

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING
OF COUNCIL HELD ON THE 16TH DAY OF NOVEMBER, 2023 IN THE RURAL MUNICIPAL
OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:08 am by Reeve Martin Bettker.

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

Division No. 1 – Graham White-9:30am

Division No. 2 – Mark Schaffel

Division No. 3 – Absent

Division No. 4 – Real Hamoline

Division No. 5 – Paul Martens

Division No. 6 – Jim Korpan

Foreman: Garrett Beaulieu

Conflict of Interest: Councillor Martens declared a conflict with item 9 on the agenda

255/23 Addition to Agenda

Korpan: BE IT RESOLVED that the Klassen Second House Request be added to the agenda under new business.

Carried Unanimously

256/23 Addition to the Agenda

Martens: BE IT RESOLVED that the GFL Customer Agreement be added to the agenda under new business.

Carried Unanimously

257/23 Agenda

Schaffel: BE IT RESOLVED that the agenda for the November 16th, 2023 Regular Meeting of Council be accepted as amended.

Carried Unanimously

258/23 Rescinding Resolution 252/23

Schaffel: BE IT RESOLVED that Resolution 252/23 hereby be rescinded.

Carried Unanimously

Councillor Hamoline declared conflict of interest as a result of the motion being rescinded being for the subdivision fees for land owned by his company.

259/23 Rescinding Resolution 246/23

Korpan: BE IT RESOLVED that Resolution 246/23 be hereby rescinded.

Carried Unanimously

Councillor Hamoline returned to the meeting

260/23 Approval of Minutes

Korpan: BE IT RESOLVED that the minutes of the regular meeting of council held on October 12th, 2023 be adopted as amended;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on September 15th, 2023, October 18th, 2023, and November 1st, 2023 be accepted for information.

Carried Unanimously

BM
MB

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261/23 Financial Activities

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

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

Carried Unanimously

262/23 Payroll Summary

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

Carried Unanimously

263/23 Mastercard Purchases

Hamoline: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from September 20th-October 16th, 2023- be approved.

Carried Unanimously

Councillor Martens declared a conflict of interest as his company is one of the accounts listed for payment and left the room.

264/23 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

265/23 Concrete Reimbursement

Hamoline: BE IT RESOLVED that the RM of Aberdeen reimburse Edenville Farms for the concrete for the pad that was poured at the Aberdeen Community Hall.

Carried Unanimously

Councillor Martens returned to the meeting.

Foreman Beaulieu arrived at the meeting at 8:45am.

266/23 Foreman's Report

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

Carried Unanimously

Councillor White arrived at the meeting at 9:30am

BM
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Council Reports

Reeve Martin Bettker

- Notice staff are cutting humps at approach, happy to see.
- Question regarding quote for plow for F550
- Idea for building Waldner's access road- take dirt and rip rap from old road for new construction.
- No controlled burns should be allowed when there is wind

Councillor Graham White Division #1

- Road are back in decent shape
- Mulching is almost complete
- Library Board is looking for new members
- Kochia along Ike Thiessen in ditches. Complaints received of it on farmers land
- Need to contact Highways about replacing Stop Sign at Phelan Road and Hwy 5
- Mailboxes need moving on Martin Road

Councillor Mark Schaffel Division #2

- Still spots with washboard
- Jasmine Drive still rough
- Fire Dept- Christmas Meeting December 8th. Need to replace service truck. Creating training grounds by lagoon-Should reach out to neighboring RMs to see if there is interest in setting up a regional training grounds.
- Ratepayer request for vote to get SB90 in Valley View as a Local Improvement levy or Special Tax
- Shop is doing a great job.

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

Councillor Real Hamoline Division #4

- Mowing was excellent this year.
- Happy that roads were bladed after the rain.
- Concrete looks good at the hall.
- Graham gravel did a very good job on Korpan Cres
- Sask Party Convention- Talked to Ministry of Highways about turning lanes on highway 41/Set up a meeting with Gov Relations about Servicing Agreements to discuss Fire Fee
- Need joint meeting with the Town to discuss Hall and culvert on Elevator Road

bm
MB

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Councillor Paul Martens Division #5

- Happy with the Blading
- Convention was good. Workshops were really good.
- Took MLDP Courses, some take aways were: the importance of 5 & 10 year plans/ Use grant writers- training available for staff/ Social Media-Use it to highlight the positives/ let calls go to voicemail so you can prepare your response- be less reactive /Lenore Swisston from Redberry lake area does training for councils.
- Ratepayers in Division 5 are unhappy, would like the needs in Division 5 to be more prioritized next year.

Councillor Jim Korpan Division #6 -Report submitted by email *bm*

- Thank staff for good work.
- Thank you to council for agreeing to do create access to fishcreek middleton camp.
- Mowing was good
- Culvert needed west of the water station and along the creek.
- Thanks for blading again before freezing. Should look at cutting the hump left at approached.
- Need meeting with Parks Canada

Foreman Beaulieu left the meeting at 10:15am

267/23 Fire & First Responders Christmas Party

Schaffel: BE IT RESOLVED that the RM cover half the costs for the Aberdeen Fire Dept & First Responders Christmas party.

Carried Unanimously

268/23 Administrator's Report

White: 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 10:30 am.

The regular meeting of Council resumed at 10:50am.

bm
mb

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269/23 Discretionary Use Application - 104 Spruce Road

Schaffel: BE IT RESOLVED that, pursuant to Section 8.3 of Bylaw 2007-05 known as the Zoning Bylaw, the RM of Aberdeen No. 373 approve the Discretionary Use Permit for a part time home based medical clinic operated by Dr. Heather Gordon of Axom Medical & Aesthetics subject to the following conditions:

- Operations are not to begin until the applicant has taken possession of the property in March 2024
- Operations shall be limited to 2 days a week, up to 5 clients a day and only between the hours of 9:30am – 5:00pm
- Permit is valid for 1 year, to expire March 30th, 2025.
- Applicant must reapply after the 1 year expiration.

Carried Unanimously

270/23 Crop Damage- Access road to Par B, Pl 101414067

Schaffel: BE IT RESOLVED that the RM pay the following landowners for crop loss in the following amounts for providing access to Parcel B, Plan 101414067 on the SE 36-37-03-W3;

Suncrest Farms	\$660.00
Emma Sloboshan	\$450.00
Pratus Developments	\$900.00

Carried Unanimously

271/23 Employee Reviews

Martens: BE IT RESOLVED that the employee reviews be scheduled for November 29th, 2023 beginning at 4:30 pm.

Carried Unanimously

272/23 Aberdeen Christmas Miracles

White: BE IT RESOLVED that the RM provide a donation of \$500.00 to the Aberdeen Christmas Miracles.

Carried Unanimously

273/23 Board of Revisions Secretary

Korpan: BE IT RESOLVED that the RM of Aberdeen No.373 appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried Unanimously

BM
MP

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274/23 Development Appeals Board Secretary

Hamoline: BE IT RESOLVED that the RM of Aberdeen No.373 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried Unanimously

275/23 Board of Revisions and Development Appeals Board

Martens: BE IT RESOLVED that the RM of Aberdeen No.373 appoints Western Municipal Consulting Ltd. to manage the Board of Revision and the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision and the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh;

BE IT FURTHER RESOLVED that Stu Hayward, Pam Malach, Barry Clark, shall also be members of the Development Appeals Board;

BE IT FURTHER RESOLVED that the Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried Unanimously

276/23 Poppy Fund Donation

Schaffel: BE IT RESOLVED that the RM provide a donation of \$50 to the Remembrance Day Poppy Fund.

Carried Unanimously

277/23 Bylaw 2023-06 First Reading

Schaffel: BE IT RESOLVED that Bylaw No. 2023-06 being a Bylaw to Regulate the Speed of a Motor Vehicle Within the RM of Aberdeen No. 373 be read a first time.

Carried Unanimously

278/23 Bylaw 2023-06 Second Reading

Martens: BE IT RESOLVED that Bylaw No. 2023-06 being a Bylaw to Regulate the Speed of a Motor Vehicle Within the RM of Aberdeen No. 373 be read a second time.

Carried Unanimously

bn
mb

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279/23 Bylaw 2023-06 Permission to Give Third Reading

White: BE IT RESOLVED that Bylaw No. 2023-06 be given a third reading at the meeting.

Carried Unanimously

280/23 Bylaw 2023-06 Third Reading

Hamoline: BE IT RESOLVED that Bylaw No. 2023-06 being a Bylaw to Regulate the Speed of a Motor Vehicle Within the RM of Aberdeen No. 373 be read a third time and adopted.

Div No.	Reeve	1	2	3	4	5	6
For	X		X			X	
Against		X			X		X

Lost

281/23 Klassen Second Dwelling Request

Martens: BE IT RESOLVED that the Council approves the request from Shauna Klassen to construct a second dwelling on the NW 28-39-03-W3.

Carried Unanimously

282/23 GFL Customer Agreement

Schaffel: BE IT RESOLVED that the CAO be authorized to sign the customer Service Agreement with GFL Environmental for the bin rentals for the Aberdeen Transfer Station for 2024.

Carried Unanimously

Meeting was recessed for lunch from 12:15pm-1:15pm

Foreman Beaulieu arrived at the meeting at 1:15 pm

283/23 Go In-Camera

White: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 1:15 p.m. per section 120(2)(a) of the Municipalities Act and 23.1 of the Local Authority Freedom of Information and Protection of Privacy Act.

Carried Unanimously

284/23 Move Out of Camera

White: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 move out of Camera and reconvene the regular meeting at 1:36 p.m.

Carried Unanimously

Foreman Beaulieu left the meeting at 1:36 pm

 MB

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285/23 Correspondence

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

- SARM- 2023 Advocacy Trip/Fidelity Bond/Liability Self Insurance Plan
- NCTCP Workshop Invite
- Affinity Security Tips
- Pamela Wintringham- Batoche Flyer
- Canada Summer Jobs Grant
- Ministry of Government Relations-Financial Statement Reports
- Multicultural Council of Saskatchewan/Sample Proclamation
- Saskatchewan Safety Council- Respectful Workplace Training
- CNUC Inspections
- Ministry of Highways- Winter Weight Order
- SaskEnergy- Transgas Expansion Project Open House Invite
- Prairie Spirit Bus Routes
- RCMP Elected Officials Meeting Invite/Minutes from October 24th, 2023/Minutes Correction/Occurance Stats
- Finning Used Parts Sale
- Ministry of Parks, Culture and Heritage Workshops
- Petition to Sign in Support of Bill C-310
- HELP Shelterbelt Program
- PHN Newsletter Fall 2023
- Nolan Fehr- Road Condition Aspen Road
- Jason Hosain- SB90
- SAMA- Primary Audit Report/Certificate of Confirmation

Carried Unanimously

286/23 Multicultural Week Proclamation

Schaffel: BE IT RESOLVED that the RM of Aberdeen No. 373 Proclaim the week of November 18-26, 2023 as Saskatchewan Multicultural Week.

Carried Unanimously

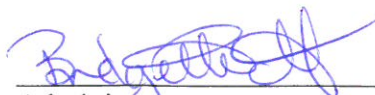
287/23 Adjournment

Martens: BE IT RESOLVED that the meeting now be adjourned at 2:05 p.m..

Carried Unanimously



Reeve



Administrator

MD