## TOWN OF ABERDEEN

# MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD AT THE ABERDEEN TOWN OFFICE TUESDAY OCTOBER 20, 2020

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

ABSENT: Councillor Grand'Maison

CALL TO ORDER: 7:00pm

**DELEGATIONS:** 

Melissa Anderson RE: Youth Centre possibility 207 Main St

AGENDA/CONFLICTS OF INTEREST:

Add:

8. South Storm Water Channel – motion to proceed with easement offers

Bylaw: 09/2020 to amend Bylaw 07/14 (re; fence distances from back alley)

Correspondence;

Email from SREDA, SUMA virtual Regional Mtg, Gentil Photography, Prairie Spirit

Mayor Renee Reimer Horner declared a conflict of interest re; (Solid Core Invoice for swales, sidewalk, culvert installation)

159/2020

Levesque

That the agenda be adopted as amended.

CARRIED

MINUTES:

160/2020

Wudrick

That the minutes of the September 15 2020, council meeting be

approved as presented.

**CARRIED** 

TRAVEL REQUESTS:

FINANCIAL STATEMENTS:

161/2020

Griffiths

That the Financial Statements be approved as presented.

**CARRIED** 

ACCOUNTS FOR APPROVAL:

162/2020

Griffiths

That the balance of the 29 accounts totaling \$261,338.12 plus

online payments totaling \$73,576.42 attached to and forming part

of these minutes be approved for ratification.

**CARRIED** 

Mayor Reimer-Horner left council chambers at 7:25 pm

163/2020

Wudrick

That the account for Solid Core Homes in the amount of

\$22,857.12 be approved for ratification.

**CARRIED** 

Mayor Reimer-Horner re-entered council chambers at 7:29 pm

REPORTS: 164/2020

White

That the Administrator and Maintenance report be accepted and

filed.

**CARRIED** 

BUSINESS: 165/2020

White

That we approve the cost of \$400 towards Poppy Bead Kits.

**CARRIED** 

166/2020

Levesque

That we transfer all outstanding transfer station fees to their

utility accounts.

**CARRIED** 

167/2020

White

That we instruct our Bylaw Officer to proceed with court regarding

outstanding animal control ticket.

**CARRIED** 

168/2020

Vandenberg

That the Council for the Town of Aberdeen support the application for the Investing in Canada Infrastructure Program (ICIP) Covid19 Extension for a Water Distribution Plant and Water Reservoir expansion, and that Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program.

The Town of Aberdeen Council confirms the municipality meets the eligibility requirements to receive the ICIP Grant, and is compliant with;

Submission of the Audited Financial Statements, 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations, is in good standing with respect to the reporting and remittances of Education Property Taxes, submission of an annual return to SAMA, conducts a general election in accordance with *The Local Government Election Act 2015*, employs a certified Administrator, and is in compliance with the terms and conditions of the federal Gas Tax Fund program.

The Council for the Town of Aberdeen understands and accepts the funding contribution of 40% Federal, 33.33% Provincial and 26.67% Municipal. And that the Town of Aberdeen's portion of funding will come from utility reserves and potential bank loans

**CARRIED** 

169/2020

Vandenberg

That we proceed and instruct our lawyer to send letters of offer for the easements on the South Storm Water Channel including Parcel A Roll #256 000, Parcel Q Roll #369 000, Parcel L Roll #263 000 and Parcel K Roll #275 000.

**CARRIED** 

170/2020

Wudrick

That we contribute \$50 to Aberdeen School student Brooklyn

Renneberg for the female athletic award.

**CARRIED** 

## **CORRESPONDENCE:**

BYLAWS: 171/2020

White

That Bylaw 09/2020 being a bylaw to amend the Zoning Bylaw

07/14 (regarding distance of fences from alley property line) be

read a first time at this meeting.

**CARRIED** 

172/2020

Vandenberg

That Bylaw 09/2020 being a bylaw to amend the Zoning Bylaw 07/14 (regarding distance of fences from alley property line) be

read a second time at this meeting.

**CARRIED** 

173/2020

Levesque

That Bylaw 09/2020 being a bylaw to amend the Zoning Bylaw 07/14 (regarding distance of fences from alley property line) be

read a third time at this meeting.

**CARRIED UNANIMOUSLY** 

174/2020

White

That Bylaw 09/2020 being a bylaw to amend the Zoning Bylaw 07/14 (regarding distance of fences from alley property line) be

read a third time at this meeting and adopted.

**CARRIED** 

## **COUNCIL REPORTS:**

#### White

Ice is in at the Rink, had some plant issues, going well now. Huge Curling Bonspiel coming to Aberdeen, 11 day tournament, need lots of volunteers.

Residents aren't calling in incidents to the RCMP, only posting on Facebook.

# Vandenberg

What is the timeline for Maintenance to get the landscaping done in front of the EMS building.

Need someone to take over the seeding and harvesting on the Louis Dryfus land, for Rec Complex fundraising project.

#### Griffiths

Library – no change to hours. Donated a literacy grant to Christmas Miracles. Wifi issues, will have Ben look into it. Currently repairing tables.

Hall – will be having a drive thru Fall Supper.

Wheatland AGM was this past Saturday by Zoom

Motion was made to keep executive in place until the budgets were audited and approved at the April 2021 AGM.

# Reimer-Horner

Nothing to report.

ADJOURN:

175/2020 Wudrick

That we adjourn at 8:25pm