



TOWN OF ALAMEDA
Regular Meeting April 27, 2022

The regular meeting of the Council of the Town of Alameda met in the Fire Hall on Wednesday, April 27, 2022. The meeting was called to order at 7:02 pm by Mayor Kinder.

PRESENT: Mayor Perry Kinder, Councillors Jennifer Cobham, Janelle Dorrance, Jeff Cameron
Administrator – Sheri Carritt

ABSENT: Councillor Griffin
Councillor Copeland

DELEGATIONS: Tom Frasz – 8:00 pm
Visitor – Ronald Burness

AGENDA:

78/04/22

Made by: Councillor Dorrance

That Council approve the Agenda as presented.

CARRIED

MINUTES

79/04/22

Made by: Councillor Dorrance

That the minutes of the March 23, 2022 Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. Greg Hazzard Provincial Pothole & Paving

COUNCILLOR RESIGNATION

80/04/22

Made by: Councillor Cobham

That with regret, the Town of Alameda Council has accepted Councillor Dwayne Henderson's resignation as of April 4, 2022.

CARRIED

PLK. *gc*

BY-ELECTION

81/04/22

Made by: Councillor Dorrance

That the town hold a by-election on Wednesday, June 29, 2022 at the Town Office from 9:00 am to 8:00 pm.

CARRIED

ADVANCE POLL

82/04/22

Made by: Councillor Cameron

That the town hold an advance poll on Thursday, June 23, 2022 at the Town Office from 1:00 pm to 7:00 pm, and that these polls be advertised in the Carlyle Observer, Town website, Facebook page, Newsletter and on bulletin boards throughout the Town.

CARRIED

ELECTION REMUNERATION

83/04/22

Made by: Councillor Cobham

That remuneration for the 2022 by-election is Returning Officer Sheri Carritt at \$31.00 per hour and Deputy Returning Officer Myrna-Jean Babbings at \$ 25.00 per hour.

CARRIED

CALL FOR NOMINATIONS

84/04/22

Made by: Councillor Cameron

Motion that the Town advertise the Call for Nominations in the May 13th edition of the Carlyle Observer.

CARRIED

ACCEPT AND FILE THE CORRESPONDENCE

85/04/22

Made by: Councillor Cobham

That the correspondence has been dealt with and now is filed.

CARRIED

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

86/04/22

Made by: Councillor Dorrance

That we approve of the March Bank Reconciliation as presented.

CARRIED

FINANCIAL STATEMENT

87/04/22

Made by: Councillor Cobham

That we approve of the March Detailed Statement of Financial Activities as presented.

CARRIED

PLK. 

APPROVED AND ONLINE PAYMENTS

88/04/22

Made by: Councillor Cameron

That the accounts as presented at this meeting and adjoined to these Minutes are approved for payment from cheques #5666 to #5678 in the amount of \$ 14,263.21 and online payments in the amount of \$15,089.34

CARRIED

UNFINISHED BUSINESS:

2021 DRAFT AUDITED FINANCIAL STATEMENTS

89/04/22

Made by: Councillor Cameron

That the Draft Financial Statements, as prepared by MNP of Moosomin, SK is discussed and approved for 2021 on April 27, 2022.

CARRIED

2022 AUDITOR

90/04/22

Made by: Councillor Cobham

That Sensus Chartered Professional Accountants Ltd. of Yorkton, SK. is appointed as the auditor for 2022.

CARRIED

ADMINISTRATORS REPORT

ADMINISTRATOR-UMAAS

91/04/22

Made by: Councillor Cobham

That Sheri Carritt attend the UMAAS Convention June 7-10 and all expenses incurred are paid by the Town and that the Town office is closed for this time.

CARRIED

RESCIND MOTION 41/02/22

92/04/22

Made by: Councillor Dorrance

That Motion 41/02/22 is rescinded as the Administrator did not attend the SUMA Convention and Trade Show April 3-6, 2022.

CARRIED

AMEND MOTION 42/02/22

93/04/22

Made by: Councillor Dorrance

That Motion 41/02/22 is amended as Councillor's Dwayne Henderson and Donna Griffin did not attend the SUMA Convention and Trade Show April 3-6, 2022.

CARRIED

PLK. 4

FIRST AID/CPR CERTIFICATION

94/04/22

Made by: Councillor Cameron

That the town pay for the Administrator and Foreman to take a First Aid/CPR course on May 5, 2022 at the Alameda Firehall.

CARRIED

VERBAL REPORT

95/04/22

Made by: Councillor Cobham

That we approve the Administrator's verbal report.

CARRIED

PUBLIC WORKS REPORT:

At 7:59 p.m. – Thomas Frasz - Foreman joined the meeting.

WATERWORKS DAILY REPORT

That the daily Waterworks report for March was not presented.

WATERWORKS VERBAL REPORT

96/04/22

Made by: Councillor Cameron

That we approve the Waterworks Operators verbal report.

CARRIED

LANDFILL FEES

97/04/22

Made by: Councillor Dorrance

That the land fill fees for 2022 will remain as follows:

No charge - trees, leaves & unpainted wood

No Charge - standard garbage bag

\$5.00 - major appliance

\$15.00 - half truck load or car trunk

\$30.00 - pickup truck

\$30.00 - 1 Ton truck

\$100.00 - 3 Ton Truck

\$175.00 - Tandem Truck - \$175.00

CARRIED

The Foreman left the meeting at 8 p.m.

PLK.
JC

NEW BUSINESS:

ORDERING FLOWERS

98/04/22

Made by: Councillor Dorrance

That 40 dozen flowers be ordered through Dirt N' Daisy Greenhouse in Oxbow, Sk for Town beautification.

CARRIED

EDUCATION PROPERTY TAX MILL RATES

99/04/22

Made by: Councillor Cobham

That in accordance with the Government of Saskatchewan, the 2022 Education Property Tax Mill rates have increased and are as follows: Agriculture 1.42 mills; Residential 4.54 mills; Commercial/Industrial 6.86 mills; Resource 9.88.

CARRIED

MUNICIPAL REVENUE SHARING

100/04/22

Made by: Councillor Dorrance

That we acknowledge that the Municipal Sharing portion for the 2021-2022 year was \$84,810 and for the 2022-2023 year is \$75,409 which shows a decrease from the previous year.

CARRIED

SASK HOUSING

101/04/22

Made by: Councillor Dorrance

That based on the sale of the Alameda properties through the Saskatchewan Housing Authority, that the Town's 5% municipal share of the revenues is \$8,135.60.

CARRIED

RCMP RATES

102/04/22

Made by: Councillor Cameron

That we acknowledge that the RCMP rate for the 2021-2022 year was \$49.72/capita and the rate for the 2022-2023 year is \$55.05/per capita.

CARRIED

FEE FOR USE OF THE LOADER

103/4/22

Made by: Councillor Cameron

That Dwayne Henderson receives a bill for the use of the Town loader for 1 hour at the cost of \$100.00.

CARRIED

PLK
SK

COMMITTEE REPORTS

104/04/22

Made by: Councillor Dorrance

That council acknowledge the following verbal committee reports:

Councillor – Cobham – Alameda and S.E. Library

Councillor Cameron – Moose Creek Regional Park

CARRIED

ADJOURNMENT AND NEXT MEETING

105/04/22

Made by: Councillor Cobham

That the meeting adjourns at 8:58 p.m. and that the next meeting will be held on Wednesday, May 18, 2022, at 7:00 p.m.

CARRIED



Mayor



Administrator