

TOWN OF ABERDEEN

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE
TUESDAY JULY 21, 2020**

PRESENT: Mayor Reimer Horner, Councillors White, Wudrick, Vandenberg, Griffiths,
Administrator Thompson

ABSENT: Councillor Grand'Maison, Levesque

CALL TO ORDER: 7:00pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

Add;

- 7. Foreman supervision of culverts installed by RM
- 8. Senior Housing infrastructure
- 9. Soul Wok renovation
- 10. Christmas Miracles
- 11. Garage & Yard Sales
- 12. School Signs
- 13. Personnel Policy

97/2020

White That the agenda be adopted as amended.

CARRIED

MINUTES:

98/2020

Griffiths That the minutes of the June 16, 2020 regular council meeting be approved as presented.

CARRIED

TRAVEL REQUESTS:

FINANCIAL STATEMENTS:

99/2020

Wudrick That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

101/2020

Vandenberg That the 38 accounts totaling \$93,759.99 plus online accounts totaling \$77,899.53, attached to and forming part of these minutes be approved for ratification.

CARRIED

REPORTS:

102/2020

White That the Administrator and Maintenance report be accepted and filed.

CARRIED

BUSINESS:

103/2020

Vandenberg

That we proceed with the easement on Bob Cannon's land and revise it to protect the lagoon drainage pipe, and offer \$500 in compensation.

CARRIED

104/2020

White

That we sign a five year agreement between the Town of Aberdeen and Connect Energy to provide natural gas service from Sk Energy at a discounted rate.

CARRIED

105/2020

Vandenberg

That we approve the Strategic Plan as reviewed and amended.

CARRIED

106/2020

Vandenberg

That we get 3 appraisals from commercial realtors on 207 Main Street.

CARRIED

107/2020

Vandenberg

That we approve the renovation at SoulWok 401A & 401B Main Street from restaurant and liquor store to tavern and retail liquor store.

CARRIED

108/2020

Griffiths

That the Town of Aberdeen directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities; Municipal Asset Management Program for Asset Management Plan Update 2020. That the Town of Aberdeen commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

Activity 1: Asset Management Plan Update

Activity 2: GIS Formatting of Compiled Plan Information

Activity 3: Asset Management Knowledge Sharing

That the Town of Aberdeen commits \$5,000 from its budget toward the costs of this initiative.

CARRIED

109/2020

Griffiths

That we hire Catterall & Wright to prepare our Asset Management Infrastructure Plan review and have them apply on our behalf to FCM for funding to complete the review.

CARRIED

110/2020

Wudrick

That we sign the agreement between the Town of Aberdeen and the United Way to provide funding for Christmas Miracles.

CARRIED

111/2020

Griffiths

That we amend the Personnel Policy as attached to these minutes.

CARRIED

CORRESPONDENCE:

BYLAWS:

COUNCIL REPORTS:

Vandenberg

Nothing to report

Wudrick

Summer Students doing a great job cutting grass. Veteran's Park sign getting repaired.

Griffiths

Weeds need to be sprayed at the Community Hall

AGM poorly attended.

Security issues. Flowers stolen around town. Kids swinging from the canopy. Front door isn't closing properly. So far have lost \$16,000 in revenue. Will look into applying for a Small Business non profit grant.

Library curbside pick up only. Delivery through other branches.

Participated in SUMA Town zoom meeting. Rebranding Municipalities of Saskatchewan. Webinars available for Election Officials. Virtual conference for 2020 and 2021

White

Opening date at the Rec Complex TBA, getting lots of repairs and cleaning done.

Reimer-Horner

For all culverts installed within Town limits by the RM have Brad supervise the work
Contact Bays and have weeds cleaned up.

ADJOURN:

112/2020

Vandenberg That we adjourn at 8:32pm



Mayor



Administrator