

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING
OF COUNCIL HELD ON THE 13th DAY OF JUNE, 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
Division No. 3 – Kevin Kirk
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: Councillor Schaffel declared a Conflict of Interest with agenda item 13.9.

144/24 Agenda

Korpan: BE IT RESOLVED that the agenda for the June 13th, 2024 Regular Meeting of Council be accepted as amended by adding 13.9 - Wildlife Federation under New Business.

Carried Unanimously

145/24 Approval of Minutes

Martens: BE IT RESOLVED that the minutes of the regular meeting of council held on May 9th, 2024 and the Minutes of the Public Hearing held on May 9th, 2024 be accepted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on May 22nd, 2024 and June 6th, 2024 be accepted for information.

Carried Unanimously

146/24 Financial Activities

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

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

Carried Unanimously

147/24 Payroll Summary

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

Carried Unanimously

148/24 Mastercard Purchases

Schaffel: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from April 24th, 2024 - May 24th, 2024 be approved.

Carried Unanimously

MB

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149/24 List of Accounts for Approval

White: 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

150/24 Foreman's Report

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

Carried Unanimously

151/24 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

152/24 Administrator's Report

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

Carried Unanimously

Councillor Schaffel declared a Conflict of Interest and excused himself from the meeting for the next item as the employee is a family member.

153/24 Wages - Summer Student

Korpan: BE IT RESOLVED that the wages for Rylie Schaffel be set at \$17.00/hr.

Carried Unanimously

Councillor Schaffel returned to the meeting

Councillor Hamoline left the meeting at 10:00a.m.

Ratepayers Dylan Youngstrom and Glenda Carruthers attended the meeting as delegates from 10:00a.m. to 11:00a.m.

154/24 Refund Permit to Move Bond

Kirk: BE IT RESOLVED that the council approve the refund of the \$1,000.00 Road Damage Deposit to Brad Burt;

BE IT FURTHER RESOLVED that the \$5,000.00 Building Move Deposit shall be refunded upon the receipt of the Final Inspection Report from Buildtech confirming that there are no remaining deficiencies.

Carried Unanimously

BM MB

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155/24 Pending Sales Acknowledgment Agreements

White: BE IT RESOLVED that the Reeve & CAO be authorized to sign the Pending Sale Acknowledgement Agreement for the land located at SW 06-38-02-W3 and NW 31-37-02-W3.

Carried Unanimously

156/24 Audited Financial Statements

Korpan: BE IT RESOLVED that the 2023 Audited Financial Statements and supporting schedules with the Independent Auditors' Report be accepted as presented;

BE IT FURTHER RESOLVED that the council acknowledges the reading and acceptance of the management letter as prepared by Jensen Stromberg and signed by the Reeve and CAO.

Carried Unanimously

Councillor White left the meeting at 12:00 p.m.

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

157/24 July Meeting Date

Korpan: BE IT RESOLVED that the July meeting be moved to July 10th, 2024.

Carried Unanimously

158/24 Road Naming Request

Korpan: BE IT RESOLVED that the public hearing for the application to change the road name from Township Road 400 to Thompson Road will be set for July 10th, 2024 at 10:00am.

BE IT FURTHER RESOLVED that notices of the public hearing will be mailed to everyone within a 1 mile radius of the section of road as outlined on the application.

Carried Unanimously

159/24 CAO Holidays

Schaffel: BE IT RESOLVED that the council approves the CAO's Holidays for July 22nd, 2024 to July 31st, 2024.

Carried Unanimously

160/24 Bylaw 2024-04 First Reading

Schaffel: BE IT RESOLVED that Bylaw No. 2024-04 being a Bylaw to amend Bylaw 2007-05 also known as the Zoning Bylaw be read a first time.

Carried Unanimously

mb

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161/24 Bylaw 2024-04 Public Hearing

Martens: BE IT RESOLVED that pursuant to section 207 of the *Planning & Development Act, 2007*, a public hearing will be set for July 10th, 2024 at 2:00pm to hear any person or group that wants to comment on the proposed bylaw 2024-04.

Carried Unanimously

162/24 Midyear Reviews

Martens: BE IT RESOLVED that the employee midyear reviews be scheduled for July 3rd, 2024 beginning at 1:00p.m.

Carried Unanimously

Councillor Schaffel declared a conflict of interest as a result of being a member of the Organization and excused himself from the meeting.

163/24 Wildlife Federation Temporary Hours

Martens: BE IT RESOLVED that the RM approve a temporary start time of 7am for the tournament on the weekend of July 19th, 2024 for the Wildlife Federation.

Carried Unanimously

Councillor Schaffel returned to the meeting.

164/24 Correspondence

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

- Aberdeen Grad Donation Request
- Municipal Revenue Sharing
- Ag Health & Safety Membership Renewal
- Canada Summer Jobs - Application Denial
- Aberdeen Sunset Riders - Hall Parking Lot
- Hudson Bay Route Association AGM Postponement
- Ministry of Highways - Engineered Seal Coat Project Information
- NCTPC Municipal Support Program Information
- Nature Sask - Piping Clover Census
- Ministry of Corrections, Policing, and Public Safety - RCMP Levies
- GWP Rodent Products
- NSC Minerals Dust Control Solutions
- SARM - Digital Platform Survey/Leafy Spurge Beetle Collection
- Stars Ambulance
- Prairie Rivers Reconciliation Committee - Agenda/Minutes
- Ashlea Farkas - Complaint
- Devon Gervais - Complaint
- Kyla Miller - Complaint

Carried Unanimously



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165/24 Adjournment

Schaffel: BE IT RESOLVED that the meeting now be adjourned at 2:30 p.m.

Carried Unanimously



Reeve



Administrator

MB

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SCHEDULE "A"
Council Reports

Reeve Martin Bettker

- SB90 meeting went well. Received positive feedback regarding gravel.
- Roads in good shape, especially compared to other municipalities.
- Parks & Rec - would like clause to be added to the user agreement with Prairie Spirit allowing us the opportunity to repair before being removed.

Councillor Graham White Division #1

- Hwy 5 - St Denis to Phelan Rd. Spoke to contractor - Phelan Rd to be realigned to the Road in Meadowlark.
- Lonesome Prairie Dust Proofing - They will be maintaining it
- Blucher Fire Dept - They have raised their portion for the new truck.
- Mulching - will talk to Lalibertes for permission.
- Would like to have a site meeting on Cherry Hills Road to discuss issues by Don Boyenko.

Councillor Mark Schaffel Division #2

- Roads good. Have not received any calls for complaints about the roads.
- Someone removed a section of the fence by Bergheim Estates.
- Grass on vacant lots, will check the length.
- Fire Dept - \$24,366 raised at the steak night/going to start charging other fire halls to fill tanks/should send bill to Blucher for repair to tank fill/pin pad lock needs repairs
- Pancake breakfast on June 22nd.

Councillor Kevin Kirk Division #3

- Hall Meeting - Hall Committee will be running the beer gardens and events for Aberdeen Days
- Cement trucks are going down Edenburg Rd in the rain. Western Concrete.
- Old Trail and Wiebe Rd needs gravel.

Councillor Real Hamoline Division #4

- Roads are good. Some need gravel
- Appreciate the staff working Saturdays
- Hwy 41 approach - SW 15-39-02-W3 culvert is crushed. Flooding out our road.
- Pump at Laniwei fill station is faster
- Leonard finished the electrical for the generator, Lance will be coming to complete the work for the gas.
- Mulchers at auction.

BM MB

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Councillor Paul Martens Division #5

- Olgafeld Rd - 3 spots really need gravel.
- Neudorf Rd - Cement trucks went down when wet. Wrecked road. Summer road only from Ferry grid.
- Mulching going to Coopers on Olgafeld road growing back. Needs to be mulched again.
- Road Haul agreement - U of S

Councillor Jim Korpan Division #6

- Moysiuk Rd - First course done. Not sure whether or not it will get finished. Should we hire Gord to finish it if it doesn't get done?
- Beavers in Fish Creek. Should get trackhoe in to dig it out.
- Gravel needed on Hnatiw road
- Need dead end sign by Fleury fence and arrow pointing east.
- Shop guys are doing a good job.

for MB