

TOWN OF ABERDEEN

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD
 AT THE ABERDEEN TOWN OFFICE
 TUESDAY May 21, 2024

PRESENT: Mayor White, Councillors Vandenberg, Griffiths, , Sopoty, Wudrick,
 Dmitruk, Administrator Thompson

ABSENT/REGRETS: Councillor Levesque

CALL TO ORDER: 7:02pm

DELEGATIONS:

Tammy Rettger; re Equestrian Insurance
 Rany Doige – Pavement Committee Report

AGENDA/CONFLICTS OF INTEREST:

Add;
 8. HR

68/2024
 Wudrick That the agenda be adopted as amended.

CARRIED

MINUTES:

69/2024
 Griffiths That the minutes of the April 23 2024 council meeting be approved
 as presented.

CARRIED

TRAVEL REQUESTS:

FINANCIAL STATEMENTS:

70/2024
 Sopoty That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

71/2024
 Vandenberg That the 35 accounts totaling \$101,299.26 plus online payments
 totaling \$76,295.22 attached to and forming part of these minutes
 be approved for ratification.

CARRIED

REPORTS:

72/2024
 Dmitruk That the Administrator report be accepted and filed.

CARRIED

73/2024
 Dmitruk That the Maintenance report be accepted and filed.

CARRIED

BUSINESS:

74/2024

Griffiths

That the proposed Green Space be situated north of the drainage ditch that runs east of Cannon Court/McDonald Street alley.

CARRIED

75/2024

Dmitruk

That we accept the 5 year and 10 year capital plans as presented.

CARRIED

76/2024

Wudrick

That we appoint the Administrator as the Returning Officer for 2024 Municipal Elections.

CARRIED

77/2024

Dmitruk

That we pay 1 ½ times their pay for election officials working past regular working hours during advanced poll and election day.

CARRIED**CORRESPONDENCE:****BYLAWS:**

78/2024

Dmitruk

That Bylaw 03/2024 Being a Bylaw for Criminal Record Check be read a first time at this meeting.

CARRIED

79/2024

Vandenberg

That Bylaw 03/2024 Being a Bylaw for Criminal Record Check be read a second time at this meeting.

CARRIED

80/2024

Sopotyk

That Bylaw 03/2024 Being a Bylaw for Criminal Record Check be read a third time at this meeting.

CARRIED UNANIMOUSLY

12/2024

Dmitruk

That Bylaw 03/2024 Being a Bylaw for Criminal Record Check be read a third time at this meeting and adopted.

CARRIED

82/2024

Vandenberg

That Bylaw 04/2024 Being a Bylaw to amend Bylaw 05/2022 Building Bylaw be read a first time at this meeting.

CARRIED

83/2024

Griffiths

That Bylaw 04/2024 Being a Bylaw to amend Bylaw 05/2022 Building Bylaw be read a second time at this meeting.

CARRIED

84/2024

Dmitruk

That Bylaw 04/2024 Being a Bylaw to amend Bylaw 05/2022 Building Bylaw be read a third time at this meeting.

CARRIED UNANIMOUSLY

85/2024

Griffiths

That Bylaw 04/2024 Being a Bylaw to amend Bylaw 05/2022 Building Bylaw be read a third time at this meeting and adopted.

CARRIED

86/2024
Sopotyk

That we go in camera at 8:17pm to discuss HR Staffing 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

87/2024
Sopotyk

That we go out of camera at 9:27pm.

CARRIED

88/2024
Griffiths

That we hire Barb Stachniak for the incumbent CAO position with an August 1, 2024 start date.

CARRIED

COUNCIL REPORTS:

Griffiths

Found face painters for Aberdeen Days

Sopotyk

Nothing to report

Wudrick

Nothing to report

Dmitruk

Had Hall meeting April 30, 2024. Revising rental agreement. RM looking into loan for upgrades, review bylaws. Update P&R bylaw regarding Hall. Campground idea, installed leak detection, need to find property pins, get copy of land titles pics, doing rate comparisons. Next Hall meeting May 28, 2024.

Had P&R meeting May 6, 2024. Need new supplier for Bouncy Castles, Comedy night June 21, 2024, RM is willing to help with Green Space, and want to see some money to go to the school playground. Electrical of campgrounds. Strongman show at Hall with truck pull at Hall for Aberdeen Days.

Vandenberg

Deposit cheque went out for the First Responders bus.
Have Brad get pricing on Speed humps.

White

Denise provided information for Staff sergeant regarding speeders, etc. Will follow up.

ADJOURN:

89/2024
White

That we adjourn at 9:31pm

Mayor

Administrator