

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
BUDGET MEETING OF COUNCIL HELD ON THE 4TH DAY OF JUNE 2015
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

- Call to Order** The meeting was called to order at 5:37 p.m. by Reeve Martin Bettker
Present were: Administrator Gary Dziadyk and the following members:
- Division No. 1 – Graham White Division No. 2 – Ryan Zdunick
Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan
- 169/15 Agenda** KORPAN: BE IT RESOLVED that the agenda for the June 4, 2015 Budget Meeting of Council be accepted as presented.
Carried
- 170/15 Channel Clearing Program** MARTENS: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 apply to the Water Security Agency for financial assistance under the Channel Clearing Program for Rural Municipalities for 2015.
Carried
- 171/15 Bylaw No. 2015-01 1st Reading** KORPAN: BE IT RESOLVED that Bylaw No. 2015-02, Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Establish a Bylaw Respecting Building be read the first time.
Carried
- 172/15 2nd Reading** WHITE: BE IT RESOLVED that Bylaw No. 2015-01 be read a second time.
Carried
- 173/15 Permission to Read** MARTENS: BE IT RESOLVED that Bylaw No. 2015-01 be given third reading at this meeting.
Carried Unanimously
- 174/15 Bylaw No. 2015-01 Approval** KIRK: BE IT RESOLVED that Bylaw No. 2015-01, Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Establish a Bylaw Respecting Building be read a third time and be adopted.
Carried
- 175/15 2014 Reserves** WHITE: BE IT RESOLVED that the Administrator Gary Dziadyk be authorized to transfer \$ 312,729.69 of Operating Fund Surplus to Reserves.
Carried

Jo
M.B.

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176/15 Reserves 2014 BETTKER: BE IT RESOLVED that the Reserves at December 31, 2014 be set as follows:

	2013	Adjustment	2014
Construction	90,053	159,947	250,000
Truck & Trailer	0	282,139	282,139
Shop	0	100,000	100,000
Gravel	0	209,000	209,000
Patrol	0	300,000	300,000
Infrastructure Fees	80,000	0	80,000
Rapid Response Vehicle	100,000	0	100,000
Water Truck	50,000	50,000	100,000
Non Committed	1,207,735	(1,206,788)	947
Total	1,527,788	(105,702)	1,422,086
Public Reserves	9,538	0	9,538

Carried

177/15 2015 Municipal Mill Rate HAMOLINE: BE IT RESOLVED that the 2015 Municipal Mill Rate be set at seven (7) mills for all taxable assessments in the Rural Municipality of Aberdeen No. 373.

Carried

178/15 2015 Municipal Budget HAMOLINE: BE IT RESOLVED that the hereto attached Municipal Budget be approved for 2015.

Carried

179/15 2015 G970 Volvo Grader BETTKER: BE IT RESOLVED that the RM of Aberdeen purchase a New 2015 G970 Volvo Grader as per option sheet at a purchase price of \$ 271,536.65; this includes trade in of 2008 G970 Volvo Grader with Craig Snow Wing, Serial Number 42595;

BE IT FURTHER RESOLVED that the following be included in the purchase;


1. New Capital I postless snow wing installed.
2. Supply & install mulcher plumbing kit.
3. Large rubber / 20.5R25 tires.
4. 6 yr. or 7,000 hr. premier warranty.
5. 6 yr. / 7,000 hr. free service calls.

Carried

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180/15 Adjourn KORPAN: BE IT RESOLVED that the meeting now be adjourned at 10:45 p.m.

Carried



Reeve



Administrator