

**TOWN OF ALAMEDA**  
**Regular Meeting August 18, 2021**

The regular meeting of the Council of the Town of Alameda met in the Fire Hall on Wednesday, August 18th, 2021. The meeting was called to order at 7:08 pm by Mayor Kinder.

**PRESENT:** Mayor Perry Kinder, Councillors (Jennifer Cobham – arrived at 7:25 p.m.),  
Jeff Cameron, Dean Copeland, Donna Griffin, Janelle Dorrance  
Acting Administrator – Myrna-Jean Babbings

**ABSENT:** Dwayne Henderson,

**CONFLICT:** None declared.

**237/08/21: AGENDA:**

*Made by:* Councillor Dorrance  
That Council approve the Agenda as presented.

**CARRIED**

**238/08/21: MINUTES:**

*Made by:* Councillor Copeland  
That the minutes of the July 21, 2021, regular meeting are approved as presented.

**CARRIED**

**APPOINTMENTS:**

**239/08/21: ACTING ADMINISTRATOR FOR THE AUGUST MEETING**

*Made by:* Councillor Copeland  
That Myrna-Jean Babbings is appointed as Acting Administrator for this Council meeting.

**CARRIED**

**240/08/21: ACTING ADMINISTRATOR**

*Made by:* Councillor Dorrance  
That Sherri Carritt is appointed as the Acting Administrator for the Town of Alameda, and that this remains in place until a full-time Administrator has been hired.

**CARRIED**

**241/08/21: SIGNING AUTHORITY**

*Made by:* Councillor Griffin  
That signing authority for Prairie Pride Credit Union include the Mayor or Deputy Mayor AND the Administrator or Office Assistant.

**CARRIED**

PLK.

MPB

**CORRESPONDENCE:**

- a. Adrienne Dallas Forseth – 2020 Scholarship recipient, 1<sup>st</sup> year marks
- b. Moose Creek Regional Park Authority Minutes – June 15, 2021
- c. Quote from United Paving for 2022

**242/08/21: REMOVAL OF TREE**

*Made by:* Councillor Copeland

That as per the request from Owner #202 that they are permitted to remove the tree that is on the property line at 510-3<sup>rd</sup> Avenue and that this be at no expense to the Town, and furthermore a tree must be re-planted, on the property belonging to this owner.

**CARRIED**

**243/08/21: GAS TAX FUND**

*Made by:* Councillor Cameron

That we acknowledge that we will receive through the Canada Community-Building Fund (Formerly Gas Tax Fund) for 2020-2021 a Top-Up of \$22,158.45 and two installments for 2021-2022 in the amount of each installment being \$11,402.10, and that these payments are supposed to address the short-term infrastructure priorities for the municipalities throughout the province.

**CARRIED**

**244/08/21: ACCEPT AND FILE THE CORRESPONDENCE**

*Made by:* Councillor Cobham

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

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**245/08/21: BANK RECONCILIATION**

*Made by:* Councillor Cobham

That we approve the July Bank Reconciliation as presented.

**CARRIED**

**246/08/21: FINANCIAL STATEMENT**

*Made by:* Councillor Dorrance

That we approve of the July 31 Statement of Financial Activities as presented.

**CARRIED**

**247/08/21: APPROVED AND ONLINE PAYMENTS**

*Made by:* Councillor Copeland

That the accounts as presented at this meeting be adjoined to these Minutes and are approved for payment from cheques #5447 to #5476 in the amount of \$25,407.39 and online payments in the amount of \$4,861.13, furthermore it is acknowledged that vendors and payroll are paid through direct deposit.

**CARRIED**

PLK

myB

**UNFINISHED BUSINESS:**

**248/08/21: SASK HOUSING 126-132 3<sup>rd</sup> Street and 134 & 136 2<sup>nd</sup> Avenue**

*Made by:* Councillor Griffin

That a decision on the offer to purchase the properties (126-132 3<sup>rd</sup> Avenue and 134 and 136 2<sup>nd</sup> Avenue) owned by Canada Mortgage Housing Corporation be delayed pending a signed Agreement from an interested ratepayer and furthermore if the Agreement does not take place, the Town Council will decline the purchase of these properties, and furthermore all costs associated with the transfer of these properties from the Town will be covered by the interested ratepayer.

**CARRIED**

**249/08/21: RESCIND MOTION #227/07/2021**

*Made by:* Councillor Dorrance

That Motion #227/07/2021 now be rescinded and in accordance with Bylaw 04-2021 the commercial sewer rate remain at \$60.00 for a 3-month period.

**CARRIED**

**250/08/21: HISTORY BOOK SALES**

*Made by:* Councillor Cobham

That any proceeds of the sale of the Alameda History Books remain in this account and used when donations are requested.

**CARRIED**

**251/08/21: ACTING ADMINISTRATORS REPORT:**

*Made by:* Councillor Cobham

That we approve the Acting Administrator's verbal report.

**CARRIED**

**252/08/21: WATERWORKS DAILY REPORT**

*Made by:* Councillor Copeland

That we acknowledge and sign the daily Waterworks report for July.

**CARRIED**

**253/08/21: LARGE WATER SALES**

*Made by:* Councillor Cameron

That due to a possible water shortage, effective July 27, 2021 large water sales are cancelled until further notice.

**CARRIED**

**254/08/21: WATER RESTRICTIONS**

*Made by:* Councillor Dorrance

That Water Restrictions will be placed on the residents effective July 29, 2021 and will remain in effect until further notice.

**CARRIED**

PLK

myB

**255/08/21 SWWA CONFERENCE IN SASKATOON**

*Made by:* Councillor Cobham

That Jeremy Burness attend the SWWA conference in Saskatoon from November 3<sup>rd</sup> to 5<sup>th</sup>, 2021, and all costs associated with this conference be covered.

**CARRIED**

**256/08/21 SEASONAL POSITION – PUBLIC WORKS**

*Made by:* Councillor Griffin

That being that there were no applications for the Seasonal Position in the Public Works Department that this position be readvertised until a suitable candidate is found.

**CARRIED**

**NEW BUSINESS:**

**A BYLAW TO PROVIDE FOR THE CONTROL OF ANIMALS**

**257/08/21: Bylaw No. 6-2021 First Reading**

*Made by:* Councillor Copeland

That Bylaw No. 6-2021 being a Bylaw to Provide for the Control of Animals is read for the first time.

**CARRIED**

**258/08/21: Bylaw No. 6-2021 Second Reading**

*Made by:* Councillor Dorrance

That Bylaw 6-2021 is read a second time.

**CARRIED**

**259/08/21: Bylaw No. 6-2021 Consent for Third Reading**

*Made by:* Councillor Cameron

That Bylaw 6-2021 is given a third and final reading and is permitted at this meeting.

**CARRIED UNANIMOUSLY**

**260/08/21: Bylaw No. 6-2021 Third and Final Reading**

*Made by:* Councillor Griffin

That Bylaw 6-2021 being read for the third and final time, now is adopted, signed and sealed as a Bylaw for the Town of Alameda, and is attached to these minutes, and furthermore Bylaw No. 6-2015 now is repealed.

**CARRIED**

**261/08/21: AMEND MOTION 82/03/21**

*Made by:* Councillor Copeland

That Motion 82/03/21 be amended to read

That Council approve the payments for the accounts covered in cheques #5323 to #5344; in the amount of \$26,775.32 and online payments in the amount of \$2,828.60.

**CARRIED**

PLK.

mjb



**262/08/21: AMEND MOTION 117/04/2021**

*Made by:* Councillor Dorrance

That Motion 117/04/2021 be amended to read

That Council approve the payments for the accounts covered in cheques #5345 to #5378 in the amount of (\$33,459.76); and the online payments in the amount of (\$17,825.91).

**CARRIED**

**263/08/21: AMEND MOTION 181/06/2021**

*Made by:* Councillor Griffin

That Motion 181/06/2021 be amended to read

That Council approve the payments for the accounts covered in cheques #5399 to #5419 in the amount of (\$31,452.53) and online payments in the amount of (11,132.11).

**CARRIED**

**264/08/21: SASKPOWER**

*Made by:* Councillor Cobham

That we acknowledge that SaskPower will be updating a service by replacing a power pole and transferring an existing streetlight on the corner of 4<sup>th</sup> Avenue and 5<sup>th</sup> Street.

**CARRIED**

**265/08/21: ADMINISTRATOR**

*Made by:* Councillor Griffin

That no qualified applications for the position of Administrator were received that this position will be readvertised until a suitable candidate is found.

**CARRIED**

**266/08/21: COMMITTEE REPORTS**

*Made by:* Councillor Copeland

That we acknowledge the following committee reports:

Councillor Cobham – Recreation Board

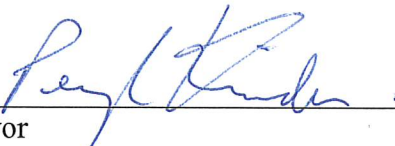
**CARRIED**

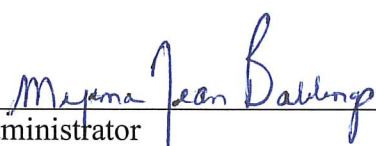
**267/08/21: ADJOURNMENT AND NEXT MEETING**

*Made by:* Councillor Cobham

That the meeting adjourns at 9:05 pm and that the next meeting will be held on September 15<sup>th</sup> at 7:00 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator