

TOWN OF ABERDEEN

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE, TUESDAY DECEMBER 18, 2018

PRESENT: Mayor Reimer Horner, Councillors, Vandenberg, Grand'Maison, Griffiths,
White, Wudrick, Administrator Thompson

ABSENT: Councillor Levesque

CALL TO ORDER: 6:56 pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

Add:

164/18

Grand'Maison That the agenda be adopted as amended.

CARRIED

MINUTES:

165/18

Griffiths That the minutes of the November 20, 2018 regular council
meeting be approved as amended.

CARRIED

TRAVEL REQUESTS:

CARRIED

FINANCIAL STATEMENTS:

166/18

Vandenberg That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

167/18

Wudrick That the 33 accounts totaling \$92,085.37 plus online accounts
totaling \$19,234.20 attached to and forming part of these minutes
be approved for ratification.

CARRIED

REPORTS:

168/18

Vandenberg That the Administrator and Maintenance report be accepted and
filed.

CARRIED

BUSINESS:

169/18

White

That we accept the request for tax abatement listed in section (b) "New Business Tax Incentive" for a corporation who purchases a building which has been vacant for at least 1 year, from 102060137 Sk Inc., Bay 4, 403A Main St.

CARRIED

170/18

Vandenberg

That we accept the 2019 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

CARRIED

171/18

Wudrick

That we purchase a 40' sea container from Marc Arnaud for \$3,150.

CARRIED

172/18

Vandenberg

That we pay DC Trenching the holdback amount for the Lagoon construction project in the amount of \$96,952.13

CARRIED

173/18

White

That we agree to contract Change No. 2 for DC Trenching to construct the Lagoon Dump Pad at a cost of \$17,460.00.

CARRIED

174/18

Griffiths

That the wage increase for 2019 be 3% for all employees with the exception of the CAO who will move to the next UMAAS increment. Maintenance worker will receive an additional \$.70/hr in lieu of TPHD.

CARRIED

175/18

Griffiths

That the casual office assistant position be re-classified as part-time at wage of \$19.00 per hour.

CARRIED

176/18

Griffiths

That we increase the life insurance for town employees to 2 times annual salary from 1.5 times annual salary.

CARRIED

CORRESPONDENCE:

BYLAWS:

Submit the Parking, Noise, Animal Control and Nuisance Bylaws to our Lawyer for review.

COUNCIL REPORTS:

Griffiths

Library received Canadian Initiatives grant of \$4,900 for cultural programming. Were unable to get the Literacy Grant because don't have a charity number. Will try through the church.

Wheatland executive met with Government panel. Additional funding for libraries is needed.

The Emergency Plan for the Rink needs to include the Library.

Library Christmas Party Dec 19/18 from 5:30 to 6:30pm

Vandenberg

A generator is needed at the hall for emergencies.

White

Look into the idea of purchasing a dump truck. Use it to haul the dirt from the lagoon and in the winter haul away snow when needed.

Possibly utilize the town office for a warming center during an emergency.

Reimer Horner

Add a survey/questionnaire to newsletter regarding emergency planning/services.

Rec Center staff Christmas Party on December 23/18

Town/R.M. Joint Christmas Party turned out great.

ADJOURN:

177/18

White That we adjourn at 9:05pm


Mayor


Administrator