

TOWN OF ABERDEEN

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE
TUESDAY August 16, 2022**

PRESENT: Mayor White, Councillors Griffiths, Kominetsky, Wudrick, Levesque,
Administrator Thompson

ABSENT: Vandenberg, Sopotyk

CALL TO ORDER: 7:04pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

Add;

10. Security Camera links

11. Bylaw Officer Duties

124/2022

Griffiths That the agenda be adopted as amended.

CARRIED

Councillor Levesque entered council chambers at 7:11pm

MINUTES:

125/2022

Kominetsky That the minutes of the July 19, 2022 council meeting be approved
as presented.

CARRIED

TRAVEL REQUESTS:

FINANCIAL STATEMENTS:

126/2022

Kominetsky That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

127/2022

Kominetsky That the 26 accounts totaling \$67,583.16 plus online payments
totaling \$123,758.74 attached to and forming part of these minutes
be approved for ratification.

CARRIED

REPORTS:

128/2022

Griffiths That the Administrator report be accepted and filed.

CARRIED

Maintenance

Brad reported verbally that sidewalks and cement work is being done this week to include swale, curb & gutter, flag poles.

Our turn to cut grass at the cemetery this month.

Skateboard park taken apart with help from Summer workers.

Cleaned up trees broken down from the storm.
Sea cans are in place.
Did dust control but rain washed half of it away.

129/2022

Griffiths

That the Maintenance report be accepted and filed.

CARRIED

BUSINESS:

130/2022

Griffiths

That we request from Roll #365 000 that a rock wool insulation and resilient channel be installed in the walls that will meet the minimum sound transmission value of 50.

CARRIED

131/2022

Levesque

That we proceed to take title of Roll # 340 000, 66 000, 20 000, and 102 000 with Form C in the tax enforcement process.

CARRIED

132/2022

Griffiths

That we purchase a 2 year cloud subscription with Traffic Logix for our radar signs at a cost of \$2,700.

CARRIED

133/2022

Levesque

That we write a letter to Municode Services giving an exemption to Northridge Developments for the Zamboni Room Addition Permit Energy Code Requirements.

CARRIED

CORRESPONDENCE:

BYLAWS:

134/2022

Wudrick

That Bylaw 06/2022 to amend Bylaw 05/2022 Respecting Buildings be read a first time at this meeting.

CARRIED

135/2022

Griffiths

That Bylaw 06/2022 to amend Bylaw 05/2022 Respecting Buildings be read a second time at this meeting.

CARRIED

136/2022

Levesque

That Bylaw 06/2022 to amend Bylaw 05/2022 Respecting Buildings be read a third time at this meeting.

CARRIED UNANIMOUSLY

137/2022

Levesque

That Bylaw 06/2022 to amend Bylaw 05/2022 Respecting Buildings be read a third time at this meeting and adopted.

CARRIED

138/2022
Griffiths

That we go in camera at 8:01pm to discuss the ARC as per section 120(2)(a) of *the Municipalities Act* AND 17(1)(G) of the Local Authority Freedom of Information and Protection of Privacy Act.

CARRIED

139/2022
Griffiths

That we go out of camera at 8:31pm.

CARRIED

COUNCIL REPORTS:

Griffiths

September 24, 2022 Fall Supper, limit 300 ticket sales, sit down and take out.
Will be looking at opening the insurance claim, Fire Alarm and Fire Suppression system were both fried from the Sask Power surge.
Library – Fire Fighters will be coming August 18.
Summer program going really well.

Kominetsky

Nothing to report

Levesque

Nothing to report.

White

Would like to come up with a safety policy for our staff for next meeting.

ADJOURN:

140/2022

White That we adjourn at 8.39pm



Mayor



Administrator