

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING
OF COUNCIL HELD ON THE 14TH DAY OF SEPTEMBER, 2023 IN THE RURAL MUNICIPAL
OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:00 am by Reeve Martin Bettker.

Present were: Chief Administrative Officer Bridgette Shwytky and the following
members of council:

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

Foreman: Garrett Beaulieu

Conflict of Interest: Councillor Hamoline declared a conflict with item 11.2 on the agenda

236/23 Agenda

Schaffel: BE IT RESOLVED that the agenda for the October 12th, 2023 Regular Meeting of Council
be accepted as presented.

Carried Unanimously

237/23 Approval of Minutes

White: BE IT RESOLVED that the minutes of the regular meeting of council held on September
14th, 2023 and the minutes of the Public Hearing held September 14th, 2023 be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on September 27th, 2023
and October 4th, 2023 be accepted for information.

Carried Unanimously

238/23 Financial Activities

Korpan: BE IT RESOLVED that the statements of Financial Activities for the month of September
2023 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for September 2023 be also accepted as
presented.

Carried Unanimously

239/23 Payroll Summary

Martens: BE IT RESOLVED that the Council approve the Payroll Summary for the month of
September 2023.

Carried Unanimously

240/23 Mastercard Purchases

Hamoline: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and
Administrator from August 16th-September 13th, 2023 be approved.

Carried Unanimously

bm
MB

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241/23 List of Accounts for Approval

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

Carried Unanimously

242/23 Foreman's Report

White: BE IT RESOLVED that the Foreman's report as submitted by Foreman Garrett Beaulieu be accepted as presented.

Carried Unanimously

Council Reports

Reeve Martin Bettker

- Met with Road Crew. Will be meeting with them before every council mtg. Lots of little stuff breaking this year. 6140 rad getting dirty when mowing.
- Wondering how things are going at the transfer Station
- Should get prices for plow for F550

Councillor Graham White Division #1

- Cherry Hills Rd- concerns, needs gravel
- Should get gravel tested for quality
- Hwy 5 construction- paving Hwy 2- west
- Blucher Aberdeen Emergency Services- not recognised by Insurance
- Community Mailboxes taking effect October 16th, 2023.
- Attended Parks & Rec mtg- Complaints received about lack of Public Skating at the complex, thinking of creating a outdoor rink. Still need to get finances reviewed.

Councillor Mark Schaffel Division #2

- Thanks for clearing trees by Bergheim Estates fence. Would like fence checked before winter.
- Didn't attend Aberdeen Fire Dept meeting this month.

Councillor Kevin Kirk Division #3

- Fire Dept made room for the water truck to be stored indoors
- Hugh Neufeld wants custom mulching
- Would like sprayer priority fix this winter so that it is functional for spring
- Should look at applying SB90 at major intersections- 200-300ft off of the highway.

Councillor Real Hamoline Division #4

- Black spots at intersections need gravel
- Olgafeld Rd at tracks need gravel
- Need bigger pad for concrete at the hall. Need to find a concrete company

Bm
mtb

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that delivers small loads.

- Ford brakes recalled
- CAT Graders- did pre-cleaner come yet?
- Prince Albert Premier's Supper- October 19th- Fundraiser for the Batoche Constituency

Councillor Paul Martens Division #5

- Roads- Stressing mud, gravel and blading
- Murray Peters- Complaint about not lifting the blade when crossing intersections
- Gravel Suppliers, add to website with phone numbers.

Councillor Jim Korpan Division #6 -Report submitted by email

- Kinar Rd-crop damage
- Guys doing a nice job mowing and blading
- Back roads need to be mowed-Thistle and Kochia problem
- Guys are doing a good job with the conditions they have been facing.

Foreman Beaulieu left the meeting at 10:15am

243/23 Premier's Supper Tickets

Kirk: BE IT RESOLVED that the RM purchase a table at the Premier's Supper in Prince Albert, Oct 19 for \$1,200.00.

Carried Unanimously

244/23 Administrator's Report

Schaffel: BE IT RESOLVED that the Administrator's report be accepted as presented.

Carried Unanimously

245/23 Subdivision Application SE 23-41-02-W3

Korpan: BE IT RESOLVED that the Council of the RM of Aberdeen No 373 deny the subdivision application request submitted by Darlene Saxinger to subdivide 19 acres from the SE ¼ Section 23-41-02-W3rd for agricultural use;

BE IT FURTHER RESOLVED that the reason for the denial is that the proposed parcel does not meet the minimum acre requirement for a farm operation per the requirements of Bylaw 2007-05 known as the Zoning Bylaw.

Carried Unanimously

bn
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Councillor Hamoline declared conflict of interest as a result of the subdivision being for land owned by his company.

246/23 Subdivision Application NW 15-40-02-W3

Korpan: BE IT RESOLVED that the subdivision of Parcel B on the NW 15-40-02-W3 shall not be subject to the Fire Reserve Fee of \$1,000.00 as per the notice received by the Ministry of Government Relations- Community Planning Branch on Friday, October 16, 2023;

BE IT FURTHER RESOLVED that Hamoline North Side Farms Inc. and A&C Hamoline Farms Inc. will voluntarily donate the \$1,000.00 directly to the Aberdeen Firehall.

Carried Unanimously

Councillor Hamoline returned to the meeting

247/23 Sielski Permit to Move Bond

Schaffel: BE IT RESOLVED that the council approve the refund of the \$1,000.00 Road Damage Deposit to Ken & Harriett Sielski;

BE IT FURTHER RESOLVED that the \$5,000.00 Building Move Deposit shall be refunded upon receipt of the Final Inspection Report from Buildtech confirming that there are no major deficiencies.

Carried Unanimously

Meeting was recessed for lunch from 12:00pm-1:00pm

248/23 Employee Layoffs

Kirk: BE IT RESOLVED that the following employees be given layoff notices for the following dates: Robert Shutiak- October 31st, 2023, Kevin Conrad- October 31st, 2023.

BE IT FURTHER RESOLVED that the layoff will be moved at the discretion of the Road Foreman and the Road Committee.

Carried Unanimously

249/23 Transfer Station Operation Plan & Emergency Plan

Schaffel: BE IT RESOLVED that the RM approve and adopt the Transfer Station Operation Plan and the Transfer Station Emergency Response Plan for the Aberdeen Transfer Station Site.

Carried Unanimously

250/23 Employment Contract

Korpan: BE IT RESOLVED that the Reeve and C.A.O. be authorized to sign the Employment Agreement with Foreman Garrett Beaulieu.

Carried Unanimously

bm
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251/23 Administrator's Holidays

Martens: BE IT RESOLVED that council approves the C.A.O.'s holidays for November 20th-24th, 2023 and December 21st- 29th, 2023.

Carried Unanimously

252/23 Gravel Purchase

Schaffel: BE IT RESOLVED that the RM purchase another 10,000 yd3 from Lonesome Prairie Sand & Gravel to be delivered over winter to Rak Pit.

Carried Unanimously

253/23 Correspondence

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

- SARM- Gopher Control Program Rebate
- SMHI- Passing of Former CEO Murray Otterson
- RMAA- Business Clothing Drive
- Wheatland Regional Library AGM invite
- Ministry of Parks, Culture, and Sports 125 for 125 Initiative
- Sagehill Community Feature- Minimum Wage Increase
- RCMP Elected Officials Meeting Invite/Occurrence Stats for the RM and Town of Aberdeen
- Headwater Equipment- Sani Grader Quote/Spec Sheet/Flyers
- CN Rail-Winter Snow Clearing
- Farm and Ranch Water Infrastructure Program Project Decision.

Carried Unanimously

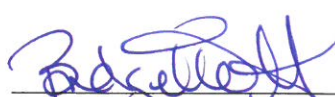
254/23 Adjournment

Kirk: BE IT RESOLVED that the meeting now be adjourned at 1:50 p.m..

Carried Unanimously



Reeve



Administrator

MB