

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
SPECIAL MEETING OF COUNCIL HELD ON THE 28TH DAY JANUARY 2014
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 4:30 p.m. by Reeve Martin Bettker
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White Division No. 2 – Absent
Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline 5:05 pm
Division No. 5 – Paul Martens Division No. 6 – Jim Korpan

43/14 Agenda WHITE : BE IT RESOLVED that the agenda for the January 28, 2014 Special Meeting of Council be accepted as presented.

Carried.

44/14 Additional Storage Tanks HAMOLINE: BE IT RESOLVED that council instruct the administrator to apply for funding through the Farm and Ranch Water Infrastructure Program, Ministry of Agriculture to install two additional 10,000 gallon storage tanks to increase the existing tank loading facility to reduce tank fill times, at the Highway 41 Water Utility Loading Facility located on the SE 4-40-02-W3rd.

Carried

45/14 Councilor 2013 T4's BETTKER: BE IT RESOLVED that council authorizes the administrator to leave the 2013 Councilor T4's as they are, CPP was not deducted on their indemnity; but if Revenue Canada picks up the error council CPP contributions will be paid by the municipality;

BE IT FURTHER RESOLVED that for 2014 councilor indemnity will be subject to CPP deductions.

Carried

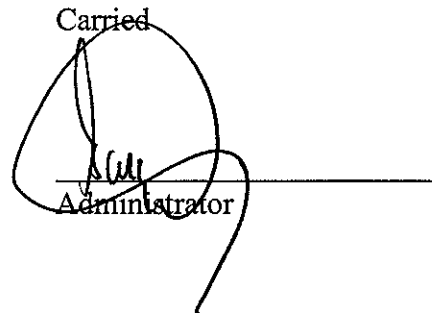
46/14 2014 Budget Meeting KORPAN: BE IT RESOLVED that a Budget Meeting be set for February 11th, 2014 at 5:30 p.m.

Carried

47/14 Adjourn WHITE : BE IT RESOLVED that the meeting now be adjourned at 7:28 p.m.

Carried


Reeve


Administrator