TOWN OF ABERDEEN

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD AT THE ABERDEEN TOWN OFFICE TUESDAY February 20, 2024

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

ABSENT/REGRETS:

CALL TO ORDER: 6:59pm

DELEGATIONS:

Ashley Ponto - Animal Control Bylaw

AGENDA/CONFLICTS OF INTEREST:

Add;

6. Aberdeen Days date

- 7. Sk Power joint use agreement
- 8. Nuisance Bylaw Amendment
- 9. Insurance Claim

Mayor White declared a conflict regarding #9.

18/2024

Sopotyk

That the agenda be adopted as amended.

CARRIED

MINUTES:

19/2024

Wudrick

That the minutes of the January 16, 2024 council meeting be

approved as presented.

CARRIED

TRAVEL REQUESTS:

20/2024

Griffiths

That we approve the Administrator attend the UMAAS conference

May 28 to May 31, 2024.

CARRIED

FINANCIAL STATEMENTS:

21/2024

Levesque

That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

22/2024

Levesque

That the 49 accounts totaling \$132,845.32 plus online payments

totaling \$91,517.61 attached to and forming part of these minutes

be approved for ratification.

CARRIED

REPORTS:

23/2024

Dmitruk That the Administrator report be accepted and filed.

CARRIED

24/2024

Dmitruk

That the Maintenance report be accepted and filed.

CARRIED

BUSINESS:

25/2024

Vandenberg

That council appoint the Development Appeals Board of Denis Boyenko, Neil Heatherington and Kayla Kindrachuk for 2024.

CARRIED

26/2024

Vandenberg

That council appoint Nor-Sask Board Services as our Board of

Revision, which includes members;

Timothy P. Furlong

Glen Neuert Kirby Fesser Sapbrina Saccucci

Michael Ligtermoet (Board Secretary)

CARRIED

27/2024

Wudrick

That we sign the easement agreement between Sk Power/Sk Tel/His Majesty the King for the right-of way along the roadway/ditch of Rupert Street from 8th Ave to 7th Ave.

CARRIED

28/2024

Wudrick

That we go in camera at 7:28 to discuss Conflict of Interest 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

Councillor Dmitruk declared a conflict and left chambers at 7:33pm during delegate presentation.

Re-entered chambers at 7:36pm

Mayor White declared a conflict and left chambers at 7:42 pm during insurance discussion.

Deputy Mayor Vandenberg took the chair.

Mayor White re-entered chambers at 7:52pm

29/2024

Wudrick

That we go out of camera at 7:52pm.

CARRIED

Councillor Dmitruk declared a conflict regarding delegate discussion of number of pets and left chambers at 7:53pm

Councillor Dmitruk re-entered chambers at 7:57pm

30/2024

Griffiths

That we grandfather in the number of pets as per the delegate's

request, one time exception and to be registered.

CARRIED

Recorded Vote Requested:

FOR; Griffiths AGAINST

Vandenberg

Wudrick Sopotyk

White Levesque

31/2024

Levesque

That we write a letter to Commissionaires and terminate Bylaw

Enforcement Services.

CARRIED

32/2024

That we write a letter to Roll #195 000 stating that we do not allow

septic/holding tanks on properties where there are sewer services

according to our Zoning Bylaw 02/2014.

CARRIED

32/2024

Vandenberg

That the April town council meeting me moved to April 23, 2024

due to the SUMA conference.

CARRIED

CORRESPONDENCE:

BYLAWS:

COUNCIL REPORTS:

Griffiths

Library has applied for the Summer Reading program grant through Community Initiatives Fund.

SUMA accepted the library resolution.

Sopotyk

PRRC meeting at the Aberdeen School was well attended. Patrick Thunderchild was a very interesting speaker. Velma has opened up lots of programming for the school and library. April 11 conference will be held in Hepburn. Will be asking for a donation from the town. Randy Morin was at the Library February 6. Next meeting will be at the Affinity in Saskatoon.

Wudrick

Nothing to report

Dmitruk

February 27 Parks & Rec Meeting Hall Board meeting March 5, will do a budget Tiles to be tested for asbestos

Levesque

Get furnace filters and a sensor for water detection at the Hall.

Vandenberg

Steak night April 13, 2024. First Responders getting quotes for their new unit.

White

Public aren't calling the RCMP. Maybe get them to come out for a public meeting.

ADJOURN:

33/2024

Vandenberg

That we adjourn at 8:13pm

Mayor

Administrator