Call	to
Orde	er

The meeting was called to order at 8:02 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 Schaffel declared a conflict of Interest with Item 12.12 on the agenda

190/22 Agenda

Korpan: BE IT RESOLVED that the agenda for the August 11th, 2022 Regular Meeting of Council be accepted as presented.

Carried Unanimously

191/22 Minutes Regular

Martens: BE IT RESOLVED that the minutes of the regular meeting of council held on July 14th, 2022 and be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on July 18th and August 8th, 2022 be accepted for information.

Carried Unanimously

192/22 Finance Activities

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

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

Carried Unanimously

193/22 Payroll Summary

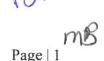
Kirk: BE IT RESOLVED that council approve the Payroll Summary for the month of July 2022.

Carried Unanimously

194/22 Mastercard Purchases

Schaffel: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator for the month of July, 2022 be approved.

Carried Unanimously



195/22 Accounts for Payment **White**: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

196/22 Foreman Report

Korpan: BE IT RESOLVED that the council accept the July 2022 Foreman's report as submitted by Acting Foreman Garrett Beaulieu.

Carried Unanimously

197/22 Trans-Mission Scraper **White**: BE IT RESOLVED that the RM purchase a transmission from Industrial Parts for \$22,500 plus taxes, subject to the inspection results.

Carried Unanimously

Committee Reports

Reeve Martin Bettker

- Meadows-fees owing
- Letter to Minister of SGI about rocks on roads
- Employee concerns
- Minor Hockey-Asking for assistance with ice fees

Councilor Graham White Division #1

- Laliberte Rd Sign Missing
- Weeds on cherry hills rd where Potzus had work camp-Send them a letter
- Martin Rd & Vandale Rd to Ike Thiessen Needs gravel
- Ritchie rd needs blading
- Policy for Tax Notices/lost in mail

Councilor Mark Schaffel Division #2

- Aberdeen Fire Dept-21 members/things going well
- Brett Reynolds Dust Proofing
- Roads- good/ spot graveling needed on Drews/ Valley View RD gravel needs spreading/Rosewood Rd & Drews Rd rutted up
- Developments need mowing again
- Canada Post Layby need to be done before end of august.

BN MB

Councilor Kevin Kirk Division #3

- Darrell Stefaniuk want quote for approach on Draegar Rd
- Ralph Stevenson- Old 27 Rd approach needs to be moved
- Back roads- rocks in ditch, need to be sprayed

Councilor Real Hamoline Division #4

- Roads-good/ Trouble spots have been getting marked
- Cemetery- Can take top soil after harvest
- Fuel Log System- Need to show First responders
- Halvorson Rd- College start date?
- Reject gravel on backroads
- Fertilizer Plant assessment
- Dropbox not sending notifications

Councilor Paul Martens Division #5

- Roads- back roads need blading & Rocks picked before fall
- Graham Pit- needs to be hauled out this year-Ask for extension?
- Employee Concerns
- School Playground Equipment- Why are we paying for it?

Councilor Jim Korpan Division #6

- Roads- mowing is good/instersections at dirt roads need work, putting the dirt onto the gravel road/Boot Rd needs work
- Bales sitting in the ditch need to be cleaned up
- Laniwci Church being baled- Are we being paid for those bales?
- Road closed sign to Fish Creek Park
- Stop signs missing along highways
- Fleury gate arrow sign- weeds covering it. Should move gate back due to liability concerns.

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

The regular meeting of Council resumed at 10:08 am.

Planning and Development

- Friske Discretionary Use Application-Subdivision
- Aldridge- Permit to Move Bonds
- Sopher- Servicing Agreement

15m mB

198/22 Subdivision Friske

Schaffel: BE IT RESOLVED that the subdivision request submitted by Kevin & Penny Friske to subdivide Approx. 20 acres from the SW ¼ Section of 29-37-03-W3 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 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 and payment of the following fees:

Cash in Lieu of Dedication: \$7,000

Carried Unanimously

199/22 Bond Moving Schaffel: BE IT RESOLVED that the RM approve the refund of the \$1,000 Permit Road Damage Deposit to Barry Aldridge;

BE IT FURTHER RESOLVED that the \$5,000 Building Move Deposit shall be refunded upon the receipt of the Final Inspection Report confirming that there are no major deficiencies.

Carried Unanimously

200/22 Sopher Servicing Agreement

Schaffel: BE IT RESOLVED that council authorizes the Reeve and Administrator to sign and execute the servicing agreement with Dean & Jessica Sopher;

BE IT FURTHER RESOLVED that upon payment of the required fees as prescribed by the executed servicing agreement, the RM of Aberdeen No. 373 will submit the finalized servicing agreement to the Community Planning Branch of Government Relations.

Carried Unanimously

Administrator's Report

- Tax Abatements- Phelan SAMA Errors
- Dust Control Program
- Surveying Cherry Hills Road North
- Elections 2022- Even Divisions
- Administrator Workshops
- Tax Enforcement
- SARM Midterm Convention Resolutions
- Saskenergy Extension
- Remote Capture Deposit for Cheques
- SGI Grant- Speed Radar Signs

BM MB

Seniors Coffee

Building Permit Extensions- Schaffel, Permit # 21023, Schmitt Permit # 21020

201/22 Tax Abate

White: BE IT RESOLVED that council approves the tax abatement for Roll #808 000 in the following amounts as a result of a SAMA error: School - \$270.63, Mun - \$328.46

Carried Unanimously

202/22 Road Survey **White**: BE IT RESOLVED that council approves hiring a survey company to survey the road allowance north of Cherry Hills Road along the NE of 07-37-02-W3

Carried Unanimously

203/22 Returning Officer **Kirk**: BE IT RESOLVED that the Administrator Bridgette Shwytky be appointed the Returning Officer for the 2022 Municipal Election.

Carried Unanimously

204/22 Admin Workshop **Martens**: BE IT RESOLVED that the administrator attend the Community Planning Workshop hosted by UMAAS and RMAA held on October 19, 2022 in Prince Albert.

Carried Unanimously

205/22 SaskEnergy Extension **Schaffel**: BE IT RESOLVED that the council approves the request as submitted by SaskEnergy for the rural pipeline extension to the SW 26-37-03-W3.

Carried Unanimously

206/22 Banking Services **Hamoline**: BE IT RESOLVED that the RM advertise for proposals for banking services.

Carried Unanimously

207/22 Building Permits **White**: BE IT RESOLVED that council approves the 6-month extension requests for building permits 21020 and 21023.

Carried Unanimously

MB.

208/22 Corr.

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

- SARM/Ukrainian Refugees/Agricultural Policy
- APAS
- Dennis Baron- Minor Hockey Update
- Matthewson & Co Council Training
- Prairie Watershed Climate Program
- Sasktel Certificate of Approval- Fiber Easement
- Taneil King- Tire damage
- CN Fire Risk Mitigation/Extreme Weather Plan
- Highway 5 Construction Update
 - Plant Health Officer- Club Root Monitoring Program/Flyer/PHO Newsletter/Strychnine alternative Ag Health & Safety Membership Letter

Carried Unanimously

209/22 Move In Camera **Hamoline**: BE IT RESOLVED that council of the RM of Aberdeen No 373 go In Camera at 12:10pm per section 120(2)(a) of the Municipalities Act and 23.1 of the Local Authority Freedom of Information and Protection of Privacy Act.

Carried Unanimously

210/22 Move out Of Camera **Hamoline**: BE IT RESOLVED that council of the RM of Aberdeen No 373 move out of Camera at 12:36 pm.

Carried Unanimously

211/22 Adjourn

Schaffel: BE IT RESOLVED that the meeting now be adjourned at 12:37 p.m.

Carried Unanimously

Reeve

Administrator

BMB