

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
MEETING OF COUNCIL HELD ON THE 9TH DAY OF JUNE, 2022 IN THE RURAL MUNICIPAL
OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

**Call to
Order**

The meeting was called to order at 8:01 a.m. by Reeve Martin Bettker
Present were: Administrator Bridgette Shwytky 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 declared a conflict of Interest with Item 8.4 on the agenda**

**152/22 Agenda
Amendment**

SCHAFFEL: BE IT RESOLVED that the following additions be made to agenda:

- 8.5 Vandenburg Tire/Rim Damage
- 12.14 DAP policing Priorities
- 12.15 Division Boundary Policy
- 12.16 Prairie Crocus Easement

Carried Unanimously

153/22 Agenda

KIRK: BE IT RESOLVED that the agenda for the June 9th, 2022 Regular Meeting of Council be accepted as amended.

Carried Unanimously

**154/22 Amend
Res 139/22**

KIRK: BE IT RESOLVED that resolution 139/22 be amended by replacing the words “apply for” with “commence proceedings to take” and removing “roll # 1118 000- \$26,000”

Carried Unanimously

Councilor White joined the meeting at 8:20 am.

**155/22 Minutes
Regular**

WHITE: BE IT RESOLVED that the minutes of the regular meeting of council held on May 9th, 2022 and be adopted as amended;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on May 30th, 2022 be accepted for information.

Carried Unanimously

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156/22 Finance Activities **WHITE:** BE IT RESOLVED that the statements of Finance Activities for the month of May 2022 be accepted as presented;

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

Carried Unanimously

157/22 Payroll Summary **SCHAFFEL:** BE IT RESOLVED that council approve the Payroll Summary for the month of May 2022.

Carried Unanimously

158/22 Mastercard Purchases **KIRK:** BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator for the month of May, 2022 be approved.

Carried Unanimously

159/22 Accounts for Payment **MARTENS:** BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

Road Foreman Report

Employees

- First aid & Whimis Training
- Robert Shutiak - Call back date

Roadwork & Maintenance

- Spring Road Construction
- Old Trail West & Maple Ridge Road– Update
 - Great Plains College-Update
 - Tim Fleury Agreement - Old Trail West
- Speed Sign Data Reports

Complaints

- Nykiforuk Dust Control
- Hamoline Header Damage from Snow clearing

Vehicle Damage from Road

- Letter From SGI- Damage to Leland Beaulieu Truck
- Vandenburg- Damage to Tire/Rim

160/22 Foreman Report **KORPAN:** BE IT RESOLVED that the council accept the May 2022 Foreman's report as submitted by Foreman Darryl Klassen.

Carried Unanimously

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**161/22 Vehicle
Damage
Claim**

MARTENS: BE IT RESOLVED that the RM will not reimburse Miss Vandenburg for damage to her Tire/Rim;

BE IT FURTHER RESOLVED that she be instructed to put in a claim through SGI.

**162/22 First Aid
Training**

Carried Unanimously
KIRK: BE IT RESOLVED that the council approve hiring Regan Crocker for first aid Training at a cost of \$125/person,

BE IT FURTHER RESOLVED that the Road Crew and Office Staff all be required to take the first aid training.

Carried Unanimously

Committee Reports

Reeve Martin Bettker

- Railway Crossing Safety
- Procedure Policy for damaging property
- Parks & Rec need new accountant
- H41WU-need to turn on light at pump station/Call Blaine if lights are out
- Employee Reviews-Bowling was a good team builder for Council/Staff relations
- Not able to be at ES Building Grand Opening

Councilor Graham White Division #1

- Roads-good shape/laliberte Rd Extension needs work
- Dirt pile on Vandale Road by community pasture
- Approach Request-Judy Grise
- Blucher/Aberdeen Fire Department-Losing members/Adrien to talk to fire Chief about equipment cleaning /maintenance
- H41WU AGM tonight at 7pm-Stepping down as Chairperson./ SaskWater allocation deals/New staff working out good.

Councilor Mark Schaffel Division #2

- Good job at 109 Bettker Rd- clearing trees damaged from Custom Work
- Employee reviews-requests for window shades/heat gun/pallet jack. Need a sprayer
- Roads-good shape- ratepayer compliments on new gravel
- Price out plumbed in eyewash station
- Grass in developments
- Identification of dust proofing
- Aberdeen Days breakfast

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Councilor Kevin Kirk Division #3

- Cemetery-Real donated top soil, need to remove old pile of dirt/use Town dump truck?
- Roads good.
- Morning coffee at Seniors Center going good.
- Need to repair wind break fence on side of office.

Councilor Real Hamoline Division #4

- Roads-good, some weeds on back roads
- Pumphouse needs gravel
- Cemetery, should advertise for volunteers to help
- Maple Ridge Road looks good
- Fence on old Trail Rd looks good
- P & H will sponsor a week of coffee

Councilor Paul Martens Division #5

- Roads are good
- Good job on Cooper Road
- Should look at getting a sprayer
- Guenther plowed path on Mortlock's property to river-

Councilor Jim Korpan Division #6

- Employee reviews-employee concern with cleaning up scrap steel pile/went well overall
- Roads look good/some washouts on dirt roads need to be fixed
- Grass seeder rental
- Road tours-roads needed gravel
- Wednesday in July for bbq for staff/council

The regular meeting of Council was adjourned to hold a public hearing at 10:00 am.

The regular meeting of Council resumed at 10:18 am.

Planning and Development

- Sopher Discretionary Use Application-Subdivision Public Hearing

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163/22 Subdivision Sopher **SCHAFFEL:** BE IT RESOLVED that the Subdivision request submitted by Dean Sopher to subdivide 6 acres from Parcel A, Plan 102108552 of the SW ¼ Section 29-37-03-W3rd be approved pursuant to Section 6.3.2(1) of Bylaw 2007-05 known as the Zoning Bylaw and Section 5.3(8) of the Bylaw 2007-04 known as the Basic Planning Statement (Official Community Plan) subject to the approval of the Ministry of Government Relations-Community Planning Branch;

BE IT FURTHER RESOLVED that the subdivision shall be subject to the execution of a Servicing Agreement, a geotechnical survey shall be required to be completed prior to a development permit being approved, and payment of the following fees:

Infrastructure Reserve Fee \$10,000
Fire Reserve Fee \$1,000
Recreation Reserve Fee \$500
Cash in Lieu of Dedication \$7,000

Carried Unanimously

Administrator's Report

- Dust Control – 2022
- Office Maintenance/Repairs
- Canada Post Community Mail boxes
- Social Media Policy
- Municipal Elections 2022
- Old Committee Room Chairs
- Morning Coffee Update
- Transfer Station Complaint
- Communication plan between staff and council
- Grand Opening Emergency Services Building
- Wildlife Federation Tournament Request
- SaskEnergy Expansion Line
- Ike Thiessen Road Registration

Councillor White left the meeting at 1:20 pm

164/22 Social Media Policy **HAMOLINE:** BE IT RESOLVED that the RM approve and adopt the revised Social Media Policy for the RM of Aberdeen No. 373 and that the previous Social Media Policy dated 2019-05-09 be rescinded.

Carried Unanimously

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- 165/22 Wildlife Fed Competition** **MARTENS:** BE IT RESOLVED that the RM approve the request from the Saskatoon Wildlife Federation to adjust the starting firing time from 9:00am to 8:00am for the mornings of July 1st & 2nd, 2022 for the Provincial IPSC Competition.

Carried Unanimously

- 166/22 SaskEnergy Extension** **HAMOLINE:** BE IT RESOLVED that the council approve the proposed extension line to serve NW 35-38-02-W3 subject to the following conditions:
- 1) A minimum buried depth of 4 ft
 - 2) SaskEnergy shall be responsible for the cost of moving the line should construction or improvement of the road allowance be required.

Carried Unanimously

- 167/22 RCMP DAP** **KORPAN:** BE IT RESOLVED that the council is in agreement with the Saskatoon Detachment Action Plan for the fiscal year of April 1, 2022 to March 31, 2023 that has been set as follows:
- 1) Enhancing Policing Efforts- reduce rural property crime
 - 2) Building Trust
 - a. Increase police visibility in our communities
 - b. Reconciliation- Improving relationships with our First Nation Community

Carried Unanimously

- 168/22 Prairie Crocus Fiber** **KORPAN:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and Administrator to sign and execute the Easement Agreement with Prairie Crocus Rural Internet for the installation of a Fibre line within municipal road allowance, specifically, within the road allowance along the W ½ of 29-37-03-W3 and 32-37-03-W3 and within the NW ¼ of 30-37-03-W3 and the S ½ of 31-37-03-W3
- 1) A minimum buried depth of 1 meter
 - 2) A deposit of \$10,000.00 to ensure the ditch is returned to pre-installation form. Upon inspection and sign off of ditch conditions by the RM Foreman or Administrator the deposit shall be returned.
 - 3) Prairie Crocus shall be responsible for the cost of moving the line should construction or improvement of the road allowances be required.

Carried Unanimously





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169/22 Corr.

KORPAN: BE IT RESOLVED that the following correspondence, as presented to council be filed.


- Prairie Rivers Reconciliation Committee/Meeting Invite/Agenda April 26th, 2022 Meeting/Minutes from March 22nd, 2022 Meeting
- Sagehill Annual Event Invite
- NCTPC Municipal Support Program
- RCMP Elected Officials Meeting/Stat Reports
- SAMA Annual Report
- Highway 5 Update
- Bernie Cruikshank Land Acknowledgement
- Conquest Equipment-Sheeps Foot Ad
- Leafy Spurge Beetle Collection Day
- Municipal Webinars- Matthewson & Co
- Munisight May 2022 Newsletter
- Municipal Revenue Sharing
- SARM/Classifieds/Kal Tire Special Offer/Ray Orb-Rising Fuel Costs

Carried Unanimously

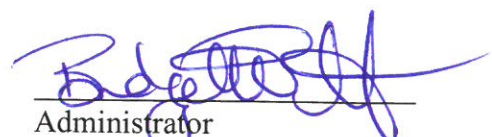
170/22 Adjourn

KIRK: BE IT RESOLVED that the meeting now be adjourned at 2:18 p.m.

Carried Unanimously



Reeve



Administrator