

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
SPECIAL MEETING OF COUNCIL HELD ON THE 20TH DAY OF APRIL 2022  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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**Call to Order** The meeting was called to order at 7:05 p.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

Assistant Administrator: Bridgette Shwytky

**124/22 Agenda** **SCHAFFEL:** BE IT RESOLVED that the agenda for the April 20th, 2022 Special Meeting of Council be accepted as presented.

Carried Unanimously

New Business

- 2022 RM Budget
- Administration

**125/22 2007 Dodge 2500** **SCHAFFEL:** BE IT RESOLVED that the 2007 Dodge 2500 ¾ Ton truck be put in the June 2022 Ritchie Brothers Auction.

Carried Unanimously

**126/22 Bylaw 2022-04 Mill Rate Factors** **WHITE:** BE IT RESOLVED that Bylaw NO. 2022-04 being a Bylaw of the RM of Aberdeen No. 373 to establish Mill Rate Factors be read a first time.

Carried Unanimously

**127/22 Bylaw 2022-04 Mill Rate Factors** **SCHAFFEL:** BE IT RESOLVED that Bylaw NO. 2022-04 being a Bylaw of the RM of Aberdeen No. 373 to establish Mill Rate Factors be read a second time.

Carried Unanimously

**128/22 Bylaw 2022-04 Mill Rate Factors** **KIRK:** BE IT RESOLVED that Bylaw NO. 2022-04 being given a third reading at this meeting.

Carried Unanimously

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- 129/22 Bylaw  
2022-04  
Mill Rate  
Factors**      **HAMOLINE:** BE IT RESOLVED that Bylaw NO. 2022-04 being a Bylaw of the RM of Aberdeen No. 373 to establish Mill Rate Factors be read a third time and adopted.  
  
Carried Unanimously
- 130/22 2022  
Budget**      **WHITE:** BE IT RESOLVED that RM of Aberdeen No. 373 municipal budget be approved for 2022 and that a copy be attached to and form part of these minutes.  
  
Carried Unanimously
- 131/22 Move In  
Camera**      **HAMOLINE:** BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 go In Camera at 9:22pm per section 120(2)(a) of the Municipalities Act and 23.1 of the Local Authority Freedom of Information and Privacy Protection Act.  
  
Carried Unanimously
- 132/22 Move out  
Of Camera**      **HAMOLINE:** 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 9:40pm.  
  
Carried Unanimously
- 133/22 Administrator  
Change**      **HAMOLINE:** BE IT RESOLVED that G. Craig Baird's last day as Administrator shall be May 12<sup>th</sup>, 2022  
  
BE IT FURTHER RESOLVED that Bridgette Shwytky be appointed Administrator effective May 13<sup>th</sup>, 2022.  
  
Carried Unanimously
- 134/22 Signing  
Authority**      **MARTENS:** BE IT RESOLVED that the Reeve Martin Bettker, the Administrator Bridgette Shwytky, Councilor Paul Martens, and Deputy Reeve Kevin Kirk have signing authority on the Municipality's bank accounts.  
  
BE IT FURTHER RESOLVED that this comes into effect May 13<sup>th</sup>, 2022  
  
Carried Unanimously

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**135/22 Office  
Assistant**

**SCHAFFEL:** BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 post an advertisement for the position of Office Assistant.

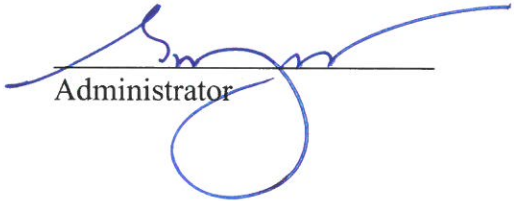
Carried Unanimously

**136/22 Adjourn**

**HAMOLINE:** BE IT RESOLVED that the meeting now be adjourned at 9:49 p.m.

Carried Unanimously

  
Reeve

  
Administrator