Call to Order The meeting was called to order at 8:02 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 Foreman: Garrett Beaulieu 8:30 am

Division No. 2 – Mark Schaffel Division No. 4 –Real Hamoline Division No. 6 – Jim Korpan

Conflict of Interest: None Declared

171/25 Agenda

Hamoline: BE IT RESOLVED that the agenda for the June 12th, 2025 Regular Meeting of Council be accepted as amended by adding "SGI Grant" under Unfinished Business.

Carried Unanimously

172/25 Rescind Resolution 139/25

Schaffel: BE IT RESOLVED that resolution 139/25 be hereby rescinded.

Carried Unanimously

173/25 Approval of Minutes

Kirk: BE IT RESOLVED that the minutes of the regular meeting of council held on May 8th, 2025 and the minutes of the special meeting of Council held on May 9th, 2025 be accepted as amended.

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on May 20th and May 29th, 2025, the minutes and financials of the Aberdeen Parks & Rec meeting held on May 29th, 2025, and the minutes from the Aberdeen Hall Committee held on May 27th, 2025 be accepted for information.

Carried Unanimously

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

174/25 Financial Activities

Martens: BE IT RESOLVED that the statements of Financial Activities for the month of May, 2025 be accepted as presented;

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

Carried Unanimously

175/25 Payroll Summary

Korpan: BE IT RESOLVED that the Council approve the Payroll Summary for the month of May, 2025.

MD

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING OF COUNCIL HELD ON THE 12th DAY OF JUNE, 2025 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

176/25 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

177/25 2024 Audited Financial Statements

White: BE IT RESOLVED that the 2024 Audited Financial Statements, supporting schedules, and the Independent Auditor's 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 C.A.O.

Carried Unanimously

178/25 Foreman's Report

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

Carried Unanimously

179/25 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

180/25 Administrator's Report Hamoline: BE IT RESOLVED that the Administrator's report be accepted as presented.

Carried Unanimously

181/25 Transfer Station Fence

Kirk: BE IT RESOLVED that the RM purchase a new fence for the Aberdeen Transfer Station and send a bill for the Town's share to be collected over 2 years.

Carried Unanimously

Foreman Beaulieu left the meeting at 11:00 am.

Matt Schaan attended the meeting as a delegate from 11:00 am to 11:10 am to discuss a proposal for a desired home-based business.

182/25 Parcel Tie Removal

White: BE IT RESOLVED that the council approve the parcel tie removal request as submitted for the NW 31-37-02-W3;

BE IT FURTHER RESOLVED that, as the parcel being separated will be utilized as a municipal Public Works site and no services are required for the property, a servicing agreement will not be required.

mO

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 REGULAR MEETING OF COUNCIL HELD ON THE 12th DAY OF JUNE, 2025 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

183/25 Utility Declaration

White: BE IT RESOLVED that the council, having no objections to the location of utility lines and agree to grant a written easement upon written request by the utility company, the CAO is hereby authorized to sign and submit the Utilities Declaration for the parcel tie removal for the NW 31-37-02-W3.

Carried Unanimously

184/25 SGI Traffic Safety Grant

White: BE IT RESOLVED that the RM purchase 2 I-safe SL Radar signs from ATS Signs and 2 portable Message signs using the SGI Traffic Safety Grant.

Carried Unanimously

185/25 Bylaw No. 2025-05 First Reading

Schaffel: BE IT RESOLVED that that Bylaw No. 2025-05 being a Bylaw to Extend the Time Required for the Completion of the 2024 Financial Statements be read a first time.

LOST Unanimously

186/25 Community Hall Agreement

Martens: BE IT RESOLVED that the Joint Ownership Agreement for the Community Hall, as submitted by the Town of Aberdeen, be approved and that the Reeve and CAO be authorized to sign on behalf of the RM.

LOST Unanimously

187/25 SaskPower Construction

Korpan: BE IT RESOLVED that the council approve the construction plan as submitted by SaskPower for the replacement of the overhead apparatuses on the SW 15-40-2-W3.

Carried Unanimously

188/25 Seasonal Employee

Schaffel: BE IT RESOLVED that the council ratify the approval to hire Tysen Holtorf as a seasonal equipment operator at \$28.00/hour.

Carried Unanimously

Meeting was recessed for lunch from 12:00 pm to 1:00 pm

Nicholas Weinrauch attended the meeting as a delegate from 1:00 pm to 1:10 pm to present a long-term service award from his company, Lime-Tree Custom Engraving, to Councilor Hamoline in recognition of 20 years of public service as a municipal councillor.

189/25 Aberdeen Transfer Station Plans

Kirk: BE IT RESOLVED that the council approves the updated Aberdeen Transfer Station Operation Plan and Aberdeen Transfer Station Emergency Plan effective June 12th, 2025.

Meeting was recessed from 1:30 p.m. to 2:44 p.m. for the Public Meeting for the Special Tax Bylaw.

190/25 Bylaw No. 2025-03

Schaffel: BE IT RESOLVED that Bylaw No. 2025-03 be tabled until the July Meeting.

Carried Unanimously

191/25 In Camera

White: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 go In Camera at 3:10pm per section 120(2)(a) of the Municipalities Act and 23.1 of the Local Authority Freedom of Information and Protection of Privacy Act.

Carried Unanimously

Council moved out of Camera and regular meeting resumed at 3:20 pm.

192/25 Wage Increase

Schaffel: BE IT RESOLVED that Zoe Neudorf's salary be increased by \$2.00/hr in recognition of her increased responsibilities and assistance in training the new staff.

Carried Unanimously

193/25 CAO Holidays

Martens: BE IT RESOLVED that the council approve the C.A.O.'s Holidays for June 23rd and July 21st-August 1st.

Carried Unanimously

194/25 July Meeting

Korpan: BE IT RESOLVED that the July meeting be moved to July 9th, 2025.

Carried Unanimously

195/25 Correspondence

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

- SARM-Division Meeting Agenda/Div 3 Election Results
- Stars-Donation Letter
- C.A.P. Grant Programs
- Civic Address Registry Grant
- MHI Response Plan to Mail Strike
- Munisoft Emergency Preparedness
- SaskPower Construction
- Ombudsman Assistance for Emergency Responders
- Vonda Fire and Rescue
- Waste Reduction Composting Resources
- Aurora eBrochure
- Building and Technical Standards Update
- Ratepayer Concern- Fire Risk
- Ratepayer Concern- Road in Div 5

br MB

- Bergheim Cooperative Rec Center
- Ministry of Highways Project Information
- Leafy Spurge Beetle Collection

Carried Unanimously

196/25 Adjournment Hamoline: BE IT RESOLVED that the meeting now be adjourned at 3:40 p.m.

Reeve

SCHEDULE "A" Council Reports

Reeve Martin Bettker

- Getting lots of rocks on road and some washboard from being dry.
- Blucher/Aberdeen Fire Dept sent new truck north to help fight fires.

Councillor Graham White Division #1

- Roads mostly good. Had some washboard issues.
- Lonesome Prairie Sand & Gravel oiled Ike Thiessen Road. Got some complaints from ratepayers about it dirtying their vehicles.
- Highway 5- old access to St Denis now closed. New access now open. Construction causing more traffic on grid roads from people trying to detour.
- Library- Had some board members resign.

Councillor Mark Schaffel Division #2

- Roads good overall. Few stones popping up on Drews Road.
- Getting potholes on the SB90
- Ratepayer complaint that the ditch adjacent to their property did not get the gravel swept.
- Parks & Rec- had an outdoor rink donated. Attendance has been poor. Meetings have now been set for every fourth Thursday of the month. Committee has prepared a proposal for the green space. Proposal is much larger than the space that was allotted by the Town.

Councillor Kevin Kirk Division #3

- Transfer Station- Should just get fence done and allow the town to pay their share over time.
- Back roads need spraying
- Some washboard on Roads

Councillor Real Hamoline Division #4

- Kids in Town lighting fires. Were caught trying to light fire by the Hall.
- Received a grant to purchase new chairs at the Hall
- Reclaiming/mulching- did a good job but should push windrows to 1 side.
- Intersection at Coopers' in Div 5- Trees are becoming overgrown and visibility is reduced.
- Highways Minister meeting in Cudworth- Meeting was good. They will begin giving municipalities advance notice of work planned in the area so that municipalities can coordinate projects to try and get cheaper pricing. Ministry is also willing to trade work in kind to try and get work by highways done. Spoke about new perimeter road and discussed possibly moving it out further.

Councillor Paul Martens Division #5

- Roads Dry
- Culverts- would like to get together to do site visits for the replacement of some

6~mB

culverts.

- Back roads need spraying.
- Wild parsnip- in ditches near Edenburg
- Rail road crossings- boards missing. Sawatsky Road Crossing has been fixed.

Councillor Jim Korpan Division #6

- Dirt Roads need work
- Gravel roads are good. Would like focus on the back roads
- Beavers in the Creek again.
- Ratepayer on Hnatiw Road- using his road to turn around when gravelling. Ratepayer would like notice before entering yard.

br m