

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR
MEETING OF COUNCIL HELD ON THE 8TH DAY OF JUNE, 2023 IN THE RURAL
MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:04am 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 – Absent

Division No. 2 – Mark Schaffel

Division No. 4 – Real Hamoline

Division No. 6 – Jim Korpan

Foreman: Interim Foreman Garrett Beaulieu 8:30am

Conflict of Interest: None declared

141/23 Agenda

Korpan: BE IT RESOLVED that the agenda for the June 8th, 2023 Regular Meeting of Council
be accepted as presented.

Carried Unanimously

142/23 Approval of Minutes

Hamoline: BE IT RESOLVED that the minutes of the regular meeting of council held on May
11th, 2023 be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meeting held on May 19th, 2023 be
accepted for information.

Carried Unanimously

143/23 Financial Activities

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

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

Carried Unanimously

144/23 Payroll Summary

Schaffel: BE IT RESOLVED that the Council approve the Payroll Summary for the month of
May 2023.

Carried Unanimously

145/23 List of Accounts for Approval

White: 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

BM MB-

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146/23 Foreman's Report

Hamoline: 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

- Should look at coordinating rentals with Great Plains if needed to complete larger projects
- Old 27 Road sign down.
- Spoke with Auditor, staff did a good job, concerned about the fees for the Meadows Lots
- Should review Staff wages. Concerns about staff shortages/retention
- Should wait until next year to purchase tractor?
- Parks & Rec-
 - Football border game held in Aberdeen. Hall refused to rent to the organizers. School is letting them use the gym but will be charging them.
 - Plans for a soccer field, walking paths and Skate Park in town.

Councillor Graham White Division #1

- Roads
 - Roads look good.
 - Big rocks left on the side of the road by Community Pasture
- Dennis Phelan approach- needs to be leveled out to the road.
- Hwy 5 Construction- going to adjust Phelan Rd approach
- Blucher/Aberdeen Fire Dept/1st Responders
 - Couple new members have joined the First Responders
 - Adrien met with the Fire Dept to discuss communication issues/protocols.

Councillor Mark Schaffel Division #2

- Vacant Lots- Grass overgrown
- Thank you to shop staff for your work. Keep an eye on washboard.
- Bergheim Estates Fence- Boards were put back up.
- Bettker Rd SB90 getting pot holes.
- Aberdeen Fire Dept
 - Rescue truck needs replacing. Looking at buying an older truck and doing modifications.
 - Upstairs space needs an air conditioner.
 - Will be putting on a pancake breakfast next weekend for Aberdeen Days.

bm MB

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Councillor Kevin Kirk Division #3

- Transfer Station Fence needs to be repaired.
- Community Pasture
 - Reports needing to be filled out.
 - June 16th at 9am, Pasture is hosting a seminar on pasture management
 - Looking at building 2 new dugouts

Councillor Real Hamoline Division #4

- Met with Hall Board to explain the plan for the transfer of ownership. Haven't received any response from the Board.
- Very happy with the roads but need to make sure you don't leave a large ridge.
- Not very impressed with the progress made on Kinar Rd by Great Plains.

Councillor Paul Martens Division #5-Absent no report

Councillor Jim Korpan Division #6

- Great Plains College
 - Only had 5 students this run
 - Weren't able to get very much done with the equipment they had.
- Should riprap around the culverts on Kinar Rd
- Fish Creek beaver dam causing flooding
- Windrows being left on roads
- Garbage being dumped in the ditches.

147/23 Community Pasture Grant

Kirk: BE IT RESOLVED that the council approves the grant request from the Community Pasture for \$2,000.00 ~~for 2022 and 2023~~; \$1,000 for each year.

*for 2021 and 2022 Bm
Resolution 172/23*

Carried Unanimously

148/23 Beaver Dam Clean Out

Korpan: BE IT RESOLVED that the RM hire Del Perlitz to clear the beaver dam in Fish Creek with a track hoe.

Carried Unanimously

149/23 Administrator's Report

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

Carried Unanimously

Bm mB

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Councilor Graham White left the meeting at 10:30 a.m.

150/23 Range Road 3040 Approach Request

Kirk: BE IT RESOLVED that the request for consent for the construction of an approach onto Range Road 3040 to provide access to the NE 01-38-04-W3 in the RM of Corman Park be approved subject to the following conditions:

- The applicant shall enter into an agreement with the RM of Aberdeen No. 373 for payment to construct 0.5 miles of Range Road to an all-weather road construction standard as determined by the municipal engineer.

Carried Unanimously

151/23 Bylaw 2023-03 First Reading

Korpan: BE IT RESOLVED that Bylaw No. 2023-03 being a Bylaw to Repeal Previous Bylaws be read a first time.

Carried Unanimously

152/23 Bylaw 2023-03 Second Reading

Hamoline: BE IT RESOLVED that Bylaw No. 2023-03 being a Bylaw to Repeal Previous Bylaws be read a second time.

Carried Unanimously

153/23 Bylaw 2023-03 Permission to Give Third Reading

Kirk: BE IT RESOLVED that Bylaw No. 2023-03 be given a third reading at the meeting.

Carried Unanimously

154/23 Bylaw 2023-03 Third Reading

Schaffel: BE IT RESOLVED that Bylaw No. 2023-03 being a Bylaw to Repeal Previous Bylaws be read a third time and adopted.

Carried Unanimously

155/23 Employee Sick Note Reimbursement

Schaffel: BE IT RESOLVED that the RM authorizes the Administrator to reimburse employees for Sick Notes when they are requested by the Administrator or Foreman, starting July 1st, 2023;

BE IT FURTHER RESOLVED that the sick note must be accompanied by a receipt to receive payment for reimbursement.

Carried Unanimously

156/23 Mid-Year Employee Reviews

Kirk: BE IT RESOLVED that the Mid Year Reviews will be held on June 14th starting at 5 pm.

Carried Unanimously

bm mb

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157/23 Road Haul Agreement- Lonesome Prairie Sand & Gravel

Hamoline: BE IT RESOLVED that the Reeve and Chief Administrative Officer be authorized to sign the Road Haul Agreement with Lonesome Prairie Sand & Gravel.

Carried Unanimously

158/23 Access for Information Policy

Schaffel: BE IT RESOLVED that the RM approve and adopt the Access for Information Policy for the RM of Aberdeen No. 373.

Carried Unanimously

159/23 Delegation of the Freedom of Information Head Duties

Kirk: BE IT RESOLVED that the powers and duties of the Freedom of Information Head be delegated to the Chief Administrative Officer of the RM of Aberdeen No. 373.

Carried Unanimously

160/23 Chief Administrative Officer's Holidays

Kirk: BE IT RESOLVED that the council approves the Chief Administrative Officer's holidays for June 26th -28th, and July 31st – Aug 4th, 2023.

Carried Unanimously

161/23 Light Repairs Office

Korpan: BE IT RESOLVED that the RM hire Lozinsky & Sons to replace the light fixtures in the Vault, Committee Room and Council Chambers with LED Lights.

Carried Unanimously

162/23 Bylaw 2023-04 First Reading

Schaffel: BE IT RESOLVED that Bylaw No. 2023-04 being a Bylaw to Extend the Time Required for the Completion of the 2022 Financial Statements be read a first time.

Carried Unanimously

163/23 Bylaw 2023-04 Second Reading

Kirk: BE IT RESOLVED that Bylaw No. 2023-04 being a Bylaw to Extend the Time Required for the Completion of the 2022 Financial Statements be read a second time.

Carried Unanimously

bm MB

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164/23 Bylaw 2023-04 Permission to Give Third Reading

Hamoline: BE IT RESOLVED that Bylaw No. 2023-04 be given a third reading at the meeting.

Carried Unanimously

165/23 Bylaw 2023-04 Third Reading

Korpan: BE IT RESOLVED that Bylaw No. 2023-04 being a Bylaw to Extend the Time Required for the Completion of the 2022 Financial Statements be read a third time and adopted.

Carried Unanimously

166/23 Purchase of a Service Truck

Kirk: BE IT RESOLVED that the Council ratify the purchase of the 2018 Chevy Silverado 3500 service truck from Saskatoon Truck Center for the purchase price of \$45,510.00

Carried Unanimously

167/23 Correspondence

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

- NCPTC-Municipal Support Program/Minutes February 2, 2023/AGM Minutes April 20, 2023/Year End Financials/MOH presentation/Construction list
- Ministry of Highways – Highway 5 Construction Update/Ferry Opening
- Ministry of Parks, Culture and Sport Heritage Workshops
- RCMP - Elected Officials meeting Invite/Minutes April 18, 2023/Occurrence Stats
- RM 344-Fire Ban
- SaskEnergy-Gas Line Inspections/ Leak Detection Flyer
- Aberdeen Preschool Looking for Location
- St Paul's Property Tax Mill rates
- Prairie River Reconciliation Committee-Sweat Invite
- Elevation Drone Services
- SARM Plant Health Technical Advisor- SCAP Programs-Information guides for Beaver Control, Gopher Control, Invasive Plant Control, Rat Control, and Program Policy
- Blucher Aberdeen First Responders Quarterly Report
- Ashley Farkas- Request for SB90 in Mission Ridge
- Glen & Lisa Carter- Request for SB90 in Mission Ridge

Carried Unanimously

168/23 Employee Wage Increase

Schaffel: BE IT RESOLVED that Ivan Buhler, Taylor Klippenstein, and Bill Gibb's wages be increased to \$31.00/hr., effective June 14th, 2023.

Carried Unanimously

bm
MB

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Councillor Jim Korpan left the meeting at 1:15 p.m.

169/23 Tractor Purchase

Schaffel: BE IT RESOLVED that the council approves the purchase of a Kubota M7-152 Tractor for the quoted purchase price of \$191,600.52 with taxes and fees;

\$205,385.61 BM

BE IT FURTHER RESOLVED that the RM apply for a 3-year loan with Affinity Credit Union to finance the tractor purchase. *to Kubota Canada for the 0% financing for a*

3 year term. BM Resolution 173/23

Carried Unanimously

170/23 Adjournment

Hamoline: BE IT RESOLVED that the meeting now be adjourned at 1:39 p.m.

Carried Unanimously

Martin Bortles

Reeve

Bortles

Administrator

BM
MB