

TOWN OF ABERDEEN

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE, TUESDAY JANUARY 15, 2019

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

ABSENT: Councillor White

CALL TO ORDER: 7:00pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

Add:

Travel Request – SAMA Workshop/AGM April 9 & 10/19 in Regina – Administrator

11. Highway #41 Agreement

12. Joint Meeting/Budget Meeting dates

13. EMO

01/19

Grand'Maison

That the agenda be adopted as amended.

CARRIED

MINUTES:

02/19

Griffiths

That the minutes of the December 18, 2018 regular council
meeting be approved as amended.

CARRIED

TRAVEL REQUESTS:

03/19

Vandenberg

That the travel requests be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

04/19

Wudrick

That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

05/19

Griffiths

That the 83 accounts totaling \$270,487.29 plus **online** accounts
totaling \$22,028.63 attached to and forming part of these minutes
be approved for ratification.

CARRIED

REPORTS:

06/19
Levesque That the Administrator and Maintenance report be accepted and filed.
CARRIED

BUSINESS:

07/19
Griffiths That we proceed with Catterall & Wright's recommendation to hire DC Trenching to haul dirt from the new lagoon site to the old lagoon site.
CARRIED

08/19
Vandenberg That we sign the 2019 Loraas Waste and Recycling contract.
CARRIED

09/19
Vandenberg That we approve the 2019 members of the Fire Dept, First Responders, Parks & Rec, Library, Development Appeals Board, Pest Control Officer and Auditors Jenson & Stromberg.
CARRIED

10/19
Wudrick That we proceed with tax liens on (Roll 102 000,11 000,48 000, 114 000 ,61 000,66 000, 73 000 and 153 000).
CARRIED

CORRESPONDENCE:

BYLAWS:

11/19
Wudrick That Bylaw 01/19 Being a bylaw to Regulate the Operation and Parking of vehicles be read a first time at this meeting.
CARRIED

12/19
Griffiths That Bylaw 01/19 Being a bylaw to Regulate the Operation and Parking of vehicles be read a second time at this meeting.
CARRIED

13/19
Wudrick That Bylaw 01/19 Being a bylaw to Regulate the Operation and Parking of vehicles be read a third time at this meeting.
CARRIED UNANIMOUSLY

14/19
Vandenberg That Bylaw 01/19 Being a bylaw to Regulate the Operation and Parking of vehicles be read a third time at this meeting and adopted.
CARRIED

- 15/19
Grand'Maison That Bylaw 02/19 Being a Noise Bylaw be read a first time at this meeting.
CARRIED
- 16/19
Griffiths That Bylaw 02/19 Being a Noise Bylaw be read a second time at this meeting.
CARRIED
- 17/19
Wudrick That Bylaw 02/19 Being a Noise Bylaw be read a third time at this meeting.
CARRIED UNANIMOUSLY
- 18/19
Levesque That Bylaw 02/19 Being a Noise Bylaw be read a third time at this meeting and adopted.
CARRIED
- 19/19
Levesque That Bylaw 03/19 Being a bylaw to License and Regulate Animals be read a first time at this meeting.
CARRIED
- 20/19
Grand'Maison That Bylaw 03/19 Being a bylaw to License and Regulate Animals be read a second time at this meeting.
CARRIED
- 21/19
Wudrick That Bylaw 03/19 Being a bylaw to License and Regulate Animals be read a third time at this meeting.
- 22/19
Levesque That Bylaw 03/19 Being a bylaw to License and Regulate Animals be read a third time at this meeting and adopted.
CARRIED

COUNCIL REPORTS:

Grand'Maison

Parks & Rec meeting next week.

Vandenberg

Ordered a plaque for the Town/R.M. Bonspeil Feb 22&23/19. Start getting prizes.
April 5/19 Fire Dept Fundraiser Steak Night

Griffiths

New library lease agreement limits hours of operation. Town and R.M. are requesting amendments.
April 28/19 have a joint ceremony with the school for injured workers.
Sorted Asset Management Plan spreadsheet by priority/urgency and placed info into the Strategic Plan.
Sent Library Report and survey to council.

Wudrick

Concern about Rec Centre spending. Applying monies to mortgage, ie. VLT revenues.

Levesque

EMO start having quarterly meetings. Not sure who will take over as coordinator.

Getting Office 365 ready.

Working on Town Facebook page.

Reimer-Horner

Community Build completed from the inside.

Power bank surge protector has been installed at the Rec Center.

ADJOURN:

23/19

Grand'Maison

That we adjourn at 8:47pm



Mayor



Administrator