

TOWN OF ABERDEEN

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
AT THE ABERDEEN TOWN OFFICE
TUESDAY June 20, 2023

PRESENT: Councillors Vandenberg, Griffiths, Dmitruk, Levesque, Sopotyk, Wudrick
Public Works Brad Oleksyn, Administrator Thompson

ABSENT/REGRETS: Mayor White

CALL TO ORDER: 7:01pm

DELEGATIONS:

AGENDA/CONFLICTS OF INTEREST:

Add;

5. School Snow Removal
6. Roll #344 000 secondary suite
7. Bike track
8. Auditor Report
9. Aberdeen Days
10. Seniors Coffee Shop
11. School Loraas Bins
12. Bylaw Enforcement

Add under Bylaws;

Parks & Rec Bylaw Amendment

74/2023

Sopotyk That the agenda be adopted as amended.

CARRIED

MINUTES:

75/2023

Levesque That the minutes of the May 16, 2023 council meeting be approved
as presented.

CARRIED

TRAVEL REQUESTS:

FINANCIAL STATEMENTS:

76/2023

Griffiths That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

77/2023

Wudrick That the 14 accounts totaling \$63,297.59 plus online payments
totaling \$74,955.62 attached to and forming part of these minutes
be approved for ratification.

CARRIED

REPORTS:

78/2023

Dmitruk

That the Administrator report be accepted and filed.

CARRIED

79/2023

Dmitruk

That the Maintenance report be accepted and filed.

BUSINESS:

80/2023

Griffiths

That we opt in again to the Municipal Surcharge Program on SaskEnergy bills.

CARRIED

81/2023

Dmitruk

That we approve the request for a secondary suite at Roll #344 000.

CARRIED

82/2023

Griffiths

That we approve the 2022 audited Financial Statements.

CARRIED

83/2023

Griffiths

That we go in camera at 9:05pm to discuss ARC, 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**

84/2023

Griffiths

That we go out of camera at 9:29pm.

CARRIED

CORRESPONDENCE:

BYLAWS:

COUNCIL REPORTS:

Griffiths

Library Summer Reading Program planning going well. Three 3 hour sessions in July and August. Fire Dept event end of August.

Hall – positive feedback with Sean’s Catering

One furnace is on the blink again

Sopotyk

PRRC meeting in Warman next Tuesday

Yearly review meeting at Aberdeen School January 2024

Wudrick

Update needed on the South Drainage ditch culvert.

Aberdeen Dance has a rental agreement with the ARC until August 2024.

Look into buildings on Main Street.

Dmitruk

Parks & Rec meeting June 26, 2023.
All member terms are up for election at AGM.
Currently getting books audited.

Levesque

Still need to install Hall camera, confirm when he can get in.
How can we make Aberdeen unique?

Vandenberg

Thank you everyone for their work on Aberdeen Days.
Had 400ppl at the pancake breakfast, and received \$2,500 in donations.

ADJOURN:

85/2023

Vandenberg That we adjourn at 9:35pm

Mayor

A handwritten signature in black ink, appearing to be "Dmitruk", written over a horizontal line.

Administrator

A handwritten signature in blue ink, appearing to be "Dese Shoy", written over a horizontal line.