

# AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 14<sup>th</sup> DAY OF JULY, 2022 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK

- 1. 8:00 am Call to Order
- 2. 8:05 am Approval of Agenda
- 3. 8:05 am Conflict of Interest
- 4. 8:10 am Minutes
  - 4.1 Minutes of Regular Meeting June 9th, 2022
  - 4.2 Minutes of the Public Hearing June 9th, 2022
  - 4.3 Safety Meeting Minutes June 13th, 2022
  - 4.4 Safety Meeting Minutes June 20th, 2022
  - 4.5 Safety Meeting Minutes June 27th, 2022
  - 4.6 Safety Meeting Minutes July 4th, 2022
  - 4.7 Safety Meeting Minutes July 11th, 2022
- 5. 8:15 am <u>Discussion Arising from the Minutes</u>
- 6. 8:30 am Financial Statements
  - 6.1 Statement of Financial Activities for June 2022
  - 6.2 Bank Reconciliation June 2022
  - 6.3 Payroll Summary
  - 6.4 Mastercard Purchases
- 7. 9:00 am List of Accounts for Payment
- 8. 9:30 am Road Foreman Report
  - 8.1 Equipment
    - Quote for Sprayer
    - Auction results for Clam Dump and Dodge 2500
    - Ford Recall-
  - 8.2 Roadwork & Maintenance
    - Spring Road Construction choosing projects for next year
    - Old Trail West & Maple Ridge Road– Update
      - o Crop Damage Payment- Hamoline North Side Farms
- 9. 10:00 am Planning and Development
  - 9.1 Friske Discretionary Use Subdivision
  - 9.2 Merkosky Boundary Change
- 10. 10:30 am Delegates-
- 11. 11:00 am Committee Reports
- 12. 11:30 am -Administrator's Report
  - 12.1 Custom Work Invoice- Button Snow Clearing

For MB



#### AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 14<sup>th</sup> DAY OF JULY, 2022 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK

- 12.2 Administrator's Holidays
- 12.3 Tax Abatements- Mitzel, Phelan, & Halliday- SAMA Errors
- 12.4 Tax Enforcement- Proposed Payment Plan
- 12.5 Fire Department Invoice for Generlink
- 12.6 Approach Development Policy
- 12.7 Division Boundary Review Policy
- 12.8 Appointment of Building Officials
- 12.9 Building Permit 2016-05
- 12.10 Seniors Coffee
- 12.11 Fiber Optic Lines -
  - Sasktel /
  - BH Telecom Corp

## 13. 1:00 pm - Arising Business

## 14. 1:30 pm - Correspondence

- RCMP Quaterly Stats/RM of Aberdeen/Town of Aberdeen
- Bunker Fire & Safety Inc.
- CN Railway Safety/ Investing in Saskatchewan/ Resolution Safety Week/
- Club Root Soil Sampling Program
- Channel Clearing
- Sagehill Conference Invite
- Highway 5 Construction Update
- Municipalities Today
- Prairie Watershed Climate Program/Cover Crop Fact Sheet/Nitrogen Management Fact Sheet/Rotational Grazing Fact Sheet
- SARM Newsrelease Bridge Collapse/ RIRG/ PDAP Assistance
- RM of Biggar- Municipal Drought Conditions/Support Request Letter
- South Sask. River Watershed Stewarts Project Announcement/AGM Invite
- Sask Information and Privacy Commissioners Report
- SMS Equipment Intro Letter
- Knaus Fuel Solutions
- Marvin Koizumi- Gopher shooter
- Ag Health & Safety Membership Letter

#### 15. 2:00 pm – Adjournment

Bon Mb.

Call	to
Orde	er

The meeting was called to order at 8:08 a.m. by Reeve Martin Bettker Present were: Administrator Bridgette Shwytky and the following members:

Division No. 1 – Graham White Division No. 2 – Mark Schaffel Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline Division No. 5 - Paul Martens Division No. 6 – Jim Korpan

Foreman: Darryl Klassen

#### **Conflict of Interest:**

 Councilor Hamoline declared a conflict of Interest with Item 8.2 on the agenda

## 171/22 Agenda

WHITE: BE IT RESOLVED that the agenda for the July 14th, 2022 Regular Meeting of Council be accepted as presented.

Carried Unanimously

## **172/22 Minutes** Regular

**SCHAFFEL**: BE IT RESOLVED that the minutes of the regular meeting of council held on June 9th, 2022 and be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on June 13th, 20th, & 27th, and July 4th and 11th, 2022 be accepted for information.

Carried Unanimously

## **173/22 Finance** Activities

KIRK: BE IT RESOLVED that the statements of Finance Activities for the month of June 2022 be accepted as presented;

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

Carried Unanimously

## 174/22 Payroll Summary

**HAMOLINE**: BE IT RESOLVED that council approve the Payroll Summary for the month of June 2022.

Carried Unanimously

## **Purchases**

175/22 Mastercard MARTENS: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator for the month of June, 2022 be approved.

Carried Unanimously

## Councilor Hamoline declared a conflict of interest and left the meeting.

176/22 Accounts for

**KORPAN**: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Payment

Carried Unanimously

## Councilor Hamoline returned to the meeting.

#### Road Foreman Report

## Equipment

- Quote for Sprayer
- Auction results for Clam Dump and Dodge 2500
- Ford Recall

#### Roadwork & Maintenance

- Spring Road Construction -Choosing projects for next year
- Old Trail West & Maple Ridge Road- Update
  - o Crop damage payment- Hamoline North Side Farms

177/22 Foreman Report **WHITE**: BE IT RESOLVED that the council accept the June 2022 Foreman's report as submitted by Foreman Darryl Klassen.

Carried Unanimously

178/22 Sprayer Boom **MARTENS**: BE IT RESOLVED that the RM approve the purchase of a 20' steel boom from Flaman for \$1,338.00 + taxes.

Carried Unanimously

## Committee Reports

#### Reeve Martin Bettker

- Parks & Rec-No Parks in Town owned by the Town/ Reviewed Social Media Policy/ School removing all wooden structures
- Should look at putting a park on Public Reserve in the RM
- Terry Drews Gravel Pit Reclaiming
- Prairie Crocus- Fiber Optic caving
- Rocks on the Road

#### Councilor Graham White Division #1

- Roads-good shape/rain helped with the washboard/ridging on the dirt roads
- Call from Denis Phelan about graveling roads with ridges
- Sign missing at Laliberte Rd and Phelan Rd
- Martin Rd Extension-Mulching needed in winter
- South Fire department- Responding issues

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

- 10 Ton sign missing old 27 by 4 way stop
- Aberdeen Fire Fighters-\$3,700 raised by online 50/50 raffle/ \$1,300 raised at pancake breakfast/excited about new fuel system
- Canada Post-Picked spot in Bergheim & on Draeger Rd for boxes
- Roads- SB90 fixed/Ridges on gun club Rd, Hnatuk Rd, and Wudrich Rd needs to be cleaned up
- Yield sign missing Gordon Rd & Wruck Rd
- Saskenergy sign knocked down

#### Councilor Kevin Kirk Division #3

- Cemetery-Need to pick a date to do the work
- Hire another laborer for next year for odd summer jobs
- Grass overgrown at highway 41
- Grand opening turned out good

#### Councilor Real Hamoline Division #4

- Roads-good/ Side Roads need work.
- Ratepayers looking to purchase gravel/possible to sell in the future?
- Bales need to be removed from ditches in a timely manner
- First responder vehicle needs repairs to air conditioner
- Look at switching banks?

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

- Roads- are rough, don't feel like they usually do this time of year/ Olgafeld North left unsafe, should have been flagged or marked
- Railway crossings need work

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

- Roads- back roads should be graded in May/back roads need mowing/Fish Creek Road to park, signs should be replaced
- Pick up tools from the employee reviews
- Fish Creek Park- Purchase of road allowance for new road to park.

## **Planning and Development**

- Friske Discretionary Use Application-Subdivision
- Merkosky Boundary Change

## Administrator's Report

- Custom Work Invoice- Button Snow Clearing
- Administrator's Holidays
- Tax Abatements- Mitzel, Phelan, & Halliday- SAMA Errors
- Tax Enforcement- Proposed Payment Plan
- Fire Department Invoice for Generlink
- Approach Development Policy
- Division Boundary Review Policy
- Appointment of Building Officials
- Building Permit 2016-05
- Seniors Coffee
- Fiber Optic Lines
  - Sasktel /
  - BH Telecom Corp

179/22 Admin. Holidays **WHITE**: BE IT RESOLVED that the Administrator's holidays be approved for July 25<sup>th</sup>-29<sup>th</sup> and August 22<sup>nd</sup>-26<sup>th</sup>.

Carried Unanimously

180/22 Tax Abate

**SCHAFFEL**: BE IT RESOLVED that the RM abate a portion of the 2022 municipal and school levy as a result of errors on the assessments on the following properties:

Roll# 312 000 in the amount of: School - \$4.22, Mun - \$15.13 Roll# 1635 000 in the amount of: School - \$373.83, Mun - \$1,093.02

Carried Unanimously

181/22 Approach Policy **WHITE**: BE IT RESOLVED that the RM approve and adopt the Approach Development Policy for the RM of Aberdeen No. 373

Carried Unanimously

182/22 Division Boundary Policy **SCHAFFEL**: BE IT RESOLVED that the RM approve and adopt the Division Boundary Review Policy for the RM of Aberdeen No. 373.

Carried Unanimously

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183/22	Building
	<b>Officials</b>

**KIRK**: BE IT RESOLVED that the following Building Officials be appointed in the RM of Aberdeen:

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Primary	Field	Inspectors
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L-3 BOL105
L-3 BOL421
L-1 BOL089
L-1 BOL758

## Support Field Inspectors

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Ryan Shepherd	BOL-3	BOL360
Raymond Humeney	BOL-2R	BOL635
Jerry Wintonyk	BOL-1	BOL142
Dwayne Williams	BOL-2	BOL122
Dale Wagner	BOL-3R	BOL379

Carried Unanimously

## 184/22 Order to Remedy

**SCHAFFEL**: BE IT RESOLVED that the administrator instruct Buildtech Inspections to prepare an Order on behalf of the RM for outstanding Building permit 2016-05.

Carried Unanimously

## 185/22 Easement BHTelecom

**KORPAN**: BE IT RESOLVED that the council approve the proposed easement application as submitted by Primary Engineering on behalf of BHT FlexNetworks.

Carried Unanimously

## 186/22 Sasktel Fiber

**MARTENS**: BE IT RESOLVED that the Council approve the proposed easement application as submitted by Sasktel subject to the following conditions;

1) Sasktel shall be responsible for the cost of moving the line should construction or improvement of the road allowances be required.

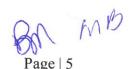
Carried Unanimously

187/22 Seasonal Employee

**KORPAN**: BE IT RESOLVED that the administrator advertise for the position of a seasonal employee for the RM of Aberdeen.

Carried Unanimously

Councillor White left the meeting at 1:15 pm



188/22 Corr.

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

- RCMP Quaterly Stats/RM of Aberdeen/Town of Aberdeen
- Bunker Fire & Safety Inc.
- CN Railway Safety/ Investing in Saskatchewan/ Resolution Safety Week/
- Club Root Soil Sampling Program
- Channel Clearing
- Sagehill Conference Invite
- Highway 5 Construction Update
- Municipalities Today
- Prairie Watershed Climate Program/Cover Crop Fact Sheet/Nitrogen Management Fact Sheet/Rotational Grazing Fact Sheet
- SARM Newsrelease Bridge Collapse/ RIRG/ PDAP Assistance
- RM of Biggar- Municipal Drought Conditions/Support Request Letter
- South Sask. River Watershed Stewarts Project Announcement/AGM Invite
- Sask Information and Privacy Commissioners Report
- SMS Equipment Intro Letter
- Knaus Fuel Solutions
- Marvin Koizumi- Gopher shooter
- Ag Health & Safety Membership Letter

Carried Unanimously

189/22 Adjourn

**HAMOLINE**: BE IT RESOLVED that the meeting now be adjourned at 1:35 p.m.

Carried Unanimously

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Administrator