martens the RM Representative at the Agricultural Health and Safety Network's annual meeting on March 15th, 2022.

Carried Unanimously

88/22 Corr. **SCHAFFEL**: BE IT RESOLVED that the following correspondence, as presented to council be filed;

- SARM
- a. Rural Crime Watch
- b. Vido
- c. Elections 2022 Update
- d. SARM stands with Ukraine
- SMHI Notice of Annual General Meeting
- GOC Platinum Jubilee Community Projects
- SWANA Canadian Symposium
- South Saskatchewan River Watershed Tree For Life Program
- Saskatchewan Public Works Association
- **RCMP**
- a. Elected Officials Meeting Minutes
- b. Occurance Statistics
- c. Webinar Protection from fraud and counterfeit currency
- Sagehill Digital Skills Workshop
- NCTPC
- a. Regular Executive Meeting Minutes
- Saskatchewan Waste Reduction Council Waste Re-Forum
- Ministry of Highways Spring Road Restrictions Bulletin 2022
- Farm World
- Census Information Saskatchewan

Carried Unanimously

89/22 Move In Camera

**KORPAN**: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 go In Camera at 11:44am per section 120(2)(a) of the Municipalities Act and 16(1)(d) of the Local Authority Freedom of Information and Privacy Protection Act.

90/22 Move out Of Camera **MARTENS**: 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 12:20pm.

Carried Unanimously

91/22 Adminstrator KIRK: BE IT RESOLVED that the council of the Rural Municipality of Resignation Aberdeen No. 373 accept the verbal resignation of Administrator G.Craig Baird, and that his last day be May 13<sup>th</sup>, 2022.

Carried Unanimously

92/22 Adminstrator WHITE: BE IT RESOLVED that the council of the Rural Municipality of Job Ad Aberdeen No. 373 advertise for an administrator.

Carried Unanimously

**93/22 Adjourn HAMOLINE**: BE IT RESOLVED that the meeting now be adjourned at 12:27 p.m. due to power outage.

Carried Unanimously

Reeve

Administrator