

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING
OF COUNCIL HELD ON THE 10th DAY OF JULY, 2024 IN THE RURAL MUNICIPAL OFFICE,
101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:10 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 10:30am	Division No. 2 – Mark Schaffel
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 – Paul Martens	Division No. 6 – Jim Korpan
Foreman: Garrett Beaulieu	

Conflict of Interest: None declared

166/24 Agenda

Schaffel: BE IT RESOLVED that the agenda for the July 10th, 2024 Regular Meeting of Council be accepted as presented

Carried Unanimously

167/24 Approval of Minutes

Hamoline: BE IT RESOLVED that the minutes of the regular meeting of council held on June 13th, 2024 be accepted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on June 19th, 2024 and June 20th, 2024 be accepted for information.

Carried Unanimously

168/24 Financial Activities

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

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

Carried Unanimously

169/24 Payroll Summary

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

Carried Unanimously

170/24 Mastercard Purchases

Hamoline: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from May 25th- June 21st, 2024 be approved.

Carried Unanimously

171/24 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

Bm
MB

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Foreman Beaulieu arrived at the meeting at 8:30 am.

Greg Meister from the Saskatoon Gun Club attended the meeting from 8:30am- 9am as a delegate.

172/24 Saskatoon Gun Club Hours Extension

Schaffel: BE IT RESOLVED that the council approve the request from the Saskatoon Gun Club to extend the hours on Sunday July 21st, 2024 to 8p.m.

Carried Unanimously

173/24 Foreman's Report

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

Carried Unanimously

The meeting was recessed from 10:00am to 10:08am for the public hearing for the road naming application for Thompson Road.

Councillor White arrived at the meeting at 10:30 am.

Jim Walters from Crosby Hannah attended the meeting from 10:30 am to 12:20 pm as a delegate.

Councillor Korpan left the meeting at 12:00 pm.

The meeting was recessed for lunch from 12:20 pm-1:00pm.

174/24 Council's Reports

Hamoline: 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

175/24 Letter to Town

Hamoline: BE IT RESOLVED that the RM send a letter to the Town of Aberdeen of our proposed plan for renovations & expansion & financing/funding of the hall project.

BE IT FURTHER RESOLVED that the letter be sent before their planned July meeting with a request for a joint meeting to discuss the proposal.

Carried Unanimously

176/24 Administrator's Report

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

Carried Unanimously

Bm
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177/24 Applications for Developments

Schaffel: BE IT RESOLVED that the RM place a hold on accepting new applications for multi-lot residential subdivisions, parks, recreational facilities, community halls, and places of worship until the new zoning bylaw is adopted.

Carried Unanimously

178/24 Final Payment- Purchase of ROW

Hamoline: BE IT RESOLVED that the council release the final payment of \$3,775.00 to Eugene and Irene Kondra for the purchase of road allowance to the Middleton Camp.

Carried Unanimously

179/24 Road Naming Request

Martens: BE IT RESOLVED that the council approve the request from Thomas Mackintosh to rename the section of Township Road 400 along the south of Section 1 to 6, township 40, range 2, w3rd to Thompson Road.

BE IT FURTHER RESOLVED that the applicant will be responsible for the costs of the required road signs and replacement civic address signs.

Carried Unanimously

Meeting was recessed for the public hearing for Bylaw 2024-04 from 2:00 pm to 2:11 pm.

180/24 Second Reading Bylaw 2024-04

Kirk: BE IT RESOLVED that Bylaw 2024-04 being a Bylaw to Amend Bylaw 2007-05 also known as the Zoning Bylaw be read a second time.

Carried Unanimously

181/24 Third Reading Bylaw 2024-04

Martens: BE IT RESOLVED that Bylaw 2024-04 being a Bylaw to Amend Bylaw 2007-05 also known as the Zoning Bylaw be read a third time and adopted.

Carried Unanimously

182/24 Road Maintenance Agreement

Martens: BE IT RESOLVED that as the transportation of goods on municipal roads by the University of Saskatchewan are, in the opinion of council, significant in nature, the RM of Aberdeen No. 373 Council will require a road maintenance agreement with the University of Saskatchewan for the use of RM roads to transport supplies and equipment that amount to a payload in excess of 2 tonnes.

Carried Unanimously

183/24 Funding Request- Aberdeen Hall

Hamoline: BE IT RESOLVED that the RM approves the request from the Aberdeen Hall Committee to purchase paint and supplies to repaint the interior of the Aberdeen Community Hall.

Carried Unanimously

Bon
MB

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184/24 Employee Wages

Kirk: BE IT RESOLVED that the council ratify the decision to hire Lee Baker as a full time seasonal operator and that his wages be set at \$28.00 per hour.

Carried Unanimously

185/24 Great Plains College Agreement

Kirk: BE IT RESOLVED that the Reeve and CAO be authorized to sign the agreement with Great Plains College for their August program and that the \$15,000.00 contribution towards the rental of the rock truck be approved.

Carried Unanimously

186/24 Correspondence

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

- 2024 Crown Grazing Lease Rental Reduction Program
- 2024 National Fire Chief of the Year Award
- Canadian Emergency Preparedness and Climate Adaption Expo
- ERA - E-Waste Pick up Services
- PRRC - Meeting Invite/Agenda/Minutes
- Sask ICP Annual Report
- Ministry of Environment - Survey
- SEPA Conference
- Stars Ambulance - Year in Review
- Redhead Credit Account
- WCB - CPP2 Changes
- SARM - Broadband Committee/H & D Premiums/Rural Sheaf/Survey
- NCTPC - Meeting Invite/Meeting Minutes
- RCMP Occurrence Stats
- Ministry of Government Relations - Election Resources

Carried Unanimously

187/24 Adjournment

Schaffel: BE IT RESOLVED that the meeting now be adjourned at 3:11 p.m.

Carried Unanimously



Reeve



Administrator

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SCHEDULE "A"
Council Reports

Reeve Martin Bettker

- SB90 request- Should have people buy their own gravel from supplier so that it isn't depleting our supply.
- Valley View Road needs gravel
- Need to get quote for fence around generator
- Parks & Rec- will give \$70,000 towards the school playground.

Councillor Graham White Division #1

- Dennis Phelan approach still requires repairs to fix the drop off.
- Roads need gravel

Councillor Mark Schaffel Division #2

- SB90- starting to rut in spots. Interested in road counts.
- Would like gravel pushed closer to the edge of the SB90
- Grass needs to be cut on the public reserve lots.
- Packing SB90 potholes- should we get a quote for a tamper to pack it?
- Weeds around mailboxes need spraying
- Trees growing around mailboxes and signs need to be cleaned up.
- Good job on roads. Crew doing a good job and appreciate them working weekends.

Councillor Kevin Kirk Division #3

- PRRC- creating policies for the committee
- Community Pasture- they are looking into doing controlled burns in the pasture.
- Spraying needed on back roads
- Range Road 3040 rough in spots
- Old Trail Road and Range Road 3040 low spot floods out. Needs to be lifted.

Councillor Real Hamoline Division #4

- SB90 on New Steinbach Road looks good.
- Sopatyk Road needs gravel
- Mulching on Sopatyk Road needed.
- Shut lights off on graders when not in use.
- Hall- need to meet with the Town to discuss repairs.
- Ditch Block in town- possible new owner. Should contact them to request permission to install a culvert.
- Fire Dept- Issues with security alarms sending false alarms and dispatching the fire department with no contact information and in cases, only the development the property is located in. Fire Dept is not being notified of the alarm being cancelled and crew unable to contact owner to verify.
- Issues with Blucher/Aberdeen Fire Dept. Not using proper gear, calls not being attended well and issues with delayed arrivals to calls.

Bm
MB

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Councillor Paul Martens Division #5

- Clarkboro Rd needs gravel. Chester Ehnisz Rd and Ken Guse Rd need gravel.
- Should write CN a letter regarding condition of crossings at Ehnisz Rd, Neudorf Rd, Cannon Rd, and Edenburg Rd.
- Roads in general are good and rough from the rain.

Councillor Jim Korpan Division #6

- Moysiuk Rd – this group didn't work out well. Should get project done with the next group.
- Beavers in Fish Creek.
- Need to get our mowing done.

BM
MB