**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 – Absent Division No. 3 – Absent

Division No. 2 – Mark Schaffel Division No. 4 – Real Hamoline

Division No. 5 – Absent Division No. 5 – Paul Martens

Division No. 6 – Jim Korpan

Foreman: Garrett Beaulieu

Conflict of Interest: None declared

### 191/23 Agenda

**Hamoline:** BE IT RESOLVED that the agenda for the August 10th, 2023 Regular Meeting of Council be accepted as presented.

Carried Unanimously

#### 192/23 Approval of Minutes

**Martens:** BE IT RESOLVED that the minutes of the regular meeting of council held on July 13<sup>th</sup>, 2023 be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Joint Meeting with the RMs of Blucher and Corman Park and the Safety Meetings held on July 26<sup>th</sup>, August 1<sup>st</sup>, and August 8<sup>th</sup>, 2023 be accepted for information.

Carried Unanimously

#### 193/23 Financial Activities

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

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

Carried Unanimously

## Foreman Beaulieu arrived at the meeting at 8:30am

#### 194/23 Payroll Summary

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

Carried Unanimously

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#### 195/23 Mastercard Purchases

**Hamoline:** BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from June 1-July 18<sup>th</sup>, 2023 be approved.

Carried Unanimously

## 196/23 List of Accounts for Approval

**Schaffel:** 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

### 197/23 Foreman's Report

**Korpan:** 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

- Terry Drews- concerns about old gravel pit location. Questions about subdivisions.
- Employees are doing a good job of mowing and picking rocks
- Old 27 sign missing on Highway 41

## Councillor Graham White Division #1-Absent no report

#### Councillor Mark Schaffel Division #2

- Roads in good shape
- Mowing is good
- Bushes by the fence in Bergheim Estates need to be mowed
- Mulcher giving lots of problems, should we replace?
- Received complaints regarding speeding on Drews Rd. Can you put up a "slow watch for Kids" signs up?
- Complaints about potholes in SB90

### Councillor Kevin Kirk Division #3-Absent no report

### Councillor Real Hamoline Division #4

- Roads look good.
- Trucks are dumping on roads near AGT
- Should look at a GM 3L Duramax for the next foreman truck- Great fuel mileage



#### **Councillor Paul Martens Division #5**

- Roads are good
- Culvert in the village needs to be looked at
- Back roads coming along well
- Would like Traffic counters on Friesen Interstate and Edenburg Road N
- Mowers are starting to get beat up, should we start looking to replace them?

### Councillor Jim Korpan Division #6

- Weeds growing on back roads. Need to be mowed
- Kinar Rd-Need to gravel back road for access
- Water didn't go down after beaver dam was removed.
- "No Potable Water" sign falling down at the Div 6 well
- Lawrence doing good job on back roads but left windrows at approaches.

#### 198/23 No Dumping Bylaw & Sign

Hamoline: BE IT RESOLVED that the RM create a No Dumping Bylaw on Roadways.

BE IT FURTHER RESOLVED that signs should be made and placed on roadways leading to AGT, P&H, and Nutrien Fert plant that read "No dumping of any material on RM Roadways" a fine amount should be placed on the sign with a bylaw number.

Carried Unanimously

#### Foreman Beaulieu left the meeting at 10:25am

#### 199/23 Administrator's Report

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

Carried Unanimously

### 200/23 Engineering Contract Range Rd 3040 Construction

**Martens:** BE IT RESOLVED that the Chief Administrative Officer be authorized to sign the agreement with WSP for the engineering services to design, tender, and the supervision of the construction of Range Road 3040 West of the SW 06-38-03-W3.

Carried Unanimously





201/23 Construction Deposit Range Rd 3040 Construction

**Hamoline:** BE IT RESOLVED that a deposit of \$10,000.00 from Leland Fehr will be required for the construction of Range Road 3040;

BE IT FURTHER RESOLVED that the deposit will be used to pay the engineering fees for the design and tendering of the road and the legal fees to draft and complete the construction agreement;

BE IT FURTHER RESOLVED that any money remaining from the deposit will be applied to the cost of constructing the road.

Carried Unanimously

## 202/23 Great Plains College

**Schaffel:** BE IT RESOLVED that the Reeve and CAO be authorized to sign the agreement with Great Plains College for the Fall 2023 program;

BE IT FURTHER RESOLVED that the RM agrees to rent a rock truck in lieu of the \$10,000.00 contribution.

Carried Unanimously

203/23 Tax Enforcement Alternates 000208134-01, 000218101-01, & 000232240-01 Schaffel: BE IT RESOLVED that the council approves proceeding with tax enforcement proceedings to request title to the following properties:

Alternate # 000208134-01, 000218101-01, & 000232240-01

BE IT FURTHER RESOLVED that these files be forwarded to the RM solicitor for tax enforcement proceedings.

Carried Unanimously

#### 204/23 Tax Enforcement Payment Plan

**Schaffel:** BE IT RESOLVED that the council approves the proposed tax arrears payment plan of \$500.00 per month for tax roll # 1084 100;

BE IT FURTHER RESOLVED that if any payments are missed, tax enforcement measures will proceed.

Carried Unanimously



### 205/23 Rail Safety Week

**Korpan:** WHEREAS Rail Safety Week is to be held across Canada from September 18 to 24, 2023;

WHEREAS, 232 railway crossing and trespassing incidents occurred in Canada in 2022; resulting in 66 avoidable fatalities and 43 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

BE IT RESOLVED that the RM of Aberdeen No. 373 support national Rail Safety Week to be held from September 18 to 24, 2023.

Carried Unanimously

## 206/23 Military Service Book Ad

Martens: BE IT RESOLVED that the RM place a Black & White business card ad in the Saskatchewan Military Service Recognition Book.

Carried Unanimously

#### 207/23 Correspondence

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

- SARM News Release Drought Crisis/Town Hall Meeting Invite
- PHN Newsletter
- RCMP Elected Officials Meeting Invite/RM Violation Stats
- RM of Blucher Water Tanker Rates
- Saskatchewan Public Safety Agency New Emergency Services Officer
- Zach Media Group Gravel Volume Measuring
- JDAR Contracting Mulching Services
- National Fire Chief of the Year Award
- NCTCP Municipal Support Program
- PRRC Minutes June 27th, 2023 Meeting
- · Michelle Donald Bergheim Road
- Shawn Carriere Bergheim Road
- Ministry of Ag 2023 Lease Rental Reduction Program

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## Councillor Korpan left the meeting at 11:30 am

#### 208/23 Gravel Tender

**Martens:** BE IT RESOLVED that the council award the contract to Lonesome Prairie Sand & Gravel for the Supply and stockpile of 20,000 yards of type 106 gravel for the following rate: \$28.70 yd<sup>3</sup> / Rak Pit and \$32.90 yd<sup>3</sup> / Ike Thiessen pit. 10,000 yards to each pit, half delivered in 2023 and half delivered in 2024.

Carried Unanimously

209/23 Adjournment

Schaffel: BE IT RESOLVED that the meeting now be adjourned at 11:46 a.m.

Carried Unanimously

Reeve

Administrator

Ben

MB