

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR  
MEETING OF COUNCIL HELD ON THE 9TH DAY OF FEBRUARY, 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 8:04 a.m. by Reeve Martin Bettker  
Present were: Administrator Bridgette Shwytky and the following members:

Division No. 1 – Graham White	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: Interim Foreman Garrett Beaulieu 8:30am

**Conflict of Interest: None Declared**

**36/23 Agenda** **White:** BE IT RESOLVED that the agenda for the February 9<sup>th</sup>, 2023  
Regular Meeting of Council be accepted as presented.

Carried Unanimously

**37/23 Amend Minutes** **Schaffel:** BE IT RESOLVED that resolution 31/23 be amended by changing  
“Carried Unanimously” to “Lost Unanimously”

Carried Unanimously

**38/23 Minutes Regular** **Hamoline:** BE IT RESOLVED that the minutes of the regular meeting of  
council held on January 12<sup>th</sup>, 2022 be adopted as amended;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on  
January 16<sup>th</sup> and 25<sup>th</sup>, 2023, be accepted for information.

Carried Unanimously

**39/23 Finance Activities** **Hamoline:** BE IT RESOLVED that the statements of Finance Activities for  
the month of January 2023 be accepted as presented;

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

Carried Unanimously

**40/23 Payroll Summary** **Korpan:** BE IT RESOLVED that council approve the Payroll Summary  
for the month of January, 2023.

Carried Unanimously

**41/23 Mastercard Purchases** **White:** BE IT RESOLVED that the RM Mastercard purchases from the  
Foreman and Administrator for the month of January, 2023 be approved.

Carried Unanimously

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- 42/23 Accounts for Payment**      **Schaffel:** 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 9:00 am**

- 43/23 Foreman Report**      **White:** BE IT RESOLVED that the Foreman's report as submitted by Interim Foreman Garrett Beaulieu be accepted as presented.

Carried Unanimously

- 44/23 W900 Transmission**      **Schaffel:** BE IT RESOLVED that the RM have Saskatoon Truck Parts Ltd. replace the transmission in the W900 for the quoted price of \$9,757.81

Carried Unanimously

- 45/23 Windows G13**      **Hamoline:** BE IT RESOLVED that the RM purchase 2 windows from Arrow Auto Glass for \$779.00 each to replace the broken windows on the G13 grader.

Carried Unanimously

**Council Reports**

**Reeve Martin Bettker**

- Nice to see snow cleared Friday when it was warm
- Roads are good
- SHA Blucher First Responder Meeting

**Councilor Graham White Division #1**

- Roads good shape. Backing up and clearing again. Good job.
- Ratepayers pushing snow on roads
- Highways are tendering St Denis access on Highway 5. Highways have plans to realign Phelan Road on Highway 5
- Laliberte & Deptuck Road Signs Spray painted.

**Councilor Mark Schaffel Division #2**

- Roads are good. Sanding has been good.
- April 15<sup>th</sup> Steak Night at ARC for fire dept. Northridge Developments is donating the steaks and the space rental.
- Ratepayers are requesting SB90

m B.

bm

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**Councilor Kevin Kirk Division #3-Absent no Report**

**Councilor Real Hamoline Division #4**

- Gravel for ratepayers-take orders and include in our tender
- Safety for trucks-Saskatoon Truck Parts
- SaskPower fixing power pole made a mess in peoples fields. Send SaskPower letter about clearing snow on the edge of the road
- Snow building up by intersections but overall roads look good.

**Councilor Paul Martens Division #5**

- Roads are good
- Should look at selling snow plow on the F550 and buying a proper plow
- Widows Snow Clearing- should make a list.

**Councilor Jim Korpan Division #6**

- Bill doing a really good job
- Tommy Mac-Ridge along road near his place needed
- Intersections piling up but not bad
- Transfer Station- South Bin was dropped off was not empty

**Interim Foreman Beaulieu left the meeting at 10:00 am**

**46/23 Cultural Club Grant**      **White:** BE IT RESOLVED that the RM pay a grant of \$2,000.00 to the Club Culturel de St Denis for 2023.

Carried Unanimously

**47/23 Admin Report**      **Martens:** BE IT RESOLVED that the Administrators report be accepted as presented.

Carried Unanimously

**48/23 Ratepayers Supper**      **Martens:** BE IT RESOLVED that the Ratepayers supper will be Tuesday, April 4<sup>th</sup>, 2023.

Carried Unanimously

**49/23 SARM Voting Delegates**      **Korpan:** BE IT RESOLVED that Kevin Kirk and Paul Martens be appointed as the voting delegates at the SARM Annual Convention held in March, 2023 and that Martin Bettker and Mark Schaffel be appointed as alternates.

Carried Unanimously

*m.b.*

*Korpan*

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**50/23 Reserves**      **Schaffel:** BE IT RESOLVED that the RM of Aberdeen No. 373 set the  
Following reserves for 2023

	2022	Adjustments In & Out	2023
Road Construction Reserve	\$ 270,000.00		\$ 270,000.00
Gravel Reserve	\$ 300,000.00		\$ 300,000.00
Fire Fee Reserve	\$ 13,000.00	\$ 1,000.00	\$ 14,000.00
Recreation Fee Reserve	\$ 5,750.00	\$ 500.00	\$ 6,250.00
Municipal Infrastructure Reserve	\$ 310,000.00	\$ 10,000.00	\$ 320,000.00
Economic Development Reserve	\$ -		\$ -
Fire Capital Reserve	\$ 20,020.00	\$ 34,583.00	\$ 54,603.00
Equipment Purchase Reserve	\$ 368,560.56		\$ 368,560.56
EMO Reserve	\$ 10,000.00		\$ 10,000.00
First Responders Reserve	\$ 29,400.00	\$ 10,000.00	\$ 39,400.00
Building Upgrade Reserve	\$ 215,000.00		\$ 215,000.00
Recreation Complex Reserve	\$ 45,600.00	-\$ 45,600.00	\$ -
Contingency Fund Reserve	\$ 257,056.00	-\$ 59,288.03	\$ 197,767.97

Carried Unanimously

**51/23 Budget Meeting**      **White:** BE IT RESOLVED that a budget meeting be set for April 19, 2023  
starting at 6:00 pm.

Carried Unanimously

MB.

Bm



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**52/23 PCO  
Appoint**

**Hamoline:** BE IT RESOLVED that the RM of Aberdeen No. 373 appoints the following Plant Health Officers as Pest Control Officers for 2023:

<b>Tayo Adegeye</b> Plant Health Officer – SARM Division 1 306-580-8708 <a href="mailto:division1pho@gmail.com">division1pho@gmail.com</a>	<b>Katey Makohoniuk</b> Plant Health Officer – SARM Division 4 306- 594-7683 <a href="mailto:katey.makohoniuk@gmail.com">katey.makohoniuk@gmail.com</a>
<b>Joanne Kwasnicki</b> Plant Health Officer – SARM Division 2 306-541-8437 <a href="mailto:joanne.kwasnicki@gmail.com">joanne.kwasnicki@gmail.com</a>	<b>Chelsea Neuberger</b> Plant Health Officer – SARM Division 5 306- 380-4526 <a href="mailto:chelsea.baraniecki@gmail.com">chelsea.baraniecki@gmail.com</a>
<b>Betty Johnson</b> Plant Health Officer – SARM Division 3 306- 315-3925 <a href="mailto:bettyjohnson0025@gmail.com">bettyjohnson0025@gmail.com</a>	<b>Colleen Fennig</b> Plant Health Officer – SARM Division 6 306-946-9895 <a href="mailto:colleen.fennig@gmail.com">colleen.fennig@gmail.com</a>

Lost Unanimously

**53/23 SMHI  
AGM**

**Korpan:** BE IT RESOLVED that the Council appoint Paul Martens as the RM representative for the Saskatchewan Municipal Hail Insurance Annual Meeting held March 14<sup>th</sup>, 2023 in Saskatoon.

Carried Unanimously

**54/23 Seniors  
Coffee**

**Martens:** BE IT RESOLVED that the RM contribute \$250 to the Seniors center to be used towards the purchase of the new commercial coffee maker.

Carried Unanimously.

**55/23 Corr.**

**White:** BE IT RESOLVED that the following correspondence, as presented to council be filed.

- SARM - Response to Sask Firearms Act/Convention Information/Classifieds
- RCMP - Elected Officials Meeting Invite/Elected Officials Meeting Minutes/Occurrence Stats Oct-Dec 2022/Occurrence Stats 2022/RCMP Survey
- Munisoft Draw Winners
- SMHI - Hiring
- NCTPC - AGM Date/Meeting Minutes
- Prairie Rivers Reconciliation Circle Sponsorship Request
- Hudson Bay Route Membership
- Ron Lacey feedback - Municipal Reserves Strawberry Hills

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- SMHI AGM Invite

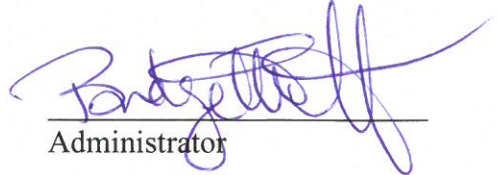
Carried Unanimously

**56/23 Adjourn**

**White:** BE IT RESOLVED that the meeting now be adjourned at  
2:41 p.m.

Carried Unanimously

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator