

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING  
OF COUNCIL HELD ON THE 8TH DAY OF FEBRUARY, 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 am 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 – absent  
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:** None Declared

**26/24 Agenda**

**Martens:** BE IT RESOLVED that the agenda for the February 8<sup>th</sup>, 2024 Regular Meeting of Council be accepted as presented.

Carried Unanimously

**27/24 Approval of Minutes**

**White:** BE IT RESOLVED that the minutes of the regular meeting of council held on January 11<sup>th</sup>, 2024 be adopted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on January 2<sup>nd</sup> & 5<sup>th</sup>, 2024 be accepted for information.

Carried Unanimously

**Foreman Beaulieu arrived at the meeting at 8:26am.**

**28/24 Financial Activities**

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

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

Carried Unanimously

**29/24 Payroll Summary**

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

Carried Unanimously

**30/24 Mastercard Purchases**

**White:** BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from December 19<sup>th</sup>-January 23<sup>rd</sup>, 2024 be approved.

Carried Unanimously

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**31/24 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

**32/24 Foreman's Report**

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

Carried Unanimously

**Council Reports**

**Reeve Martin Bettker**

- SB90 Mtg. Do not use Church for Future Meetings
- Dogs running at large becoming an issue again
- Speed sign not working
- Parks and Rec- Geared more towards the town projects. Should review our participation in the board.

**Councillor Graham White Division #1**

- Roads are icy- same as everywhere.
- Fire- Should get committee mtg set up
- Library- budget done, asking for increase. Increasing hours open and programing.
- Attended SB90 Meeting

**Councillor Mark Schaffel Division #2**

- Roads as to be expected with the weather
- SB90 mtg- Info session. Ratepayers requested follow-up meeting. Want more accurate estimate. Contacted by quite a few ratepayers that couldn't attend wanting info.
- Firehall- New rescue truck is set up. Would like to sell the old one. Would like the RM to look after the sale for transparency as some members are interested in purchasing it. Steak Night is April 13<sup>th</sup>- Looking for donations for the steaks and supplies.

**Councillor Kevin Kirk Division #3-Absent, No report submitted.**

**Councillor Real Hamoline Division #4**

- Did some repairs to the Hall. Heat exchanger wasn't working. Repaired some leaks. Wall by water heater is rotten-need to remove and replace the drywall and insulation.
- Roads look good besides being icy.
- Proposal to make the Hall Board incorporated as a nonprofit.
- Should donate the use of the hall to the Fire Dept for their Steak Supper.

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**Councillor Paul Martens Division #5**

- Roads as good as expected. Should try to leave a snow pack.
- SB90 would like an update on the cost
- Neudorf road needs repairing
- Shoulders on Clarkboro. Should plan to do a mile per year. Might need a packer to pack Clarkboro Road back up.
- Mowers- Should look at updating.

**Councillor Jim Korpan Division #6**

- Intersections are icy.
- Still need some mulching done
- Concern from ratepayer regarding water supply of Highway 41 Water Utility.

**33/24 Hall Rental- Fire Dept Steak Night**

**Hamoline:** BE IT RESOLVED that the Rental of the Hall for the Fire & First Responders Steak Night be considered a donation by the RM.

Carried Unanimously

**Foreman Beaulieu left the meeting at 10:15am**

**34/24 Administrator's Report**

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

Carried Unanimously

**35/24 Appointment of Building Officials**

**Martens:** BE IT RESOLVED that the RM of Aberdeen No. 373 appoint the following Building Officials employed by BuildTECH Consulting & Inspections Inc to enforce the Construction Codes Act.

<u>Building Official</u>	<u>License Class</u>	<u>License No.</u>
Chris Gates	BOL-3	#BOL015
Karly Heatcoat	BOL-3	#BOL0421
Ben McLeod	BOL-2R	#BOL805
Ryan Shepherd	BOL-3	#BOL360
Jerry Wintonyk	BOL-1	#BOL142
Raymond Humeney	BOL-2R	#BOL635
Dale Wagner	BOL-3R	#BOL379
Dwayne Williams	BOL-2	#BOL122
Dan Knutson	BOL-3	#BOL112

Carried Unanimously

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**36/24 SARM Voting Delegates**

**Hamoline:** BE IT RESOLVED that Kevin Kirk and Mark Schaffel be appointed as the voting delegates at the SARM Annual Convention held in March 2024 and that Paul Martens and Martin Bettker be appointed as alternates.

Carried Unanimously

**37/24 SMHI Representative**

**Korpan:** BE IT RESOLVED that the council appoint Paul Martens as the RM representative for the Saskatchewan Municipal Hail Insurance Annual Meeting held on March 13<sup>th</sup>, 2024 in Regina.

Carried Unanimously

**38/24 RMAA Spring Workshop**

**White:** BE IT RESOLVED that Bridgette Shwytyk, Leah Johnston & Zoe Neudorf attend the RMAA Workshop on Municipal Elections on April 4<sup>th</sup>, 2024 in Prince Albert.

Carried Unanimously

**39/24 Wakaw Recorder Request**

**Schaffel:** BE IT RESOLVED that the RM submit the approved minutes of the meetings of Council to the Wakaw Recorder for publication.

Lost Unanimously

**Meeting was recessed for lunch from 12:00pm-1:00pm**

**Councillor Schaffel left the meeting at 2:20 pm**

**40/24 Reserves**

**White:** BE IT RESOLVED that the RM of Aberdeen set the following reserves for 2024.

31-Dec-23	Cash	AR		
	\$ 1,739,789.90	\$ 51,207.66		\$ 1,790,997.56
			<b>2023 Adjustments</b>	<b>2024</b>
Road Construction Reserve		\$ 270,000.00		\$ 270,000.00
Gravel Reserve		\$ 300,000.00		\$ 300,000.00
Fire Fee Reserve		\$ 14,000.00	\$ 3,000.00	\$ 17,000.00
Recreation Fee Reserve		\$ 6,250.00	\$ 1,500.00	\$ 7,750.00
Municipal Infrastructure Reserve		\$ 320,000.00	\$ 10,000.00	\$ 330,000.00
Economic Development Reserve		\$ 0.00		\$ -
Fire Capital Reserve Aberdeen		\$ 54,603.00	\$ 13,083.00	\$ 67,686.00
Fire Capital Reserve Blucher/Aberdeen		\$ 0.00	\$ 62,000.00	\$ 62,000.00
Equipment Purchase Reserve		\$ 368,560.56		\$ 368,560.56

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EMO Reserve	\$10,000.00	\$	10,000.00
First Responders Reserve	\$39,400.00 \$10,000.00	\$	49,400.00
Building Upgrade Reserve	\$215,000.00	\$	215,000.00
Community Hall Reserve	\$ - \$ -	\$	-
Contingency Fund Reserve	\$197,767.97 <del>-\$132,166.97</del>	\$	65,601.00
	-\$		
TOTAL	\$1,795,581.53 32,583.97	\$	1,762,997.56
PUBLIC RESERVE	\$7,000.00 \$21,000.00	\$	28,000.00
Total	\$ 1,802,581.53	\$	1,790,997.56

Carried Unanimously

**41/24 Copier Upgrade**

**Hamoline:** BE IT RESOLVED that the RM purchase the Konica Minolta C300I Printer for a purchase price of \$4,445.00.

Carried Unanimously

**42/24 Server Upgrade**

**White:** BE IT RESOLVED that the RM upgrade the Office server with MuniSoft for the quoted price of \$3,144.00 plus taxes.

Carried Unanimously

**Councillor Schaffel returned to the meeting at 2:55 pm**

**43/24 Sasktel Fiber Install**

**Hamoline:** BE IT RESOLVED that the Council approved the Sasktel Fiber Installation on the SW 07-39-02-W3 as indicated on project number 114669.

Carried Unanimously

**44/24 Meeting Dates**

**Martens:** BE IT RESOLVED that the March Meeting be moved to March 21<sup>st</sup>, 2024 as a result of the SARM Annual Convention.

BE IT FURTHER RESOLVED that the April Meeting be moved to April 17<sup>th</sup>, 2024

Carried Unanimously

**45/24 Correspondence**

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

- SARM- Annual Convention/Call for Nomination/Letter of Intent- Blair Cummins

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- Hospitality Suite-Prairie Steele
- Tax Exemption- U of S
- Advanced Mentorship Program
- CAT Bulk Oil Program
- Green Earth Spray
- Highway 41 Project Information Sheet
- NCTPC- Workshop Invite/Minutes
- HBRA Membership Renewal
- HELP Shelterbelt Program
- ADD Board Meeting Invite
- Flaman Mower Blades Sale
- Resterra Mulching Price List
- SAMA AGM invite
- PRRC- January 31<sup>st</sup> Agenda, Spring Conference Save the Date
- Munisoft-Whats coming/Grant Winners
- Wix Filter Sale

Carried Unanimously

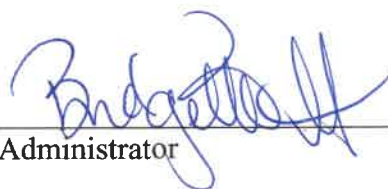
**46/24 Adjournment**

**Schaffel:** BE IT RESOLVED that the meeting now be adjourned at 3:48 p.m.

Carried Unanimously



Reeve



Administrator

mb