TOWN OF ABERDEEN

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD AT THE ABERDEEN TOWN OFFICE TUESDAY May 17, 2022

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

Levesque, Administrator Thompson

ABSENT: Councillor Vandenberg

CALL TO ORDER: 7:00pm

DELEGATIONS:

Minor Hockey – concerned about their future in Aberdeen Curling Club – town to help promote future programming

AGENDA/CONFLICTS OF INTEREST:

Add;

9. Roll 249 PID

10. Aberdeen Days

70/2022

Levesque

That the agenda be adopted as amended.

CARRIED

MINUTES:

71/2022

Griffiths

That the minutes of the April 19, 2022 council meeting be

approved as presented.

CARRIED

TRAVEL REQUESTS:

FINANCIAL STATEMENTS:

72/2022

Wudrick

That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

73/2022

Wudrick

That the 35 accounts totaling \$63,771.66 plus online payments

totaling \$70,990.08 attached to and forming part of these minutes

be approved for ratification.

CARRIED

REPORTS:

74/2022

Kominetsky

That the Administrator report be accepted and filed.

CARRIED

75/2022

Kominetsky

That the Maintenance report be accepted and filed.

CARRIED

Councillor Griffith waiting for an update on Blake Crescent flooding at east swale.

BUSINESS:

76/2022

Griffiths '

That we go in camera at 7:49pm 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

77/2022

Griffiths

That we come out of camera at 8:10pm.

CARRIED

78/2022

Kominetsky

That we proceed with adding Cyber Security to our insurance

policy at a cost of \$712 annually.

CARRIED

79/2022

Griffiths

That we approve the Fire False Alarm Policy.

CARRIED

80/2022

Sopotyk

That we donate \$100 to the Aberdeen Composite School

Student Award.

CARRIED

81/2022

Levesque

That we approve the Year 1 (100%) Business tax incentive on the

34,170 assessment change totaling \$461.28 in abatement.

CARRIED

CORRESPONDENCE:

BYLAWS:

82/2022

Griffiths

That Bylaw 04/2022 being a Fire Restriction Bylaw be read a first

time at this meeting.

CARRIED

83/2022

Kominetsky

That Bylaw 04/2022 being a Fire Restriction Bylaw be read a

second time at this meeting.

CARRIED

84/2022

Wudrick

That Bylaw 04/2022 being a Fire Restriction Bylaw be read a third

time at this meeting.

CARRIED

85/2022

Sopotyk

That Bylaw 04/2022 being a Fire Restriction Bylaw be read a third

time and adopted.

CARRIED UNANIMOUSLY

COUNCIL REPORTS:

Griffiths

Community Hall – Sk Power will not accept responsibility for damages to cover costs of the power failure issues. SGI will cover \$3,800 of the damages.

AGM June 22, 2022

Library – Summer Reading Program TD online. In person local program will be available also, 3 mornings, 2 afternoons per week (outdoors). Next meeting June 21, 2022.

Sopotyk

Hosted the PRRC at the hall, 20 members attended along with Velma the tri-chair. Wonderful guest speaker. Possibly to a jingle dance for Aberdeen Days. Next meeting May 31, 2022. Possibly a mini pow wow and workshop for September.

Wudrick

Parks & Rec has hired a Summer Student. Mural is training her. 2 play structures have been removed from the School grounds. Dust control has been done.

Kominetsky

P&R AGM was May 11, 2022

The tender with Prairie Spirit has been approved. Wendy and Grace's terms are both up this year.

Levesque

Attended SUMA, conference hi-lites were Education, Homelessness, Mental Health, High Environmental costs for property cleanup within municipalities.

White

RCMP elected officials meeting, will attend if schedule allows. Keep calling in. Always not enough staff.

ADJOURN:

86/2022

White

That we adjourn at 9:22pm

Administrator