

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 FIRST  
MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY, 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 8:02 a.m. by Reeve Martin Bettker  
Present were: Administrator Bridgette Shwytky and the following members:

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: Interim Foreman Garrett Beaulieu 8:30am

**Conflict of Interest:**

- **Reeve Bettker, Councillors White & Schaffel declared a conflict of Interest with item 13.8 on the agenda**

**01/23 Agenda**

**Schaffel:** BE IT RESOLVED that the agenda for the January 12<sup>th</sup>, 2023 Regular Meeting of Council be accepted as presented.

Carried Unanimously

**02/23 Minutes  
Regular**

**White:** BE IT RESOLVED that the minutes of the regular meeting of council held on December 8<sup>th</sup>, 2022 and the minutes of the public hearing held December 8<sup>th</sup>, 2022 be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on December 12<sup>th</sup> and 19<sup>th</sup>, 2022 and January 9<sup>th</sup>, 2023, and the minutes of the Highway 41 Water Utility Meetings from 2022 be accepted for information.

Carried Unanimously

**03/23 Finance  
Activities**

**Kirk:** BE IT RESOLVED that the statements of Finance Activities for the month of December 2022 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for December 2022 also be accepted as presented.

Carried Unanimously

**04/23 Payroll  
Summary**

**Korpan:** BE IT RESOLVED that council approve the Payroll Summary for the month of December 2022.

Carried Unanimously

**05/23 Mastercard  
Purchases**

**Martens:** BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator for the month of December, 2022 be approved.

Carried Unanimously

*bm* *MB*

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**06/23 Accounts for Payment**      **Hamoline:** BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

**Interim Foreman Beaulieu arrived at the meeting at 8:30 am**

**07/23 Foreman Report**      **Kirk:** BE IT RESOLVED that the Foreman's report as submitted by Interim Foreman Garrett Beaulieu be accepted as presented.

Carried Unanimously

**08/23 Foreman Wages**      **Schaffel:** BE IT RESOLVED that Garrett Beaulieu be paid an additional \$2.00 per hour during his time as Interim Foreman.

BE IT FURTHER RESOLVED that the pay increase be retroactive to December 13<sup>th</sup>, 2022.

Carried Unanimously

**Council Reports**

**Reeve Martin Bettker**

- Thanks to Garrett & Crew for opening roads, very appreciated.
- Process for communicating for council hasn't changed - requests from council still go through the administrator.

**Councilor Graham White Division #1**

- Received email from SaskPower - Want to route power through Martensville instead of Cudworth for the Aberdeen Area. Need snow clearing to get to the lines.

**Councilor Mark Schaffel Division #2**

- Thank you for clearing roads. Appreciate the long hours.
- Make sure staff are taking time off to rest after long hours for snow event.
- WCB - make sure claims do not get closed until staff are fully healed.

**Councilor Kevin Kirk Division #3**

- Attended Pasture Mtg - Will be meeting this winter to go over bylaws. Brian Jones is the new President.
- Met with employees after Darryl's Termination. Received good feedback from the Staff. Should make meetings with the Road Crew a more regular occurrence.

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**Councilor Real Hamoline Division #4**

- Thank you for clearing snow. Snow Clearing being done well, nice to see the edge of the roads.
- Glad to hear staff found the chains for the payloador. Will be needed to clear intersections.
- Air intakes for the new CAT Graders. Need to touch base on that.

**Councilor Paul Martens Division #5**

- Happy with snow clearing, was done well especially short staffed.

**Councilor Jim Korpan Division #6**

- Thanks for snow clearing.
- Ridging- need to wrap corners tighter, some spots need touching up. Hnatiw Road to the west/more spots needed.
- Korpan Road and Transfer Station Road- need to clean up edges of road, people driving into the ditch.

**Interim Foreman Beaulieu left the meeting at 9:30 am**

**09/23 Admin Report**      **White:** BE IT RESOLVED that the Administrators report be accepted as presented.

Carried Unanimously

**10/23 Cancel Invoice 2022-324**      **Hamoline:** BE IT RESOLVED that the council approve the cancellation of invoice 2022-324 for \$79.50 for snow clearing charged in error pursuant to the widow snow clearing policy.

Carried Unanimously

**Planning and Development**

- Llewelyn Holdings - Servicing Agreement
- Merkosky Boundary Alteration Application

**11/23 Boundary Alteration Merkosky**      **Scahffel:** BE IT RESOLVED that the subdivision request submitted by Rodney And Debra Merkosky to alter the boundaries of Parcel C to enlarge the parcel to 20 acres be approved pursuant to Section 6.3.2(1) of Bylaw 2007-05 known as the Zoning Bylaw and Sections 4.3(6) (ii) and 5.3(8) of the Bylaw 2007-04 known the Basic Planning Statement (Official Community Plan) subject to the approval of the Ministry of Government Relations-Community Planning Branch;



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---

BE IT FURTHER RESOLVED: that the boundary alteration shall be subject to the payment of a cash in lieu of dedication in the amount of \$7,000.00 as required by the Ministry of Government Relations, Community Planning Branch.

Carried Unanimously

- 12/23 SGI Settlement**      **White:** BE IT RESOLVED that the council authorize the Reeve to sign the Claim Settlement Offer for \$9,800.00 from SGI for the 1994 Dodge 3500.

Carried Unanimously

- 13/23 Bond/Titles Insurance**      **Kirk:** BE IT RESOLVED that the Administrator's Bond of \$100,000, Insurance Policies and Titles of Land Owned by the Rural Municipality of Aberdeen No. 373 having been presented to council be approved.

Carried Unanimously

- 14/23 Tax Enforcement**      **White:** BE IT RESOLVED that the council approves proceeding with tax enforcement proceedings to request title to the following properties:

SW 02-37-02-3 Ext 25	Title #151243916
SW 02-37-02-3 Ext 24	Title #151243938
LSD 11-02-37-02-3 Ext 20	Title # 151243961
LSD 11-02-37-02-3 Ext 21	Title # 151244018
LSD 12-02-37-02-3 Ext 21	Title # 151244186
LSD 13-02-37-02-3 Ext 21	Title # 151244175
LSD 14-02-37-02-3 Ext 22	Title # 151244153
Blk/Par A Plan 102142224, Ext 0	Title # 151243983
Blk/Par C Plan 102142224, Ext 0	Title # 151243893
SE 01-38-02-3 Ext 1	Title #135488155
SW 01-38-02-3 Ext 0	Title #143004642
NE 36-37-02-3 Ext 78	Title# 152931584
Blk/Par A Plan 69S18182 Ext 0	Title # 112610337

Carried Unanimously

- 15/23 Building Signs**      **Martens:** BE IT RESOLVED that the RM purchase a sign for the office and shop from PM Signs for a combined cost of \$961 plus taxes and installation on the shop.

Carried Unanimously



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- 16/23 Office Phones**      **Korpan:** BE IT RESOLVED that the RM accept the quote as submitted by Sasktel to upgrade the phone system in the office.

Carried Unanimously

- 17/23 Office Desk**      **Hamoline:** BE IT RESOLVED that the council approve the purchase of a rectangular bullet desk from staples for a cost of \$589.26 + taxes.

Carried Unanimously.

- 18/23 Appoint Fire/1<sup>st</sup> Resp**      **Schaffel:** BE IT RESOLVED that the following be appointed to the Aberdeen and District Fire and Rescue for 2023:

Firefighters

**Chief -** Adrien Hamoline

**Deputy Chief –** Bob Hack

Paul Martens	Elvin Dyck	Terry Pryma	Andrew Fehr
Brian Jones	Dylan Fehr	Andrew Martens	Matthew Martens
Sheldon Buhler	Cam Wutzke	Joel Hamoline	Wes Friesen
Ryan White	Grayson Jones	Jesse Komarychka	
Michael Yanush	Lucas Carrier	Brian Vandenberg	

First Responders

Shirley Huffman	Bernadette Hamoline	Tammy Lynchuk
Ryan White	Gail McLeod	Bonnie Doige
Tina Stalker	Tamarie Reimer	Adrien Hamoline
Jordon Olszewski	Brian Vandenberg	Jill Cornish

Carried Unanimously

- 19/23 Council Committees**      **Kirk:** BE IT RESOLVED that the following appointments and committees of the council be set for 2023;

Aberdeen Recreation Board	Martin Bettker & Graham White
ADD Board	Paul Martens & Mark Schaffel
ADD Committee	Committee of Council
Cemetery Committee	Kevin Kirk & Paul Martens
Landfill Committee	Real Hamoline & Jim Korpan
Wheatland Regional Library	Graham White & Mark Schaffel
Employee Relations	Martin Bettker, Jim Korpan & Mark Schaffel
Aberdeen Fire & Rescue	Real Hamoline, Mark Schaffel & Jim Korpan
Emergency Measures Organization	Martin Bettker, Kevin Kirk & Graham White
Fire Guardians	Councilor for each division
Finance Committee	Kevin Kirk & Jim Korpan
Weed Inspector	Councilor for each division & Renny Grilz
Gravel Committee	Jim Korpan, Kevin Kirk & Mark Schaffel
Agr. Health & Safety Network	Paul Martens & Mark Schaffel

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---

Road Committee	Martin Bettker, Kevin Kirk & Councilor for effected Division.
Equipment Committee	Real Hamoline, Mark Schaffel, & Foreman
Planning & Development Comm.	Kevin Kirk, Jim Korpan, Paul Martens & Bridgette Shwytky
RCMP Advisory Committee	Martin Bettker & Graham White
Water Security Board	Graham White & Mark Schaffel
Blucher/Aberdeen Fire Committee	Graham White, Real Hamoline & Martin Bettker
Community Pasture Committee	Kevin Kirk & Graham White
NCTPC	Graham White, Paul Martens & Bridgette Shwytky
Economic Development Committee	Martin Bettker, Kevin Kirk & Bridgette Shwytky

Carried Unanimously

**20/23 H41WU Board**      **Martens:** BE IT RESOLVED that the following be appointed to the Highway  
41 Water Utility Board for 2023:

<b>Chairperson:</b> Rene Labrecque	<b>Members at Large:</b>
<b>Vice Chair:</b> Mark Schaffel	Wayne Mason
<b>Administrator:</b> Christine Meachem	Martin Bettker
<b>Office Assist:</b> Wilma Marissen	Dale Cousin
<b>Maint. Operator:</b> Blaine Tomolak	Graham White
<b>Assist. Maint. Operator:</b> Robert Tutka	

Carried Unanimously

**21/23 Library Board**      **Schaffel:** BE IT RESOLVED that the following be appointed to the Aberdeen  
Library Board for 2023:

<b>Chairperson:</b> Hope Lowe	<b>Members at Large:</b>
<b>Treasurer:</b> Jacquie Griffiths	Wilma Marrison
<b>RM Rep:</b> Graham White	Shelley Bettker
<b>Town Rep:</b> Jacquie Griffiths	Darlene Martens

Carried Unanimously

**22/23 Minute Subscription**      **White:** BE IT RESOLVED that the subscription for minutes of the meetings of  
council for ratepayers of the Rural Municipality of Aberdeen No. 373 be set at  
\$30 for 2023 and the cost to non ratepayers be set at \$60 for 2023.

BE IT FURTHER RESOLVED that any requests for past years minutes will be  
charged at \$1.00 per sheet.

Carried Unanimously



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---

**23/23 Custom Work Rate**      **White:** BE IT RESOLVED that the custom work rates for 2023 be set as follows:

Ratepayers	\$175 per hour Minimum \$90
Elevators	\$175 per hour Minimum \$90
Town of Aberdeen	\$225 per hour Minimum \$115
Non-Ratepayers	\$225 per hour Minimum \$115
Developers	\$225 per hour Minimum \$115

Carried Unanimously

**Break for Lunch from 12:05pm to 1:00pm.**

**24/23 Council Remuner**      **White:** BE IT RESOLVED that council remuneration for 2023 be set as follows:

Council Meetings	\$300 per day plus \$0.70 cents per Kilometer
Committee Meetings	\$300 per day plus \$0.70 cents per Kilometer
Supervision	\$300 per day plus \$0.70 cents per Kilometer
Conventions	\$300 per day plus \$0.70 cents per Kilometer
/plus parking, meals, and hotels.	

Carried Unanimously

**25/23 Weed Inspect**      **Kirk:** BE IT RESOLVED that Renny Grilz be appointed the Weed Inspector for the Rural Municipality of Aberdeen No. 373 for 2023.

Carried Unanimously

**26/23 PCO Inspect**      **Hamoline:** BE IT RESOLVED that Dennis Boyenko be appointed the Pest Control Officer for the Rural Municipality of Aberdeen No. 373 for 2023.

Carried Unanimously

**27/23 Solicitor 2023**      **Martens:** BE IT RESOLVED that M. Kim Anderson be appointed the solicitor for the Rural Municipality of Aberdeen No. 373 for 2023.

Carried Unanimously

**28/23 Safety Committee**      **White:** BE IT RESOLVED that Garrett Beaulieu, Charlene Loucks, Bridgette Shwyty, And Leah Johnston be appointed to the Safety Committee for 2023.

Carried Unanimously

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**29/23 Auditor Engagement**      **Schaffel:** BE IT RESOLVED that Council authorize the Administrator and Reeve to sign the engagement letter with Jensen Stromberg to complete the RM Financial Audit for the year ending December 31<sup>st</sup>, 2022.

Carried Unanimously

**30/23 March Meeting**      **Schaffel:** BE IT RESOLVED that the Regular meeting of council for the month of March be moved to March 10<sup>th</sup>, 2023.

Carried Unanimously

**31/23 Marchuk Rd Request**      **Schaffel:** BE IT RESOLVED that the council approved the request to rename Range Road 3040, from Highway 41 north to Clarkboro Road, to Marchuk Road.

BE IT FURTHER RESOLVED that all costs for the placement of road name signs and the replacement of civic address signs shall be the responsibility of Brenton Marchuk.

*Resolution 37/23 LOST Bm*  
~~Carried Unanimously~~

**32/23 Truck Budgets**      **Martens:** BE IT RESOLVED that the Council for the RM of Aberdeen No. 373 authorize a budget of \$60,000.00 for the equipment committee, to be used towards the purchase of a used service truck, and \$50,000.00 for a crew cab half ton.

Carried Unanimously

**33/23 RMAA Training**      **Kirk:** BE IT RESOLVED that Leah Johnston and Bridgette Shwytky attend the RMAA Enhanced Municipal Administration Program Workshop on March 23<sup>rd</sup> in Prince Albert.

Carried Unanimously

**Councillor Kirk left the meeting at 1:41 pm**

**34/23 Corr.**      **Martens:** BE IT RESOLVED that the following correspondence, as presented to council be filed.

- SARM - Membership Fees/Membership Fees Letter/Resolutions Deadline/Elections/Letter of Intent - Ray Orb/Letter of Intent - Bill Huber/Nomination - Acceptance Form/Respect in the Workplace Workshop
- SaskTel Road Construction Notice Requirements
- SMHI Yearly Claim Letter
- SAMA AGM Invite

*Bm MB*



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- RCMP - Elected Officials Meeting/RM Occurrence Stats/Town Occurrence Stats
- Ministry of Government Relations - Regulatory Changes
- SGI Grant Approval
- Turning Lane Requirements
- Transport Canada Rail Safety Follow Up
- Evolution Training - PME Training/Pricing
- Snow Clearing Complaint - Nolan Fehr
- Navigating Conflict Workshop
- Pest Control Officer Webinar - Richardson Ground Squirrels
- PHO Newsletter
- Clubroot Distribution Map
- PHO Pest Control Officer Appointment Request/Sample Resolution
- Ministry of Highways New Complaint Department.

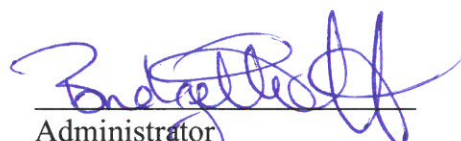
Carried Unanimously

**35/23 Adjourn**

**Schaffel:** BE IT RESOLVED that the meeting now be adjourned at  
2:02 p.m.

Carried Unanimously

  
Reeve

  
Administrator