

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING
OF COUNCIL HELD ON THE 8th DAY OF AUGUST, 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 – 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: Absent	

Conflict of Interest: None declared

188/24 Agenda

Kirk: BE IT RESOLVED that the agenda for the August 8th, 2024 Regular Meeting of Council be accepted as presented

Carried Unanimously

189/24 Approval of Minutes

Hamoline: BE IT RESOLVED that the minutes of the regular meeting of council held on July 10th, 2024 and the minutes of the public hearing held on July 10th, 2024 be accepted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on July 18th, 2024 be accepted for information.

Carried Unanimously

190/24 Financial Activities

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

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

Carried Unanimously

191/24 Payroll Summary

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

Carried Unanimously

192/24 Mastercard Purchases

Korpan: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from June 22nd – July 15th, 2024 be approved.

Carried Unanimously

193/24 List of Accounts for Approval

Schaffel: 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

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194/24 In Camera Session

White: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 go In Camera at 8:56 am per section 120(2)(a) of the Municipalities Act and 23.1 of the Local Authority of Freedom of Information and Protection of Privacy Act.

Carried Unanimously

The In Camera Session ended at 9:22am and the regular meeting reconvened.

195/24 Foreman's Report

Kirk: 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 Discretionary Use Application for a Home-Based Business.

196/24 Council's Reports

Martens: 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

197/24 Administrator's Report

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

Carried Unanimously

Brian Jones, Sam Morisson, and Dale Gross(via phone) attended the meeting from 10:30 am to 11:00 am as a delegate.

198/24 Discretionary Use Application- 109 Deer Run Cres

Schaffel: BE IT RESOLVED that pursuant to section 8.3 of Bylaw 2007-05 known as the Zoning Bylaw, the council approve the Discretionary Use Permit for Linda Perrault to operate a massage clinic as a home-based business.

Carried Unanimously

199/24 Control Burn Application Community Pasture

Kirk: BE IT RESOLVED that the RM approved the request from the Aberdeen Community Pasture to conduct a controlled burn.

Carried Unanimously

Monte from Summit Sand and Gravel attended the meeting from 11:30 am to 11:35 am as a delegate.

Handwritten initials: BM MB

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200/24 Dust Control Policy

Schaffel: BE IT RESOLVED that the council approve and adopt the Dust Control Policy effective August 8th, 2024 for the RM of Aberdeen No. 373 and that the previous Dust Control Policy be hereby rescinded.

Carried Unanimously

The meeting was recessed for lunch from 12:25 pm-1:20pm.

201/24 Range Road 3040 Construction Agreement

Kirk: BE IT RESOLVED that the Reeve and CAO be authorized to sign the Road Construction Agreement for the construction of Range Road 3040 with Windermere Cattle.

Carried Unanimously

202/24 Construction Quote- Saskpower

Kirk: BE IT RESOLVED that the CAO be authorized to sign the quote and design submitted by SaskPower to lower the power line on the Range Road 3040.

Carried Unanimously

203/24 ISC License Agreement

Korpan: BE IT RESOLVED that the CAO be authorized to sign the End-User License Agreement for the Saskatchewan Government Geographical Data.

Carried Unanimously

204/24 Plate Compactor Purchase

Schaffel: BE IT RESOLVED that the council approve the purchase of a plate compactor.

Carried Unanimously

205/24 Easement Agreement- Redbird Communications

Schaffel : BE IT RESOLVED that the council approve the refund of the easement deposit for Flexnetworks, formally Redbird Communications, in the amount of \$20,000.00 pending the inspection by the councillor of Division 2.

Carried Unanimously

206/24 Correspondence

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

- Community Planning Branch - Acknowledgement Letter of Bylaw 2024-04
- Ministry of Government Relations - Mill Rate Survey
- Matthewson & Co. - Municipal Webinars
- Ministry of Ag - Leased Land Report
- Ministry of Government Relations - Information for Municipalities
- SAMA Revaluation - Preliminary Values
- SARM - Demographic Survey
- Ministry of Highways - Construction Updates/Invite Open House Highway 5

BM
MB

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- Universal Broadband Fund's Saskatchewan Call for Expressions of Interest
- PRRC Meeting Minutes and Invite
- RM of Corman Park Draft OCP Bylaw

Carried Unanimously


207/24 Adjournment

Kirk: BE IT RESOLVED that the meeting now be adjourned at 2:17 p.m.

Carried Unanimously



Reeve



Administrator