

TOWN OF ALAMEDA
Regular Meeting February 20, 2019

PRESENT: Mayor Perry Kinder
Jennifer Cobham, Tim Freitag,
Doug Walls, Beth Lischynski,
Administrator Michelle Needham

ABSENT: Ken Best, Dwayne Henderson

Minutes of the regular meeting of council held in the Alameda Town Office, 115-5th Street, Alameda, SK, February 20, 2019.

Meeting called to order at 7:00pm.

AGENDA:

Agenda 51/02/19 Motion Lischynski that we approve the agenda. **CARRIED**

MINUTES:

Minutes 52/02/19 Motion Cobham that the minutes of the January 16, 2019 regular meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- SAMA 1.7% increase \$5,876.00
- Ministry of Government Relations – Canadian Free Trade Agreement Procurement Report for 2017 (tendering)
- Communities in Bloom 2019
- Estevan Humane Society request for donation
- Sask Public Works Conference Feb 26-28 Saskatoon
- RCMP Community Consultive Group meeting March 6 @ Carnduff
- OPHS ad for yearbook \$55.00
- Dutch Elm disease

OPHS ad 53/02/19 Motion Cobham that the Town purchase advertising in the Oxbow Prairie Horizons School yearbook at a cost of \$55.00. **CARRIED**

Corresp 54/02/19 Motion Freitag that the correspondence be filed as dealt with. **CARRIED**

ACCOUNTS FOR APPROVAL:

Bank Rec 55/02/19 Motion Cobham that we approve the January Bank Reconciliation. **CARRIED**

Payments 56/02/19 Motion Lischynski that we approve cheques #4673- 4684 in the amount of \$19,021.69, and online payments in the amount of \$5,746.79, the proposed payments from the January meeting, in the amount of \$24,768.48. **CARRIED**

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Payments 57/02/19 Motion Lischynski that we approve cheques #4685-4687 in the amount of \$5,646.09, on-line payments in the amount of \$22,870.43 and proposed payments of \$12,473.83, for a total of \$40,990.35. **CARRIED**

ADMINISTRATORS REPORT:

Waivers 58/02/19 Motion Walls that residents requesting snow plowing must attend at the Town Office to sign a Contract/Waiver and pay in advance. **CARRIED**

Admin Report 59/02/19 Motion Cobham that we approve the administrator's verbal report. **CARRIED**

UNFINISHED BUSINESS:

Small Claims 60/02/19 Motion Freitag that the Town proceed with Small Claims Court applications at a cost of \$100.00 each. **CARRIED**

Harassment Policy 61/02/19 Motion Cobham that the Town adopt Harassment Policy No. 1-2019 as presented. **CARRIED**

PUBLIC WORKS: Foreman Allen Schiestel 8:05pm-8:30pm

Waterworks Report 62/02/19 Motion Lischynski that we acknowledge and sign the Waterworks Daily reports for January. **CARRIED**

Report 63/02/19 Motion Freitag that we approve the verbal report from the foreman. **CARRIED**

NEW BUSINESS:

List of Lands in Arrears 64/02/19 Motion Cobham that the List of Lands in Arrears be accepted and advertised in accordance to *The Tax Enforcement Act*. **CARRIED**

Reverse Penalties 65/02/19 Motion Cobham that due to an error the Town reverse the penalties and allow the 2018 discounts on Roll #162 (Municipal \$363.34, School \$177.39, Discount \$121.11) and Roll #154 (Municipal \$304.44, School \$136.95 and Discount \$101.48). **CARRIED**

Compliance 66/02/19 Motion Walls that the Town acknowledge the correspondence from the Ministry of Government Relations that the Town is compliant with legislation as at October 27, 2018. **CARRIED**

Vacation 67/02/19 Motion Kinder that we approve March 11 through March 15, 2019 vacation leave for the Administrator (being 4 remaining 2018 vacation days and 1 2019 vacation day). **CARRIED**

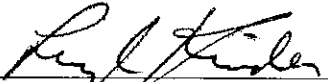
Committee Reports 68/02/19 Motion Walls that we acknowledge the SUMA convention report by Jennifer Cobham. **CARRIED**

NEXT MEETING: Wednesday, March 20th at 7:00pm.


PLK.
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ADJOURN: 69/02/19 Motion Walls that the meeting adjourn at 9:15 pm. **CARRIED**



Mayor



Administrator