

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 FIRST MEETING OF COUNCIL HELD ON THE 14th DAY OF NOVEMBER, 2024 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

Oaths of Office were completed by the Reeve and councilors for Division 1, 3, and 5.

Call to Order The meeting was called to order at 8:05 a.m. by Reeve Martin Bettker.

Present were: Reeve Bettker, C.A.O. Bridgette Shwytky and the following members of council:

Division No. 1 – Graham White

Division No. 3 – Kevin Kirk

Division No. 5 – Paul Martens

Foreman: Garrett Beaulieu 8:40am

Division No. 2 – Mark Schaffel

Division No. 4 – Absent

Division No. 6 – Jim Korpan

Conflict of Interest: Councillor Korpan declared a conflict of interest with agenda item 7.5.

262/24 Agenda

Korpan: BE IT RESOLVED that the agenda for the November 14th, 2024 First Meeting of Council be accepted as presented

Carried Unanimously

263/24 Approval of Minutes

Martens: BE IT RESOLVED that the minutes of the regular meeting of council held on October 10th, 2024 be accepted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on October 11th & 23rd and November 12th, 2024 be accepted for information.

Carried Unanimously

264/24 Financial Activities

Kirk: BE IT RESOLVED that the statements of Financial Activities for the month of October 2024 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for October 2024 be also accepted as presented.

Carried Unanimously

265/24 Payroll Summary

Schaffel: BE IT RESOLVED that the Council approve the Payroll Summary for the month of October, 2024.

Carried Unanimously

266/24 Mastercard Purchases

Korpan: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from September 16th- October 16th, 2024 be approved.

Carried Unanimously

Foreman Beaulieu arrived at the meeting at 8:25 am

Councillor Korpan declared a conflict of interest for the next item as he was included in the list of accounts for approval as a recipient of a payment.

Don MB

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267/24 List of Accounts for Approval

White: 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

Councillor Korpan returned to the meeting.

268/24 Foreman's Report

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

Carried Unanimously

269/24 Council's Reports

Kirk: BE IT RESOLVED that the verbal Council reports be accepted as presented and that a written summary be recorded and attached to these minutes as Schedule "A".

Carried Unanimously

270/24 Fire/First Responder Christmas Party

Schaffel: BE IT RESOLVED that the RM pay \$1,000.00 towards the Fire & First Responder's Christmas party.

Carried Unanimously

271/24 In Camera Meeting

White: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 go In Camera at 10:19 a.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

The Council moved out of Camera at 10:27 a.m.

Foreman Beaulieu left the meeting at 11:00 am.

Meeting was recessed from 11:00 am- 11:45 am for a public hearing.

Olaf Boettcher attended the meeting as a delegate from 11:55 am until 12:10 pm.

The meeting was recessed for lunch from 12:10 pm-1:00 pm.

272/24 Discretionary Use Application

White: BE IT RESOLVED that pursuant to section 8 of Bylaw 2007-05 known as the Zoning Bylaw, the council approve the Discretionary Use Permit for Sean Jamison operating as Derevo Designs to operate a laser engraving business as a home-based business.

LOST Unanimously

BM MB

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273/24 Refund of Permit to Move Bonds

White: BE IT RESOLVED that the council approve the refund of the \$1,000.00 Road Damage Deposit to Mark Wickstrom;

BE IT FURTHER RESOLVED that the \$5,000.00 Building Move Deposit shall be refunded upon receipt of the Final Inspection Report from BuildTech Inspections confirming that there are no remaining deficiencies.

Carried Unanimously

274/24 Administrator's Report

White: BE IT RESOLVED that the Administrator's report be accepted as presented.

Carried Unanimously

275/24 Discretionary Use Applications

White: BE IT RESOLVED that the RM council will remove the freeze on accepting discretionary use applications for Places of Worship.

Carried Unanimously

276/24 Road Construction Refund

Kirk: BE IT RESOLVED that the council approve refunding \$8,638.03 of the road construction deposit to Windermere Land & Cattle Ltd.

Carried Unanimously

277/24 Employee Reviews

White: BE IT RESOLVED that the employee reviews will be scheduled for Tuesday, November 26th, 2024 beginning at 9 am.

Carried Unanimously

278/24 Fit for Work Program Policy

Martens: BE IT RESOLVED that the council approve and adopt the Fit for Work Program Policy effective November 14th, 2024 for the RM of Aberdeen No. 373.

Carried Unanimously

279/24 Mental Health Policy

Korpan: BE IT RESOLVED that the council approve and adopt the Mental Health Policy effective November 14th, 2024 for the RM of Aberdeen No. 373.

Carried Unanimously

280/24 Tax Enforcement List Exclusions

White: BE IT RESOLVED that where at least half of the previous year's taxes have been paid on a property, that property shall be excluded from the tax enforcement list for advertising purposes.

Carried Unanimously

Bm MB

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281/24 List of 2023 Arrears

Kirk: BE IT RESOLVED that the council acknowledges that the List of Arrears for 2023 for Tax Enforcement purposes has been presented and accepted by the Head of Council.

Carried Unanimously

282/24 SAMA Service Charter

Schaffel: BE IT RESOLVED that the council approve the SAMA Service Charter for 2025-2028 and that the CAO or Reeve be authorized to sign as the RM representative.

Carried Unanimously

283/24 Aberdeen Christmas Miracles

Martens: BE IT RESOLVED that the RM donate \$500.00 to Aberdeen Christmas Miracles.

Carried Unanimously

284/24 Appointment of Deputy Reeve

Korpan: BE IT RESOLVED that Kevin Kirk be appointed Deputy Reeve for the remainder of 2024 and for the year 2025.

Carried Unanimously

285/24 Correspondence

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

- Stars Open House
- Stats Canada - Annual Capital Expenditures Survey
- Potash Distribution
- CCBF payment Installment
- APAS AGM Invite
- Sask Multicultural Week
- Canada Summer Jobs
- Matthewson & CO Complaint Investigation Services
- MEPP Remittance Options
- PRRC - Meeting Minutes
- NCTPC Upcoming workshop dates/Meeting Minutes
- Prairie Spirit School Division Poll Abandonment
- Prime Minister Award
- Prairie Spirit School Division Bus Routes
- Gopher Control Rebate Payments
- SARM-Convention Agenda/MLDP Schedule/Upcoming Webinars & Workshops/Salary Schedule/NR Call for More Business Risk Management Support for Producers/NR Highlights Rural Crime Concerns
- Sask Safety Council - Sprackman Safety Day
- SaskTel infinET
- SGI Safety Fitness Certificate
- Trade Agreement Reporting

bm MB

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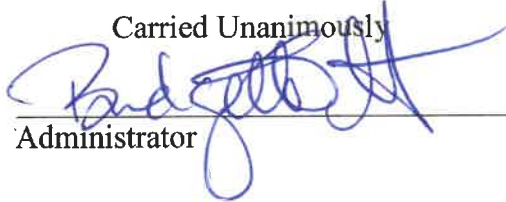
- Western Municipal Consulting Summary of 2024 Services
- Ministry of Highways Winter Weight Bulletin
Evolution Training - Workshop for Council Members

Carried Unanimously

286/24 Adjournment

Martens: BE IT RESOLVED that the meeting now be adjourned at 3:51 p.m.

Carried Unanimously



A handwritten signature in blue ink, appearing to read 'Bridgette', is written over a horizontal line.

Administrator

Reeve

mb

SCHEDULE "A"
Council Reports

Reeve Martin Bettker

- Noticed rocks popping out through top of roads. Thinks it may be contributing to washboard.
- Should contact SaskTel to report when receiving harassing calls.

Councillor Graham White Division #1

- Highway 5 construction -winding down for the season. Paved from hwy2 to St Denis Hill
- Some Washboard on roads but not too bad.
- Library- had meeting on Tuesday. Some staffing issues. Board did an investigation into complaints regarding staffing matters. Found no evidence of wrong doing. Programing numbers have been really good.
- B/A Fire- Had meeting to discuss attendance for the fire fighters. Had discussion regarding use of Breathing Apparatuses. Fire Chief mentioned that they may be considering retirement sometime in the coming years.

Councillor Mark Schaffel Division #2

- Roads in decent shape. Rain caused gravel to spread. Would like it graded again.
- Grader operators doing a good job. Happy to see.
- Trying to contact landowner about proposed Drews Road land purchases. Have been unable to reach them.
- Aberdeen Fire- Will be having Christmas Party December 13th. Want to delete Def on Pumper 1. Losing throttle and having issues. Planning Steak night for April 5th, wondering if the RM council will work as bartenders.
- Bergheim Road east of Drews Road needs work- Could be project for the College.

Councillor Kevin Kirk Division #3

- Hall- Supper fundraiser raised \$3,500. Need to create a maintenance schedule. Something has been beeping, unable to find what it is. Looking into opening a chequing account to pay out fundraising expenses.
- Remembrance ceremonies were very good.
- Community Pasture Control Burn- over 50 people attended. Burnt triangle piece adjacent to Hryciw Road. Very impressed.
- PRRC- attended monthly meeting, educational but not much action being taken.
- Old Trail Road- wondering if it can be fixed this fall.

Councillor Real Hamoline Division #4 – Report submitted by email.

- Should install reflectors on the fence around the gravel stockpiles
- Ditch Block in town, new owners want to keep it as an approach but are willing to put in a culvert. Wondering if we can sell a culvert to the town for it.
- Concerns regarding a member of the First Responder's behaviour towards the town council members at the town's meet the candidate night.

AM

MB

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Councillor Paul Martens Division #5

- Fire Dept-Request 5 map books for their equipment
- Clarkboro Road needs gravel spread
- Rail Crossings still not fixed. Boards missing.
- Complaint about a back road, thought dirt was being dumped but rocks were popping out and pushed to the side. Need to pick rocks.

Councillor Jim Korpan Division #6

- Mowing was completed
- Transfer station- fence along the road needs replacing.
- Received ratepayer complaints about the Ferry closing for the season.
- Had track hoe clear beaver dams. Started building them back up again.

JK MB