

TOWN OF ABERDEEN

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE, TUESDAY JANUARY 21, 2020**

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

ABSENT: Councillor Levesque, White

CALL TO ORDER: 7:00pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

Add;

10. SUMA resolutions

01/2020

Vandenberg That the agenda be adopted as amended.

CARRIED

MINUTES:

02/2020

Wudrick That the minutes of the December 17, 2019 regular council meeting be approved as presented.

CARRIED

TRAVEL REQUESTS:

03/2020

Wudrick That the travel requests March 23, 2020 for the Administrator to attend the Election Workshop in P.A., and the travel request February 27, 2020 for Mayor Reimer Horner and Councillor Griffiths to attend the Regional Cooperation Workshop in Humboldt be approved.

CARRIED

FINANCIAL STATEMENTS:

04/2020

Griffiths That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

05/2020

Wudrick That the 87 accounts totaling \$158,080.13 plus online accounts totaling \$40,806.16 attached to and forming part of these minutes be approved for ratification.

CARRIED

REPORTS:

06/2020

Grand'Maison

That the Administrator and Maintenance report be accepted and filed.

CARRIED

BUSINESS:

07/2020

Grand'Maison

That we approve the January 2020 Snow Removal Policy as presented.

CARRIED

08/2020

Wudrick

That we proceed with Tax Liens against Roll #175 000, #159 000, #120 000, #73 000, #11 000, 196 000, 53 000 for outstanding 2018 arrears.

CARRIED

09/2020

Griffiths

That we accept the Auditors for 2020 Jenson Stromberg, the 2020 list of groups under Parks & Rec, the 2020 list of Fire Fighters and the 2020 list of First Responders, the 2020 list of Library Board, as attached to these minutes.

CARRIED

CORRESPONDENCE:

BYLAWS:

10/2020

Griffiths

That Bylaw 01/2020 a Bylaw to amend Bylaw 02/06 the Nuisance Abatement Bylaw be read a first time at this meeting.

CARRIED

11/2020

Wudrick

That Bylaw 01/2020 a Bylaw to amend Bylaw 02/06 the Nuisance Abatement Bylaw be read a second time at this meeting.

CARRIED

12/2020

Vandenberg

That Bylaw 01/2020 a Bylaw to amend Bylaw 02/06 the Nuisance Abatement Bylaw be read a third time at this meeting.

CARRIED UNANIMOUSLY

13/2020

Wudrick

That Bylaw 01/2020 a Bylaw to amend Bylaw 02/06 the Nuisance Abatement Bylaw be read a third time at this meeting and adopted.

CARRIED

COUNCIL REPORTS:

Grand'Maison

PRRC meeting Feb 6/2020 at One Arrow

Will be applying for grants for various events.

Planning an event with One Arrow and Aberdeen School with Youth Speakers

January 28, 2020 Parks & Rec Meeting
Park lights have not yet been installed.

Griffiths

March 24 Library AGM

Library will be requesting a \$10,000 budget again from the Town and RM this year.
Will be applying for a Summer Reading Program grant again.

New book shelves are in place.

Wheatland meeting this Saturday. Regular will be in April

Community Hall will be asking for \$5000 from Parks & Rec for Electric Sign

Geothermal is getting looked at.

Feb 11, 2020 Community Hall mtg

Wudrick

Speeding in town still an ongoing concern. Signs not helping. Try and get more police presence before and after school.

Vandenberg

Nothing to report

Reimer – Horner

Will not be attending the February 2020 Council Meeting

ADJOURN:

14/2020

Grand'Maison That we adjourn at 8:50pm



Mayor



Administrator