## MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 AND TOWN OF ABERDEEN SPECIAL MEETING OF COUNCIL HELD ON THE 13TH DAY OF APRIL 2022 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 of the RM

of Aberdeen Council:

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

Assistant Administrator: Bridgette Shwytky

The following members of the Town of Aberdeen Council and Staff:

Mayor: Ryan White Councilor: Floyd Wudrick
Councilor: Lori Sopotyk Councilor: Jacquie Griffiths
Councilor: Denise Kominetsky Councilor: Brian Vandenberg

Administrator: Susan Thompson

94/22 Agenda

**SCHAFFEL**: BE IT RESOLVED that the agenda for the April 13, 2022 Special Meeting of the Council of the RM of Aberdeen No. 373 and the Town of

Aberdeen be accepted as amended.

Carried Unanimously

#### **Items for Discussion:**

- Aberdeen Recreation Complex
- Budgets
- Aberdeen Fire Rescue Truck Annual Reserve Contribution
- Cemetery
- Transfer Station
- Senior Centre Coffee

95/22 In Camera

**KOMINETSKY**: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 and Town of Aberdeen go In Camera at 7:04 pm 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 Unanimously



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#### 96/22 Out of

**KOMINETSKY**: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 and Town of Aberdeen move out of camera and reconvene the regular meeting of Council at 7:15 pm.

Carried Unanimously

### 97/22 Aberdeen Fire Dep Budget 2022

**KORPAN:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen approve the 2022 budget request from the Aberdeen Fire Department as follows:

- Town of Aberdeen \$24,000
- RM of Aberdeen \$24,000

BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen approve the reserve requests from the Aberdeen Fire Department as follows:

- Rescue Truck Chassis: \$10,833/each municipality/annually until 2024
- Pumper Truck/Engine:\$21,250/each municipality/annually until 2029
- Water Rescue: \$2500/ each municipality/annually 2022 and 2023

### Carried Unanimously

### 98/22 Aberdeen 1<sup>st</sup> Resp. Budget 2022

**WUDRICK:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen approve the 2022 budget request from the Aberdeen First Responders as follows:

- Town of Aberdeen \$9,175
- RM of Aberdeen \$9,175

BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen approve the reserve requests from the Aberdeen First Responders as follows:

New First Response Unit: \$10,000/each municipality/annually until 2026

Carried Unanimously

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99/22 Aberdeen Parks & Rec Budget 2022

**VANDENBERG:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen approve the 2022 budget request from the Aberdeen Parks and Recreation Association as follows:

Town of Aberdeen - \$20,750 RM of Aberdeen - \$ 20,750

Carried Unanimously

100/22 Aberdeen Senior Centre Coffee

**HAMOLINE:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen jointly hire a person for the morning coffee at the Aberdeen Seniors Centre to a maximum salary of \$16,000 plus source deductions.

BE IT FURTHER RESOLVED that the RM of Aberdeen No. 373 and the Town of Aberdeen provide the coffee supplies.

Carried Unanimously

101/22 Aberdeen Cemetery

**KIRK:** BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen authorize the expenditure of \$10,000 for the landscaping and beautification of the Aberdeen Cemetery in 2022.

BE IT FURTHER RESOLVED that the expenditures are to be split 50/50 by the Town of Aberdeen and RM of Aberdeen.

Carried Unanimously

102/22 Adjourn

**HAMOLINE**: BE IT RESOLVED that the meeting now be adjourned at 8:24 p.m.

Carried Unanimously

Reeve Administrator

Mayor Administrator