

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
 BUDGET MEETING OF COUNCIL HELD ON THE 10TH DAY OF JUNE 2019
 IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 7:00 p.m. by Reeve Martin Bettker
 Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White	Division No. 2 – Mark Schaffel
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens	Division No. 6 – Jim Korpan

Staff: Bridgette Shwytky

159/19 Agenda WHITE: BE IT RESOLVED that the agenda for the June 10th, 2019 Budget Meeting of Council be accepted as amended

Carried Unanimously

160/19 EMS Reno Tender KIRK: BE IT RESOLVED that we accept the tender as submitted by Zak’s Building Group for the EMS Reno for \$ 369,900.00 plus taxes.

Carried Unanimously

161/19 2019 Reserves KIRK: BE IT RESOLVED that the Reserves at January 1, 2019 be set as follows;

	2018	Adjustments	2019
Construction	190,053	192,198	382,251
Gravel	0	0	0
Patrol	200,000	0	200,000
EMO Addition	22,573	300,000	322,573
Infrastructure Fees	160,000	0	160,000
Rapid Response Vehicle	0	0	0
Water Truck	90,249	0	90,249
Emergency Contingency Fund	485,647	-400,000	85,647
Total	1,148,522	92,198	1,240,720
Public Reserve	0	0	0

Carried Unanimously

162/19 2019 Municipal Mill Rate HAMOLINE: BE IT RESOLVED that the 2019 Municipal Mill Rate be set at 5.1 mills for all taxable assessment in the Rural Municipality of Aberdeen No. 373;

BE IT FURTHER RESOLVED that the municipality has increased the mill rate by .1 of a mill due to the addition of the carbon tax and the increased cost of fuel.

Carried Unanimously



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163/19 Municipal Budget 2019 KIRK: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373, Municipal Budget be approved for 2019 and that a copy of it be attached and form a part of these minutes.

Carried Unanimously

164/19 Ike Thiessen Don Jones Clay Purchase WHITE: BE IT RESOLVED the R.M. of Aberdeen No. 373 issue a payment to Don Jones for clay used based on measurement conducted by Wood Environmental on the burrow pit;

ALSO BE IT FURTHER RESOLVED the payment is based on 26,500 cubic meters or (34,660.7 cubic yards x \$1.00 cubic yard) less previous payment of \$10,000.00.

Carried Unanimously

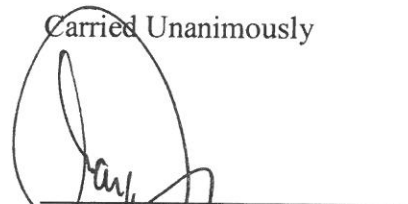
165/19 Ike Thiessen Arnold Earthmoving Ltd. WHITE: BE IT RESOLVED the R.M. of Aberdeen No. 373 issue a progress payment of \$345,933.72 based on numbers provided by Wood Environment & Infrastructure to Arnold Earthmoving Ltd. for the construction of Ike Thiessen Road.

Carried Unanimously

166/19 Adjourn KORPAN: BE IT RESOLVED that the meeting now be adjourned at 10:45 p.m.

Carried Unanimously


Reeve


Administrator