Call to Order The meeting was called to order at 8:00 a.m. by Reeve Martin Bettker.

Present were: Reeve Bettker, C.A.O. Bridgette Shwytky and the following members of Council:

Division No. 1 – Absent Division No. 2 – Mark Schaffel

Division No. 3 – Kevin Kirk Division No. 4 – Absent Division No. 5 – Paul Martens Division No. 6 – Absent

Foreman: Garrett Beaulieu 8:30 am

Conflict of Interest: None Declared

# 130/25 Agenda

**Schaffel:** BE IT RESOLVED that the agenda for the May 8<sup>th</sup>, 2025 Regular Meeting of Council be accepted as presented.

Carried Unanimously

# 131/25 Approval of Minutes

Martens: BE IT RESOLVED that the minutes of the Regular Meeting of Council held on April 10<sup>th</sup>, 2025, and the minutes of the Special Meeting of Council held on April 24<sup>th</sup>, 2025 be accepted as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on April 28<sup>th</sup>, 2025 and the minutes and Financials of the Aberdeen Parks & Rec meeting held on April 29<sup>th</sup>, 2025 be accepted for information.

Carried Unanimously

Foreman Beaulieu arrived at the meeting at 8:30 am.

#### 132/25 Financial Activities

**Schaffel:** BE IT RESOLVED that the statements of Financial Activities for the month of April, 2025 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for April, 2025 be also accepted as presented.

Carried Unanimously

# 133/25 Payroll Summary

**Kirk:** BE IT RESOLVED that the Council approve the Payroll Summary for the month of April, 2025.

Carried Unanimously

#### 134/25 List of Accounts for Approval

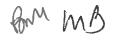
Martens: BE IT RESOLVED that the Council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

# 135/25 Foreman's Report

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

Carried Unanimously



# 136/25 Council's Reports

**Kirk:** 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

# 137/25 Administrator's Report

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

Carried Unanimously

#### 138/25 Bylaw No. 2025-02 First Reading

**Schaffel:** BE IT RESOLVED that Bylaw No. 2025-02 being a Bylaw to Undertake the Application of SB90 Liquid Asphalt within Valley View Estates as a Local Improvement be read a first time.

LOST Unanimously

# 139/25 Bylaw No. 2025-03 First Reading

**Schaffel:** BE IT RESOLVED that Bylaw No. 2025-03 being a Bylaw to Authorize a Special Tax for the Application of SB90 Liquid Asphalt with the Development of Valley View Heights be read a first time.

Carried Unanimously

# 140/25 Public Notice for Bylaw 2025-03

**Schaffel:** BE IT RESOLVED that the C.A.O. be instructed to schedule a public hearing to hear comments and concerns regarding proposed Bylaw 2025-03 The Special Tax Bylaw and prepare the required public notice to be mailed out to the affected landowners.

Carried Unanimously

# 141/25 2025 Budget

Martens: BE IT RESOLVED that the RM of Aberdeen No. 373 municipal budget for 2025 be adopted and that a copy be attached to and form part of these minutes.

Carried Unanimously

# 142/25 Bylaw No. 2025-04 First Reading

**Kirk:** BE IT RESOLVED that that Bylaw No. 2025-04 being a Bylaw to Establish Mill Rate Factors be read a first time.

Carried Unanimously

#### 143/25 **Bylaw No. 2025-04 Second Reading**

**Schaffel:** BE IT RESOLVED that that Bylaw No. 2025-04 being a Bylaw to Establish Mill Rate Factors be read a second time.

Carried Unanimously

# 144/25 Bylaw No. 2025-04 Permission for Third Reading

Martens: BE IT RESOLVED that that Bylaw No. 2025-04 be given a third reading at this meeting.

Carried Unanimously

MB

# 145/25 Bylaw No. 2025-04 Third Reading

Kirk: BE IT RESOLVED that that Bylaw No. 2025-04 being a Bylaw to Establish Mill Rate Factors be read a third time and adopted.

Carried Unanimously

#### 146/25 2025 Tax Mill Rate

Schaffel: BE IT RESOLVED that the uniform mill rate for 2025 be set at 5.75 mills.

Carried Unanimously

#### 147/25 Tax Abatement Roll 443 000

Kirk: BE IT RESOLVED that the council approves an abatement for a portion of the 2024 taxes in the following amounts for roll #443 000 for the land pending sale to the RM of Aberdeen No. 373: Mun-\$36.86 School-\$8.89

Carried Unanimously

#### 148/25 Mower Purchase

Martens: BE IT RESOLVED that the council ratify the approval to purchase the Schulte Mower from Pattison Ag John Deere for a purchase price of \$50,949.00 including the taxes.

Carried Unanimously

# 149/25 Office Employee

Kirk: BE IT RESOLVED that the council ratify the approval to hire Ava Levesque as the Administrative Assistant at \$18/hour.

Carried Unanimously

#### 150/25 Security System Upgrade

Schaffel: BE IT RESOLVED that the council contract Brigadier Security to upgrade and install the security cameras at the RM office and shop for a combined price of \$12,533.06.

Carried Unanimously

#### 151/25 Parks & Rec Meetings

Schaffel: BE IT RESOLVED that the council approve the request from the Aberdeen Parks & Rec Board to suspend regular meetings during the summer months.

Carried Unanimously

#### 152/25 Playground Installation

Kirk: BE IT RESOLVED that the council approve the request to have the RM shop employees assist with the installation of the playground equipment at the Aberdeen School.

Carried Unanimously

# 153/25 Wild Embers Consulting Proposal

Martens: BE IT RESOLVED that the council approve the proposal for the Aberdeen Parks and Rec as submitted by Wild Ember Consulting.

LOST Unanimously





#### 154/25 SMHI Withdrawal

Martens: BE IT RESOLVED that the following SMHI withdrawal applications have been considered by the council and have been approved:

373-1623- Kuzyk,

373-1624- Jones,

373-1625- Jones.

Carried Unanimously

# 155/25 SaskEnergy Installation

Schaffel: BE IT RESOLVED that the council approve the construction plans for the installation of a SaskEnergy pipeline at Bergheim Road and Drews Road, and along Wudrick Road.

Carried Unanimously

#### 156/25 Brian Cross Road Construction

Martens: BE IT RESOLVED that the motion for the request for partial reimbursement for the Brian Cross Road Construction be postponed until the June Meeting.

Carried Unanimously

# 157/25 Correspondence

Schaffel: BE IT RESOLVED that the following Correspondence, as presented to Council, be filed:

- SARM- Proposed Changes to the Municipalities Act/Blue Cross Processing Update
- Ag Health & Safety Mental Health Awareness Month
- Ag Crown Land Spring Newsletter
- Ministry of Highways- Highway 5 Construction
- Ministry of Agriculture- Lease Assessment
- PHN Spring Newsletter
- NCTPC- AGM Minutes, Regular Minutes, Financial Statements
- 2024 Traffic Count Program Results
- SaskPower Pole Maintenance
- Storm Chasers
- Ministry of Environment Advisory Letter
- Ombudsman Annual Report

Carried Unanimously

#### **158/25 Old Mower**

Kirk: BE IT RESOLVED that we sell the old mower to the pasture committee for \$8,000.00

Carried Unanimously

159/25 Adjournment

Martens: BE IT RESOLVED that the meeting now be adjourned at 11:34 a.m.

Carried Unanimously

Regue

C.A.O.

MB

# SCHEDULE "A" Council Reports

#### Reeve Martin Bettker

- Intersection of Valley View Road and Bergheim Road needs a stop sign.
- Drews Road- need to meet with landowners

# Councillor Graham White Division #1 - Absent no report

#### **Councillor Mark Schaffel Division #2**

- Parks & Rec-redid budget to include funding for programs. Cut down amount for greenspace to \$10,000. New budget request \$14,000.00 from each. / No longer taking money out of the other reserve accounts to put towards the greenspace. / Wendy, Grace, and both Crystals appointed to a planning subcommittee for the greenspace.
- NCTPC mtg- Allan Lindsay, Senior Planner for Highways, was in attendance.
- Roads- bit of washboard
- Aberdeen Fire- SBCA's need replacing.

#### **Councillor Kevin Kirk Division #3**

- Pasture Committee- Wants to reclaim old gravel pit. Expressed interest in purchasing our old mower.
- Culverts on Wruck Road are squished on the edges. Need to trim the edges.
- Washboard on Edenburg Road
- Does not want back roads in Division 3 bladed.

# Councillor Real Hamoline Division #4 -absent, report submitted via email

- There is a plugged culvert by Barry Huffman's. Beavers have blocked it.
- Broken signs here and there. Stop sign at the end of Fish Creek Road and Highway 41. Smuts sign off North grid and Smuts is down.
- The crew did a good job getting all the roads back in order including the back roads. Thank you to the Crew.
- Seems to be a lot of washboard showing up on all the roads. Will need rain to fix.
- Need to start thinking of where to check for gravel this summer.

#### **Councillor Paul Martens Division #5**

- Met with Murray Peters, Gord and Garrett about proposed construction on Neudorf Road. Went well. Expressed concerns about receiving crop damage.
- NCTPC mtg- Highways did not provide a list of projects for the year like they would in previous years.
- Blucher/Aberdeen Fire Budget- Their SBCA's are needing replacing soon as well, should consider putting money into reserves for them.
- Rail crossings near Ehnisz, Olgafeld Road, Sawatzky Road, and across from New Steinbach Road still very rough.
- Would like back roads sanded and bladed when time permits.



- Have identified a potential site for gravel crushing. Would need to inspect closer before approaching landowner.
- Wondering if there is a stronger alternative to wooden sign posts.
- Back road repairs were very good. Fehr Road needs 3 new culverts.
- MacPherson's approach may need a larger culvert.

# Councillor Jim Korpan Division #6 -Absent no report

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