Call to Order The meeting was called to order at 8:04 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. 2 – Mark Schaffel

Division No. 3 – Kevin Kirk

Division No. 4 – Real Hamoline

Division No. 5 – Paul Martens

Division No. 6 – Jim Korpan 9:00am

Foreman: Garrett Beaulieu 8:34am

Conflict of Interest: None Declared

01/25 Agenda

Martens: BE IT RESOLVED that the agenda for the January 9th, 2025 Regular Meeting of Council be accepted as amended by adding "Appointment of a pound keeper" under new business.

Carried Unanimously

02/25 Approval of Minutes

White: BE IT RESOLVED that the minutes of the regular meeting of council held on December 12th, 2024 and the minutes of the public hearing held on December 12th, 2024 be accepted as presented;

BE IT FURTHER RESOLVED that the minutes of the Parks & Rec AGM be accepted for information.

Carried Unanimously

Foreman Beaulieu arrived at the meeting at 8:34 am

03/25 Financial Activities

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

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

Carried Unanimously

04/25 Payroll Summary

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

Carried Unanimously

05/25 Mastercard Purchases

Hamoline: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from November 22nd, 2024 to December 17th, 2024 be approved.

Carried Unanimously

Councillor Korpan arrived at the meeting at 9:00 am

06/25 List of Accounts for Approval

Martens: 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

& MB

07/25 Foreman's Report

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

Carried Unanimously

08/25 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

Foreman Beaulieu left the meeting at 10:00 am.

09/25 Administrator's Report

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

Carried Unanimously

10/25 Council Remuneration

Schaffel: BE IT RESOLVED that the council remuneration for 2025 be set as follows:

Council Meetings \$300 per day plus \$0.70 cents per Kilometer Committee Meetings \$300 per day plus \$0.70 cents per Kilometer Supervision \$300 per day plus \$0.70 cents per Kilometer Conventions \$300 per day plus \$0.70 cents per Kilometer

/plus parking, meals, and hotels.

Carried Unanimously

11/25 Council Family Benefits

Kirk: BE IT RESOLVED that the RM will cover the cost of the family Health and Dental premiums for family coverage for the council members.

Carried Unanimously

Collette Fischer attended the meeting from 11:00 am to 11:15 am to make a presentation regarding a Seniors' transportation program.

12/25 Pasture Regulations

White: BE IT RESOLVED that the council approve and adopt the Aberdeen Community Pasture Regulations that were revised in January, 2025.

Carried Unanimously

13/25 Wages-Coffee Server

White: BE IT RESOLVED that the hourly wage for the Morning Coffee Server be set at \$17.00 per hour.

Carried Unanimously

14/25 Bond, Insurance, & Titles

Schaffel: BE IT RESOLVED that the Administrator's bond of \$100,000, Insurance Policies, and Titles of Land Owned by the Rural Municipality of Aberdeen No. 373 having been presented to council be approved.

Carried Unanimously

MB

The meeting was recessed for lunch from 12:00 pm-1:00 pm.

15/25 Council Committees

White: BE IT RESOLVED that the following appointments and committees of the council be set for

Martin Bettker & Graham White, Mark Schaffel. Aberdeen Recreation Board

Paul Martens & Mark Schaffel. ADD Board

Committee of Council. ADD Committee Kevin Kirk & Paul Martens. **Cemetery Committee** Real Hamoline & Jim Korpan. Transfer Station Committee Graham White & Mark Schaffel. Wheatland Regional Library

Employee Relations Martin Bettker, Jim Korpan & Mark Schaffel. Aberdeen Fire & Rescue Real Hamoline, Mark Schaffel & Jim Korpan. Graham White, Real Hamoline & Martin Bettker. Blucher/Aberdeen Fire Committee Martin Bettker, Kevin Kirk & Graham White. **Emergency Measures Organization**

Councilor for each division. Fire Guardians

Kevin Kirk, Jim Korpan & Martin Bettker. **Finance Committee** Councilor for each division & Renny Grilz. Weed Inspector Jim Korpan, Kevin Kirk & Mark Schaffel. **Gravel Committee**

Paul Martens & Mark Schaffel. Agr. Health & Safety Network

Martin Bettker, Kevin Kirk & Councilor for affected Road Committee

Division.

Real Hamoline, Mark Schaffel, & Foreman. **Equipment Committee**

Planning & Development Comm. Kevin Kirk, Jim Korpan, Paul Martens & Bridgette Shwytky.

Martin Bettker & Graham White. **RCMP Advisory Committee** Graham White & Mark Schaffel. Water Security Board Community Pasture Committee Kevin Kirk & Graham White.

Graham White, Paul Martens & Bridgette Shwytky. **NCTPC Economic Development Committee** Martin Bettker, Kevin Kirk & Bridgette Shwytky.

Prairie River Reconciliation Committee Kevin Kirk.

Real Hamoline & Kevin Kirk. Aberdeen Community Hall

Saskatoon Perimeter Rd Committee Real Hamoline & Paul Martens.

Carried Unanimously

16/25 Aberdeen Fire & Rescue

Schaffel: BE IT RESOLVED that the following be appointed to the Aberdeen & District Fire and Rescue for 2025:

Firefighters:

Chief - Adrien Hamoline, Deputy Chief - Bob Hack

Paul Martens, Elvin Dyck, Terry Pryma, Andrew Fehr, Brian Jones, Dylan Fehr, Andrew Martens, Matthew Martens, Sheldon Buhler, Cam Wutzke, Joel Hamoline, Wes Friesen, Ryan White, Grayson Jones, Jesse Komarychka, Daniel Unruh, Michael Yanush, Brian Vandenberg, Ryan Morlock.

First Responders:

Shirley Huffman, Bernadette Hamoline, Tammy Lynchuk, Ryan White, Bonnie Doige, Tina Stalker, Adrien Hamoline, Brian Vandenberg, Jill Cornish

	Reeve	1	2	3	4	5	6
For	X	X	X	Х		X	X
Against					X		

Carried



17/25 Blucher/Aberdeen Fire & Rescue

Kirk: BE IT RESOLVED that the following be appointed to the Blucher/Aberdeen Fire and Rescue for 2025:

Firefighters:

Chief – Mike Steckhan, Deputy Chief – Gord Hangs, Captain – Ryan Bobert, Admin- Joan Steckhan

Quinton Andrude, Hubert Georget, Jase Jeanneau, Cam Jones, Micheal Lulchak, Dylan McAvory, Keith Newnham, Jeremy O'Connor, Jayden Propp, Pat Sereda, Taylor Smith, Connor Zatorski First Responders:

Team Lead – Julian Slater, Jeremy O'Connor, Connor Zatorski, Cedric Denis, Merilee Morales, Taylor Smith, Quinton Andrade

Carried Unanimously

18/25 Aberdeen Parks & Rec Board

Hamoline: BE IT RESOLVED that the following be appointed to the Aberdeen Parks & Recreation Board for 2025:

Chair Person- Grace Wudrick, RM Rep- Mark Schaffel, Town Rep- Lori Sopatyk, Brian Vandenberg, Crystal Rainbow, Regan Crocker, Robyn Neufeld, Linda Moulds, Dacey Mansiere, Randy Doige, Wendy Campbell.

Carried Unanimously

19/25 Aberdeen Library Board

Martens: BE IT RESOLVED that the following be appointed to the Aberdeen Library Board for 2025:

Chairperson- Hope Lowe, Treasurer- Velma Assiniwe, RM Rep- Graham White Members at large- Wilma Marissen, Shelley Bettker, Darlene Martens, Regan Crocker, Tracey Strand.

Carried Unanimously

20/25 Aberdeen Committee Hall Committee

Korpan: BE IT RESOLVED that the following be appointed to the Aberdeen Community Hall Committee for 2025:

Real Hamoline, Kevin Kirk, Brian Vandenberg, Joel Dokken, Tammy Rettger, Jackie Boyenko, Tina Stalker.

Carried Unanimously

21/25 Aberdeen Community Pasture

White: BE IT RESOLVED that the following be appointed to the Aberdeen Community Pasture Committee for 2025:

President- Brian Jones, **Treasurer/Secretary-** Sheldon Buhler, **Pasture Manager-** Sam Morrison, **Members at large-** Bill Braun, Regan Brown, Norm Douville, Andrew Fehr, Ryan Hurlbert, Brad Kinar, Murray Kinar, Dan Martens, Lewis Wutzke, Trevor Wutzke, Dylan Fehr

Carried Unanimously



22/25 Highway 41 Water Utility Board

Schaffel: BE IT RESOLVED that the following be appointed to the Highway 41 Water Utility Board for 2025:

Chairperson- Rene Labrecque, Vice Chair- Mark Schaffel, Administrator- Christine Meachem, Members at large- Myron Romanchuk, Rochelle Blocka, Dale Cousin, Dave Tamney

Carried Unanimously

23/25 Minute Subscription

Martens: BE IT RESOLVED that the subscription for the minutes of the meetings of council of the Rural Municipality of Aberdeen No. 373 for 2025 be set at \$50.00 for ratepayers and \$100.00 for non-ratepayers.

BE IT FURTHER RESOLVED that any requests for the past years' minutes will be charged at \$1.00 per sheet.

Carried Unanimously

24/25 Custom Work Rates

Korpan: BE IT RESOLVED that the custom work rates for 2025 be set as follows:

Ratepayers \$200 per hour Minimum \$100 Elevators \$200 per hour Minimum \$100 Town of Aberdeen \$250 per hour Minimum \$125 Non-Ratepayers \$250 per hour Minimum \$125 Developers \$250 per hour Minimum \$125

Carried Unanimously

25/25 Safety Committee

Hamoline: BE IT RESOLVED that Garrett Beaulieu, Taylor Klippenstein, Bridgette Shwytky, and Leah Johnston be appointed to the safety committee for 2025.

Carried Unanimously

26/25 2023 Financial Audit

Kirk: BE IT RESOLVED that council authorize the CAO and Reeve to sign the engagement letter with Jensen Stromberg to complete the RM Financial Audit for the year ending December 31, 2024.

Carried Unanimously

27/25 RM Solicitor

White: BE IT RESOLVED that the council appoint M. Kim Anderson of Robertson Stromberg as the RM solicitor for 2025.

Carried Unanimously

28/25 Ratepayers Supper

Hamoline: BE IT RESOLVED that date for the Spring Rate Payers Supper be set for April 15th, 2025

BE IT FURTHER RESOLVED that ticket prices be set at \$25 each.

Carried Unanimously

by MB

29/25 Cancel invoice 2024-254

Kirk: BE IT RESOLVED that the RM cancel Invoice 2024-254 for snow clearing for the Aberdeen Community Pasture, in the amount of \$262.50.

LOST Unanimously

30/25 Appointment of Pound Keeper

White: BE IT RESOLVED that Brian Jones be temporarily appointed the RM pound keeper for the stray cow found within the Aberdeen Community Pasture.

Carried Unanimously

31/25 Correspondence

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

- SARM -Resolution Response/Div 5 Greeting/Weed Webinar
- RMAA Winter Review/Curling Registration
- NCTPC- Workshop Invite
- SAMA -A Look Ahead to 2025/Certificate of Confirmation
- Evolution Training
- GWP Newsletter
- Ministry of Highways Staff Announcement
- Ministry of Gov Relations- Revenue Sharing Declaration Deadline
- SMHI Claims Report
- SGI Traffic Safety Grant

Carried Unanimously

32/25 Adjournment

Marin Ma

Kirk: BE IT RESOLVED that the meeting now be adjourned at 3:15 p.m.

Carried Unanimously

C.A.O.

MB

SCHEDULE "A" Council Reports

Reeve Martin Bettker

- Questions about SB90 snow clearing on RM of Corman Park section of Bergheim Road
- Good job clearing snow by the community mailboxes.

Councillor Graham White Division #1

- Roads staff doing a good job plowing.
- Should look into putting text2car map on our website.
- Blucher/Aberdeen Fire truck coming next Tuesday
- Questions- Any feedback about widows' snow clearing policy?

Councillor Mark Schaffel Division #2

- Good job managing drifts. Keep an eye on icy conditions
- Received complaints about ridges being left on driveways
- Should share hourly costs breakdowns to staff to show total costs to RM per hour

Councillor Kevin Kirk Division #3

- Sign down on Edenburg by Clarkboro intersection
- Got quote for Chevy ½ ton. \$65,000+ taxes
- Would like permission for ridging obtained sooner so not having to wait.

Councillor Real Hamoline Division #4

- Graders causing piles at intersections when turning. Go straight through intersections.
- Sanding road at P&H great to see.
- Fire Dept put anti-gel in IH Semi
- Operators not clearing close enough to grain bags when doing custom work.
- Gotten lots of compliments about mulching. Should budget for larger one.
- Hall committee doing more painting. Should give a gift to thank the volunteers for their time painting.
- Aberdeen Firehall- looking into installing new cameras.

Councillor Paul Martens Division #5

- Roads good condition but bit icy.
- Fire Dept- Steak Supper April 5
- Mulching Olgafeld & Cooper Road. Fence has been moved. Would still like the mulching to be done.

Councillor Jim Korpan Division #6

- Roads good
- People crossing river at Hague Ferry. Need to clear road up to the river.
- North grid going up the hill icy and rough
- Highway ridging needed. Will it be done soon.

for MB