

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
SPECIAL MEETING OF COUNCIL HELD ON THE 4TH DAY OF FEBRUARY 2020
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 G. Craig Baird and the following members:

Division No. 1 – Graham White

Division No. 3 – Kevin Kirk

Division No. 5 - Paul Martens

Division No. 4 – Real Hamoline

Division No. 6 – Jim Korpan

Foreman: Darryl Klassen

Absent: Division No. 2 – Mark Schaffel

42/20 Agenda **White:** BE IT RESOLVED that the agenda for the February 4, 2020 Special Meeting of Council be accepted as presented.

Carried Unanimously

Budget Discussion

- 2019 Review
 - Reserve Transfers and Cash Position
 - Auditor Recommendations
- 2020 Operating Revenue and Expenses
 - Fiscal restraint priority for 2020
 - Build back up reserves
 - Budgeted operating expenses will need to be increased to reflect the age of the existing fleet of equipment
 - Maintain level of service without significant tax increase
- Capital Expenditures
 - Minimal acquisition for 2020 with expectation to get back on regular schedule and rotation in 2021
- 2020 Reserves
 - Expectation is a surplus budget with allocations going towards equipment at end of useful life

43/20 In Camera **10:05 p.m.**
White: BE IT RESOLVED that council go in camera to discuss strategic planning.

Carried Unanimously

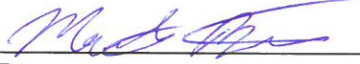
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M.B.

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44/20 **In Camera** **Kirk:** BE IT RESOLVED that council move out of camera.
Carried Unanimously

10:15 p.m. Council resumed the special meeting

45/20 **Adjourn** **Korpan:** BE IT RESOLVED that the meeting now be adjourned at 10:32 p.m.
Carried Unanimously



Reeve



Administrator