# MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 SPECIAL JOINT MEETING OF COUNCIL HELD ON THE 16th DAY OF JANUARY, 2025 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 7:00 pm by Reeve Martin Bettker.

Present were: Reeve Bettker, C.A.O. Bridgette Shwytky and the following RM members of council:

Division No. 2 - Mark Schaffel Division No. 1 – Graham White Division No. 4 - Real Hamoline Division No. 3 – Kevin Kirk Division No. 5 – Paul Martens Division No. 6 - Jim Korpan

Mayor Ryan White, C.A.O. Barbie Stachniak, and the following Town members of council:

Lori Sopatyk, Joel Dokken, Andrew Hamoline, Brian Vandenberg Regrets: Justin Regier, and Bjorn Vors

Conflict of Interest: None Declared

33/25 Agenda

Kirk: BE IT RESOLVED that the agenda for the January 16th, 2025 Special Joint Meeting of Council be accepted as amended by adding "Engine 1 repair estimates from IDP, Culvert installation in ditch block on Elevator Road, and Aberdeen First Responders" under new business.

#### Carried

Tina Stalker and Tammy Rettger attended the meeting as delegates from 7:00pm to 7:42pm to discuss the Aberdeen Community Hall.

#### 34/25 Hall Maintenance

R. Hamoline: BE IT RESOLVED that the RM shop staff will change out the furnace filters once a month at the Aberdeen Community Hall and that a second set of reusable filters will be purchased and kept at the RM shop to be switched out monthly.

Carried

#### 35/25 Outdoor Maintenance

Vandenberg: BE IT RESOLVED that the RM road crew will assume responsibility for the outdoor maintenance of the Aberdeen Community Cemetery and that the Town road crew will assume responsibility for the outdoor maintenance of the Aberdeen Community Hall parking lot.

#### Carried

### 36/25 Surveillance Cameras

Vandenberg: BE IT RESOLVED that the Councils explore pricing for cameras at both offices, the firehall, and the community hall.

Carried

37/25 Hall Coordinator Proposal

R. Hamoline: BE IT RESOLVED that the Town and RM CAOs work with the Hall committee to create a job description & wage recommendation proposal for a hall coordinator position to be Bur MB presented to the councils for approval.

Carried

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#### 38/25 Seniors Coffee Hours

**G. White:** BE IT RESOLVED that the hours for the morning coffee be extended by 1 hour. New hours to be 7:00 am to 11:00 am.

#### Carried

39/25 Engine 1 Repairs

R. Hamoline: BE IT RESOLVED that the councils approve sending Engine 1 to IDP to complete the quoted repairs and that the costs will be split 50/50 between the Town and RM.

#### Carried

#### 40/25 In Camera Session

R. Hamoline: BE IT RESOLVED that the councils move the meeting into an in-camera session at 11:07 pm per section 120(2)(a) of the Municipalities Act and 23.1 of the Local Authority Freedom of Information and Protection of Privacy Act to discuss matters concerning a First Responder.

#### Carried

Meeting moved out of camera and the regular meeting resumed at 11:27 pm.

# 41/25 Curling Funspiel

R. Hamoline: BE IT RESOLVED that the RM and Town host a free curling funspiel and the costs be split 50/50.

# Carried

42/25 Adjournment

G. White: BE IT RESOLVED that the meeting now be adjourned at 11:34 p.m.

Carried

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