Call	to
Ord	er

The meeting was called to order at 8:04 a.m. by Reeve Martin Bettker Present were: Administrator Bridgette Shwytky and the following members:

Division No. 1 – Graham White Division No. 3 – Keyin Kirk

Division No. 2 – absent

Division No. 3 – Kevin Kirk Division No. 5 - Paul Martens

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 11 on the agenda.

231/22 Agenda

White: BE IT RESOLVED that the agenda for the October 13th, 2022 Regular Meeting of Council be accepted as presented.

Carried Unanimously

232/22 Minutes Regular

Korpan: BE IT RESOLVED that the minutes of the regular meeting of council held on September 8th, 2022 and be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on September 12th, 19th, and 26th, 2022, and October 3rd and 11th, 2022 be accepted for information.

Carried Unanimously

233/22 Finance Activities

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

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

Carried Unanimously

234/22 Payroll Summary

Hamoline: BE IT RESOLVED that council approve the Payroll Summary for the month of September 2022.

Carried Unanimously

235/22 Mastercard Purchases

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

Carried Unanimously



236/22 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

237/22 Foreman Report

Korpan: BE IT RESOLVED that the council accept the September 2022 Foreman's report as submitted by Foreman Darryl Klassen.

Carried Unanimously

Committee Reports

Reeve Martin Bettker

- Parks & Rec- They do not want to pay for the increase in Minor Hockey's fees/Town looking at starting their own park, School pulling out park equipment/ Should set up meeting with school & Town to discuss
- Should look at setting up parks in the Public Reserve land in the RM
- Town gave \$6,000 to Parks & Rec to pay for Hockey fees
- Dance Rental rate also increased, feel it's unfair that they are not getting assistance along with other kids not in Aberdeen minor hockey that need to go elsewhere to play sports
- Rocks on Roads

Councilor Graham White Division #1

- Roads are in good shape
- Waldner's Road is popping out, Porter Lake has dried & dropped significantly
- Mulching needed on Laliberte Extension
- Fire Dept South- Joint Committee Mtg needed with RM of Blucher
- Rd sign missing for Laliberte Road
- Gun Club Road stop sign missing
- Mowing needed on pasture pit road

Councilor Mark Schaffel Division #2- absent, report submitted by email

- roads in good shape and they look ready for winter.
- thank you for cutting the tops of the ditches in the developments. They look good and will help with keeping the snow from drifting over the roads this winter.
- are we mulching within the RM this fall? If so I have a few road signs in The Valley view development that could use some cleaning up around.
- Adrien asked for a favour, if we have time as they need the thermostat in engine #2 replaced. If Darryl could let Adrien know either way.

Grap

Councilor Kevin Kirk Division #3

- Dyck/Jorgenson-placed bales along driveway and in road allowance. Bus driver cannot turn around. Maybe move approach on other side so that bus can turn around easier?
- Gordon Road- Need to remove old riprap that's no longer needed
- Back road at 4 corners- culvert was replaced?
- Thanks for cemetery work
- Community pasture- not getting invited to committee meetings/ need to have meeting to redo bylaw
- Move sign on Edenburg Road so that they aren't across from each other

Councilor Real Hamoline Division #4

- Fertilizer plant no longer has cleanout. Piles of grain being left on roads
- Roads into town and to P&H washboarded
- Mowing really good
- Town is installing a 3 way stop at McDonald Road
- Great Plains did a really good job. Would like to have them back
- Header Damage-\$500 for the arm that bent, \$100 hydraulic hoses=\$600 total damage. Trade cost for mulching work?
- Thinking of purchasing an electric message board for community messages with the donation money. Would require using power from the office.

Councilor Paul Martens Division #5

- Menno Janzen is pleased with work done near his place
- Akin asking about the road survey, they are planning to put up a fence
- Talked to Ken Kruger about the pipeline.

Councilor Jim Korpan Division #6

- Shaving approaches into fields along Laniwci
- Bob Swadzinski wants a driveway off Paul Siwy Road- Give a quote for the driveway.
- Half mile at the end of Laniwci trail needs to be graveled
- Bottom cuts still needed for mowing
- Employees need to push over to let vehicles pass when in the graders.
- Stop Signs missing along the highway
- Tarping bylaw sign needed at terminal road at Nutrien



Subsidy

238/22 User Groups Martens: BE IT RESOLVED that the RM give a one-time payment of \$6,000 to Parks & Rec for the ARC User groups to use to subsidize their increased fees.

Carried Unanimously

The regular meeting of Council was adjourned to hold a public hearing at 10:30 am.

The regular meeting of Council resumed at 10:36 am.

Planning and Development

- Ken Sparrow- Subdivision Request
- Ken Sielski- Permit to move
- Kevin Friske- Subdivision Update
- Walter Permit Extension- Permit 21025

239/22 Subdivision Sparrow

Kirk: BE IT RESOLVED that the subdivision request submitted by Ken Sparrow to subdivide 9.99 acres from the NW 1/4 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:

Infrastructure Reserve Fee: \$10,000

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

Carried Unanimously

240/22 Dwelling Relocation

White: BE IT RESOLVED that the council approves the relocation of the Sielski dwelling to the SE 05-37-03-W3 subject to the correction of the deficiencies listed on the pre-move inspection report submitted by BuildTech Inspection and subject to the approval of the site plan.

BE IT FURTHER RESOLVED that a permit to move and a building permit will be required.

Carried Unanimously

241/22 Permit Extension

Hamoline: BE IT RESOLVED that council approves the 6 month extension

request for permit 21025.

21025

Carried Unanimously

242/22 Admin Report

Martens: BE IT RESOLVED that the Administrators report be accepted

as presented.

Carried Unanimously

Break for Lunch from 12:00pm to 1:10pm. Foreman Darryl Klassen left the meeting at 1:10 pm

243/22 Highway 5 Design **White**: BE IT RESOLVED that the council approves the Highway 5 reconstruction design as submitted by Stantec.

Carried Unanimously

244/22 Employee White: BE IT RESOLVED that the council approves having the employees **Hearing Test** hearing tested as part of the Can Worksafe Program at a cost of \$88/employee.

Carried Unanimously

245/22 Little Free Library

Kirk: BE IT RESOLVED that council approves the installation of a Free Little Library within the road allowance on Bergheim Road beside the Canada Post Community Mailboxes.

Carried Unanimously

246/22 SARM Voting **Hamoline**: BE IT RESOLVED that Graham White and Paul Martens be appointed as the voting delegates at the SARM Midterm convention on November 16th & 17th, 2022 and that Jim Korpan and Kevin Kirk be appointed as alternates.

Carried Unanimously

247/22 FITD Contract White: BE IT RESOLVED that the council authorize the Reeve and administrator to sign the service contract with Farm in the Dell for the morning coffee at the Seniors' Center.

Carried Unanimously

248/22 Crop Damage Policy **Kirk**: BE IT RESOLVED that the RM approve and adopt the Compensation for Crop Damage Policy for the RM of Aberdeen No. 373.

Carried Unanimously

Row MB

249/22 Sign Posts Install

Hamoline: BE IT RESOLVED that all new sign posts be installed 27 feet from the center of the road and have no signs across from each other.

Carried Unanimously

250/22 Tax

Tax Hamoline: BE IT RESOLVED that the council approves proceeding with tax Enforcement enforcement proceedings to request title to the following properties:

Lot 1 Blk/Par 101 Plan No. 101965866 Ext. 0, Title #153688977; Lot 2 Blk/Par 101 Plan No. 101965866 Ext. 0, Title #153688988; Lot 4 Blk/Par 101 Plan No. 101965866 Ext. 0, Title #153688999; Lot 5 Blk/Par 101 Plan No. 101965866 Ext. 0, Title #153689002.

Carried Unanimously.

251/22 Payment Plan **Martens**: BE IT RESOLVED that council approves the arrears payment proposal by Dean Belcourt to have the outstanding arrears paid within 1 year.

Carried Unanimously

252/22 Permission to Trap Community Pasture **White**: BE IT RESOLVED that the council grants permission to Don Procyshyn, John Procyshyn and Keegan Procyshyn to trap in the Aberdeen Community Pasture for 5 years from 2023-2027

BE IT FURTHER RESOLVED that access to the community pasture is only granted from November 1st to April 30th.

Carried Unanimously

253/22 Duct Cleaning **Kirk**: BE IT RESOLVED that the RM hire Breath Better IAQ to clean the ducts and furnace in the office for a cost of \$1,450 + taxes.

Carried Unanimously

254/22 Banking Services **Martens**: BE IT RESOLVED that the RM stay with Affinity Credit Union for the municipality's banking services.

Carried Unanimously

255/22 Speed Sign Town **Hamoline**: BE IT RESOLVED that the council grant permission to the Town of Aberdeen to install a 40km speed limit sign on the North Grid at the Transfer Station Road Intersection.

Lost Unanimously

ON

MB

256/22 1st Reading Bylaw 2022-05	Korpan : BE IT RESOLVED that Bylaw No. 2022-05 being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees be read the first time.
	Carried Unanimously
257/22 2 nd Reading Bylaw 2022-05	Martens : BE IT RESOLVED that Bylaw No. 2022-05 being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees be read a second time.
	Carried Unanimously
258/22 Permission To give 3rd Reading	Hamoline : BE IT RESOLVED that Bylaw No. 2022-05 be given a third reading at this meeting.
Routing	Carried Unanimously
259/22 3 rd Reading Bylaw 2022-05	Korpan : BE IT RESOLVED that Bylaw No. 2022-05 being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees be read a third time and adopted.
	Carried Unanimously
260/22 1st Reading Bylaw 2022-06	Kirk : BE IT RESOLVED that Bylaw No. 2022-06 being a Bylaw to Repeal Previous Bylaws be read the first time.
2022 00	Carried Unanimously
261/22 2 nd Reading Bylaw 2022-06	White : BE IT RESOLVED that Bylaw No. 2022-06 being a Bylaw to Repeal Previous Bylaws be read a second time.
	Carried Unanimously
262/22 Permission To give 3rd Reading	Kirk : BE IT RESOLVED that Bylaw No. 2022-06 be given a third reading at this meeting.
are the same of th	Carried Unanimously
263/22 3 rd Reading Bylaw 2022-06	Hamoline : BE IT RESOLVED that Bylaw No. 2022-06 being a Bylaw to Repeal Previous Bylaws be read a third time and adopted.

M mB

Carried Unanimously

Page /

264/22 Christmas Miracles White: BE IT RESOLVED that council approves the grant request for the Aberdeen Christmas Miracles for \$500.

Carried Unanimously

265/22 Corr.

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

- Summer Jobs Grant
- Wheatland Regional Library AGM
- SARM Procurement /Canoe group purchasing/Approved Supplier
- SARM Midterm Convention Registration/Agenda
- Quote for King Portrait Framing
- SPWA Stretching your Dollar Workshop/ Registration Form
- Ministry of Highways-Highway 2 and 41 Culvert projects/Project Information Sheet
- Munisoft Update
- Government Relations-Welcoming Ukrainian Refugees
- SARM- MLDP Course schedule
- Mike Strand- Postcard Printables
- Bronwyn Eyre- Fall Supper Invitation
- CN Billing
- Ministry of Highways-Highway 5 Construction Update
- SARM-Ray Orb- Call to Action Rural Crime Watch
- Ministry of Parks, Culture, and Sport Workshop
- Minor Hockey- Response to Funding Request
- RM of Corman Park Fire Ban Lifted.

Carried Unanimously

266/22 Adjourn

Kirk: BE IT RESOLVED that the meeting now be adjourned at 3:26 p.m.

Carried Unanimously

Reeve

Administrator