

TOWN OF ABERDEEN

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE by Electronic means,
MONDAY MARCH 23, 2020**

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

ABSENT:

CALL TO ORDER: 6:58pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

29/2020

Grand'Maison That the agenda be adopted as presented.

CARRIED

MINUTES:

30/2020

Griffiths That the minutes of the February 18, 2020 regular council meeting be approved as presented.

CARRIED

TRAVEL REQUESTS:

31/2020

Griffiths That the travel request March 8, 2020 for Mayor Reimer-Horner to attend the International Women's day in Humboldt be approved.

CARRIED

The April 23, 2020 Indigenous Hockey Summit Councillor White and Grand'Maison were to attend has been cancelled.

The April 27-29 Change Maker Conference Councillor Griffiths was to attend has been cancelled.

Administrator to look into getting refunds.

FINANCIAL STATEMENTS:

32/2020

Vandenberg That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

33/2020

Wudrick That the 33 accounts totaling \$32,976.71 plus online accounts totaling \$60,684.16 attached to and forming part of these minutes be approved for ratification.

CARRIED

REPORTS:

34/2020

Grand'Maison

That the Administrator and Maintenance report be accepted and filed.

CARRIED**BUSINESS:**

35/2020

White

That we approve the 2019 Net Asset Details Report as presented.

CARRIED

36/2020

White

That we propose an amount of \$253.53 to Bob Cannon for the Lagoon Discharge easement (of 2,906 sq ft) based on the highest current market value of agriculture land.

CARRIED

37/2020

Vandenberg

That we approve the 2020 Flower planting proposal from Farm in the Dell for \$1,700 plus gst.

CARRIED

38/2020

Wudrick

That we approve and continue with the \$65,000 line of credit at Affinity Credit Union.

CARRIED

39/2020

Griffiths

That the Council for the Town of Aberdeen support the application for the Investing in Canada Infrastructure Program (ICIP) for a Water Distribution Plant and Water Reservoir expansion, and that Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program.

The Town of Aberdeen Council confirms the municipality meets the eligibility requirements to receive the ICIP Grant, and is compliant with;

Submission of the Audited Financial Statements, 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations, is in good standing with respect to the reporting and remittances of Education Property Taxes, submission of an annual return to SAMA, conducts a general election in accordance with *The Local Government Election Act 2015*, employs a certified Administrator, and is in compliance with the terms and conditions of the federal Gas Tax Fund program.

The Council for the Town of Aberdeen understands and accepts the funding contribution of 40% Federal, 33.33% Provincial and 26.67% Municipal. And that the Town of Aberdeen's portion of funding will come from utility reserves and potential bank loans.

CARRIED

40/2020

Griffiths

That we refund the Rec Complex the 5% monthly Municipal Surcharge on their Sk Power bill retroactive to January 1, 2020.

Motion was not carried

41/2020
Grand Maison That we amend motion 40/2020 and start refunding the Rec Complex the 5% Municipal Surcharge on their monthly Sk Power bill effective April 1, 2020.

CARRIED

42/2020
Griffiths That we accept the amended 2020 Budget as presented.

CARRIED

43/2020
White That we waive the Utility Bill 2% monthly interest charge on all overdue accounts for the months of March, April and May, 2020.

CARRIED

CORRESPONDENCE:

BYLAWS:

44/2020
Wudrick That Bylaw 02/2020 being a Tax Tool Bylaw be given its first reading at this meeting.

CARRIED

45/2020
Grand'Maison That Bylaw 02/2020 being a Tax Tool Bylaw be given a second reading at this meeting.

CARRIED

46/2020
White That Bylaw 02/2020 being a Tax Tool Bylaw be given a third reading at this meeting.

CARRIED UNANIMOUSLY

47/2020
Levesque That Bylaw 02/2020 being a Tax Tool Bylaw be given a third reading at this meeting and adopted.

CARRIED

COUNCIL REPORTS:

Levesque

EMO has been postponed because of Covid19

Grand'Maison

Parks & Rec meetings have been postponed. Lights at Park look great.

Wudrick

R.M. has approved their 2020 budget.

Social distancing is not being practiced in Town like it should. Concern about ppl gathering at the Easter Miracles Tree.

Griffiths

Library is closed and all programs cancelled. All functions have been cancelled at the Community Hall.

Vandenberg

No updates yet on Fire Dept Steak Night Supper

White

Rink has been shut down and all staff given layoff notices except for Julie.

Reimer-Horner


Nothing to report

ADJOURN:

48/2020

Griffiths

That we adjourn at 8:50pm



Mayor



Administrator