MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 SPECIAL MEETING OF COUNCIL HELD ON THE 24th DAY OF APRIL, 2025 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 7:00 p.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

Foreman: Garrett Beaulieu

Conflict of Interest: None Declared

130/25 Agenda

White: BE IT RESOLVED that the agenda for the April 24th, 2025 Special Meeting of Council be accepted as amended by adding Lonesome Prairie Road Haul Agreement

Carried Unanimously

131/25 Road Haul Agreement

Schaffel: BE IT RESOLVED that the CAO and Reeve be authorized to sign the road haul agreement with Lonesome Prairie Sand & Gravel.

Carried Unanimously

132/25 CAP Consent Form

White: BE IT RESOLVED that the CAO be authorized to sign the Corrective Action Plan Consent form for the Environmental Protection Order EB23-C-2015.

Carried Unanimously

133/25 TransGas Pipeline

White: BE IT RESOLVED that the Council approve the TransGas NPS 20 Loop pipeline installation.

BE IT FURTHER RESOLVED that the Reeve be authorized to sign the Master Road Crossing Agreement with TransGas Ltd.

Carried Unanimously

134/25 Mower for Sale

Hamoline: BE IT RESOLVED that the council approves placing the oldest mower for sale at a public auction.

Carried Unanimously

135/25 Adjournment

White: BE IT RESOLVED that the meeting now be adjourned at 9:13 p.m.

Carried Unanimously

Reeve

C.A.O.

MA