

TOWN OF ABERDEEN

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD AT THE ABERDEEN TOWN OFFICE, TUESDAY MARCH 19, 2019

PRESENT: Deputy Mayor White, Councillors, Vandenberg, Levesque, Grand'Maison, Griffiths, Wudrick, Public Works Oleksyn, Administrator Thompson

ABSENT: Mayor Reimer Horner

CALL TO ORDER: 7:00pm

DELEGATIONS:

Adam Antoine with Water Security Agency discussed Feb 2019 letter of approval for the Stormwater Channels (from town approval request dated Feb 3, 1987) and options moving forward.

Les Speers with Commissionaires Office proposed Bylaw Enforcement Services for the Town of Aberdeen.

AGENDA/CONFLICTS OF INTEREST:

Add:

10. Aberdeen Agencies 2019 Insurance Policy motion

11. Farm in the Dell Planter Proposal

12. Travel Request for Mayor Reimer Horner, Councillor Grand'Maison
To Wanekawin Reconciliation Retreat March 27, 2019

41/19

Wudrick That the agenda be adopted as amended.

CARRIED

MINUTES:

42/19

Levesque That the minutes of the February 19, 2019 regular council meeting
be approved as amended.

CARRIED

TRAVEL REQUESTS:

43/19

Levesque That the travel requests be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

44/19

Vandenberg That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

45/19

Griffiths That the 46 accounts totaling \$114,642.82 plus **online** accounts
totaling \$23,303.84 attached to and forming part of these minutes
be approved for ratification.

CARRIED

REPORTS:

46/19
Grand'Maison That the Administrator and Maintenance report be accepted and filed.
CARRIED

BUSINESS:

47/19
Vandenberg That we approve the 2019 Waterworks Rate Policy.
CARRIED

48/19
Griffiths That we approve the life insurance add on (through Sunlife) for the Administrator for \$75 per month.
CARRIED

49/19
Wudrick That we add the EFAP group benefit to all council members at a cost of \$5.75 per member per month.
CARRIED

50/19
Vandenberg That we have Wanda complete the Sask911 Civic Addressing Registry and take whatever training necessary.
CARRIED

51/19
Vandenberg That we approve the 2019 Insurance Policy as presented by Aberdeen Agencies and that we add on the June 22/19 Aberdeen Days event.
CARRIED

52/19
Vandenberg That we accept Farm in the Dell's 2019 planter proposal.
CARRIED

53/19
Grand'Maison That we book a table at the Wine Maker's Dinner in support of the Farm in the Dell donation of \$1200.
CARRIED

CORRESPONDENCE:

BYLAWS:

54/19
Vandenberg That Bylaw 06/19 being a Smoking Bylaw be read a first time at this meeting.
CARRIED

55/19
Levesque That Bylaw 06/19 being a Smoking Bylaw be read a second time at this meeting.
CARRIED

56/19
Levesque That Bylaw 06/19 being a Smoking Bylaw be read a third time at this meeting.
CARRIED UNANIMOUSLY

57/19

Griffiths

That Bylaw 06/19 being a Smoking Bylaw be read a third time at this meeting and adopted.

CARRIED**COUNCIL REPORTS:**Vandenberg

Curling ice has received good reviews from out of town users. Meltdown coming up.

Wudrick

None

Levesque

EMO - no dates yet for upcoming table top exercises. Would like to focus more on Town marketing and Community Watch.

Grand'Maison

No Parks & Rec meeting this month. New LED lights getting installed at the Park. Parks & Rec AGM April 8/19.

Griffiths

Library survey results are in, overwhelming stats. Hoping for more money for Libraries in the Provincial Budget. Hiring new staff to replace maternity leave, also Summer Student. Waiting on results from Initiatives Grant.

Need security cameras at the Hall. Len Lozinsky checking on electrical capabilities for an emergency generator.

Community Garden AGM April 23/19

Attended MLDP – Public Relations and Communications

White

Participated in a webinar for a camera security system (Verkada) that will work on all town buildings. Cost of \$700 to \$900 per camera, with a \$10 per month/per camera fee.

Reporting for Mayor Reimer Horner – Rec Complex, the Manager and a few staff have been let go or have resigned. Started purchasing alcohol through SoulWok. All doors at the Complex had to be re-keyed since the break-in. Currently the Charities Board is running the operations. Books are being reviewed by a professional. \$75,000 in bills that need to get paid. The Town and R.M. may need to share in \$40,000 of it.

ADJOURN:

58/19

Grand'Maison

That we adjourn at 9:43pm



Mayor



Administrator