

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

BR *MB*

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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.

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

MB

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SCHEDULE "A"
Council Reports

Reeve Martin Bettker

- 10 tonne limit sign on Valley View Road needs to be removed. Not a 10-tonne road.
- Valley View Road needs gravel
- Parks & Rec- Still haven't received new agreement.

Councillor Graham White Division #1

- Blucher Aberdeen Fire Dept- Met with Dale and Francis to discuss issues with attendance. Will need to track attendance better. Would like to arrange a meeting with the group to discuss attendance.
- Mailboxes on Martin Rd have been moved.
- Approach still needs to be fixed at Dennis Phelans
- Highway 5 construction- lots of rain delays, behind schedule
- Need to monitor condition of Ike Thiessen Road- Gravel trucks causing issues
- Roads good- some washboard, mowing good.
- Kubota has started selling mowers. Willing to do a demo.
- Headwater- Should we demo a grader?

Councillor Mark Schaffel Division #2

- SB90 on Corman Park's portion of Bergheim Road. Received complaints it isn't done yet.
- Meadows lots need to be mowed
- Fire Dept- Training center, would like to it started. Already fenced. Want to add gate to back for future expansion. Will purchase seacan from CN.
- Employee Reviews- informed we need new flighting on auger. Mulcher is having issues. Idea was presented to water road when using the packer. Request for tool bags in the tractors. Employees reported being happy in their roles.

Councillor Kevin Kirk Division #3

- Office Septic Tank- Travis thinks there may be a town water leaking
- Spoke to the councillor in Hodgeville- the do not blade backroads. They only spray them.
- Ratepayer concern regarding permit to move bonds
- Pasture Committee planning a controlled burn
- Cemeteries look nice
- Community hall- having issues with town council with regards to funding.

Councillor Real Hamoline Division #4

- Roads are good- would like more sand on backroads
- Spraying on back roads needed
- Grass clumps left on roads need mulching. Grass grew in the middle of the road.
- Terminal Road needs reshaping. Shoulders are slumping.

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- SB90 on new Steinbach road- slimy on hot days. Placed sand over it, seemed to help.
- Ratepayer inquired about permits for building sleeping accommodations in a farm building.
- Hall - generator- tested and works good. May need a gas canister to help on start up. Replacing receptacles to white. Had roof inspected, may need a few patches but exterior foam still good and should not need replacing for a few more years. Considering installing fans in ceiling to blow heat down. Lydale willing to replace tiles and paint the ceiling for the amount already deposited to them by the former board.

Councillor Paul Martens Division #5

- Complaints about dust from hauling from Nickle Pit
- Edenburg railway crossing need grading
- Clarkboro Road needs gravel
- Review snow clearing methods, pushing too much gravel into ditches, need to leave a bit of a snow pack.
- Wants the sprayer operating

Councillor Jim Korpan Division #6

- Mowing top cuts
- Roads look good, need gravel
- Bales being left in ditches, need to send reminder letters.

 MB