

TOWN OF ALAMEDA
Regular Meeting December 16, 2020

PRESENT: Mayor Perry Kinder, Councillors Jennifer Cobham, Dwayne Henderson, Dean Copeland, Jeff Cameron, Donna Griffin, Janelle Dorrance
Administrator Michelle Needham

Minutes of the regular meeting of council held in the Alameda Fire Hall, Alameda, SK, December 16, 2020.

Meeting called to order at 6:57pm.

AGENDA:

Agenda 352/12/20 Motion Cobham that we approve the agenda. **CARRIED**

MINUTES:

Minutes 353/12/20 Motion Copeland that the minutes of the November 17, 2020 regular meeting be approved as presented. **CARRIED**

Minutes 353/12/20 Motion Dorrance that the minutes of the December 9, 2020 special meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- Letter from Minister of Government Relations
- Letter from SARM; response from Municipalities of Saskatchewan
- Saskatchewan Public Safety Agency information package
- Letter from Canadian Pacific
- Letter from Sergeant Ignatiuk, Carnduff RCMP
- Letter from Susan Shepherd
- Moose Creek Regional Park Oct 14 Minutes
- Southeast Regional Library update
- Saskatchewan in Motion – Sask Blue Cross Go Out & Play Challenge

Corresp 354/12/20 Motion Cobham that the correspondence be filed as dealt with. **CARRIED**

ACCOUNTS FOR APPROVAL:

Bank Rec 355/12/20 Motion Henderson that we approve the November Bank Reconciliation as presented. **CARRIED**

Financial Statement 356/12/20 Motion Cobham that we approve the November Financial Statement as presented. **CARRIED**

Payments 357/12/20 Motion Henderson that we approve cheques #5256 - 5274 in the amount of \$22,859.12, and on-line payments in the amount of \$29,897.30, for a total of \$52,756.42. **CARRIED**

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ADMINISTRATORS REPORT:

Admin Report 358/12/20 Motion Cameron that we approve the administrator's verbal report. **CARRIED**

UNFINISHED BUSINESS:

Website 359/12/20 Motion Copeland that the Town acknowledge the termination of the ICompass Services Agreement dated December 15, 2011 and cancellation of Invoice 279317 in the amount of \$1,368.56 plus taxes payable to Diligent Canada Inc. **CARRIED**

Rescind 337/11/20 360/12/20 Motion Griffin that the Town rescind Motion 337/11/20; and furthermore that the Town accept the quote from Midwest Surveys Inc, Estevan, SK, to survey Lots 21 through 24 inclusive, Block 3, Plan 14947 at a cost of \$2,200.00 plus GST. **CARRIED**

Rescind 339/11/20 361/12/20 Motion Dorrance that the Town rescind Motion 339/11/20. **CARRIED**

Alameda Rink 362/12/20 Motion Cameron that the Town acknowledge the SaskPower credit to the Alameda Rink for SaskPower's meter error; and furthermore that the Town's donation of \$8,000.00 remain as a credit on future Rink power invoices. **CARRIED**

MEEP 363/12/20 Motion Cobham that the Town investigate amending the grader project for the Municipal Economic Enhancement Program funding of \$53,036.00. **CARRIED**

GPO Membership 364/12/20 Motion Dorrance that the Town sign the Kinetic GPO Membership Agreement, at no cost to the Town. **CARRIED**

PUBLIC WORKS: Jeremy Burness 8:00pm-8:30pm

Waterworks Report 365/12/20 Motion Copeland that we acknowledge and sign the Waterworks Daily reports for November. **CARRIED**

Lift station 366/12/20 Motion Copeland that the Town purchase the following for the lift station: sewer pump (approximate cost of \$10,000.00 plus taxes); explosion proof ventilation fan (approximate cost of \$2,500.00 plus taxes); and 2 harness/ropes (approximate cost \$300.00 plus taxes each). **CARRIED**

Foreman Report 367/12/20 Motion Griffin that we approve the verbal report from the Foreman. **CARRIED**

UNFINISHED BUSINESS:

Mayor Perry Kinder and Councillor Jeff Cameron declared a conflict of interest and left the meeting at 8:34pm.

Mayor Perry Kinder and Councillor Jeff Cameron returned to the meeting at 8:45pm

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Tree/branch Removal 368/12/20 Motion Henderson that the Town pay for tree and branch removal if the tree is on Town property. **CARRIED**

Sponsorship 369/12/20 Motion Copeland that sponsorship requests must be received in writing at least 30 days in advance for Council review. **CARRIED**

In camera session 9:04pm – 9:40pm

Administrator Michelle Needham left the meeting as requested by Council at 9:04pm and returned at 9:40pm.

Resignation 370/12/20 Motion Cobham that the Town accept the letter of resignation from Administrator Michelle Needham effective January 15, 2021. **CARRIED**

NEW BUSINESS:

Tax Enforcement 371/12/20 Motion Kinder that Provincial Mediation payments on Roll #91 be amended to \$200.00 per month. **CARRIED**

Group Ins 372/12/20 Motion Henderson that Council Group Insurance be written off for the month of November for outgoing and incoming Councillors. **CARRIED**

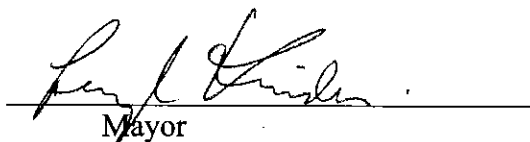
Fire Dispatch Services 373/12/20 Motion Kinder that the Fire Dispatch Contract Saskatchewan Public Safety Agency be signed by the Town and the 2021 Invoice in the amount of \$484.31 be paid. **CARRIED**

Vacation 374/12/20 Motion Copeland that the Town authorize Administrator Michelle Needham to carry three 2020 vacation days into 2021 and that Foreman Jeremy Burness carry approximately seven unused vacation days into 2021. **CARRIED**

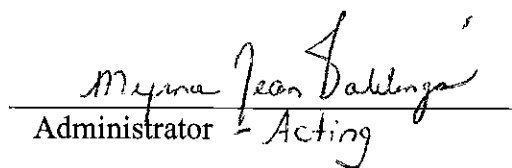
Committee 375/12/20 Motion Cameron that we acknowledge the Library and Recreation Board Reports by Jennifer Cobham; the Moose Creek Regional Park report by Dean Copeland and Fire Board report by Dwayne Henderson. **CARRIED**

NEXT MEETING: Wednesday, January 20 at 7:00pm.

ADJOURN: 376/12/20 Motion Henderson that the meeting adjourn at 10:25pm. **CARRIED**



Mayor



Administrator - Acting