

TOWN OF ABERDEEN

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE
TUESDAY MARCH 15, 2022**

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

ABSENT: Councillor Vandenberg

CALL TO ORDER: 7:00pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

- Add;
- 11. Farm in the Dell
- 12. Sidewalk SGI grant
- 13. Asset Management Review Public Consult date
- Correspondence;
- FlexNet

40/2022
Levesque That the agenda be adopted as amended. **CARRIED**

MINUTES:
41/2022
Sopoty That the minutes of the February 15, 2022 council meeting be approved as presented. **CARRIED**

42/2022
Kominetsky That the minutes of the March 8, 2022 Special council meeting be approved as presented. **CARRIED**

TRAVEL REQUESTS:
43/2022
Griffiths That the administrator be approved to attend the SUMA Conference in Regina April 3-6, 2022. **CARRIED**

44/2022
Wudrick That the Councillor Kominetsky be approved to attend the 5G and Fraud Awareness workshops. **CARRIED**

FINANCIAL STATEMENTS:
45/2022
Griffiths That the Financial Statements be approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

46/2022

Griffiths

That the 22 accounts totaling \$43,628.13 plus online payments totaling \$65,574.44 attached to and forming part of these minutes be approved for ratification.

CARRIED

REPORTS:

47/2022

Kominetsky

That the Administrator report be accepted and filed.

CARRIED

48/2022

Kominetsky

That the Maintenance report be accepted and filed.

CARRIED

BUSINESS:

49/2022

Griffiths

That the Infrastructure segment of the Strategic Plan be approved as presented.

CARRIED

50/2022

Sopotyk

That we appoint Wayne Meier, Clayton Meier, Ryan Thiessen, Travis Elkin, Shenah Cartier and Clint Vargo as our Building Officials through Muncicode Services.

CARRIED

51/2022

Griffiths

That we contribute \$200 towards the Seniors Curling Championship at the ARC.

CARRIED

52/2022

Griffiths

That we approve the 2022 Budget, and the 5 and 10 Year Capital Plans.

CARRIED

53/2022

Wudrick

That we approve the amended list of Council appointments.

CARRIED

54/2022

Kominetsky

That we accept the 2022 Farm in the Dell planter maintenance proposal.

CARRIED

55/2022

Wudrick

That we proceed with the SGI Pedestrian Safety grant to construct and replace sidewalks on Central Ave from corner of Main St, Main St from Central Ave to Norman Ave corner, Main Street from Norman Ave corner to Jackson Ave corner.

CARRIED

56/2022

Wudrick

That we go in camera at 8:04pm to discuss Aberdeen Rec Complex 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

57/2022

Kominetsky

That we go out of camera at 8:16pm.

CARRIED

CORRESPONDENCE:

BYLAWS:

COUNCIL REPORTS:

Griffiths

Community Hall – Spring fundraiser take out supper April 9/22. Tradeshow April 30/22. Still waiting on the camera.

Sound system, furnace, and stove damaged in power surge. Will try to get compensation from Sask Power.

Library - April 5 AGM, April 9 Wheatland AGM

Sopotyk

Will be participating in the Sagehill Life Balance Seminar and Fundraising Plan webinar. Participated in PRRC (Aberdeen School received a grant), next virtual meeting March 22/22.

Wudrick

Culvert issues are being dealt with.

Kominetsky

Parks & Rec still waiting on their financials.

Levesque

Working on Website options, will be installing Hall camera this weekend, and setting up council chambers for online meeting.

White

Fire Dept doing a raffle fundraiser.

Not doing a steak night until next year.

ADJOURN:

58/2022

White

That we adjourn at 8:29pm



Mayor



Administrator

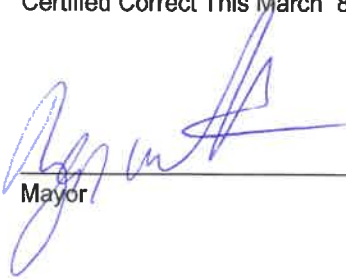
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
23957	2022-02-07	Sask.Urban Municipalities Assn 141750-02	SUMA Conference Fees	861.00	861.00
23958	2022-02-15	Operator's Certification Board 150-03	Mural Certification	150.00	150.00
23959	2022-02-17	Mike Ligtermoet 200	2022 Board of Revision	200.00	200.00
23960	2022-02-17	Prairie Rivers Reconciliation 5625-01	Sk Culture Funding	1,875.00	1,875.00
23961	2022-02-28	Thompson Susan 0310-54	Office Cleaning, bank mileage	290.00	290.00
23962	2022-02-28	Wanda Rance 133450-56 7699-97 2301-56 5543-56 3980-55 11504-56 5856-56 1000-11	133 hours @\$21.25/hr Stat Holiday Pay EI CPP Taxes Superannuation Group Benefits February advance	2,826.25 119.00 46.53- 151.25- 359.16- 265.07- 48.43- 1,000.00-	1,074.81
23963	2022-02-28	Thompson Susan 30225-##1-75 30225-##10-60 11555-61 30225411-75 1500-14 744989-76 944-75	February wages EI CPP Taxes February advance Superannuation Group Benefits	7,227.96 114.20- 395.37- 1,641.17- 1,500.00- 650.52- 119.12-	2,807.58
23964	2022-02-28	Bora Insurance Brokers Ltd 56922-02	Insurance Policy	27,410.54	27,410.54
23965	2022-02-28	Boyenko, Travis 5186,5211,5228	Sewer clean out	378.00	378.00
23966	2022-02-28	Commissionaires (North Sask) 137120	Bylaw Enforcement	174.04	174.04
23967	2022-02-28	English River Equipment Rental 05073	Coveralls	501.05	501.05
23968	2022-02-28	Gregg's Plumbing & Heating Ltd 114768	Grinder blades	51.24	51.24
23969	2022-02-28	Hub Fire Engines & Equipment 0001447	Valves	521.78	521.78
23970	2022-02-28	Konica Minolta 9008356022	Service Agreement	118.28	118.28
23971	2022-02-28	Loraas Disposal Services Ltd.			

Report Date
2022-03-08 12:19 PM

Town of Aberdeen
List of Accounts for Approval
As of 2022-03-08
Batch: 2022-00014 to 2022-00026

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		432303	Jan Garbage Collection	6,372.89	6,372.89
23972	2022-02-28	Munisoft Inc. 00400	Support for 3 workstations	323.74	323.74
23973	2022-02-28	Petty Cash 50-03	Postage, Fire Dept tools, etc	75.20	75.20
23974	2022-02-28	SPI Health & Safety Inc 11330858	Gloves, cleaner	89.23	89.23
23975	2022-02-28	Supreme Office Products 63346	Hanging File Folders, Folders	72.13	72.13
23976	2022-02-28	Town Of Aberdeen 7171-67	Office/Shop/Firehall Water	113.38	113.38
23977	2022-02-28	Vonda Co-Operative 6324	Antifreeze	63.24	63.24
23978	2022-02-28	Municode Services Ltd. 53658	Plan reviews, inspections	105.00	105.00
				Total for AP:	43,628.13

Certified Correct This March 8, 2022



Mayor

Administrator

Prepared For March, 2022 Council Meeting

List of Accounts for Approval (February) Online			
Account Number	Description		Amount
	Sask Power all buildings		\$ 3,837.86
	Sask Energy all buildings		\$ 2,456.51
	Sask Tel (Office, Water Plant, Lift Station, EMO)		\$ 722.41
	Mastercard Payment		\$ 2,553.67
530-300-140	Public Works/Maintenance Cell		\$ 171.33
510-110-530	Administrator Cell		\$ 131.11
530-110-130	Murals Payroll (after deductions)		\$ 3,581.91
530-110-110	Brads Payroll (after deductions)		\$ 4,120.19
	RP0001 Payroll Remittance		
	RP0002 Payroll Remittance		\$ 8,172.76
	MEPP		\$ 3,940.50
580-100-110	Sk Water (Dec rates)		\$ 19,788.40
525-250-100	Ashley Gedack(EMS Janitorial \$94.50, Town \$63.00)		\$ 157.50
510-130-230	Life Insurance Add on (Administrator)		\$ 75.00
210-210-190	Government Relations (Prairie Spirit School)		\$ 13,405.30
210-200-610	Government Relations (PST)		
	SUMA Group Benefits		\$ 2,192.25
	Susan Thompson(used my CC for office/cleaning supplies)		\$ 67.74
	Donation to Curling Club Provincials		\$ 200.00
Total			\$ 65,574.44




Mayor

Administrator