

## TOWN OF ABERDEEN

### MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD AT THE ABERDEEN TOWN OFFICE, TUESDAY FEBRUARY 18, 2020

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

ABSENT: Mayor Reimer Horner

CALL TO ORDER: 7:02pm

DELEGATIONS:

NDP candidate Lon Borgerson introduction to council

**Councillor Levesque entered council chambers at 7:10pm**

AGENDA/CONFLICTS OF INTEREST:

Add;

Travel requests: Deputy Mayor White to attend April 23, 2020 Indigenous Hockey Summit

Mayor Reimer Horner, Councillors Grand'Maison, Griffiths SREDA Forum March 6, 2020

11. Council Travel Policy Amendment – Per diem

**Deputy Mayor White declared that he would be in conflict with 2.**

15/2020

Grand'Maison            That the agenda be adopted as amended.

**CARRIED**

MINUTES:

16/2020

Levesque                That the minutes of the January 21, 2020 regular council meeting be approved as presented.

**CARRIED**

TRAVEL REQUESTS:

17/2020

Levesque                That the travel requests April 23, 2020 for Deputy Mayor White to attend the Indigenous Hockey Summit, and the travel request March 6, 2020 for Mayor Reimer Horner, Councillor Grand'Maison and Griffiths to attend the SREDA Forum in Saskatoon be approved.

**CARRIED**

FINANCIAL STATEMENTS:

18/2020

Griffiths                That the Financial Statements be approved as presented.

**CARRIED**

ACCOUNTS FOR APPROVAL:

19/2020  
Griffiths

That the 43 accounts totaling \$107,066.53 plus online accounts totaling \$119,242.35 attached to and forming part of these minutes be approved for ratification.

**CARRIED**

REPORTS:

20/2020  
Griffiths

That the Administrator and Maintenance report be accepted and filed.

**CARRIED**

**Deputy Mayor White and Councillor Vandenberg declared an interest in 2. , since they are both on the Fire Dept and left council chambers at 7:25pm**

An anonymous complaint was brought to Councillor Grand'Maison regarding remuneration of Fire/First Responders. Council will not entertain anonymous complaints.

**Deputy Mayor White and Councillor Vandenberg re-entered council chambers at 7:40pm**

BUSINESS:

21/2020  
Vandenberg

That we move ahead with option #2 (diagram attached) as per public manager, on storm water ditch.

**CARRIED**

22/2020  
Vandenberg

That we proceed with Catterall & Wright's proposal for the WSA reporting pending Lawyer's interpretation of the terms of engagement.

**CARRIED**

23/2020  
Levesque

That we apply for 2 Summer Students under the Canada Summer Jobs program this year.

**CARRIED**

24/2020  
Wudrick

That we approve the Library, Parks & Rec, First Responder, Fire Department budgets pending R.M. approvals.

**CARRIED**

25/2020  
Vandenberg

That we approve the Annual Waterworks Rate Policy/Report as presented.

**CARRIED**

26/2020  
Grand'Maison

That we amend the Council Travel Policy by adding a daily per diem of \$10 for breakfast, \$18 lunch and \$23 supper.

**CARRIED**

27/2020  
Levesque

That we approve Deputy Mayor's suggestion to purchase a table at the Farm in the Dell fundraiser for \$1,200 and have our staff and their spouses attend.

**CARRIED**

## CORRESPONDENCE:

## BYLAWS:

## COUNCIL REPORTS:

Grand'Maison

Park lights will be installed this week.

Parks & Rec budget has been sent to the Town and R.M.

Attended PPRC signing ceremony. Will be getting a frame for the print.

Attended SUMA conference. It was great.

Griffiths

March 24 Library AGM

Will be putting in a grant for the Summer Reading program.

Go Science and Singing with Sylvia has been booked.

Trying to get a magician, 3D printing demo and games night

March 31 Community Hall meeting

Having problems with the GEO furnaces at the Hall.

Hall AGM June 30,2020

Need to set a date for the annual Town supper

Completed all modules of the MLDP workshops, was congratulated at SUMA

Wudrick

Budget - focus on infrastructure

Vandenberg

Fire Dept Steak Supper April 24, 2020

Having trouble with Fire Engine #1

White

Rink going reasonably well. Ice plant needs replacing. Waiting on Solar Panel quote so we can apply for funding under ICIP.

Rink ice will shut down March 22,2020

Residents are not calling in incidents to the RCMP

## ADJOURN:

28/2020

Grand'Maison

That we adjourn at 8:50pm

  
Mayor

  
Administrator