TOWN OF ABERDEEN

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD AT THE ABERDEEN TOWN OFFICE TUESDAY NOVEMBER 17, 2020

PRESENT: Mayor White, Councillors Griffiths, Levesque, Vandenberg, Wudrick, Sopotyk, Administrator Thompson, Councillor Kominetsky attended by telephone conferencing.

Councillors read the Oath of Office and had them signed by the Administrator/Notary. They also completed their Public Disclosure Declaration.

ABSENT:

CALL TO ORDER: 7:02pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

Add;

- 6. Declaration of Eligibility Municipal Revenue Sharing
- 7. Prairie Spirit School Div request for Utility late payment adjustment
- 8. Christmas Light Contest/Winter Carnival
- 9. First Responders Bus

176/2020

Levesque

That the agenda be adopted as amended.

CARRIED

MINUTES:

177/2020

Griffiths

That the minutes of the October 20, 2020, council meeting be

approved as presented.

CARRIED

TRAVEL REQUESTS:

178/2020

Griffiths

That council members be approved to participate in the Dec 1

Northeast Regional virtual meeting.

CARRIED

FINANCIAL STATEMENTS:

179/2020

Vandenberg

That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

180/2020

Wudrick

That the 31 accounts totaling \$69,530.49 plus online payments

totaling \$62,790.92 attached to and forming part of these minutes

be approved for ratification.

CARRIED

REPORTS: 181/2020

Levesque That the Administrator and Maintenance report be accepted and

filed.

CARRIED

BUSINESS: 182/2020

Vandenberg That we approve and attach to these minutes the Election

Statement of Results.

CARRIED

183/2020

Kominetsky That we proceed with the shingle and repairs to the roof at 207

Main Street.

CARRIED

184/2020

Griffiths That we approve the November 2020 amended Council

Appointments.

CARRIED

185/2020

Wudrick That the Fire Department proceed with purchase of the compressor

with the R.M. contributing 50/50.

CARRIED

186/2020

Kominetsky That we appoint Tracey Grand' Maison as the PRRC

representative, and that she have use of the Town tablet, and that she provide council with a monthly report, and that she is paid mileage for out of town meetings, and \$20 per hour for attending meetings whether virtual or in person, and that she uses the email

address aberdeenprrc@sasktel.net.

CARRIED

187/2020 Levesque

That the council of the Town of Aberdeen confirms the

municipality meets the following eligibility requirements to

receive the Municipal Revenue Sharing Grant:

Submission of the 2019 Audited Financial Statement to the

Ministry of Government Relations,

Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations,

In Good Standing with respect to the reporting and remittance of

Education Property Taxes;

Adoption of a Council Procedures Bylaw;

Adoption of an Employee Code of Conduct; and

All members of council have filed and annually updated their

Public Disclosure Statements, as required, and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

188/2020

Griffiths That we purchase 500 candy canes, fireworks for the evening, and

gift cards for the 3 winners of the Christmas Light Contest valued at \$120, and use the money originally budgeted for Canada Day.

CARRIED

189/2020

Wudrick

That the First Responders bus be repaired after the accident

damage it received, and that the alternator also be repaired pending

R.M. approval.

CARRIED

190/2020

Wudrick

That Brian Vandenberg be appointed as Deputy Mayor and the

third signing authority.

CARRIED

CORRESPONDENCE:

BYLAWS:

COUNCIL REPORTS:

Griffiths

Community Hall – Fall Supper cooked for 500ppl. Revenue generated was \$7,150.09.

Have the opportunity to cater to 100ppl at a seniors complex in Saskatoon.

Received a letter from Government 1/3 of grant payment received (\$800)

Library - Open for now, under Covid19 review

Pat Kozak has been doing table repairs. No programming going on right now. Doing grab bags for kids at Christmas. Virtual book by local author Shari Chelack.

Participated in SAMA virtual AGM, learned about MySAMA and SAMAview.

Sopotyk

Nothing to report.

Vandenberg

Nothing to report

Kominetsky

Nothing to report.

White

Expectations for new council – prepare for meeting, when volunteering for tasks please get them done for next meeting. Confidentiality – what gets discussed here stays here. Social Media – be careful as town representatives.

Responses to emails – please respond as quickly as possible when "RESPONSE

REQUIRED", check every 48 hours minimum.

Tablets – look at paying council an allotment for use of electronic equipment, compensation for use of personal computers or purchase new laptops.

ADJOURN:

191/2020

White

That we adjourn at 9:11pm

Administrator