

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING  
OF COUNCIL HELD ON THE 17<sup>th</sup> DAY OF APRIL, 2024 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 8:05 a.m. by Reeve Martin Bettker.

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

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: Garrett Beaulieu

**Conflict of Interest:** Councillors Hamoline & Korpan declared a Conflict of Interest with agenda item 12.1. Councillors Schaffel & White declared a Conflict of Interest with agenda item 14.6.

**87/24 Agenda**

**Hamoline:** BE IT RESOLVED that the agenda for the April 17<sup>th</sup>, 2024 Regular Meeting of Council be accepted as amended by adding “Fire- Division 4” under new business.

Carried Unanimously

**88/24 Approval of Minutes**

**White:** BE IT RESOLVED that the minutes of the regular meeting of council held on March 21<sup>st</sup>, 2024, the minutes of the Special Meeting of Council held on April 2<sup>nd</sup>, 2024 and the Special Joint Meeting of Councils held on April 2<sup>nd</sup>, 2024 be accepted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on April 11<sup>th</sup>, 2024 be accepted for information.

Carried Unanimously

**89/24 Financial Activities**

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

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

Carried Unanimously

**90/24 Payroll Summary**

**Martens:** BE IT RESOLVED that the Council approve the Payroll Summary for the month of March 2024.

Carried Unanimously

**91/24 Mastercard Purchases**

**Hamoline:** BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from February 21<sup>st</sup>- March 22<sup>nd</sup>, 2024 be approved.

Carried Unanimously

*BM*  
*mB*

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**92/24 List of Accounts for Approval**

**Kirk:** 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

**93/24 Foreman's Report**

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

Carried Unanimously

**94/24 Council's Reports**

**White:** 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

**95/24 Road Ban Removal**

**Korpan:** BE IT RESOLVED that the RM of Aberdeen No. 373 remove the road bans on April 28<sup>th</sup> at midnight.

Carried Unanimously

**96/24 Administrator's Report**

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

Carried Unanimously

**Councillor Hamoline & Councillor Korpan declared a conflict of Interest as a result of the Easement Agreements being for land they own and excused themselves from the meeting.**

**97/24 Easement Agreements- Moysuik Lane**

**Kirk:** BE IT RESOLVED that the Reeve and CAO be authorized to sign the Easement Agreements with Jim & Elsie Korpan and Hamoline Northside Farms Inc & A & C Hamoline Farms Inc. for the construction of Moysuik Lane adjacent to the west of Section 35-40-02-W3rd.

Carried Unanimously

**Councillor Hamoline & Councillor Korpan returned to the meeting.**

**Sherry Emigh & Sister Lisa attended the meeting from 11:00am-11:15am as delegates to discuss the subdivision requirements for their property.**

bm  
MB

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**98/24 RCMP DAP**

**Martens:** BE IT RESOLVED that the Council is in agreement with the Saskatoon Detachment Action Plan for the coming fiscal year, April 1, 2024-March 31, 2025 that have been 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

**99/24 Bylaw Update Zoning and Official Community Plan**

**Kirk:** BE IT RESOLVED that the council accepts the proposal as submitted by Crosby Hanna to update the Zoning Bylaw and Official Community Plan.

Carried Unanimously

**Meeting was recessed for lunch from 12:00 p.m. - 1:00 p.m.**

**Councillor White left the meeting at Lunch and returned at 1:10pm**

**Grace Wudrich and the Principal for the Aberdeen School, Amy Orth, attended the meeting from 1:00pm - 1:30pm to discuss the school playground.**

**100/24 SMHI Withdrawals**

**Martens:** BE IT RESOLVED that the following withdrawal applications have been considered by the council and have been approved for withdrawal:

- 373-1614 Elvin Dyck
- 373-1615 Alvin & Marianne Sielski

Carried Unanimously

**101/24 Violence Prevention Policy**

**Schaffel:** BE IT RESOLVED that the council reviewed the Violence in the Workplace Policy and Prevention Plan and it be hereby adopted.

Carried Unanimously

**102/24 Wage Increase**

**Schaffel:** BE IT RESOLVED that the salary for 2024 for Max Nygaard be increased to \$68,200.00 effective April 12<sup>th</sup>, 2024.

Carried Unanimously

**Councillor Schaffel & Councillor White declared a conflict of Interest as a result of being members of the Highway 41 Water Utility Board and excused themselves from the meeting.**

**103/24 Request for Service Installation**

**Korpan:** BE IT RESOLVED that the RM enter into an easement agreement with Highway 41 Water Utility for the installation of pipelines across Hryciw Road to the Vandale property and in Strawberry Hills to the Arnold Property.

Carried Unanimously

*MB*

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**Councillor Schaffel & Councillor White returned to the meeting.**

**104/24 FITD Flower Proposal**

**Kirk:** BE IT RESOLVED that the council approves the proposal as submitted by Farm in the Dell for the 2024 Flower Planter Program for a total of \$444.00.

Carried Unanimously

**105/24 Budget**

**White:** BE IT RESOLVED that the RM of Aberdeen No. 373 municipal budget be adopted and that a copy be attached to and form part of these minutes.

Carried Unanimously

**106/24 Bylaw 2024-01 First Reading**

**Korpan:** BE IT RESOLVED that Bylaw No. 2024-01 being a Bylaw to Establish Mill Rate Factors be read a first time.

Carried Unanimously

**107/24 Bylaw 2024-01 Second Reading**

**Martens:** BE IT RESOLVED that Bylaw No. 2024-01 being a Bylaw to Establish Mill Rate Factors be read a second time.

Carried Unanimously

**108/24 Bylaw 2024-01 Permission to Give Third Reading**

**Hamoline:** BE IT RESOLVED that Bylaw No. 2024-01 be given a third reading at the meeting.

Carried Unanimously

**109/24 Bylaw 2024-01 Third Reading**

**Schaffel:** BE IT RESOLVED that Bylaw No. 2024-01 being a Bylaw to Establish Mill Rate Factors be read a third time and adopted.

Carried Unanimously

**110/24 Mill Rate**

**Kirk:** BE IT RESOLVED that the mill rate for 2024 be set at 5.61 mills.

Carried Unanimously

**111/24 Fire Ban**

**Bettker:** BE IT RESOLVED that the RM implement a fire ban effective immediately that will remain in effect until removed at the discretion of the Aberdeen Fire Chief.

Carried Unanimously

ban  
mb

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**112/24 Construction Tender Award**

**Kirk:** BE IT RESOLVED that the Council of the RM of Aberdeen No. 373 award the contract to Cory Contracting for the construction of 0.9 kms of municipal Range Road 3040, Project ST233732, located west of the SW 06-38-03-W3rd;

BE IT FURTHER RESOLVED that the estimated total price is \$74,165.00

Carried Unanimously

**113/24 Correspondence**

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

- AG Health & Safety Discovery Days
- Ministry of Government Relations - Education Mill Rates
- NCTCP AGM Invite
- RCMP-Detachment Action Plan/Occurrence Stats
- CN Vegetation Program
- Kalen Consulting - Resources on the Impact of Toxic Culture on Local Government
- Matthewson & Co. Bursary
- Wheatland Regional Library - AGM Invite/Nomination Form/Policies/Minutes of the 2023 AGM/Executive Committee Contacts
- TransGas Reply
- Municipal Revenue Sharing Estimates/RM distributions for 2023 and 2024
- Potash Tax Sharing Estimates
- SARM - Violence Policy Requirement/Rural Dart
- PRRC - Meeting Invite/Meeting Agenda/Minutes from February 28, 2024/Contact List/Event Funding Request/Vision-Mission Work Commitment/Signed Declaration/History of the PRRC/Invite to the Continuing the Walk Event

Carried Unanimously

**114/24 Adjournment**

**Martens:** BE IT RESOLVED that the meeting now be adjourned at 4:26 p.m.

Carried Unanimously

  
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Reeve

  
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Administrator

MB

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**SCHEDULE "A"**  
**Council Reports**

**Reeve Martin Bettker**

- Thanked Staff for their work organizing the Ratepayers supper. The Fire Dept presentations were really good.
- Complaints received about muddy conditions by community mail boxes.
- Speed Sign by Valley View only works part of the time.
- Meeting with Prairie Spirit-They will draft a user agreement. Users must notify the principal if using school grounds. Overall, it was a good meeting.
- Noticed some spots where the grader is not cutting washboard/creating washboard.

**Councillor Graham White Division #1**

- Mailboxes on Martin Road still need to be moved
- Ratepayer supper went well
- Questions about radios for Fire Dept.

**Councillor Mark Schaffel Division #2**

- Dirt for Cul-de Sac in Valley View
- Haven't heard anything further from ratepayers in Strawberry Hills in regards to them potentially applying for permission for Calcium Chloride
- Ditch needs reshaping on Wudrich Road
- Requesting willows be cut along the Bergheim Estates Fence.
- Steak Night Fundraiser- Good turn out. Suggest that Council run the bar next year. Funds raised will be used to purchase confined space gear.

**Councillor Kevin Kirk Division #3**

- Thanked Staff for mulching in Pasture.
- Pasture Regulations- still need to review
- Spoke to Millsap about Fuel- They do not recommend locking in price and shared anecdotes of experiences from the City of Saskatoon.
- Need to pick a spot for the digital sign
- Need to review Ratepayers Supper, boost attendance.

**Councillor Real Hamoline Division #4**

- Staff did a good job opening intersections.
- Ratepayer requesting Mulching on Sopatyk Road
- Culvert needed on RR3023 south of Highway 41 adjacent to SW 15-39-02-W3
- Toured an ambulance at Crestline. No tow hook in the front.
- Hall parking lot needs lots of gravel. Committee needs confirmation as regarding a loan for repairs to know when and if to arrange for them.

RBM  
MB

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**Councillor Paul Martens Division #5**

- Thanks to Staff for fixing washboard on Neudorf Rd
- Blading is good
- North end of Olgafeld Road by Bernard Hamoline and the road past Cooper's yard need repairing. Rocks exposed.
- Culvert needed past Cooper Yard

**Councillor Jim Korpan Division #6**

- Had some frozen culverts & water running over road
- Smuts grid east of Fishcreek Road needs gravel
- Culvert needed on Trevor Wilson Road
- Thanked staff for organizing Ratepayers Supper and the Road Crew for their work on repairing roads.

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