



TOWN OF ALAMEDA
Regular Meeting August 23, 2022

The regular meeting of the Council of the Town of Alameda met in the Fire Hall on Tuesday, August 23, 2022. The meeting was called to order at 7:04 pm by Mayor Kinder.

PRESENT: Mayor Perry Kinder, Councillors Jennifer Cobham, Dean Copeland, Janelle Dorrance, Ron Burness
Administrator – Sheri Carritt
Mentor Administrator – Myrna Babbings

ABSENT: Councillor Donna Griffin
Councillor Jeff Cameron

DELEGATIONS: 8:00 p.m. – T. Frasz – Foreman

AGENDA:

184/08/22

Made by: Councillor Cobham

That Council approves the Agenda as presented.

CARRIED

MINUTES

185/08/22

Made by: Councillor Dorrance

That the Minutes of July 19, 2022, Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. Acti-Zyme price increase effective August 1, 2022
- b. Moose Creek Regional Park Meeting Minutes of June 22, 2022
- c. RM. Of Moose Creek – Fire Incident Report

Mayor Kinder declared a conflict of interest and left the meeting at 7:17 p.m, due to the next item of business.

- d. RM. Of Moose Creek – Rak’s Plumbing

Mayor Kinder returned to the meeting at 7:20 p.m.

- e. RM. Of Enniskillen – Wellness Center Grand Opening – October 1st, 2022, 11 am to 2 pm
- f. RM. Of Enniskillen – Ambulance update
- g. Veterinary staffing and services in our area

PK
sh

ACCEPT AND FILE THE CORRESPONDENCE

186/08/22

Made by: Councillor Cobham

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

CARRIED

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

187/08/22

Made by: Councillor Dorrance

That the July Bank Reconciliation is accepted as circulated and forms part of the minutes of this regular meeting of council.

CARRIED

FINANCIAL STATEMENT

188/08/22

Made by: Councillor Cobham

That the Detailed Statement of Financial Activities for July 2022 is accepted as circulated and forms part of the minutes of this regular meeting of council.

CARRIED

APPROVED AND ONLINE PAYMENTS

189/08/22

Made by: Councillor Copeland

That the accounts as presented at this meeting and adjoined to these Minutes are approved for payment from cheques #5752 to #5776 in the amount of \$27,381.65 and online payments in the amount of \$107,950.43

CARRIED

UNFINISHED BUSINESS:

MUNICODE – Contract for Plan Review and Inspection Services

190/08/22

Made by: Councillor Dorrance

That we enter into a Contract with MuniCode for Plan Review and Inspection Services for Class 1, II and III Buildings.

CARRIED

MUNICODE – Building Official Appointment

191/08/22

Made by: Councillor Cobham

That we certify that Clayton Meier, Ryan Thiessen, Travis Elkin, Shenah Cartier, Clint Vargo and Jordan Hoffort of MuniCode Services Ltd. have been appointed as the building officials by the Town of Alameda under the authority of Section 16 of *The Construction Codes Act*.

CARRIED

PLK
SL

REMOVAL OF A MOBILE HOME AND RE-TENDER

192/08/2022

Made by: Councillor Dorrance

That we accept the tender from Wayne King at his quoted cost of \$6000.00 not including taxes for the removal of the mobile home and clean up at 229-4th Street and all costs be added to Form 3 through Tax Enforcement and furthermore that this property be re-advertised for sale by tender after the mobile home has been removed and clean-up has taken place.

CARRIED

PHOTOCOPIER

193/08/22

Made by: Councillor Dorrance

That we purchase from Success a Canon C257IF Photocopier for an amount of \$3,883.89 with taxes included.

CARRIED

ADMINISTRATORS REPORT

ADMINISTRATOR VACATION

194/08/22

Made by: Councillor Cobham

That the Administrator is granted vacation leave on December 27, 28, 29, 30, 2022 and January 3, 4, 5, and 6th, 2023.

CARRIED

UMAAS COMMUNITY PLANNING WORKSHOP

195/08/22

Made by: Councillor Cobham

That the Administrator attend the UMAAS/RMAA Community Planning Workshop on October 25th, 2022 in Weyburn and all expenses associated with this Workshop is covered.

CARRIED

CLOSURE OF 9TH STREET

196/08/22

Made by: Councillor Dorrance

That subject to the consent of the Minister of Highways and Infrastructure, the Town of Alameda agrees to close and sell 9th Street as it is no longer required for use by the traveling public.

CARRIED

ELEVATE YOUR GOVERNANCE PRACTICES

197/08/22

Made by: Councillor Burness

That the Town of Alameda register for the SUMA Fall workshop with George Cuff – Elevate Your Governance Practices at a cost of \$65.00 and after the recording is received, the Council will sit in on the recording.

CARRIED

PLK

SL

VERBAL REPORT

198/08/22

Made by: Councillor Copeland

That we acknowledge the Administrator's verbal report.

CARRIED

**PUBLIC WORKS REPORT:
WATERWORKS DAILY REPORT**

199/08/22

Made by: Councillor Copeland

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

CARRIED

PERMIT TO OPERATE A SEWAGE WORKS

200/08/22

Made by: Councillor Copeland

That we acknowledge the Permit to Operate a Sewage Works issued by the Water Security Agency and that the permit expires on July 31, 2027 and furthermore this will be attached to these Minutes.

CARRIED

CONFINED SPACE, FALL PROTECTION AND H2S

201/08/22

Made by: Councillor Dorrance

That the Town pay for T. Frasz to attend Confined Space on August 11th, Fall Protection on August 12th and H2S on August 22nd, through Sawyer Safety Training & Consulting Ltd. in Estevan and all costs associated with these courses are covered by the Town of Alameda.

CARRIED

WATER, SEWER AND GARBAGE SHUT OFF

202/08/22

Made by: Councillor Burness

That the Town approves Roll #97 to shut off the water, sewer, garbage and recycling due to the fact the resident is not living there any longer.

CARRIED

LED FLOOD LIGHTS

203/08/22

Made by: Councillor Copeland

That as per the quote from Taylor Electric that we replace the LED flood lights at the Cenotaph and the two Town Signs at THE quote of \$1,382.62 with taxes included.

CARRIED

PLK.

52

NEW BUSINESS:

APPLICATION FOR BUILDING PERMIT

204/08/22

Made by: Councillor Cobham

That we approve of the Application for a Building Permit for 8 x16 shed for Lot 3, Block 7, Plan B1763, which is a replacement for an older shed, and furthermore that this application is submitted to SAMA to be assessed.

CARRIED

LIST OF LANDS IN ARREARS

205/08/22

Made by: Councillor Burness

That in accordance with Section 3 of *The Tax Enforcement Act* that the List of Lands in Arrears is attached to these Minutes and that these properties will be advertised in the Carlyle Observer and all costs associated with the advertising will be added with each property advertised.

CARRIED

WATER INFRASTRUCTURE

206/08/22

Made by: Councillor Cobham

That \$\$5889.89 is transferred from Prairie Pride Credit Union General Chequing account to the Water Infrastructure account.

CARRIED

Councillor Copeland left the meeting at 9:35 p.m, due to personal reasons.

ADJOURNMENT AND NEXT MEETING

207/08/22

Made by: Councillor Cobham

That the meeting adjourns at 9:38 p.m. and that the next meeting will be held on Wednesday, September 21, 2022, at 7:00 p.m.

CARRIED



Mayor



Administrator