

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING OF COUNCIL HELD ON THE 12th DAY OF SEPTEMBER, 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

Division No. 3 – Kevin Kirk

Division No. 5 – Paul Martens

Foreman: Garrett Beaulieu 8:20am

Division No. 2 – Mark Schaffel

Division No. 4 – Real Hamoline

Division No. 6 – Jim Korpan 9:30am

Conflict of Interest: Councillor Schaffel declared a conflict with items 15.1 & 15.4 on the agenda

208/24 Agenda

Kirk: BE IT RESOLVED that the agenda for the September 12th, 2024 Regular Meeting of Council be accepted as presented

Carried Unanimously

209/24 Approval of Minutes

White: BE IT RESOLVED that the minutes of the regular meeting of council held on August 8th, 2024, the minutes of the public hearing held on July 10th, 2024, and the minutes of the public hearing held on August 8th, 2024 be accepted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on August 22nd and 26th, 2024 be accepted for information.

Carried Unanimously

Foreman Beaulieu arrived at the meeting at 8:20am

210/24 Financial Activities

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

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

Carried Unanimously

211/24 Payroll Summary

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

Carried Unanimously

212/24 Mastercard Purchases

Kirk: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from July 16th - August 15th, 2024 be approved.

Carried Unanimously

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213/24 List of Accounts for Approval

Hamoline: 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

214/24 Foreman's Report

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

Carried Unanimously

215/24 JD 6140 Repairs

Martens: BE IT RESOLVED that the council approve sending the JD 6140 tractor to Brandt in Rosthern to be repaired.

Carried Unanimously

Councillor Korpan arrived at the meeting at 9:30am

216/24 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

217/24 Speed Limit

Hamoline: BE IT RESOLVED that the RM temporarily reduce the speed limit on Martin Road to 60 km/hr due to the construction on Highway 5.

Carried Unanimously

218/24 In Camera Session

White: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 go In Camera at 10:33 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 11:00am and the regular meeting reconvened.

Foreman Beaulieu left the meeting at 11:00am.

The meeting was recessed from 11:00am to 11:27am for the public hearing for the Discretionary Use Application for a Home-Based Business.

219/24 Administrator's Report

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

Carried Unanimously

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220/24 Discretionary Use Application- 121 Louise Cres

White: 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 Lime Tree Laser Company LTD to operate a laser engraving business as a home-based business subject to the following conditions:

- Permit is valid for 1 year. Owner must reapply after the permit has expired.
- No wood engraving permitted.

Carried Unanimously

The meeting was recessed for lunch from 12:00 pm-1:00 pm. Councillor Korpan left the meeting at lunch.

Councilor Schaffel declared a conflict of interest for the next item as he is a member of the Board and excused himself from the meeting.

221/24 Easement Deposit Refund- H41WU

White: BE IT RESOLVED that the council approve the refund of the Easement Deposit for Highway 41 Water Utility in the amount of \$5,000.00.

Carried Unanimously

Councilor Schaffel returned to the meeting.

222/24 CCBF Project Allocation

Schaffel: BE IT RESOLVED that the council approve the list of projects to be submitted for the Canada Community Building Fund as presented, and acknowledge that any tenders or contracts for the projects have been awarded in accordance with the Municipal Gas Tax Fund agreement in a way that is fair, transparent, competitive, and consistent with value-for-money principles, or in a manner otherwise acceptable to Saskatchewan and, if applicable, in accordance with the applicable trade agreements.

Carried Unanimously

223/24 CCBF Agreement

White: BE IT RESOLVED that the Reeve and CAO be authorized to sign the Municipal Funding Agreement for the Canada Community Building Fund Program.

Carried Unanimously

224/24 SARM Midterm Lunch

Kirk: BE IT RESOLVED that the RM register the attending Councillors and CAO to attend the lunch at the convention center for an additional \$50.00 per person.

LOST Unanimously

225/24 SARM Midterm Voting

Martens: BE IT RESOLVED that the RM appoint the Councillor for Divisions 2 and 3 as the SARM voting delegates for the 2024 Midterm convention and that Councillor for Divisions 4 and 5 be appointed as alternates.

Carried Unanimously

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226/24 SARM Midterm Resolution

Hamoline: BE IT RESOLVED that the RM of Aberdeen council submit the following resolution to the SARM Resolution Committee for the SARM Midterm Convention in November 2024.

“Whereas Resolution 12-22A that was passed at the 2022 SARM Annual Convention requested that SARM lobby the Provincial Government to include municipalities among the eligible employers for the Canada- Saskatchewan Job Grant (CSJG) which provides eligible employers reimbursement for two-thirds of eligible training costs for their employees;

Whereas The response received from SGI to visit their website for more information on obtaining class 1 entry level training does not address the initial request to include municipalities among the eligible employers for the CSJG;

Whereas competing for workers with the private sector employers who are eligible for funding has put municipalities at a disadvantage, as private employers are able to offer training opportunities to their employees covered by the grant, whereas municipalities are unable to provide the same high costs training opportunities without causing increased financial burden upon the ratepayers of the municipality;

BE IT RESOLVED that SARM lobby the Federal and Provincial Governments to have municipalities included in the list of eligible employers for the CSJG.

Carried Unanimously

Councilor Schaffel declared a conflict of interest for the next item due to H41WU’s involvement and excused himself from the meeting.

227/24 Water line Relocation

White: BE IT RESOLVED that the council approves the relocation of the SaskWater pipeline installation plan within the ROW of Highway 5.

Carried Unanimously

Councilor Schaffel returned to the meeting.

228/24 Election Renumeration

Kirk: BE IT RESOLVED that, in the event of an election, election officials shall be paid an honorarium of \$500.00

Carried Unanimously

229/24 November Meeting

Hamoline: BE IT RESOLVED that the November meeting shall be moved to November 15th, 2024.

Carried Unanimously

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230/24 Tax Enforcement

Schaffel: BE IT RESOLVED that the council approves proceeding with tax enforcement proceedings to request title to the following properties:

Alternate # 000219304-01, 000834100-01, and 000208414-01

BE IT FURTHER RESOLVED that these files be forwarded to the RM Solicitor for tax enforcement proceedings.

Carried Unanimously

231/24 Bylaw 2024-06 First Reading

White: BE IT RESOLVED that Bylaw No. 2024-06 being A Bylaw to Establish a Fee for Inspections, Demolitions and Moving of Buildings be read a first time.

Carried Unanimously

232/24 Bylaw 2024-06 Second Reading

Kirk: BE IT RESOLVED that Bylaw No. 2024-06 being A Bylaw to Establish a Fee for Inspections, Demolitions and Moving of Buildings be read a second time.

Carried Unanimously

233/24 Bylaw 2024-06 Permission for Third Reading

Martens: BE IT RESOLVED that Bylaw No. 2024-06 be given a third reading at this meeting.

Carried Unanimously

234/24 Bylaw 2024-06 Third Reading

Schaffel: BE IT RESOLVED that Bylaw No. 2024-06 being A Bylaw to Establish a Fee for Inspections, Demolitions and Moving of Buildings be read a third time and adopted.

Carried Unanimously

235/24 Gazette Greetings

White: BE IT RESOLVED that the RM approve placing a greeting in the Fire Prevention Week and Remembrance Day issues of the Clark's Crossing Gazette.

Carried Unanimously

Councillor Schaffel left the meeting at 2:00pm

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266/24 Correspondence

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

- Ministry of Highways - Tender plan/ Highway 41 Passing Lanes
- SPCA Humboldt- Funding Request
- Saskatchewan Onsite Wastewater Management Association-Septic Awareness Week
- SMHI-Scholarship Recipients
- SAARC Drop Off Grant Program
- RCMP Elected Officials Meeting
- 306 Integrity Solutions
- APAS - Update/CN Strike Briefing notes/Letter to Prime Minister
- Ministry of Corrections, Policing, and Public Safety – Letter for the Minister in support of the RCMP/ Letter to the RCMP/Fact sheet on the SMS.
- Ministry of Parks, Culture and Sports Heritage Workshops
- NCTPC-Minutes
- Novo-Nordisk- Request for Proposals
- PRRC-Meeting invite/agenda
- SARM Rural Sheaf

Carried Unanimously

237/24 Adjournment

Kirk: BE IT RESOLVED that the meeting now be adjourned at 2:16 p.m.

Carried Unanimously



Reeve



Administrator

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SCHEDULE "A"
Council Reports

Reeve Martin Bettker

- Waldner Driveway
- SB90- received thank yous. Complaints that it wasn't right up to the pavement.
- Parks & Rec- the Board finalized the user agreement with Prairie Spirit. Side by side being used by Town staff.
- Need to ensure daily circle checks are being completed on equipment.

Councillor Graham White Division #1

- Highway 5 construction east of Blucher rd. Received requests for 60km/hr signs on Martin Rd as an increase in traffic trying to avoid construction.
- Received complaints of windrows on backroads
- Need to monitor traffic increase from highway construction.

Councillor Mark Schaffel Division #2

- SB90 looks good.
- Wudrick Rd & Valley View Rd- gravel scraped away.
- Roads good, holding up better this year
- Lots need mowing
- Chevy Rim incident- Should have been noted at the following safety meeting
- Enforce safety checks better on the trucks.

Councillor Kevin Kirk Division #3

- Complaints about aerial sprayers
- Old Trail Rd needs gravel
- Complaint about back road behind Valley View Estates
- Complaints about transfer Station

Councillor Real Hamoline Division #4

- Mowers doing good.
- Terminal Road- did good job
- Back Rd to pasture- did good job
- Mulching needed past Andrew Fehr's
- Signs needing to be replaced. Faded or shot up.
- Crew doing a good job
- College almost done work. If completed before the end date, the college might bury a brush pile. Real will pay for fuel for any time spent burying the brush pile.

Councillor Paul Martens Division #5

- Enisz, Olgafeld, Neudorf, Cannon, Kurmey Railway crossings need repairs.
- Roads as expected
- Would like priority on gravel for Edenburg rd, Friesen Interstate, Neudorf Rd, Twp

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rd 402 and 404

- Olgafeld Rd- 3 ft drop north of rail crossing, would like it built up.
- Maatman Rd needs mowing or spraying where previously mulched. Growing back in
- Request for an approach or access onto field on NE 19-40-02-W3
- NE 09-39-03-W3- yard site, overgrown, fire hazard. Need to issue order to mow it.

Councillor Jim Korpan Division #6

- College almost done road, need to replace topsoil and build 2 approaches to finish. We need to gravel. Looks really good.
- Gord will remove beaver dam south of Randy George's
- Need to pick up old culverts
- Mowing 2nd cut done
- Laniwci north of North grid needs gravel.

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