

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING
OF COUNCIL HELD ON THE 21ST DAY OF MARCH, 2024 IN THE RURAL MUNICIPAL
OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

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

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

Division No. 1 – Absent
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

Acting Foreman: Ivan Buhler

Conflict of Interest: None Declared

47/24 Agenda

Hamoline: BE IT RESOLVED that the agenda for the March 21th, 2024 Regular Meeting of Council be accepted as presented.

Carried Unanimously

48/24 Approval of Minutes

Martens: BE IT RESOLVED that the minutes of the regular meeting of council held on February 8th, 2024 be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on March 20th, 2024 be accepted for information.

Carried Unanimously

49/24 Financial Activities

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

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

Carried Unanimously

50/24 Payroll Summary

Kirk: BE IT RESOLVED that the Council approve the Payroll Summary for the month of February 2024.

Carried Unanimously

51/24 Mastercard Purchases

Schaffel: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from January 24th – February 20th, 2024 be approved.

Carried Unanimously

BM MB

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52/24 List of Accounts for Approval

Martens: 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

53/24 Foreman's Report

Schaffel: BE IT RESOLVED that the Foreman's report as submitted by Acting Foreman Ivan Buhler be accepted as presented.

Carried Unanimously

Council Reports

Reeve Martin Bettker

- Bergheim & Drews Road, culvert that is plugged
- Parks & Rec- Planning to use reserves of \$180,000 for a Town Park & asking \$35,000 from both councils for the 2024 budget/Organizing a comedy fundraiser at Aberdeen Days
- Thank you to the crew for the snow removal
- SARM Convention- change to make the annual in Prairieland and midterm in Regina permanently.

Councillor Graham White Division #1 - Absent, No report submitted.

Councillor Mark Schaffel Division #2

- Speed Signs not working properly
- Great Plains College- Emsco rents out rock trucks for \$22,000/month
- Should conduct an incident review regarding Lawrences WCB Claim
- Gravel for developments- should get it hauled before the rain starts
- Strawberry Hills- want to do Calcium Chloride throughout the development.

Councillor Kevin Kirk Division #3

- Someone drove on the summer portion of Range Road 3040 and got stuck. Need to ensure the summer road signs are up.
- Attended the Truth & Reconciliation Meeting
- Hall Budget Mtg- Lots of upgrading needed. Will need to work at it slowly over a few years. Hire maintenance person. Should consider combining jobs and have 1 person to work the hall, morning coffee, and transfer station.
- Spoke to Art Prum about SB90 on Bergheim Rd

Councillor Real Hamoline Division #4

- Nutrien is planning to pave their yard.
- Terminal Road needs gravel
- Attended FNA fuel meeting in Prud'homme. Should we look at retendering fuel?

Bm MB

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Councillor Paul Martens Division #5

- Roads no complaints- One employee cutting too deep during snow clearing.
- Convention- was good. Attended Ag Health & Safety- received award for 35 years of membership. SMHI AGM- lentils will now have wind, rain and hail coverage.
- Clarkboro Proposal- Setting up a viewing area/ Park on the Corman Park Side
- Mulching on Fehr Road helped road conditions.

Councillor Jim Korpan Division #6

- Need to replace hotsy
- Mulching needed at Hague ferry and North Grid

54/24 Proposed Motion

Martens: BE IT RESOLVED that the RM send a letter to the U of S that we are not allowing them to transport heavy equipment on municipal roads and encourage them to use the Highway system with the access to town or enter into a road haul agreement with us. The pumping station will only be able to be accessed with foreman approval as far as road conditions.

Motion tabled

55/24 Motion to Table Proposed Motion 54/24

Martens: BE IT RESOLVED that the RM table the motion to send a letter to the U of S.

Carried Unanimously

Joe Hunchak from Brandt arrived at the meeting at 9:30 a.m. as a delegate and left the meeting at 9:45 a.m.

56/24 Administrator's Report

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

Carried Unanimously

57/24 Gravel Tender Award

Schaffel: BE IT RESOLVED that the RM award the gravel tender to Summit Sand & Gravel for 15,000 tonnes of type 105 road spec gravel at the bid price of \$24.50/tonne.

Carried Unanimously

Claudine Tan from the Great Plains College arrived at the meeting at 10:30 a.m. as a delegate

58/24 Great Plains College Agreement

Korpan: BE IT RESOLVED that the Reeve and CAO be authorized to sign the agreement with Great Plains College for the Spring 2024 courses;

BE IT FURTHER RESOLVED that the RM pay the \$15,000 contribution per cohort.

Carried Unanimously

BM MB

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Claudine Tan from the Great Plains College left the meeting at 10:45 a.m.

Josh Vass and Wade Goodwin from TransGas Ltd. arrived at the meeting at 11:00 a.m. as a delegate and left the meeting at 12:00 p.m.

Acting Foreman Buhler left the meeting at 12:00 p.m.

Meeting was recessed for lunch from 12:20 p.m. - 1:20 p.m.

59/24 Request for Second Dwelling

Schaffel: BE IT RESOLVED that the council grant permission for the construction of a second dwelling for the purpose of accommodating farm workers per section 4.3 (5) (a) of Bylaw 2007-04 also known as the Official Community Plan on the NE 06-38-02-W3;

BE IT FURTHER RESOLVED that the granting of a development permit by Council for such additional dwelling shall not be construed, in any way, as consent or approval for future subdivision.

Carried Unanimously

60/24 Permit to Move

Kirk: BE IT RESOLVED that the Council approves the relocation of the Barn as inspected by BuildTECH Inspections from the NW 03-37-03-W3 to Par B, Plan 102026270 on the NW 02-38-03-W3.

Carried Unanimously

61/24 Range Road 3040- Easement Agreements

Kirk: BE IT RESOLVED that the Reeve and CAO be authorized to sign the Easement Agreements with Jason Fradette and Anita Perrot, Project 470 Acres, and 0833847 BC Ltd for the construction of Range Road 3040 adjacent to the SW 06-38-03-W3.

Carried Unanimously

62/24 Range Road 3040- Construction Plan

Kirk: BE IT RESOLVED that the council approves the design for the construction of Range Road 3040 adjacent to the SW of 06-38-03-W3;

BE IT FURTHER RESOLVED that WSP E&I Canada Ltd. be instructed to advertise for tenders for the construction.

Carried Unanimously

63/24 SGI Traffic Safety Grant

Schaffel: BE IT RESOLVED that the RM apply for the SGI Traffic Safety Grant for the purchase of 2 portable message boards and 2 speed radar signs.

Carried Unanimously

Bm MB

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64/24 Budget Meeting Date

Kirk: BE IT RESOLVED that the Budget Meeting be scheduled for April 2nd, 2024 at 5:00 p.m.

Carried Unanimously

65/24 SARM HISA

Martens: BE IT RESOLVED that the CAO be instructed to remove the funds from the Affinity Flex Term GIC account and to place \$700,000 in the SARM HISA after the GIC maturing date of April 13th, 2024;

BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the HISA enrollment application, Pre-Authorized Debit Agreement and Certificate of Authorization to be submitted to SARM.

Carried Unanimously

66/24 Citizen of the Year

Martens: BE IT RESOLVED that Tammy Rettger be named the 2023 Citizen of the Year and be given two complimentary tickets for the Annual Spring Ratepayers Supper.

Carried Unanimously

67/24 Community Pasture Grant

Hamoline: BE IT RESOLVED that the RM contact Matthew Braun for the Nature Conservancy of Canada to assist with applying for funding for the reclamation of the Community Pasture Gravel Pit.

Carried Unanimously

68/24 TransGas Master Road Crossing Agreement

Korpan: BE IT RESOLVED that the Reeve and CAO be authorized to sign the Master Road Crossing Agreement with TransGas Ltd.

Carried Unanimously

69/24 Truck Tender

Schaffel: BE IT RESOLVED that the RM award the tender for the sale of the Rapid Response Fire Truck to Paul & Kara Jansen for \$7,000.00;

BE IT FURTHER RESOLVED that the \$7,000.00 will be forwarded to the Aberdeen Fire & Rescue Dept.

Carried Unanimously

70/24 In Camera

Martens: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 go In Camera at 3:30 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

71/24 Out of Camera

bm MB

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Martens: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 move out of camera and reconvene the regular meeting of Council at 3:47 p.m.

Carried Unanimously

72/24 Correspondence

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

- AGT Foods-Response to Dust Complaint
- SARM-Division Elections/Call for More Education for Elected Officials/Convention Info/Lake Diefenbaker Irrigation Project/Call for Health Care Support
- Ministry of Highways-Spring Road Restriction Bulletin
- Wheatland AGM Invite
- SAMA AGM Invite
- RCMP Elected Officials Invite
- AITC Board of Directors Election
- NPF-Pre Budget Submission
- Christmas Miracles 2023 Report
- Ministry of Highways Culvert Project Info
- NCTCP AGM Invite
- PermitNow App Brochure
- John Vaillant – Urge to Reconsider SARM Resolution
- PRRC Meeting Invite/Retreat Invite
- Dust Blokr Dust Control Info
- Stars Donation Request
- Municipal Potash Tax Sharing Administration Board Financial Statements

Carried Unanimously

73/24 Adjournment

Martens: BE IT RESOLVED that the meeting now be adjourned at 4:07 p.m.

Carried Unanimously



Reeve



Administrator

MB