TOWN OF ABERDEEN

AGENDA FOR THE REGULAR MEETING TO BE HELD AT THE ABERDEEN TOWN OFFICE ON TUESDAY, JANUARY 16, 2024 AT 7:00 P.M.

PRESENT:

ABSENT:

CALL TO ORDER:

AGENDA/CONFLICTS OF INTEREST:

MINUTES:

TRAVEL REQUESTS: Elections Workshop – Administrator – April 4/2024 Prince Albert SUMA Convention April 14-17, 2024

FINANCIAL STATEMENTS:

ACCOUNTS FOR APPROVAL:

That the 63 accounts totaling \$164,942.98 plus <u>online</u> payments totaling \$69,492.17 attached to and forming part of these minutes be approved for ratification.

DELEGATIONS: Think Tank – Judy McHarg Sk Entrepreneur Immigration – Jenny Guest

REPORTS:

Administration Maintenance/Monthly Waterworks

BUSINESS (Old & New):

- 1. Strategic Plan Update
- 2. Transfer Station Rates
- 3. Appointment of Town Groups/Fire/First Responders/Library/P&R
- 4. Appointment of Auditor
- 5. Transfer \$122,906.01 to INFRA reserve account
- 6. Transfer \$10,000 First Aid Van Reserve
- 7. Transfer \$21,250 Pumper Truck Reserve
- 8. Transfer \$2500 Cemetery Fence Reserve
- 9. Transfer \$2500 Water Rescue Equip
- 10. SUMA registration
- 11. Digital Sign
- 12. Community Hall Board update

CORRESPONDENCE:

BYLAWS: Bylaw 01/2024 Garbage/Recycling Rates

ADJOURN: