

**TOWN OF ABERDEEN**

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ABERDEEN, HELD  
AT THE ABERDEEN TOWN OFFICE  
TUESDAY January 17, 2023**

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

**ABSENT/REGRETS:**

**CALL TO ORDER:** 7:00pm

**DELEGATIONS:**

**AGENDA/CONFLICTS OF INTEREST:**

Add;

13. Lawyer

14. Succession Plan

01/2023

Kominetsky

That the agenda be adopted as amended.

**CARRIED**

**MINUTES:**

02/2023

Sopotyk

That the minutes of the December 20, 2022 council meeting be approved as presented.

**CARRIED**

**TRAVEL REQUESTS:**

03/2023

Vandenberg

That the Administrator, Councillor Griffiths and Levesque attend the SUMA conference April 16 to 19, 2023.

**CARRIED**

**FINANCIAL STATEMENTS:**

04/2023

Griffiths

That the Financial Statements be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

05/2023

Levesque

That the 25 accounts totaling \$20,741.11 plus online payments totaling \$127,070.63 attached to and forming part of these minutes be approved for ratification.

**CARRIED**

**REPORTS:**

06/2023

Wudrick

That the Administrator report be accepted and filed.

**CARRIED**

07/2023

Wudrick

That the Maintenance report be accepted and filed.

**CARRIED**

Councillor Wudrick would like maintenance to look into better dust control for 2023.

**BUSINESS:**

08/2023

Wudrick

That we abate the business tax incentive amount of \$345.60 on roll # 369 000 for year 5.

**CARRIED**

09/2023

Vandenberg

That we appoint the Development Appeals Board, Parks & Rec, Fire Department and First Responders, Library/Rep as operating under the Town of Aberdeen, Jenson Stromberg as our auditors, and 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**

10/2023

Vandenberg

That council supports our public works recommendation to allow a sump discharge towards the mid front yard of Roll #248 000 during the months while temperatures are above zero degrees Celsius, and the discharge during the winter months into the town sewer system.

**CARRIED**

11/2023

Kominetsky

That we transfer 2022 infrastructure revenues of \$122,708.09 into an infrastructure reserve fund account.

**CARRIED**

12/2023

Griffiths

That we appoint Kim Anderson as our lawyer going forward.

**CARRIED**

13/2023

Kominetsky

That we approve the CAO Succession Plan for Planned Retirement as amended.

**CARRIED**

14/2023

Kominetsky

That we approve the CAO Succession Plan for Long Term or Permanent Absence.

**CARRIED**

15/2023  
Griffiths

That we go in camera at 9:02pm to discuss staffing/personnel 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**

16/2023  
Griffiths

That we go out of camera at 9:17pm.

17/2023  
Griffiths

That a 4% wage increase be implemented for the CAO, Office Assistant, Maintenance Supervisor and Maintenance Worker.

**CARRIED**

18/2023  
Griffiths

That the Summer Maintenance Worker and Summer Student remain at the 2022 level.

**CARRIED**

19/2023  
Griffiths

That we continue with the annual Christmas Gift for staff at the level of \$158.92 for 2022.

**CARRIED**

CORRESPONDENCE:

BYLAWS:

COUNCIL REPORTS:

Griffiths

Applying rental increases at the Hall. Will be looking at additional help from the Town and R.M. to keep the building operating.

Finalizing Community Initiatives Grant at the Library, which should cover the Summer Reading program. Winter programming pending budget

Sopotyk

Nothing to report

Wudrick

Nothing to report

Kominetsky

Parks & Rec will be meeting with Catterall & Wright February 25 at 7:00pm

Levesque

Have 2 internal cameras available

Will sit down with Susan to get links to town and hall cameras

Vandenberg

Fire Department set April 15 for their Steak Night at the Complex

White

Continue working together, put personal matters aside, keep on track for the future.

Looks like the potential for big plans at the ARC, hockey school, future dorms, etc.

ADJOURN:

20/2023

White

That we adjourn at 9:32pm

  
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**Mayor**  
\_\_\_\_\_  
**Administrator**