

**TOWN OF ABERDEEN**

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD  
AT THE ABERDEEN TOWN OFFICE, TUESDAY DECEMBER 17, 2019**

**PRESENT:** Mayor Reimer Horner, Councillors, Levesque, Wudrick, White,  
Grand'Maison, Vandenberg, Griffiths, Administrator Thompson, Public Works Oleksyn,  
Office Assistant Rance

**ABSENT:**

**CALL TO ORDER:** 7:05pm

**DELEGATIONS:**

**AGENDA/CONFLICTS OF INTEREST:**

Add;

8. Loraas Contract
9. \$500 donation to Feb 6 Reconciliation event
10. First Responder remuneration
11. Bylaw Enforcement re: junk vehicles
12. Duel Check valves for water lines
13. Feb 18 PRRC Hosting Event
14. Tethering Bylaw

175/19

Levesque                      That the agenda be adopted as amended.

**CARRIED**

**MINUTES:**

176/19

White                      That the minutes of the November 19, 2019 regular council  
meeting be approved as presented.

**CARRIED**

**TRAVEL REQUESTS:**

177/19

Grand'Maison              That the travel requests January 31/2020 be approved for  
Administrator to attend the SUMA Conference in Regina.

**CARRIED**

**FINANCIAL STATEMENTS:**

178/19

Griffiths                      That the Financial Statements be approved as presented.

**CARRIED**

## ACCOUNTS FOR APPROVAL:

179/19

Grand'Maison

That the 34 accounts totaling \$36,233.03 plus **online** accounts totaling \$58,678.74 attached to and forming part of these minutes be approved for ratification.

**CARRIED**

## REPORTS:

180/19

Grand'Maison

That the Administrator and Maintenance report be accepted and filed.

**CARRIED**

## BUSINESS:

181/18

Vandenberg

That we accept the 2020 Board of Revision members of Krismer & Associates to provide us with municipal assessment appeals services.

Clint Krismer – Chairman

Brenda Lauf - Member

Gord Krismer – Vice Chair

Cam Duncan - Member

Jeff Hutton – Member

Dave Lang - Member

Kirby Bodnard – Member

Charmaine Luscombe –  
Member

Gail Wartman – Member

Aileen Swenson – Secretary

Christina Krismer - Member

**CARRIED**

182/19

Vandenberg

That we sign the agreement with Neptune to proceed with the Utility Billing Software package which includes the belt clip reader.

**CARRIED**

183/19

Grand'Maison

That we sign the 2020 agreement for garbage/recycling service with Loraas Disposal.

**CARRIED**

184/19

Levesque

That we contribute \$500 towards the February 6/20 Reconciliation event.

**CARRIED**

185/19

Griffiths

That we gift each First Responder with \$850 for 2019.

**CARRIED**

186/19

White

That we sponsor \$300 to hosting the PRRC Committee event February 18, 2019.

**CARRIED**

**Council moved in camera at 8:45pm to discuss staff wages for 2020 and moved out of camera at 9:15pm**

187/19  
Griffiths

That we move the Administrator to the next level of the UMAAS pay schedule and increase all remaining staff pay by 2% for 2020.

**CARRIED**

CORRESPONDENCE:

BYLAWS:

188/19  
White

That Bylaw 15/19 a Bylaw to amend Bylaw 9/16 the Water Metering Bylaw be read a first time at this meeting.

**CARRIED**

189/19  
Grand'Maison

That Bylaw 15/19 a Bylaw to amend Bylaw 9/16 the Water Metering Bylaw be read a second time at this meeting.

**CARRIED**

190/19  
White

That Bylaw 15/19 a Bylaw to amend Bylaw 9/16 the Water Metering Bylaw be read a third time at this meeting.

**CARRIED UNANIMOUSLY**

191/19  
Griffiths

That Bylaw 15/19 a Bylaw to amend Bylaw 9/16 the Water Metering Bylaw be read a third time at this meeting and adopted.

**CARRIED**

COUNCIL REPORTS:

Grand'Maison

Lights going up in Park during school break.  
PRRC meeting Dec 10/19

Griffiths

Lease agreement signed for the Library.  
Heating fixed.  
Children being left at library un-supervised.  
Community Hall – wifi being installed.  
Will be requesting \$5,000 grant from P&R in 2020 for the electrical sign.  
Will be increasing the cost of catering in 2020.

Levesque

Will be rescheduling EMO training for last weekend in January or first week in February.  
Need a new director for EMO.

White

2<sup>nd</sup> camera is up and running at the Rec Centre.  
Had a methanol failure there today.

Reimer – Horner

Attended the Rec Center AGM Dec 3/19

Ryan will be taking over as the Town Rep.

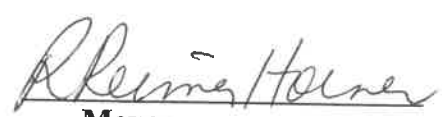
Look into pricing for a digital informational sign at the Rec Centre.

ADJOURN:

192/19

Vandenberg

That we adjourn at 9:40pm

  
**Mayor**

  
**Administrator**