## TOWN OF ABERDEEN

# MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD AT THE ABERDEEN TOWN OFFICE TUESDAY JUNE 16, 2020

PRESENT: Deputy Mayor White, Wudrick, Vandenberg, Griffiths, Levesque, Councillor Grand'Maison, Administrator Thompson

ABSENT: Mayor Reimer Horner

CALL TO ORDER: 7:00pm

**DELEGATIONS:** 

## AGENDA/CONFLICTS OF INTEREST:

Add;

8. Staffing Committee Procedures

9. CWWF Media Release

10. Main Street Properties

Add Correspondence;

Letter from Anthony Hamoline Email from Auditor re; ARC Airscapes

81/2020

Grand'Maison

That the agenda be adopted as amended.

MINUTES:

**CARRIED** 

82/2020

Levesque

That the minutes of the May 18, 2020 regular council meeting be

approved as presented.

TRAVEL REQUESTS:

CARRIED

## FINANCIAL STATEMENTS:

83/2020

Griffiths

That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

84/2020

Wudrick

That the 26 accounts totaling \$31,705.07 plus <u>online</u> accounts totaling \$88,851.55, attached to and forming part of these minutes be approved for ratification.

**CARRIED** 

CARRIED

**CARRIED** 

**CARRIED** 

**CARRIED** 

REPORTS:

85/2020

Wudrick

That the Administrator and Maintenance report be accepted and

filed.

BUSINESS:

86/2020

Grand'Maison

That we pay our RO and DRO their regular wage on Election and

Advance Poll days during regular business hours and 1 1/2 after

hours.

87/2020

Vandenberg

That we send a letter to Roll #295 000 giving them 30 day notice

to pay outstanding utility arrears or have them applied to their tax

roll according to Section 369(1) of the Municipalities Act.

88/2020

Vandenberg

That we remove the Rec Centre from our Asset Listing on our

financial statements.

89/2020

Griffiths

That we post the final draft of the CWWF media release in the

Clark's Crossing Gazette, on the Town Facebook page and

Website.

90/2020

Levesque

That we hire Airscapes to take aerial photos of the Town.

CARRIED

CARRIED

#### CORRESPONDENCE:

BYLAWS:

91/2020

Grand'Maison

That Bylaw 05/2020 being a bylaw to Extend the Time Required for

the Completion of the 2019 Financial Statements be given its first

reading at this meeting.

92/2020

Griffiths

That Bylaw 05/2020 being a bylaw to Extend the Time Required for

the Completion of the 2019 Financial Statements be given a second

reading at this meeting.

**CARRIED** 

**CARRIED UNANIMOUSLY** 

CARRIED

93/2020

Vandenberg

That Bylaw 05/2020 being a bylaw to Extend the Time Required for the Completion of the 2019 Financial Statements be given a third

reading at this meeting.

94/2020

Wudrick

That Bylaw 05/2020 being a bylaw to Extend the Time Required for

the Completion of the 2019 Financial Statements be given a third

reading at this meeting and adopted.

## **COUNCIL REPORTS:**

### Levesque

Hall security cameras will hopefully get wired up this weekend.

#### Griffiths

Hall AGM will be June 30, 2020

Library - re-open next Wednesday for curbside pickup only. Open Monday 11-2,

Wednesday 4-7. Virtual programming available online. Wheatland put together a 6 point plan.

1<sup>st</sup> step - Curbside pickup

2<sup>nd</sup> step - Grab bag

3<sup>rd</sup> step open branch – no browsing
4<sup>th</sup> step – deliveries and holds
5<sup>th</sup> step – in person programing while practicing social distancing
6<sup>th</sup> step – resume operation

Wheatland Executive to meet Wednesday June 17, 2020 by Zoom.

Thursday will be participating in the Northeast Town Sector meeting via Zoom.

#### Wudrick

Nothing to report at this time

## Vandenberg

Maintenance doing a great job of getting grass cut

#### Grand'Maison

Summer Student has been hired by P&R, casual students hired to pick weeds.

PRRC Zoom meeting

Committee received reconciliation award

Park opening at School

Work was done on Bike Rack

#### White

Summer student ideas for next year. Hire and train earlier on in Spring. Get students to start by working after school and on Spring break,etc.

Is there potential to hire seasonal worker to do town maintenance in the Summer and run Zamboni in Winter?

RCMP meetings have been suspended.

Rec Complex staff doing amazing work there. Getting cleaning done, fresh new look, Zamboni repairs. Kitchen will open up once ready.

#### ADJOURN:

95/2020

White

That we adjourn at 8:53pm