

**TOWN OF ABERDEEN**

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD  
AT THE ABERDEEN TOWN OFFICE, MONDAY FEBRUARY 26, 2018

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

ABSENT: Mayor Reimer Horner

CALL TO ORDER: 7:00 pm

DELEGATIONS:

AGENDA:

Add:

- 11. Email from Katrina Heinze
- 12. Clarification on Council's time spent on committee stuff

TRAVEL REQUESTS

February 27/17SREDA – Dalmeny – Administrator

March 8/18 SREDA Forum – Saskatoon- Mayor Reimer Horner

18/18

Wudrick That the agenda be adopted as amended.

**CARRIED**

MINUTES:

19/18

Griffiths That the minutes of the January 24/18 Special council meeting be approved.

**CARRIED**

20/18

Vandenberg That the minutes of the January 16/18 regular council meeting be approved.

**CARRIED**

TRAVEL REQUESTS:

21/18

Vandenberg That we approve the travel requests for the Administrator to attend Feb 27 SREDA meeting in Dalmeny and Mayor Reimer-Horner to attend the SREDA Forum in Saskatoon, March 8/18.

**CARRIED**

BUSINESS ARISING FROM MINUTES:

FINANCIAL STATEMENTS:

22/18

Grand'Maison That the Financial Statements be approved as presented.

**CARRIED**



## ACCOUNTS FOR APPROVAL:

**Councillor Vandenberg declared a conflict of interest due to his employer receiving payment for a fender repair on a Fire Dept vehicle and left council chambers at 7:06 pm.**

23/18

Wudrick

That the account for J& L Frame & Alignment totaling \$422.50 as attached to and forming part of these minutes be approved for payment.

**CARRIED**

**Councillor Vandenberg re-entered council chambers at 7:08pm**

24/18

Griffiths

That the balance of accounts totaling \$316,075.76 as attached to and forming part of these minutes be approved for payment.

**CARRIED**

## REPORTS:

Deputy Mayor White signed the January water report.

25/18

Vandenberg

That the Administrator report be accepted and filed.

**CARRIED**

26/18

Grand'Maison

That the Maintenance report be accepted and filed.

**CARRIED**

## BUSINESS:

27/18

Levesque

That we approve the draft Strategic Plan as amended.

**CARRIED**

28/18

Vandenberg

That we approve the basement development permit for Roll #324 000.

**CARRIED**

29/18

Levesque

That we approve the 2018 planter proposal from Farm in the Dell.

**CARRIED**

30/18

Wudrick

That we proceed with the purchase of the Cargill land Parcel G, Plan G619 for \$1.00 and that we pay for all title transfer fees.

**CARRIED**

31/18

Levesque

That we remove the Rec Center from the Town of Aberdeen Asset Listing.

**CARRIED**

32/18  
Vandenberg That we approve the Library, Newsletter, Fire Dept, First Responders and Parks & Rec Budgets pending R.M. approvals of the same.

**CARRIED**

33/18  
Levesque That we approve the Town of Aberdeen 2018 budget.

**CARRIED**

34/18  
Levesque That we set the 2018 millrate at 6 mills.

**CARRIED**

**CORRESPONDENCE:**

35/18  
Grand'Maison That the Correspondence be filed.

**CARRIED**

**BYLAWS:**

36/18  
Grand'Maison That Bylaw 01/18 being a bylaw to provide for the use of tax tools and to establish property tax incentives and to fix rates be given a first reading at this meeting.

**CARRIED**

37/17  
Levesque That Bylaw 01/18 being a bylaw to provide for the use of tax tools and to establish property tax incentives and to fix rates be given a second reading at this meeting.

**CARRIED**

38/17  
Vandenberg That Bylaw 01/18 being a bylaw to provide for the use of tax tools and to establish property tax incentives and to fix rates be given a third reading at this meeting.

**CARRIED UNANIMOUSLY**

39/17  
Vandenberg That Bylaw 01/18 being a bylaw to provide for the use of tax tools and to establish property tax incentives and to fix rates be given a third reading at this meeting and adopted.

**CARRIED**

COUNCIL REPORTS:

Grand'Maison

Will be attending the Parks & Rec meeting Wednesday.  
Catching up with bookkeeping at the Rec Centre  
Have submitted 4 grant applications.

Griffiths

SUMA Conference was excellent.  
Community Hall has items stolen. Will be making new keys.  
Community Garden-submitted a Miracle Grow grant application

Wudrick

Soccer and Ball have conflicting space. Looking for another site in town for a soccer field.

Vandenberg

Town/R.M. Bonspiel was awesome.

ADJOURN:

40/18

Wudrick                      That we adjourn at 9:22pm

  
Mayor

  
Administrator

