

TOWN OF ABERDEEN

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

PRESENT; Councillors Vandenberg, Wudrick, Levesque, Griffiths, Kominetsky, Sopotyk, Administrator Thompson

Councillor Wudrick chaired the meeting.
Councillor Vandenberg entered council chambers at 7:18pm

ABSENT/REGRETS: Mayor White

CALL TO ORDER: 7:02pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

Add;

- 3. Municipal Revenue Sharing Declaration
- 4. ICIP Application
- 5. First Responders/Fire Dept Christmas Party
- 6. Proposed Digital Sign – Real & Adrien
- 7. Kruger contribution
- 8. Bylaw Enforcement
- 9. Personnel Committee Meeting
- 10. Snow Removal email

172/2022

Kominetsky That the agenda be adopted as amended.

CARRIED

MINUTES:

173/2022

Sopotyk That the minutes of the October 18, 2022 council meeting be approved as presented.

CARRIED

TRAVEL REQUESTS:

FINANCIAL STATEMENTS:

174/2022

Griffiths That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

175/2022

Kominetsky That the 23 accounts totaling \$30,970.08 plus online payments totaling \$62,694.21 attached to and forming part of these minutes be approved for ratification.

CARRIED

REPORTS:
176/2022
Kominetsky

That the Administrator report be accepted and filed.

CARRIED

177/2022
Kominetsky

That the Maintenance report be accepted and filed.

CARRIED

BUSINESS:

178/2022
Griffiths

That the council of the Town of Aberdeen confirms the municipality meets the following eligibility requirements to received the Municipal Revenue Sharing Grant;
Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
Submission of the 2022 Public Report on Municipal WaterWorks to the Ministry of Government Relations;
In Good Standing with respect to the reporting and remittance of Education Property taxes;
Adoption of a Council Procedures Bylaw;
Adoption of Employee Code of Conduct;
All members of council have filed and annually updated their Public Disclosure Statements; as required; and
That we authorize the CAO to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

CARRIED

179/2022
Griffiths

That we donate four \$40 gift cards to the Aberdeen Christmas Light Contest.

CARRIED

180/2022
Griffiths

That the Town of Aberdeen support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Water Pumphouse, Reservoir and Pump Upgrades and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment act and The Environmental Assessment act (Saskatchewan).

CARRIED

Councillor Vandenberg declared a conflict of interest and left council chambers at 7:37pm

181/2022
Kominetsky

That the Town of Aberdeen pay for the costs related to a Fire Department and First Responders Christmas Supper.

CARRIED

Councillor Vandenberg re-entered council chambers at 7:37pm

182/2022
Kominetsky

That we create a Community Recreation Reserve account for the annual crop/land farming proceeds.

CARRIED

CORRESPONDENCE:

BYLAWS:

COUNCIL REPORTS:

Kominetsky

Parks & Rec AGM November 16, 2022 at 7:00pm

Levesque

Nothing to report.

Vandenberg

Working on the Fire budget for 2023. First Responders still looking for a bus.

Griffiths

Hall committee will be having discussions about new year transitions regarding staffing. Putting together manuals. Trying to find a caterer. Made about \$500 at the tradeshow lunch. Will be submitting a budget for 2023.

Library program has started with a Christmas Theme. Velma will be doing a beading workshop.

Sopotyk

Attended PRRC meeting in Warman, had a local artist in attendance. Next meeting is November 29 in Rosthern.

Wudrick


Christmas lights in Veteran's Park should be up this weekend.

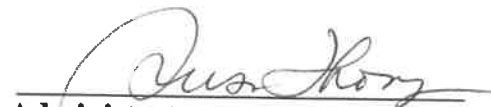
ADJOURN:

183/2022

Wudrick

That we adjourn at 8:39pm


Mayor


Administrator