Call to Order

The meeting was called to order at 8:03 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 8:20am

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

87/23 Agenda

Korpan: BE IT RESOLVED that the agenda for the April 13th, 2023

Regular Meeting of Council be accepted as presented.

Carried Unanimously

88/23 Minutes Regular

**Martens**: BE IT RESOLVED that the minutes of the regular meeting of council held on March 10th, 2023 and the minutes of the joint meeting of councils held on March 22<sup>nd</sup>, 2023 be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meeting held on March 27<sup>th</sup>, 2023 and April 5<sup>th</sup>, 2023, be accepted for information.

Carried Unanimously

89/23 Finance Activities Hamoline: BE IT RESOLVED that the statements of Finance Activities for the month of March 2023 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for March 2023

also be accepted as presented.

Carried Unanimously

Foreman Beaulieu arrived at the meeting at 8:20 am

90/23 Payroll Summary **Kirk**: BE IT RESOLVED that council approve the Payroll Summary

for the month of March, 2023.

Carried Unanimously

Purchases

91/23 Mastercard White: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator for the month of March, 2023 be approved.

Carried Unanimously

92/23 Accounts

**Schaffel**: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Payment

Carried Unanimously

93/23 Foreman Report **Kirk**: 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

- Looked at Hutterite Flooding. Thinks plan to divert water around the ditch block will work.
- Ratepayers Supper- do the cleanup the next day.
- Parks & Rec- Spoke with Grace about saving money equally for RM and Town parks. Should get joint use agreement with the school.
- Met with Glenn Drews- Concerns regarding Highway 5 construction.

#### Councilor Graham White Division #1

- Good Job blading roads
- Culverts to watch for flooding: Ike Thiessen by the well, Vandals Rd and Hryciw Rd
- Laliberte Rd & Cherry Hills Rd- Mulching, cross fence needs to be removed.
- Blucher/Aberdeen- Fire Dept-Truck costs \$386,929.19 Blucher is ready to order it and will allow us to pay our share over 2 years
- Hwy 5 Construction by St Denis has been tendered.

#### Councilor Mark Schaffel Division #2

- Good Job keeping up with snow clearing
- Drews Rd- complaints about rocks on the road and soft spot by valley view
- Radar speed signs might not be working properly.
- Gravel needed by the 3 new mailbox locations
- Received complaints regarding weeds in the vacant lots in the meadows.
- Fire fighters steak night- Cannot attend, needs someone to cook in his place
- Received complaints from ratepayers about the preschool being kicked out of the school.

#### Councilor Kevin Kirk Division #3

- There is a chair in the ditch along Wruck Road
- Roads are good
- Attended PRRC- will be looking at the future vision/mission of the committee

- Old Trail Road construction needs gravel
- Attended Hall Board meeting to explain ownership transfer. Seems to be some confusion since the meeting
- Tradeshow donated money towards updating the cenotaph

#### Councilor Real Hamoline Division #4

- Roads are looking good.
- Schedule meeting with Town at 9am to discuss culvert divert plan
- Should start reclaiming soon
- Ratepayer supper was good
- Doesn't think we should pay RCMP retropay bill if received.
- Should look into setting up an oil collection depot at the transfer station
- Should set up another meeting to discuss the hall

#### **Councilor Paul Martens Division #5**

- Pleased with the snow removal in the ditches
- Issue with culvert in Edenburg
- Blading looks good
- Attended SMHI meeting insured the most acres in 2022 than any other year in history
- Attended AG Health & Safety- they want to prioritize more testing for farm families.
- Fehr Road- Zenon Akin would like a construction estimate. Open to discussing a cost share.
- Had a meeting with Ken Kruger and Andrew Fehr. They will work together to resolve fence issue.
- Will be taking a medical leave beginning May 5<sup>th</sup>. Will need someone to cover his division while on leave.

#### Councilor Jim Korpan Division #6

- Snow clearing went really well
- Water running over road in a few spots
  - Smuts and North grid may need another culvert through the north grid
  - o Swidzinsky corner- needs a culvert
  - o Kinar Road- needs another culvert
  - o Hague Ferry turnoff- Culvert may be frozen
  - o Alvena grid
- Checked Richard Sherbans culvert, doesn't appear to be crushed but should trim it if it is.
- Road near François Messiers driveway needs gravel
- Rocks on Laniwci road and North grid
- Should gravel moysuik land with reject gravel going south prior to

construction so that they can get out of their yard.

Ratepayers supper was good.

#### Foreman Beaulieu left the meeting at 11:00 am

94/23	<b>SARM</b>
	Letter

Hamoline: BE IT RESOLVED that the Administrator be instructed to write a letter to SARM regarding the lunches at the SARM Convention and allowing the RMs to opt out of the lunch.

### Carried Unanimously

95/23 Tires Loader White: BE IT RESOLVED that the RM purchase four tires from Saskatoon

Wholesale tire for \$11,516.56.

## Carried Unanimously

96/23 Admin Report Hamoline: BE IT RESOLVED that the Administrators report be accepted

as presented.

### Carried Unanimously

97/23 Land **Purchase** Kondra

Korpan: BE IT RESOLVED that the RM of Aberdeen No. 373 provide a proposal to purchase land from Gene and Irene Kondra for a price of \$2,500.00 per acre to construct a road to provide access to the Middelton's Camp Historical Park.

BE IT FURTHER RESOLVED that the costs associated with surveying, land transfer, and roadway construction be the responsibility of the RM.

#### Carried Unanimously

Roll 1526000

98/23 Tax Payment Schaffel: BE IT RESOLVED that the council approves the proposed tax arrears payment plan of \$600 per month for tax roll number 1526 000,

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

> > Carried Unanimously

Councillor White left the meeting at 12:00 pm

Page | 4 mb

99/23 SMHI

Schaffel: BE IT RESOLVED that the Council approves the list of land Withdrawal withdrawn as submitted by the Saskatchewan Municipal Hail Insurance Association including withdrawal numbers 373-1601, 373-1599, 373-1603, 373-1602, 373-1600, 373-1609, and 373-1610 as per section 19 & 20 of the *Municipal* Hail Insurance Act.

Carried Unanimously

100/23 Hall Committee Martens: BE IT RESOLVED that the RM appoint Martin Bettker and Real Hamoline as the RM representatives for the Aberdeen Hall Committee.

Carried Unanimously

101/23 Saskatoon Perimeter

Kirk: BE IT RESOLVED that the RM appoint Paul Martens, Mark Schaffel and Martin Bettker as the RM representatives for the Saskatoon Perimeter Road Committee.

Carried Unanimously

102/23 Foreman Contract

**Schaffel**: BE IT RESOLVED that the council authorize the Reeve and Administrator to sign the Employment Contract with Garrett Beaulieu for the Foreman Position.

Carried Unanimously

103/23 SaskEnergy Rep

**Hamoline**: BE IT RESOLVED that the RM appoint Kevin Kirk as the RM Representative for the SaskEnergy Local Authority Consultation Committee and that Martin Bettker and Kevin Kirk be listed as the municipality's SaskEnergy emergency contacts.

Carried Unanimously.

104/23 Wildlife Control

Schaffel: BE IT RESOLVED that the RM apply to the Ministry of Corrections, Policing & Public Safety for a Nuisance Wildlife Control Permit to control the coyote, badger, fox, magpie, raven, and beaver population within the RM of Aberdeen.

BE IT FURTHER RESOLVED that the following be authorized as designates on the permit:

Garrett Beaulieu

Johnny Procyshyn

Keegan Procyshyn

Don Procyshyn

Andrew Fehr

Dylan Fehr

Tommy Mackintosh

Carried Unanimously.

Page | 5

105/23 GIC Transfer **Kirk**: BE IT RESOLVED that the Council authorize the Reeve and Chief Administrative Officer to transfer \$700,000 from the savings account into a Flex Term GIC at the affinity Credit Union.

Carried Unanimously

106/23 Kenworth Safety **Kirk**: BE IT RESOLVED that the RM approves having Basic Truck and Trailer complete the repairs to the 2011 Kenworth that were needed as a result of the truck safety.

Carried Unanimously

107/23 Corr.

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

- SARM RCMP Per-Capita Rates/Letter from the Ministry of Correction, Policing and Public Safety to SARM and SUMA/SARM Canoe purchasing group Grainger Offer/News Release- Response to the Provincial Budget/
- RCMP Elected Officials Meeting Invite/Occurrence Stats for Town and RM of Aberdeen
- 2023 Education Property Tax Mill Rates
- Municipal Revenue Sharing Estimates
- Municipal Potash Tax Sharing
- Canada Community Building Fund Payment Installment/ Supplemental Payment
- Municipalities Act Proposed Changes
- ADD Board Levy/ Minutes from February 27, 2023
- BWI Enterprises Sand Bag Sale
- NCTPC Municipal Support Program
- Spring Weight Restrictions Order 1
- SCGA Contractors Breakfast Invite
- Kal Tire OTR Retread SARM Special
- Prairie River Reconcilliation Committee Meeting Invite/February 28<sup>th</sup>
  Minutes / March 28<sup>th</sup> Agenda/April Meeting Cancelation/ Invite to complete
  Poll
- SARM Plant Health Officers Title Change
- Hudson Bay Route Association Address Change
- Leason Mulching & Mowing Ad
- Pearce Consulting Corp- Auditing Services

Carried Unanimously

108/23 Adjourn

**Martens**: BE IT RESOLVED that the meeting now be adjourned at 2:45 p.m.

Carried Unanimously

Reeve