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. 2 - Mark Schaffel

Division No. 3 – Kevin Kirk Division No. 5 – Absent

Division No. 4 – Absent Division No. 6 – Absent

Foreman: Interim Foreman Garrett Beaulieu 8:20am

Conflict of Interest: None Declared

116/23 Agenda

White: BE IT RESOLVED that the agenda for the May 11th, 2023

Regular Meeting of Council be accepted as amended

BE IT FURTHER RESOLVED that "subdivision servicing fees-Meadows Lots", "service trucks" and "Ken Kruger-return of Deposit \$5,000" be added to New

Business and "Solare Developments" be added to correspondence.

Carried Unanimously

117/23 Resolution 101/23

Kirk: BE IT RESOLVED that Resolution 101/23 be amended by changing

"Martin Bettker" to "Real Hamoline".

Carried Unanimously

118/23 Minutes Regular

Meeting

**Schaffel**: BE IT RESOLVED that the minutes of the regular meeting of

council held on April 13th, 2023 and the minutes of the special meeting of council

held on April 20th, 2023 be adopted as amended.

Carried Unanimously

119/23 Finance Activities Schaffel: BE IT RESOLVED that the statements of Finance Activities for

the month of April 2023 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for April 2023

also be accepted as presented.

Carried Unanimously

Foreman Beaulieu arrived at the meeting at 8:20 am

120/23 Payroll

White: BE IT RESOLVED that council approve the Payroll Summary

**Summary** for the month of April, 2023.

Carried Unanimously

an mB

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# MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF MAY, 2023 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

121/23 Accounts

**Kirk**: 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

122/23 Foreman Report

**White**: 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

- Canada Post looking to start next phase for community mailboxes this fall.
- Attended Contractors Safety Breakfast. Lots of good info. Need to hydro vac over utility lines.
- Received complaints about washboard on Valley View Road
- Neudorf and Riverpark Road need blading.
- Need to prep roads for SB90
- Should look at a 1 ton with a flat deck instead of service truck.
- Parks & Rec- Town is pushing Parks and Rec to build a new park
- Met with Don Atchison proposing a P4 water treatment plant
- Communication between Council and Staff needs improvement

#### Councilor Graham White Division #1

- Laliberte Rd & Cherry Hills Rd- would like it mulched this year.
- There was a big grass fire near his place.
- Blucher/Aberdeen
  - o Fire Dept-New fire truck has been ordered.
  - First Responders- Committee reduced the budget/Meeting with first responders tonight.

#### Councilor Mark Schaffel Division #2

- Drews Rd- Should start gravelling where we groomed.
- Getting complaints about washboard on roads
- Bergheim Fence- sections where the boards need to be put back up
- Received lots of calls about the SB90
- Complaint about weeds- Meadows vacant lots
- Aberdeen Fire Dept
  - Steak night was good. Sold 373 tickets. Raised \$21,740.00
  - Request that we have the water tanker full and ready to go in Spring in case of fire
  - o Expressed appreciation to both councils for their all their assistance

for MB

#### Councilor Kevin Kirk Division #3

- Edenburg N and going up the hill from the Ferry needs grading.
- Thanks for fixing culvert that was sinking on back road
- Rocks on Gordon Road near the sloughs need to be picked
- Community Pasture- Would like the road allowance along the west side of the south pasture opened. Mulched or mowed so that they can travel and fix fence.
- Community Hall- Proposing new board will be 2 RM reps, 2 Town reps, and 3 community members elected at large. Subcommittee will be meeting with the current Hall board on May 30<sup>th</sup>.

# Councilor Real Hamoline Division #4 - Absent no report

Councilor Paul Martens Division #5-Absent no report

Councillor Korpan joined the meeting via telephone at 9:29 a.m. to deliver his report.

### Councilor Jim Korpan Division #6

- Great Plains College
  - o They have started on Kinar Road
  - o Moysiuk Lane is too big of a project for them to do.
- · Back roads where water ran over need blading
- Gravel is needed west of Messier's property of the North Grid
- Alvena Grid, 1 mile east of Fish Creek Road needs gravel. It is rutted really bad.

# Councillor Korpan left the meeting at 9:36 a.m. Foreman Beaulieu left the meeting at 10:00 am

123/23 Admin Report **Schaffel**: BE IT RESOLVED that the Administrators report be accepted as presented.

Carried Unanimously

124/23 Cemetery Subdivision **Kirk**: BE IT RESOLVED that the subdivision request submitted by Allan & Faye Fisher to subdivide 0.58 acres from the SW ¼ Section 25-39-03-W3rd be approved pursuant to Section 6.2.3(2) of Bylaw 2007-05 know 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 or payment of the subdivision offsite servicing fees.

Carried Unanimously

by MB

| Beaver  |
|---------|
| Control |
| Program |
|         |
|         |
|         |

White: BE IT RESOLVED that the RM participate in the SARM Beaver Control Program and that a bounty be set at \$30 per beaver removed from the lands within the RM of Aberdeen No. 373:

BE IT FURTHER RESOLVED that, as per the regulations of the SARM Beaver Control Program, only individuals with a valid fur trappers license issued by the Ministry of Environment are eligible to submit for the bounty.

# Carried Unanimously

126/23 Bylaw 2023-01 **Kirk**: BE IT RESOLVED that Bylaw No. 2023-01 being a Bylaw to Prohibit the Discharge of Firearms be read a first time.

### Carried Unanimously

127/23 Bylaw 2023-01

**Schaffel**: BE IT RESOLVED that Bylaw No. 2023-01 being a Bylaw to Prohibit the Discharge of Firearms be read a second time.

Carried Unanimously

128/23 Bylaw 2023-01 **White**: BE IT RESOLVED that Bylaw No. 2023-01 be given a third reading at this meeting.

Carried Unanimously

129/23 Bylaw 2023-01 **Schaffel**: BE IT RESOLVED that Bylaw No. 2023-01 be given a Bylaw to Prohibit the Discharge of Firearms be read a third time and adopted.

Carried Unanimously

130/23 Bylaw 2023-02

**Kirk**: BE IT RESOLVED that Bylaw No. 2023-02 being a Bylaw to Open Hunting of Beavers be read a first time.

Carried Unanimously

131/23 Bylaw 2023-02 **White**: BE IT RESOLVED that Bylaw No. 2023-02 being a Bylaw to Open Hunting of Beavers be read a second time.

Carried Unanimously

132/23 Bylaw 2023-02 **Schaffel**: BE IT RESOLVED that Bylaw No. 2023-02 be given a third reading at this meeting.

Carried Unanimously

MB.

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133/23 Bylaw 2023-02 Kirk: BE IT RESOLVED that Bylaw No. 2023-02 be given a Bylaw to Open Hunting of Beavers be read a third time and adopted.

Carried Unanimously

134/23 Invoice 2023-096

**Schaffel**: BE IT RESOLVED that the council approves removing a half hour from invoice 2023-096.

Carried Unanimously

135/23 Saskatoon

White: BE IT RESOLVED that the council agrees with the Saskatoon **RCMP DAP** Detachment Action Plan for the Policing Priorities set as follows:

- 1) Enhancing Police Efforts- reduce rural property crime
- 2) Building Trust
  - a. Increase police visibility in our communities
  - b. Reconciliation- improving relationships with our First Nation Community

Carried Unanimously

136/23 Easement Agreement Kirk: BE IT RESOLVED that the council authorize the Reeve and Chief Administrative Officer to sign the Easement Agreement with Jeana Ambros and Courtney Bodnarchuk.

Carried Unanimously

137/23 Fees Meadows Schaffel: BE IT RESOLVED that the RM Solicitor be instructed to draft an agreement between the RM and Preferred Piping & Mechanical Ltd. for the payment of the subdivision fees owing on lots 102, 104, 108, & 110 Meadowview Bluff to be paid as the lots are sold.

Carried Unanimously.

138/23 Easement Deposit

**Kirk**: BE IT RESOLVED that the Council approve returning the \$5,000.00 Easement Deposit from the pipeline construction by 101125756 Sask. Ltd.

Carried Unanimously

139/23 Corr.

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

NCPTC-Municipal Support Program/Minutes February 2, 2023/AGM Minutes April 20, 2023/Year End Financials/MOH presentation/Construction list

# MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF MAY, 2023 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

- Ministry of Highways Highway 5 Construction Update/Ferry Opening
- Ministry of Parks, Culture and Sport Heritage Workshops
- RCMP Elected Officials meeting Invite/Minutes April 18, 2023/Occurrence Stats
- RM 344-Fire Ban
- SaskEnergy-Gas Line Inspections/ Leak Detection Flyer
- Aberdeen Preschool Looking for Location
- St Pauls Property Tax Millrates
- Prairie River Reconciliation Committee-Sweat Invite
- Elevation Drone Services
- SARM Plant Health Technical Advisor- SCAP Programs-Information guides for Beaver Control, Gopher Control, Invasive Plant Control, Rat Control, and Program Policy
- Blucher Aberdeen First Responders Quarterly Report
- Ashley Farkas- Request for SB90 in Mission Ridge
- Glen & Lisa Carter- Request for SB90 in Mission Ridge
- Holly Howat- Request for SB90 in Mission Ridge

Carried Unanimously

140/23 Adjourn

**Kirk**: BE IT RESOLVED that the meeting now be adjourned at 11:32 a.m.

Carried Unanimously

Reeve

Administrator