

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 8:03am by Reeve Martin Bettker.

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

Division No. 1 – Graham White 10:49am	Division No. 2 – Mark Schaffel
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 – Paul Martens	Division No. 6 – Absent

Foreman: Garrett Beaulieu

Conflict of Interest: Councillor Schaffel declared a conflict with item 11.2 on the agenda
Councillor Hamoline declared a conflict with item 11.3 on the agenda

210/23 Agenda

Hamoline: BE IT RESOLVED that the agenda for the September 14th, 2023 Regular Meeting of Council be accepted as presented.

Carried Unanimously

211/23 Approval of Minutes

Schaffel: BE IT RESOLVED that the minutes of the regular meeting of council held on August 10th, 2023 and the minutes of the Public Hearing held August 10th, 2023 be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on August 10th, August 11th, August 21st, August 29th, and September 6th, 2023 be accepted for information.

Carried Unanimously

Foreman Beaulieu arrived at the meeting at 8:15 am

212/23 Financial Activities

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

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

Carried Unanimously

213/23 Payroll Summary

Hamoline: BE IT RESOLVED that the Council approve the Payroll Summary for the month of August 2023.

Carried Unanimously

214/23 Mastercard Purchases

Kirk: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from July 18th- August 15th, 2023 be approved.

Carried Unanimously

MB
for

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215/23 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

216/23 Foreman's Report

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

Carried Unanimously

217/23 Speed Radar Signs

Kirk: BE IT RESOLVED that the RM apply for the SGI grant to replace the radar speed signs that were damaged by vandalism.

Carried Unanimously

Council Reports

Reeve Martin Bettker

- Met with Terry Drews with councillor Schaffel. Had questions about subdividing.
- Propose a scraper course with Great Plains College
- Waldner Rd- Porter Lake going down
- Grader leaving roads rough, rocks being left on the roads
- Questions about commercial grade half ton, should look into it

Councillor Graham White Division #1

- Grader creating washboard on Hryciw Rd
- Last rain really created mess on roads
- Doing a really good job on back roads, but need to watch big rocks being left.
- Hwy 5 construction- Started at St Denis
- Blucher Aberdeen First Responders, training with Clavet. Fire Dept is doing good.

Councillor Mark Schaffel Division #2

- Mowing is good
- Complaints about potholes in SB90 on Drews Rd & Bettker Rd
- Cut & Spray needed by mailboxes
- Should look at replacing speed radar signs
- Would like to do a road tour with Foreman & Administrator
- Complaints about rocks in the Meadows
- 104 Poplar Place- request to remove gravel from ditch bottom so they can seed grass.
- Would like roads bladed sooner after rains
- Getting complaints about gravel quality

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Councillor Kevin Kirk Division #3

- Korpan Cres and Jasmine Drive need blading
- Grader left roads a bit rough

Councillor Real Hamoline Division #4

- Thank you to the crew that worked on weekends.
- Rak Rd, Lanwici Rd, North Grid-signs getting faded or shot up.
- Should make a list of all the signs needing to be replaced
- When mowing, make sure not to leave a strip, do a second pass if needed.

Councillor Paul Martens Division #5

- Roads- for the most part are good. Some employees cutting too deep and bringing up too much clay, making washboard worse
- Gravel looks good
- Scraper- check the wiring harness

Councillor Jim Korpan Division #6 -Report submitted by email

- Kinar Rd complete, school did a very good job
- Met with Gord Bilinski to discuss the construction of the Middleton Camp access road. He is willing to do the construction at \$50/hr
- Thistle and Kochia problem on some of the backroads

Councillor Schaffel declared conflict of interest as a result of being a Board Member for the H41WU

218/23 Gravel Sale

Kirk: BE IT RESOLVED that the RM sell and deliver 200 yards of gravel to H41WU for the pumphouse expansion on Drews Rd.

Carried Unanimously

Councillor Schaffel returned to the meeting.

Foreman Beaulieu left the meeting at 10:25am

219/23 Administrator's Report

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

Carried Unanimously

The regular meeting of Council was adjourned to hold a public hearing at 10:35 am.

The regular meeting of Council resumed at 10:40 am.

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220/23 Subdivision Application SE 23-41-02-W3

Hamoline: BE IT RESOLVED that the subdivision request submitted by Darlene Saxinger to subdivide 19 acres from the SE ¼ Section 23-41-02-W3rd be approved pursuant to Section 6.3.2(1) of Bylaw 2007-05 known as the Zoning Bylaw and Section 5.3(8) of the Bylaw 2007-04 known as the Basic Planning Statement (Official Community Plan) subject to the approval of the Ministry of Government Relations- Community Planning Branch;

BE IT FURTHER RESOLVED that the subdivision approval shall be subject to the execution of a servicing agreement, the construction of 1 ½ miles of Fishcreek Road along the NE and SE of 14-41-02-W3rd and SE 23-41-02-W3rd and the payment of the following fees:

Infrastructure Reserve Fee: Exempt
Fire Reserve Fee: \$1,000
Recreation Reserve Fee: \$500
Cash In Lieu of Dedication: Exempt

Carried Unanimously

Councillor Schaffel declared conflict of interest as a result of being on the Board for H41WU

221/23 Subdivision Application SW 32-37-03-W3

Kirk: BE IT RESOLVED that the subdivision request submitted by Connie Jabusch to subdivide the SW ¼ Section 32-37-03-W3rd to increase Parcel A from 0.8 acres to 1.8 acres be approved pursuant to Section 6.2.3(9) of Bylaw 2007-05 known as the Zoning Bylaw subject to the approval of the Ministry of Government Relations- Community Planning Branch;

BE IT FURTHER RESOLVED that the subdivision shall not require the execution of a Servicing Agreement and is exempt from payment of the subdivision fees.

Carried Unanimously

Councillor Schaffel returned to the meeting

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

222/23 Subdivision Application NW 15-40-02-W3

Martens: BE IT RESOLVED that the subdivision request submitted by Hamoline North Side Farms Inc & A&C Hamoline Farms Inc to subdivide 10 acres from the NW ¼ Section 15-40-02-W3rd be approved pursuant to Section 6.3.2(1) of Bylaw 2007-05 known as the Zoning Bylaw and Section 5.3(8) of the Bylaw 2007-04 known as the Basic Planning Statement (Official Community Plan) subject to the approval of the Ministry of Government Relations- Community Planning Branch;

BE IT FURTHER RESOLVED that the subdivision shall be subject to the execution of a Servicing Agreement and payment of the following fees:

Infrastructure Reserve Fee: Exempt
Fire Reserve Fee: \$1,000
Recreation Reserve Fee: \$500
Cash In Lieu of Dedication: Exempt

Carried Unanimously

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Councillor Hamoline returned to the meeting

Councillor White arrived at the meeting at 10:49 am

223/23 Middleton Camp Access

Kirk: BE IT RESOLVED that the Reeve and CAO be authorized to sign the sales agreement with Gene and Irene Kondra for the purchase of land to create access to the Middleton Camp Park.

Carried Unanimously

224/23 Road Construction Middleton Camp Access

Hamoline: BE IT RESOLVED that the RM hire Gord Bilinski at \$50/hr to build the road to the Middleton Camp Park.

Carried Unanimously

225/23 Tax Enforcement

White: BE IT RESOLVED that where at least half of the previous year's taxes have been paid on a property, that property shall be excluded from the tax enforcement list for advertising purposes.

Carried Unanimously

226/23 Tax Enforcement List

Schaffel: BE IT RESOLVED that the council acknowledges that the List of Arrears for 2022 for Tax Enforcement Purposes has been presented and accepted by the Head of Council.

Carried Unanimously

227/23 Bylaw 2023-05 First Reading

White: BE IT RESOLVED that Bylaw No. 2023-05 being a Bylaw to Control the Dumping of Waste on Property Under the Ownership or Control of the RM of Aberdeen No. 373 be read a first time.

Carried Unanimously

228/23 Bylaw 2023-05 Second Reading

Schaffel: BE IT RESOLVED that Bylaw No. 2023-05 being a Bylaw to Control the Dumping of Waste on Property Under the Ownership or Control of the RM of Aberdeen No. 373 be read a second time.

Carried Unanimously

229/23 Bylaw 2023-05 Permission to Give Third Reading

Hamoline: BE IT RESOLVED that Bylaw No. 2023-05 be given a third reading at the meeting.

Carried Unanimously

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230/23 Bylaw 2023-05 Third Reading

Martens: BE IT RESOLVED that Bylaw No. 2023-05 being a Bylaw to Control the Dumping of Waste on Property Under the Ownership or Control of the RM of Aberdeen No. 373 be read a third time and adopted.

Carried Unanimously

Councillor Kirk left the meeting at 11:00 am

231/23 Progressive Discipline Policy

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

Carried Unanimously

232/23 SARM Midterm Voting Delegates

Martens: BE IT RESOLVED that Graham White and Jim Korpan be appointed as the voting delegates at the SARM Midterm Convention on November 8th and 9th, 2023 and that Paul Martens and Real Hamoline be appointed as alternates.

Carried Unanimously

233/23 November Meeting Date

Schaffel: BE IT RESOLVED that the November meeting be moved to November 16th, 2023.

Carried Unanimously

234/23 Correspondence

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


- Municipal Hail Insurance Scholarship Recipients
- Bronwyn Eyre- Fall Supper Invite
- Canadian Prairies Fire Training
- P. Machibroda Soil Contamination
- Plant Health Advisors- Voluntary Soil Testing Program
- SARM Midterm Convention info
- Sask Safety Council- Online Training
- Water Security Agency- FDRP Announcement


Carried Unanimously

235/23 Adjournment

White: BE IT RESOLVED that the meeting now be adjourned at 11:55 a.m.

Carried Unanimously


Reeve


Administrator

mp