

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
MEETING OF COUNCIL HELD ON THE 14TH DAY OF APRIL 2022
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

**Call to
Order**

The meeting was called to order at 8:05 a.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 8:07am

Foreman: Darryl Klassen
Assistant Administrator: Bridgette Shwytky

Conflict of Interest: Councilor Hamoline noted that he had a conflict of Interest with Item 14.9 on the agenda.

94/22 Agenda

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

Carried Unanimously

**95/22 Minutes
Regular
Meeting**

KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on March 10th, 2022 be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on March 28th, 2022, April 4th, 2022, and April 11th, 2022 be accepted for information.

Carried Unanimously

Assistant Administrator Bridgette Shwytky presented the Financial Statements, List of Accounts, and payroll Summary for the month of March.

**96/22 Finance
Activities**

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

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

Carried Unanimously

**97/22 Accounts
for
Payment**

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

Carried Unanimously

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- 98/22 Payroll Summary** **KIRK:** BE IT RESOLVED that council of the Rural Municipality of Aberdeen No. 373 approve the Payroll Summary paid by direct deposit for the month of March as verbally presented in the amount of \$29,841.73.

Carried Unanimously

Road Foreman Report

Employees

- Summer Hiring
- Summer Student Update

Roadwork & Maintenance

- Spring Road Construction
- Old Trail West – Update
- Spring Road Bans

Equipment

- Small Sander – Valuation
- 2014 Cat 140M – Auction
- Scraper rental

- 99/22 Foreman Report** **WHITE:** BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 accept the March 2022 report as submitted by Foreman Darryl Klassen.

Carried Unanimously

- 100/22 Seasonal Employee** **SCHAFFEL:** BE IT RESOLVED that the RM of Aberdeen No. 373 hire William Gibbs as a seasonal full-time truck driver for 2022 subject to 3 month probation starting May 2nd, 2022

BE IT FURTHER RESOLVED that Mr. Gibbs be hired at a rate of \$22/hr., that he be entitled to enrollment in the Municipal Employees Pension Plan and upon completion of the 3-month probation be enrolled in the SARM Health and Dental Insurance Plan.

Carried Unanimously

- 101/22 Seasonal Employee** **KIRK:** BE IT RESOLVED that Grayson Jones be rehired as a seasonal employee for \$18/hr.,

BE IT FURTHER RESOLVED that Grayson's start date will be at the discretion of the Foreman.

Carried Unanimously

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102/22 Ratify Sales Agreement Ritchies **KORPAN:** BE IT RESOLVED that council ratify the signed sales agreement with Ritchie Bros. Auctioneers for the sale of the 2014 Cat Motor Grader.

Carried Unanimously

103/22 Castleton Trailer Purchase **KIRK:** BE IT RESOLVED that the RM of Aberdeen No. 373 purchase a 2020 Castleton Bellydump trailer for \$57,000 plus applicable taxes.

Carried Unanimously

104/22 Clam Dump Trailer Sale **MARTENS:** BE IT RESOLVED that the clam dump trailer be sold in the June Ritchie Bros. Auction.

Carried Unanimously

105/22 Fence Contractor **HAMOLINE:** BE IT RESOLVED that council hire a contractor to build the fence along the Old Trail West road construction.

Carried Unanimously

Committee Reports

Reeve Martin Bettker

- OH&S starting to visit RMs
- Pinnacle Ridge Developers requesting meeting
- Parks & Rec- books at auditor
- Excellent job on Ratepayers Supper
- Fuel tank for gas
- Should RM look into vacancies in town for users of the ARC that may be displaced.
- Farewell Supper for Craig

Councilor Graham White Division #1

- SARM convention – nice it was in person
- Broadband presentation at SARM Convention disappointing
- Roads-
 - Very little run off
 - Extension of Martin Rd- getting it passable
 - Fencing off road allowances need to be moved

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- Blucher/Aberdeen Fire Department
 - Looking at new truck \$75,000-rapid response
 - Water truck set up
 - 7 done certification
 - Met with Fire Chiefs from Allan/Clavet/Bradwell-Team Building
- Library AGM- Going really well in new building

Councilor Mark Schaffel Division #2

- Roads
 - In good shape
 - SB90 has potholes
 - Gravel on side of roads-can it be moved?
 - 2 signs down
- SARM -push for more discount partners
- Apply to SGI for grant for 3 more Radar Speed Signs

Councilor Kevin Kirk Division #3

- Ratepayers supper good-disappointed with staff turn-out
- Need gravel in front of recycling bin at transfer station
- Sloboshan purchased land around Waldners
- Anne Jones- Looking for some help with potential subdivision

Councilor Real Hamoline Division #4

- Aberdeen Rec Complex
- Organize hearing testing through Ag Health & Safety
- Invited Premier Scott Moe to grand opening/Aberdeen Days
- Seniors' coffee- should be a charge for coffee & toast
- Cameron installed a generlink on the Emergency Services Building
- Grading is good
- Derek Walters needs gravel on approach

Councilor Paul Martens Division #5

- Reclaiming on Clarkboro is good
- No blading has been done in Div 5 yet
- Stones in Edenburg Rd North need to be picked
- Will be checking back roads once snow is gone

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Councilor Jim Korpan Division #6

- Matt Fleury- Arrow sign should be moved
- Water flowing through the creek, over some back roads
- Interview for truck driver went good
- Ratepayers supper presentation was good
- Shave the shoulder on Terminal Road
- Bobby Swidzinsky corner needs a culvert

**106/22 Parks &
Rec Budget**

HAMOLINE: BE IT RESOLVED that the RM use the \$14,000 from Public Reserve towards the Parks & Rec Budget.

Carried Unanimously

**107/22 Great Plains
College**

KIRK: BE IT RESOLVED that the council authorize the Reeve & Administrator to sign the Service Agreement with Great Plains College,

BE IT FURTHER RESOLVED that the RM agrees to pay the \$10,000 financial contribution.

Carried Unanimously

Assistant Administrator Bridgette Shwytky presented the Planning and Development and Administrator reports for the month of March.

Planning and Development

- Walter-Permit to Move Deposit

**108/22 Walter
Permit
Deposit**

HAMOLINE: BE IT RESOLVED that the council approve the refund of the \$1,000 Road Damage Deposit to Kristin & Derek Walter,

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

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Administrator's Report

- Tax Abatement - Roll #1684 000
- Cemetery on SE 04-39-02-W3
- Dust Control – 2022
- Assessment Appeals
- Central 1 Credit Union Biller Agreement
- Municipal Revenue Sharing
- Schutte Seacan Request
- SMHI
- Aberdeen Recreation Complex – Update
- WSA Contact Appointment
- Annual Budget – Draft
- Mill Rate Factor Calculations
- Clubroot Survey PCO Appointment
- Human Resources

109/22 Crop Hail Agent License **MARTENS:** BE IT RESOLVED that the RM of Aberdeen No. 373 will reimburse Bridgette Shwytky for all costs incurred to obtain a Crop Hail Agent License.

Carried Unanimously

110/22 Easement Agreement **HAMOLINE:** BE IT RESOLVED that the council for the RM of Aberdeen No. 373 authorize the Reeve & Administrator to sign and execute the Easement **Paradise Hills** Agreement with Paradise Hills Enterprises Inc.

Carried Unanimously

111/22 SMHI Withdrawals **KIRK:** BE IT RESOLVED that council approves the list of land withdrawn as submitted by Saskatchewan Municipal Hail Insurance Association including Withdrawal numbers 373-1188, 373-1597, and 373-1598 as per section 19 & 20 of *The Municipal Hail Insurance Act*.

Carried Unanimously

112/22 Central 1 Biller Agreement **SCHAFFEL:** BE IT RESOLVED that the Council for the RM of Aberdeen No. 373 authorize the Reeve and administrator to sign the Electronic Payment Consolidation and Settlement Agreement between the RM of Aberdeen No. 373 and Central 1 Credit Union.

Carried Unanimously

CS MB-

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**113/22 Accounts
For
Approval**

WHITE: BE IT RESOLVED that council approve the additional list of accounts (chg#13841-13854) and they be attached to these minutes.

Carried Unanimously

**114/22 Storage
Request
Schutte**

SCHAFFEL: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approve the request from Landon Schutte to place a storage container on vacant lot 7, blk 4, pl 101896599, 101 Stoney Ridge Cres in Bergheim Estates.

Lost Unanimously

**115/22 Plant Health
Appointment
PCO**

KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 appoints the following Plant Health Officers as Pest Control Officers for 2022:

- | | |
|--|---|
| • Vaccant
Plant Health Officer – SARM Division 1 | • Chelsea Neuberger
Plant Health Officer – SARM Division 5 |
| • Katey Makohoniuk
Plant Health Officer – SARM Division 4 | • Betty Johnson
Plant Health Officer – SARM Division 3 |
| • Joanne Kwasnicki
Plant Health Officer – SARM Division 2 | • Colleen Fennig
Plant Health Officer – SARM Division 6 |

Lost Unanimously

**116/22 Cemetery
SE04-39-02-3**

HAMOLINE: BE IT RESOLVED that the RM of Aberdeen No. 373 arrange for a ground penetrating radar survey to locate the cemetery on the SE 04-39-02-W3

BE IT FURTHER RESOLVED that all costs incurred will be the responsibility of the land owner.

Carried Unanimously

**117/22 Tax Abate
Roll 1684 000**

WHITE: BE IT RESOLVED that the RM of Aberdeen No. 373 Council abate a portion of the 2021 taxes for Nolan Macpherson on Roll # 1684 000 as a result of an assessment classification error as follows:

Municipal: \$732.19 School: \$369.24

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**118/22 Generator
Purchase
ESB**

KIRK: BE IT RESOLVED that the RM approve the purchase of a generator for the Emergency Services Building up to \$1,500.

Carried Unanimously

119/22 Corr.

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

- Highway 5 Project Updates
- Aberdeen School Outdoor Classroom
- SARM Response to Provincial Budget
- Sasktel Cable Crossing Notification
- SGI Permit Neufeld-Walter House
- WSA Dam Safety Maintenance
 - Member Registration
- Prairie Rivers Reconciliation Committee/
 - Minutes Feb 22, 2022/
 - Agenda Mar 22, 2022/
 - Event Funding Request Form
- Municipal Revenue Sharing/
 - Revenue Sharing Amount for 2022-2023
- Ministry of Highways- Spring Road Restriction Order 3
- RCMP
 - Violation Stats-Town of Aberdeen
 - Violation Stats-RM of Aberdeen
 - RCMP Elected Officials Meeting Invite
- Agriculture in the Classroom Sponsorship Request
- Carla Beck, MLA-Letter to Municipalities
- Ministry of AG- Grazing Lease Rates
- Wheatland AGM Agenda
- Saskatchewan Safety Council AGM Invite
- CN Vegetation Program/
 - Notice
 - FAQs
- NCTPC
 - Municipal Support Program/
 - AGM Invite
- Prairie Spirit School Division Survey Invitation

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**120/22 Aberdeen
Outdoor
Classroom**

KIRK: BE IT RESOLVED that the RM of Aberdeen No. 373 donate \$500 to the Aberdeen School Outdoor Classroom.

Carried Unanimously

**121/22 Move In
Camera**

WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 go In Camera at 1:23pm 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

**122/22 Move out
Of Camera**

WHITE: 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 2:37pm.

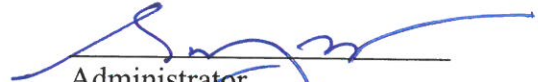
Carried Unanimously

123/22 Adjourn

HAMOLINE: BE IT RESOLVED that the meeting now be adjourned at 2:37 p.m.

Carried Unanimously


Reeve


Administrator