

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR  
MEETING OF COUNCIL HELD ON THE 13TH DAY OF JULY, 2023 IN THE RURAL  
MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

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**Call to Order** The meeting was called to order at 8:03am 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: Absent

**Conflict of Interest:** None declared

**171/23 Agenda**

**Korpan:** BE IT RESOLVED that the agenda for the July 13th, 2023 Regular Meeting of Council  
be accepted as presented.

Carried Unanimously

**172/23 Amend Resolution 147/23**

**Schaffel:** BE IT RESOLVED that resolution 147/23 be amended by changing “for 2022 and  
2023” to “for 2021 and 2022”.

Carried Unanimously

**173/23 Amend Resolution 169/23**

**Schaffel:** BE IT RESOLVED that resolution 169/23 be amended by changing “191,600.52” to  
“205,385.61” and by changing “for a 3-year loan with Affinity Credit Union to finance the  
tractor purchase” to “to Kubota Canada for the 0% financing for a 3-year term”

Carried Unanimously

**174/23 Approval of Minutes**

**White:** BE IT RESOLVED that the minutes of the regular meeting of council held on June 8<sup>th</sup>,  
2023 be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on June 19<sup>th</sup>, 2023 and  
July 7<sup>th</sup>, 2023 be accepted for information.

Carried Unanimously

**175/23 Financial Activities**

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

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

Carried Unanimously

BM  
MB

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**176/23 Payroll Summary**

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

Carried Unanimously

**177/23 Mastercard Purchases**

**Hamoline:** BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator for the months of April to June 2023 be approved.

Carried Unanimously

**178/23 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

**179/23 Audited Financial Statements**

**Schaffel:** BE IT RESOLVED that the 2022 Audited Financial Statements and supporting schedules with the Independent Auditors' Report be accepted as presented;

BE IT FURTHER RESOLVED that council acknowledges the reading and acceptance of the management letter from Jensen Stromberg.

Carried Unanimously

**180/23 Highway 41 Audited Financial Statements**

**Kirk:** BE IT RESOLVED that the Council acknowledges the receipt of the 2022 Audited Financial Statements and supporting Schedules for the Highway 41 Water Utility and that they be accepted for information.

Carried Unanimously

**181/23 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**

- Parks & Rec- Town wants to go ahead with a new park, told the town they need to look after the engineering, not something that Parks and Rec can do.
- Received a request to rent the kitchen to do catering
- Grader is going too fast causing washboard
- Main grids/high traffic roads take priority over back roads

MB

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**Councillor Graham White Division #1**

- Roads are in excellent shape. A bit of washboard at intersections.
- Stop sign is down at Highway 5 & Phelan Rd
- PSI grounded up garbage bins on property
- B/A Fire Dept- Fundraising going really well- received \$25,000 donation from Kelly Pantuluk
- SB90 turned out excellent. Should look at a smooth drum roller.

**Councillor Mark Schaffel Division #2**

- SB90 looks good- should finish to the end of Valley View Estates. Received complaints about the RM of Corman Park section not being completed.
- Drews Rd near Mission Ridge has washboard and rocks that need to be picked up.
- Spraying complaint-Aerial sprayer went over yardsite
- Valley View Rd- quads and Side by sides ripping up road from stunting/doing donuts
- Bulletin boards getting dusty
- Getting requests for Pavement in Valley View Estates

**Councillor Kevin Kirk Division #3**

- Should budget to do more spots with SB90 for the next few years
- Community Pasture-
  - Pasture Seminar was really good. Had experts in attendance.
  - Water quality was tested
  - Absinthe found along trail to gravel pit.
- PRRC- attended long meeting to discuss future of the group
- Cutting too deep on the roads-bringing up black dirt and rocks

**Councillor Real Hamoline Division #4**

- Roads look good. Washboard at intersection. Mowing looks good.
- Lawrence is doing a good job on backroads
- Crop doesn't grow for many years after construction. Need to keep in mind when setting crop damage prices.
- Garrett doing a good job.
- Mulcher giving a lot of trouble
- Email votes-if a quick response is needed, text or call
- Had mtg with Wally Mah about complex.

**Councillor Paul Martens Division #5**

- Wild parsnip along roads in Div 5
- Back roads need a 2<sup>nd</sup> blading
- Employee blading too deep
- Clarkboro has washboard

Bm  
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- Sink hole formed where pipeline was installed by Ken Kruger at the river

**Councillor Jim Korpan Division #6**

- Great Plains College – Next project after Kinar Rd?
- 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.

**182/23 Driveway Mowing**

**Kirk:** BE IT RESOLVED that the RM will mow ratepayers' driveways once a year, free of charge, when mowing the road adjacent to the driveway.

Carried Unanimously

**183/23 Administrator's Report**

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

Carried Unanimously

**184/23 Road Haul Agreement- Maxies Excavating**

**Kirk:** BE IT RESOLVED that the Reeve and Chief Administrative Officer be authorized to sign the Road Haul Agreement Maxie's Excavating.

Carried Unanimously

**185/23 Prairie Crocus Easement Agreement**

**Schaffel:** BE IT RESOLVED that the council approves the request from Prairie Crocus to add a ¼ mile along Range Road 3040, adjacent to section 31-37-03-W3, to the Easement Agreement signed June 9<sup>th</sup>, 2022 subject to Prairie Crocus Rural Internet signing an Easement Amending Agreement;

BE IT FURTHER RESOLVED that the Reeve and CAO, upon receiving the signed agreement from Prairie Crocus Rural Internet, be authorized to sign the Agreement on behalf of the RM of Aberdeen No. 373.

Carried Unanimously

*AM*  
*MB*

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**186/23 Consent to Enter on Leased Land**

**White:** BE IT RESOLVED that the council give consent to Tetra Tech Canada (on behalf of the Saskatchewan Ministry of Highways) to enter upon the NW 11-38-02-W3 for the purpose of aggregate testing;

BE IT FURTHER RESOLVED that consent is given subject to the following condition:

- Results be submitted to the RM office.

Carried Unanimously

**187/23 Tax Enforcement Alternates 000309400-01 & 000309400-02**

**White:** BE IT RESOLVED that the council approves proceeding with tax enforcement proceedings to request title to the following properties:

Alternate # 000309400-01 & 000309400-02

Carried Unanimously

**188/23 Road Segment Analytics ConX Wireless**

**White:** BE IT RESOLVED that the RM purchase the Road Segment Analytics Add On from ConX Wireless.

Carried Unanimously

**189/23 Correspondence**

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

- SARM - News Release - Clean Fuel Standards
- Highway 5 Project Information Sheet
- Plant Health Technical Advisor - Weed Inspector Field Day
- OH&S & Employment Act Manuals for Sale
- Nutrien Patience Lake - Notice of Helicopter Electromagnetic Program
- Bunker Fire June Promos
- Sask ICP - Annual Report
- NCTPC - Minutes April 20th, 2023
- Custom Ag Intel - Mosquito Control
- Prairie Rivers Reconciliation Committee - Meeting Invite/Meeting Agenda
- Leanne Deobald - SB90 Construction Complaint
- Susan Kargut - Bergheim Road Complaint

Carried Unanimously

MB  
Pm

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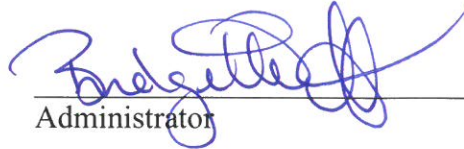
**190/23 Adjournment**

**White:** BE IT RESOLVED that the meeting now be adjourned at 11:15 a.m.

Carried Unanimously

A handwritten signature in black ink, appearing to read "Mark", written over a horizontal line.

Reeve

A handwritten signature in blue ink, appearing to read "Bridgette", written over a horizontal line.

Administrator