## TOWN OF ABERDEEN

# MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD AT THE ABERDEEN TOWN OFFICE TUESDAY September 27, 2022

PRESENT: Mayor White, Councillors Vandenberg, Griffiths, Kominetsky, Wudrick,

Levesque, Administrator Thompson

ABSENT: Councillor Sopotyk

CALL TO ORDER: 7:00pm

**DELEGATIONS:** 

AGENDA/CONFLICTS OF INTEREST:

Add;

10. Central Ave - Norman Ave Boundary Property line

11. Main St and Central Ave grading

Correspondence

Sk Public Safety designation

SGI EV Grant

141/2022

Griffiths

That the agenda be adopted as amended.

CARRIED

MINUTES:

142/2022

Vandenberg

That the minutes of the August 16, 2022 council meeting be

approved as presented.

**CARRIED** 

TRAVEL REQUESTS:

FINANCIAL STATEMENTS:

143/2022

Wudrick

That the Financial Statements be approved as presented.

**CARRIED** 

ACCOUNTS FOR APPROVAL:

144/2022

Wudrick

That the 26 accounts totaling \$54,708.41 plus online payments

totaling \$73,779.82 attached to and forming part of these minutes

be approved for ratification.

CARRIED

**REPORTS:** 

145/2022

Kominetsky

That the Administrator report be accepted and filed.

**CARRIED** 

146/2022

Kominetsky

That the Maintenance report be accepted and filed.

**CARRIED** 

**BUSINESS:** 

147/2022

Griffiths

That we have Catterall & Wright complete the ICIP application for

funding our Water Plant, Reservoir and Pump upgrades.

CARRIED

148/2022

Levesque

That we proceed with the "request for consent" to the Mediation

Board regarding Roll # 70 000.

**CARRIED** 

149/2022

Griffiths

That we hire Catterall & Wright to prepare the "Green Space Park"

study.

**CARRIED** 

150/2022

Griffiths

That we proceed with all-net Municipal Solutions for our new

website.

**CARRIED** 

151/2022

Kominetsky

That we sign the 3 year agreement with Integrated Justice Services, Community Safety and Well-Being branch for Fine Option, and that our Administrator obtain a Criminal Record and Vulnerable

Sector check.

**CARRIED** 

152/2022

Kominetsky

That we designate Fire Chief Adrien Hamoline as the Local

Assistant as per the Fire Safety Act.

**CARRIED** 

**CORRESPONDENCE:** 

**BYLAWS**:

153/2022

Kominetsky

That we go in camera at 8:00 pm to discuss the ARC as per section

120(2)(a) of the Municipalities Act AND 17(1)(G) of the Local Authority Freedom of Information and Protection of Privacy Act.

**CARRIED** 

154/2022

Griffiths

That we go out of camera at 8:34pm.

**CARRIED** 

155/2022

Griffths

That we donate an additional \$6,000 to Parks & Rec.

**CARRIED** 

#### **COUNCIL REPORTS:**

## Griffiths

Fall supper had a total of 205 meals, 60 of which were take out

Dolores and Lil have retired so the Hall will be doing no more catering unless someone else takes over.

Flu clinic at the Hall possible Oct 10 or 20, 2022

Library Summer programming a success. Thanks to Fire Fighters.

Looking for 2023 Library grants.

Attended SUMA Summer School, discussed Bylaw Enforcement, Council Evaluations, Strategic Planning, Liability-Snow removal & sidewalks.

Next SUMA conference Saskatoon in April

# Wudrick

Nothing to report.

## Kominetsky

Will report more after Parks & Rec meeting

## Levesque

Looking into StarLink.

# Vandenberg

Fire Dept lost 1 member and gained 1.

Noticed Gentil Photography has moved.

#### White

Oct 11 Elected Officials Meeting. Will ask for more patrols. Bylaw Enforcement is the same everywhere.

#### ADJOURN:

156/2022

White

That we adjourn at 9:03pm

Administrator