

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 SPECIAL MEETING OF COUNCIL HELD ON THE 20TH DAY OF APRIL, 2023 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 6:28 p.m. by Reeve Martin Bettker
Present were: Administrator Bridgette Shwytky and the following members:

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

Foreman: Foreman Garrett Beaulieu

109/23 Agenda **White:** BE IT RESOLVED that the agenda for the April 20th, 2023 Special Meeting of Council be accepted as amended by adding Fire Truck South Hall.

Carried Unanimously

110/23 Shop Doors Purchase **Korpan:** BE IT RESOLVED that the council approves the purchase of three shop doors from Steel Craft doors for the RM Shop for a total cost of \$25,264.18.

Carried Unanimously

111/23 Eavestroughs Shop **Hamoline:** BE IT RESOLVED that council approves hiring SW Roofing to replace the eavestroughs on the RM Shop for a total cost of \$2,610.29

Carried Unanimously

112/23 Pallet Forks **Martens:** BE IT RESOLVED that the RM purchase a fixed pallet fork from Brandt Tractor for a purchase price of \$2,219.04.

Carried Unanimously

113/23 2023 Budget **Schaffel:** BE IT RESOLVED that the RM of Aberdeen No. 373 municipal budget be approved for 2023 and that a copy be attached to and form part of these minutes.

Carried Unanimously

114/23 2023 Millrate **Kirk:** BE IT RESOLVED that the mill rate for 2023 be set at 5.46 mills.

Carried Unanimously

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mb

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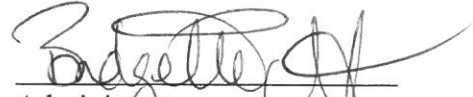
115/23 Adjourn

White: BE IT RESOLVED that the meeting now be adjourned at
8:21 p.m.

Carried Unanimously



Reeve



Administrator

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