

**TOWN OF ABERDEEN**

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD  
AT THE ABERDEEN TOWN OFFICE, TUESDAY JANUARY 16, 2018**

**PRESENT:** Deputy Mayor White, Councillors Griffiths, Levesque, Vandenberg,  
Wudrick, Administrator Thompson

**ABSENT:** Mayor Reimer Horner, Councillor Grand'Maison

**CALL TO ORDER:** 7:01 pm

**DELEGATIONS:**

**AGENDA:**

Add:

10. Board of Revision

11. Boy scouts shed

12. SUMA resolutions

Correspondence:

Prairie Spirit School sponsorship

SREDA Truth and Reconciliation meeting

01/18

Vandenberg That the agenda be adopted as amended.

**CARRIED**

**MINUTES:**

02/18

Griffiths That the minutes of the December 19, 2017 regular council meeting be approved as amended.

**CARRIED**

**TRAVEL REQUESTS:**

03/18

Vandenberg That we approve the travel requests for the Administrator and Councillor Griffiths to attend the SUMA Convention in Regina and include the MLDP workshop prior to convention.

**CARRIED**

**BUSINESS ARISING FROM MINUTES:**

**FINANCIAL STATEMENTS:**

04/18

Griffiths That the Financial Statements be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

05/18

Wudrick That the 118 accounts totaling \$476,723.60 as attached to and forming part of these minutes be approved for payment.

**CARRIED**



## REPORTS:

Deputy Mayor White signed the December water report.

06/18

Griffiths

That the Administrator and Maintenance reports be accepted and filed.

**CARRIED**

## BUSINESS:

07/18

Vandenberg

That we proceed with and approve the Business Tax Incentive Policy for the Town of Aberdeen

**CARRIED**

08/18

Vandenberg

That we accept the appointments of the Fire Dept, First Responders, Library, Parks & Rec, EMO as per lists attached, and Pest Control Officer-Denis Boyenko, Development Appeals Board-Lil Moysuik, Denis Boyenko, Neil Heatherington, and Auditors Jensen Stromberg.

**CARRIED**

09/18

Levesque

That we approve the basement development permit for Roll #15 000.

**CARRIED**

10/18

Vandenberg

That we proceed with a tax lien against Roll # 20 000 and Roll # 125 000, and move to Mediation stage with Roll #340 000 and Roll # 89 000.

**CARRIED**

11/18

Levesque

That we schedule a Strategic Planning/Budget Meeting for January 30/18 and that we move our regular council meeting to Monday, February 26, 2018.

**CARRIED**

12/18

Griffiths

That we adjust the salary of the CAO to the next increment of the UMAAS pay grid for points 9-12, and to add 2.5% to the salary scale for the additional employees.

**CARRIED**

13/18

Wudrick

That we accept the 2018 Board of Revision members of Krismer & Associates to provide us with municipal assessment appeals services.

Clint Krismer – Chairman

Brenda Lauf - Member

Gord Krismer – Vice Chair

Cam Duncan - Member

Jeff Hutton – Member

Dave Lang - Member

Kirby Bodnard – Member

Aileen Swenson - Secretary

CORRESPONDENCE:

14/18  
Levesque                      That the Correspondence be filed.

**CARRIED**

BYLAWS:


COUNCIL REPORTS:

Griffiths

Library will be requesting an additional \$2,000 from the R.M. and Town in the 2018 budget. Would like an advance to be able to do payroll this month.

ADJOURN:

15/17  
Griffiths                      That we adjourn at 8:45pm

  
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Mayor

  
\_\_\_\_\_  
Administrator

