

TOWN OF ABERDEEN

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE, TUESDAY JUNE 18, 2019**

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

ABSENT:

CALL TO ORDER: 7:00pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

Add:

90/19

Grand'Maison That the agenda be adopted as amended.

CARRIED

MINUTES:

91/19

Griffiths That the minutes of the May 14, 2019 regular council meeting be approved as presented.

CARRIED

TRAVEL REQUESTS:

92/19

Levesque That the travel requests be approved for Councillor Grand'Maison.

CARRIED

FINANCIAL STATEMENTS:

93/19

Griffiths That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

94/19

Griffiths That the 39 accounts totaling \$100,779.60 plus online accounts totaling \$83,978.74 attached to and forming part of these minutes be approved for ratification.

CARRIED

REPORTS:

95/19

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

CARRIED

Councillor Vandenberg entered council chambers at 7:20pm

BUSINESS:

96/19
Griffiths That we proceed with the purchase and installation of four security cameras.
CARRIED

97/19
Grand'Maison That we approve the New Business Tax Incentive section B. abatement for Roll 367 000, 403C Main St starting with the amount of \$720 in Year 1 (2020).
CARRIED

98/19
Grand'Maison That we approve the New Business Tax Incentive section B. abatement for Roll 366 000, 403B Main St starting with the amount of \$840 in Year 1 (2020).
CARRIED

99/19
Grand'Maison That we approve the New Business Tax Incentive section B. abatement for Roll 364 000, 401A&B Main St starting with the amount of \$1,832.40 in Year 1 (2019).
CARRIED

100/19
Grand'Maison That we approve the New Business Tax Incentive section A. abatement for Roll 369 000, 101 Elevator Road starting with the amount of \$691.20 in Year 1 (2019).
CARRIED

101/19
Griffiths That we appoint Tracey and Renee be our town representatives on the Reconciliation committee.
CARRIED

CORRESPONDENCE:**BYLAWS:**

102/19
Wudrick That Bylaw 09/19 being a Bylaw to amend Parking Bylaw 01/19 be read a first time at this meeting.
CARRIED

103/19
White That Bylaw 09/19 being a Bylaw to amend Parking Bylaw 01/19 be read a second time at this meeting.
CARRIED

104/19
Griffiths That Bylaw 09/19 being a Bylaw to amend Parking Bylaw 01/19 be read a third time at this meeting.
CARRIED UNANIMOUSLY

- 105/19
White
That Bylaw 09/19 being a Bylaw to amend Parking Bylaw 01/19 be read a third time at this meeting and adopted.
CARRIED
- 106/19
Vandenberg
That Bylaw 10/19 being a Street Closure Bylaw be read a first time at this meeting.
CARRIED
- 107/19
Wudrick
That Bylaw 10/19 being a Street Closure Bylaw be read a second time at this meeting.
CARRIED
- 108/19
Wudrick
That Bylaw 10/19 being a Street Closure Bylaw be read a third time at this meeting.
CARRIED UNANIMOUSLY
- 109/19
Grand'Maison
That Bylaw 10/19 being a Street Closure Bylaw be read a third time at this meeting and adopted.
CARRIED
- 110/19
Levesque
That Bylaw 11/19 being a bylaw for Entering into an Agreement for the Purpose of Providing Fire Protection be read a first time at this meeting.
CARRIED
- 111/19
White
That Bylaw 11/19 being a bylaw for Entering into an Agreement for the Purpose of Providing Fire Protection be read a second time at this meeting.
CARRIED
- 112/19
Griffiths
That Bylaw 11/19 being a bylaw for Entering into an Agreement for the Purpose of Providing Fire Protection be read a third time at this meeting.
CARRIED UNANIMOUSLY
- 113/19
Levesque
That Bylaw 11/19 being a bylaw for Entering into an Agreement for the Purpose of Providing Fire Protection be read a third time at this meeting and adopted.
CARRIED

COUNCIL REPORTS:**Grand'Maison**

June 3 attended Parks & Rec Meeting.

Attended reconciliation lunch today.

Have interest in more lacrosse teams coming to the Rec Centre.

Griffiths

Doing a report on the Town Supper. Will put on town website. Environmental report for RAS product will be available upon request.

Library had a family game day on Fathers Day. 2 people hired for Summer reading program. Library Board request that if the Rink would shut town that we make the Main Street building available. "Go Science" booked for Aug 7.

June 24 Community Hall AGM

August 7 Urban Camp coming to do pathways at the Community Garden.

Vandenberg

Nothing to report

Levesque

Hold off on purchasing laptops for EMO, too expensive for what we need right now. SaskAlert – no longer active, need to take ppl off that are no longer part of EMO. Re-activate if needed.

White

Nothing to report

Wudrick

Speak to Brad about filling the lagoon up for the Winter, discuss our options with engineers. Come up with a plan.

Reimer – Horner

\$100,000 to \$150,000 in outstanding bills need to be paid at the Rec Centre. Meeting with Affinity to re-finance and include the outstanding expenses to the mortgage renewal. Will close the doors if re-financing is not an option.


Pouring a pad at the cemetery for the columbarium, adding metal benches. Honorary plaques available on the side. Gravel coming from Dept of Highways.

Pick up 3 regular size and 2 small picnic tables for Aberdeen Days

ADJOURN:

114/19

Grand'Maison That we adjourn at 9:10pm



Mayor



Administrator