

TOWN OF ABERDEEN

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE, TUESDAY SEPTEMBER 18, 2018

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

ABSENT: Councillor Vandenberg

CALL TO ORDER: 7:02 pm

DELEGATIONS:

Vonda Fire Chief Jesse Lafebure introduced himself and expressed interest in working together with the Town/R.M. Fire Dept. Paul Siwy EMO followed up the Delegation with comment that a joint EMO should not affect whether or not Aberdeen has a Fire Dept Mutual Aid.

AGENDA:

Add:

105 6th Ave Water/Sewer line to Maintenance Report

6. Deck permit Roll #313 000, Partial Basement Dev Permit Roll #83 000

129/18

White

That the agenda be adopted as amended.

CARRIED

MINUTES:

130/18

Griffiths

That the minutes of the August 21, 2018 regular council meeting be approved as amended.

CARRIED

TRAVEL REQUESTS:

131/18

Wudrick

That the travel requests October 2, 2018 to Melfort SUMA Regional Meeting be approved for the Administrator, Mayor and Councillor Griffiths.

CARRIED

FINANCIAL STATEMENTS:

132/18

Griffiths

That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

133/18

Grand'Maison

That the 42 accounts totaling \$122,553.88 plus online accounts totaling \$20,876.80 attached to and forming part of these minutes be approved for ratification.

CARRIED

REPORTS:

134/18

Levesque

That the Administrator and Maintenance report be accepted and filed.

CARRIED

BUSINESS:

135/18

Griffiths

That Council approve the abatement on the municipal portion of the base tax \$450, the millrate of \$99.36, for Roll # 152 000.

CARRIED

136/18

White

That we accept the Drainage and Culvert Policy.

CARRIED

Councillor Grand'Maison declared an interest in the logo contest and left council chambers at 8:50pm.

Logo contest decision was tabled.

Councillor Grand'Maison re-entered council chambers at 9:00pm

Councillor Grand'Maison declared an interest in email she sent and left council chambers at 9:10pm.

Email was not a council matter.

Councillor Grand'Maison re-entered council chambers at 9:25pm

137/18

Wudrick

That we approve the deck building permit for Roll # 313 000 and partial basement development permit for Roll #83 000.

CARRIED

CORRESPONDENCE:

BYLAWS:

138/18

Griffiths

That Bylaw 02/18^A being a bylaw to amend the Zoning Bylaw 07/14 regarding Cannabis be given a second reading at this meeting.

CARRIED

139/18

White

That Bylaw 02/18 being a bylaw to amend the Zoning Bylaw 07/14 regarding Cannabis be given a third reading at this meeting and adopted.

CARRIED

COUNCIL REPORTS:

Levesque

EMO had a table at Tradeshow/Registration Night, was successful, had 2 new potential members.

Helped Brad set up phone issues at Lift Station.

Started with the Office 365 setup.

White

Delivered water to the Community Garden all Summer, done now.

Wudrick

Disappointed with how they were treated during setup by certain Rec Staff at the Tradeshow/Registration Night.

Griffiths

Community Hall – received only one quote for siding

Completed the Affinity Grant Application for Hall

Fall Supper Tickets are sold out

Attended Wheatland executive meeting

Summer Reading program wrapped up under budget, kids loved the Fire Truck demo

Developing a budget for Fall Program, for Saturdays

Community Garden will be doing Fall Clean up

Grand'Maison

Have received \$1400 in donations so far for the Memorial Ref Room. Have meet with the Wutzke family to submit a plan.

Looking at Solar Light option at the Skate Park (less expensive)

VLT's at the Rec Center Lounge for revenue generation is supported by majority of council

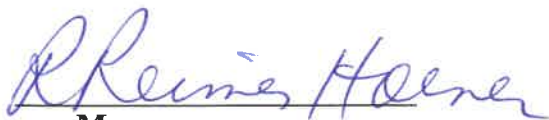
Reimer Horner

Looking to set up a Cemetery Meeting

ADJOURN:

140/18

Griffiths That we adjourn at 10:15pm


Mayor


Administrator