

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING
OF COUNCIL HELD ON THE 9th DAY OF MAY, 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: Reeve Bettker, C.A.O. Bridgette Shwytky and the following members of council:

Division No. 1 – Absent

Division No. 3 – Kevin Kirk

Division No. 5 – Paul Martens 9:51am

Division No. 2 – Mark Schaffel

Division No. 4 – Absent

Division No. 6 – Jim Korpan

Foreman: Garrett Beaulieu

Conflict of Interest: Councillor Schaffel declared a Conflict of Interest with agenda item 12.5.

115/24 Agenda

Schaffel: BE IT RESOLVED that the agenda for the May 9th, 2024 Regular Meeting of Council be accepted as amended by adding the following under New Business:

- McDougall Auction- Mulcher

Carried Unanimously

116/24 Approval of Minutes

Kirk: BE IT RESOLVED that the minutes of the regular meeting of council held on April 17th, 2024 be accepted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on April 22nd, 2024 be accepted for information.

Carried Unanimously

117/24 Financial Activities

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

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

Carried Unanimously

118/24 Payroll Summary

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

Carried Unanimously

119/24 Mastercard Purchases

Kirk: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from March 23rd, 2024- April 23rd, 2024 be approved.

Carried Unanimously

bm *mb*

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120/24 List of Accounts for Approval

Korpan: 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

121/24 Foreman's Report

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

Carried Unanimously

122/24 Council's Reports

Korpan: 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

123/24 Administrator's Report

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

Carried Unanimously

Councillor Martens arrived at the meeting

Meeting was recessed from 10:00am- 10:19am for the Public Hearing for the Discretionary Use application for the Intensive Livestock Operation

124/24 Discretionary Use Application-ILO

Martens: BE IT RESOLVED that pursuant to section 6 of the Bylaw 2007-05 known as the Zoning Bylaw, the RM of Aberdeen No. 373 approve the discretionary use permit for Circle Lazy J Cattle Inc. to operate an Intensive Livestock Operation;

BE IT FURTHER RESOLVED that the approval is granted subject to the following conditions:

- Applicant must submit for the approval of Council the site plan, manure disposal plan and deceased animal disposal plan.
- The approval of the quota and any required license by the Province or governing body.

Carried Unanimously

Councillor Korpan Left the meeting at 10:37am.

125/24 Development Permit

Schaffel: BE IT RESOLVED that pursuant to section 8.2 of Bylaw 2007-05 known as the Zoning Bylaw, the RM of Aberdeen No. 373 approve the development permit for a temple as submitted for 117 Metanczuk Road.

Carried Unanimously

Bm MB

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126/24 Easement Agreement

Martens: BE IT RESOLVED that the Reeve and CAO be authorized to sign the Easement Agreement with Sharlene & Randy George for the construction of Moysiuk Lane adjacent to the west of Section 35-40-02-W3rd.

Carried Unanimously

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

127/24 Construction Agreement

Kirk: BE IT RESOLVED that the Reeve and CAO be authorized to sign the construction agreement with 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.

Carried Unanimously

128/24 Bylaw 2024-02 First Reading

Schaffel: BE IT RESOLVED that Bylaw No. 2024-02 being a Bylaw to Recover Protective Services Costs be read a first time.

Carried Unanimously

129/24 Bylaw 2024-02 Second Reading

Martens: BE IT RESOLVED that Bylaw No. 2024-02 being a Bylaw to Recover Protective Services Costs be read a second time.

Carried Unanimously

130/24 Bylaw 2024-02 Permission to Give Third Reading

Kirk: BE IT RESOLVED that Bylaw No. 2024-02 be given a third reading at the meeting.

Carried Unanimously

131/24 Bylaw 2024-02 Third Reading

Schaffel: BE IT RESOLVED that Bylaw No. 2024-02 being a Bylaw to Recover Protective Services Costs be read a third time and adopted.

Carried Unanimously

132/24 Bylaw 2024-03 First Reading

Martens: BE IT RESOLVED that Bylaw No. 2024-03 being a Bylaw to Manage Fire Suppression Services be read a first time.

Carried Unanimously

133/24 Bylaw 2024-03 Second Reading

Kirk: BE IT RESOLVED that Bylaw No. 2024-03 being a Bylaw to Manage Fire Suppression Services be read a second time.

Carried Unanimously

BM MB

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134/24 Bylaw 2024-03 Permission to Give Third Reading

Schaffel: BE IT RESOLVED that Bylaw No. 2024-03 be given a third reading at the meeting.

Carried Unanimously

135/24 Bylaw 2024-03 Third Reading

Martens: BE IT RESOLVED that Bylaw No. 2024-03 being a Bylaw to Manage Fire Suppression Services be read a third time and adopted.

Carried Unanimously

136/24 Dust Control Application

Kirk: BE IT RESOLVED that the Council approve the request from Don Nykiforuk for the self-application of SB90 Dust Suppressant on New Steinbach Road;

BE IT FURTHER RESOLVED that the applicant shall be responsible for the cost of the SB90 and any gravel required.

Carried Unanimously

Councillor Schaffel declared a conflict of interest as a result of being a member of the Board and left the meeting.

137/24 Easement Agreement

Kirk: BE IT RESOLVED that the Reeve & CAO be authorized to sign the Easement Agreement with Highway 41 Water Utility for the Installation of water lines within the municipal road allowances.

Carried Unanimously

Councillor Schaffel returned to the meeting.

138/24 Construction Tender Award

Martens: BE IT RESOLVED that the Reeve and CAO be authorized to sign the agreement with 102121429 Sask. Ltd. (Operating under the name CCA-SK Construction Code Authority) to provide Building Official Services.

BE IT FURTHER RESOLVED that the building officials' names within resolution 35/24 shall continue to be appointed.

Carried Unanimously

139/24 Potential Loan Security

Kirk: BE IT RESOLVED that the council intends to use the Community Hall as security, if required, in the event a loan is used to fund the repairs and renovations required for the Aberdeen Community Hall.

Carried Unanimously

140/24 Road Haul Agreement

Schaffel: BE IT RESOLVED that the Reeve & CAO be authorized to sign the Road Haul Agreement with Lonesome Prairie Sand & Gravel.

Carried Unanimously

Bm MB

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141/24 Request for Second Dwelling

Martens: BE IT RESOLVED that the council approves the request as submitted by David Thomas to allow the existing dwelling to remain on the property during the construction of the new dwelling subject to the condition that the existing dwelling is to be removed or demolished upon the close of Building Permit 24002.

Carried Unanimously

142/24 Correspondence

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

- Sask Women in Ag
- St Paul's School Division – Education Mill Rates
- ADD Board/Levy/Meeting Minutes
- Clavet Football Sponsorship Request
- Farm & Food Care
- Plant Health Network/Newsletter/Program
- PRRC Agenda/Meeting Minutes
- Western Municipal Consulting Staff Change
- Potash Tax Sharing
- SAMA Annual Report
- SARM President Address
- SMS Open House Invite
- 2024 Census
- Prairie Spirit Award Sponsorship
- NCTPC Meeting Dates/Minutes/Financials

Carried Unanimously

143/24 Adjournment

Kirk: BE IT RESOLVED that the meeting now be adjourned at 12:14 p.m.

Carried Unanimously



Reeve



Administrator

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SCHEDULE "A"
Council Reports

Reeve Martin Bettker

- Parks & Rec- Board not in agreement on where to spend money & where park equipment will be placed. Will push Prairie Spirit to get a user agreement.
- Meeting with Shop employees. Some employees wanting to work Saturdays. Overall, staff expressed that they are happy.
- Should draft a letter regarding the development permit for the temple
- Valley View speed sign not working properly.

Councillor Graham White Division #1 – Absent, no report

Councillor Mark Schaffel Division #2

- New gravel is working well. Intersections could use more gravel and in front of the mailboxes.
- Potholes in the SB90
- Valley View Road- lots of washboards in the north end
- Concerns regarding the weeds in the ditches.

Councillor Kevin Kirk Division #3

- Hall Meeting- committee is planning fundraisers. Would like to take out a loan for repairs to complete them all at once.
- Semi was stuck and left on Wruck road this spring. Need gravel on there.
- Range Road south of Old Trail Road- Should look to see if the college can do repairs of approx. 100 meters.

Councillor Real Hamoline Division #4 – Absent, no report

Councillor Paul Martens Division #5 – Absent, no report

Councillor Jim Korpan Division #6

- Fish Creek & Laniwci Road need blading to fix road. Equipment delivery for the college made ruts.
- Roads are rough in spots
- Some black spots on roads need gravel. Some spots on the North Grid.
- College started work on Moysiuk Lane on Wednesday
- Beavers in the Creek rebuilt the dams. Gord willing to do the dam removal.

*for
MB*