

TOWN OF ABERDEEN

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD AT THE ABERDEEN TOWN OFFICE TUESDAY January 16, 2024

PRESENT: Deputy Mayor Vandenberg, Councillors Dmitruk, Griffiths, Levesque and Sopotyk, Administrator Thompson, Public Works Brad Oleksyn

ABSENT/REGRETS: Mayor White, Councillor Wudrick

CALL TO ORDER: 7:00pm

DELEGATIONS:

Judy McHarg - Think Tank had its first meeting. Will be reporting back to Council.
Jenny Guest – Looking into SINP

AGENDA/CONFLICTS OF INTEREST:

Add;

13. Budget Meeting date

01/2024

Dmitruk

That the agenda be adopted as amended.

CARRIED

MINUTES:

02/2024

Griffiths

That the minutes of the December 19, 2023 council meeting be approved as presented.

CARRIED

TRAVEL REQUESTS:

03/2024

Levesque

That Councillor Griffiths, Sopotyk and the Administrator attend the SUMA Conference April 13-17, 2024 in Regina.

CARRIED

04/2024

Levesque

That Administrator attend the Elections Workshop in Prince Albert April 4 and the SAMA Revaluation workshop April 10, 2024 in Saskatoon.

CARRIED

FINANCIAL STATEMENTS:

05/2024

Dmitruk

That the Financial Statements be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

06/2024
Sopotyk That the 63 accounts totaling \$164,942.98 plus online payments totaling \$69,492.17 attached to and forming part of these minutes be approved for ratification.

CARRIED

REPORTS:

07/2024
Griffiths That the Administrator report be accepted and filed.

CARRIED

08/2024
Griffiths That the Maintenance report be accepted and filed.

CARRIED

BUSINESS:

09/2024
Sopotyk That council appoints the list of following groups attached to these minutes, members of the Fire Department, First Responders, Library, Community Hall and Parks & Rec Boards.

CARRIED

10/2024
Levesque That we appoint Jenson Stromberg as our 2024 Auditors.

CARRIED

11/2024
Dmitruk That we transfer \$122,906.01 into an Infrastructure Reserve, \$10,000 into First Aid Van Reserve, \$21,250 Pumper Truck Reserve, \$2,500 Cemetery Fence Reserve, and \$2,500 into a Water Rescue Equip Reserve.

CARRIED

12/2024
Levesque That a resolution be developed on the SINP program and the Library resolution be updated and re-submitted.

CARRIED

CORRESPONDENCE:

BYLAWS:

13/2024
Griffiths That Bylaw 01/24 being a Bylaw to fix the rates for Garbage/Recycling & Compost be read a first time at this meeting.

CARRIED

14/2024
Dmitruk That Bylaw 01/24 being a Bylaw to fix the rates for Garbage/Recycling & Compost be read a second time at this meeting.

CARRIED

15/2024
Sopotyk

That Bylaw 01/24 being a Bylaw to fix the rates for
Garbage/Recycling & Compost be read a third time at this meeting.
CARRIED UNANIMOUSLY

16/2024
Griffiths

That Bylaw 01/24 being a Bylaw to fix the rates for
Garbage/Recycling & Compost be read a third time at this meeting
and adopted.

CARRIED

COUNCIL REPORTS:

Griffiths

Library meeting January 23, 2024

Attended SUMA district meeting today.

Discussed promoting funding for Municipal Growth

EFAP coverage going up from \$500 to \$3000 coverage per year

Dmitruk

Hall AGM

13 people attended

Elected 3 members at large, Tina Stalker, Tammy Rettger, Jackie Boyenko

Council Board Members include;

Ben Levesque and Real Hamoline Co-chair

Kevin Kirk

Denise Dmitruk - Secretary

P&R meeting January 24, 2024

Sopotyk

PRRC meeting January 31, 2024 with be at the Aberdeen School 9:00am

Didn't have meeting in December

Levesque

Pipes were frozen at the Community Hall. Polar Refrigeration was called. Look into future temperature sensor.

Look into setting up a meeting between the old and new Community Hall board to get some history, etc.

Vandenberg

Currently outfitting the new Fire Rescue Truck with confined space equipment, etc.

Look into joint use of the field at ARC, School in preparation for Aberdeen Days.

Where is the Town & School Joint use agreement at?

ADJOURN:

17/2024

Vandenberg

That we adjourn at 8:46pm

Mayor



Administrator


