

TOWN OF ABERDEEN

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE, TUESDAY JULY 17, 2018**

PRESENT: Mayor Reimer Horner, Councillors, Wudrick, Vandenberg, Levesque,
Griffiths, White, Administrator Thompson

ABSENT: Councillor Grand'Maison

CALL TO ORDER: 7:00 pm

DELEGATIONS:

AGENDA:

Add:

- 10. Wilmer Sawatzky approach
- 11. Lift Station grounds repairs
- 12. Dog Park sign
- 13. Deck Addition permit Roll # 353 000
- 14. Dust Control
- 15. Hall paint request

98/18

White That the agenda be adopted as amended.

CARRIED

MINUTES:

99/18

White That motion #88/18 be rescinded.

100/18

White That the minutes of the June 19, 2018 regular council meeting be approved as amended.

CARRIED

101/18

White That the minutes of the July 10, 2018 special council meeting be approved.

CARRIED

TRAVEL REQUESTS:

FINANCIAL STATEMENTS:

102/18

Wudrick That the Financial Statements be approved as presented.

CARRIED

Councillor Vandenberg entered council chambers at 7:17pm

ACCOUNTS FOR APPROVAL:

Mayor Reimer-Horner declared an interest in an invoice being paid to Solid Core Homes and left council chambers at 7:15pm.

103/18

Griffiths

That Solid Core be paid \$1,859.25 for culvert work.

CARRIED

Mayor Reimer-Horner re-entered council chambers at 7:17pm

Councillor Vandenberg declared an interest in an invoice being paid to J& L and left council chambers at 7:19pm

104/18

White

That J& L Frame & Alignment be paid \$2,695.51 for work done for the Fire Dept.

CARRIED

Councillor Vandenberg re-entered council chambers at 7:19pm

105/18

Levesque

That the balance of 59 accounts totaling \$233,509.64 plus online accounts totaling \$14,729.42 attached to and forming part of these minutes be approved for ratification.**CARRIED**

REPORTS:

Councillor Griffiths won the early bird prize of free registration for August Summer School.

106/18

White

That the Administrator and Maintenance report be accepted and filed.

CARRIED

BUSINESS:

107/18

Wudrick

That the Aberdeen Housing Authority be exempted for any Utility interest regarding late payment on units 1 thru 10 on Rupert Street.

CARRIED

108/18

White

That we have the Administrator write a letter to Adrien Hounjet saying that we will allow the widening of the current approach, and construction of a second approach on the South side of Wilmer Sawatzky's property, and that our Public Works dept determine proper slope and whether a culvert is needed, and that all work be done under the supervision of our Public Works.

CARRIED

109/18

Levesque

That we purchase 2 signs for the dog park, one to be posted on the fence at the dog park and one at the entrance of Main St and Central Ave.

CARRIED

110/18
White

That we approve the deck addition permit for Roll #353 000
pending Municode's plan review.

CARRIED

CORRESPONDENCE:

BYLAWS:

COUNCIL REPORTS:

Wudrick

Encourage more ppl to sign up for e-billing since all of our mail goes to Saskatoon now before it is delivered locally.

Levesque

Received some info regarding copier pricing, a new leased copier could save us approx. \$700 per year.

White

"Action items" Need more clarity as to who does what and who takes caring of making calls, Administrator or Councillor?? Read and re-visited some council conflict of interest rules.

Brian

None

Griffiths

Library Summer Reading program has started

Community Garden would like a green bin. Installing new sign at the hall at a cost of approximately \$2,000.

Will see if the R.M. will contribute some monies towards painting the outside of the Community Hall, and approach P&R again to see if they will give an advance on the annual budget monies. Paint costs approx. \$6,000.

Reimer-Horner

Lighting damage to cubes at rink. Remember to be prepared for emergencies 72 hour supplies. Received 30 yards of a new dust control product for free.

ADJOURN:

111/18

Levesque That we adjourn at 8:35pm

Mayor

Administrator