MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 AND THE TOWN OF ABERDEEN JOINT MEETING OF COUNCIL HELD ON THE 2nd DAY OF APRIL 2024 IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to The meeting was called to order at 7:00 p.m. by Reeve Martin Bettker

Order Present were: Reeve Bettker, CAO Bridgette Shwytky 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. 6 – Jim Korpan

Town of Aberdeen:

CAO: Susan Thompson

Mayor: Ryan White Deputy Mayor: Brian Vandenberg

Councilors: Floyd Wudrick, Lori Sopatyk, Ben Levesque, Jacquie Griffiths, Denise Dmitruk

76/24 Agenda

Schaffel: BE IT RESOLVED that the agenda for the April 2nd, 2024 special meeting of the Councils of the RM of Aberdeen No. 373 and the Town of Aberdeen be accepted as amended be adding the following under New Business: Parks & Rec Bylaws

Carried Unanimously

77/24 Aberdeen Parks & Rec Budget 2024

R. White: BE IT RESOLVED that the Councils of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen contribute to the Aberdeen Parks and Recreation Association as follows:

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

Carried Unanimously

78/24 Aberdeen Community Hall

Vandenberg: BE IT RESOLVED that the Councils of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen approve the budgeted operating expenses for the Aberdeen Community Hall for \$40,043.76 to be split 50/50.

Carried Unanimously

79/24 Library Budget 2024

Vandenberg: BE IT RESOLVED that the RM of Aberdeen No. 373 and the Town of Aberdeen approve the budget request as submitted by the Aberdeen Library for \$30,000 to be split 50/50.

Carried Unanimously

80/24 Newsletter Revenues

Dmitruk: BE IT RESOLVED that the revenues collected from the newsletter ads be put towards the LED Message sign purchase.

Carried Unanimously

for MB

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 AND THE TOWN OF ABERDEEN JOINT MEETING OF COUNCIL HELD ON THE 2nd DAY OF APRIL 2024 IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

81/24 Aberdeen Fire & Rescue Budget

Hamoline: BE IT RESOLVED that the Councils of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen approve the 2024 budget request from the Aberdeen Fire Department for \$58,495.00 to be split 50/50;

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

Pumper Truck/Engine: \$21,250/each municipality/annually until 2029

Carried Unanimously

82/24 Aberdeen 1st Responders Budget

Korpan: BE IT RESOLVED that the Councils of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen approve the 2024 budget request from the Aberdeen First Responders for \$21,750.00 to be split 50/50;

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

83/24 1st Responders Unit

Wudrick: BE IT RESOLVED that the RM and Town of Aberdeen use funds from their Aberdeen First Responders reserve accounts to place a 30% deposit totaling \$50,623.50 for the purchase of a new First Responders vehicle.

Carried Unanimously

84/24 Seniors Coffee

R. White: BE IT RESOLVED that the RM of Aberdeen No. 373 and the Town of Aberdeen approve the projected expenditures for the Morning Coffee at the Aberdeen Seniors Center, to be split 50/50;

BE IT FURTHER RESOLVED that the RM of Aberdeen No. 373 and the Town of Aberdeen pay \$3,500.00 to the Seniors Club as a rental fee for using the seniors center, to be split 50/50.

Carried Unanimously

85/24 LED Message Board Sign

Schaffel: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen authorize the expenditure of \$50,000.00 towards the purchase and installation of the LED Message Board to be split 50/50.

Carried Unanimously

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 AND THE TOWN OF ABERDEEN JOINT MEETING OF COUNCIL HELD ON THE 2nd DAY OF APRIL 2024 IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

86/24 Adjourn

Korpan: BE IT RESOLVED that the meeting now be adjourned at 9:13 p.m.

Carried Unanimously

Reeve

Administrato