

## TOWN OF ALAMEDA

### Regular Meeting July 21, 2021

The Regular Meeting of the Council of the Town of Alameda met in the Alameda Fire Hall on Wednesday, July 21, 2021. The meeting was called to order at 7:04 pm by Mayor Kinder.

**PRESENT:** Mayor Perry Kinder,  
Councillors: Jennifer Cobham., Dwayne Henderson, Donna Griffin, Janelle Dorrance, Dean Copeland  
Mentor Administrator – Myrna-Jean Babbings  
Administrator – Amber Rittaler  
Absent – Jeff Cameron

#### 1. DELEGATIONS:

a. **Jeremy Burness 8:00 PM**

2. **CONFLICT:** - none were declared

#### 3. AGENDA:

**207/07/21: Agenda**

*Made by:* Councillor Dorrance

That the agenda of July 21, 2021, Regular Meeting is approved.

**CARRIED**

#### 4. MINUTES:

**208/07/21: Regular Meeting Minutes**

*Made by:* Councillor Cobham

That the minutes of June 16, 2021, Regular Meeting of Council is approved as presented.

**CARRIED**

**209/07/21: Special Meeting Minutes**

*Made by:* Councillor Henderson

That the minutes of July 8, 2021, Special Meeting of Council is approved as presented.

**CARRIED**

#### 5. CORRESPONDENCE:

- a. RCMP – Project FASTLANE ‘Black Cat’ Covert Speed Enforcement Findings
- b. RCMP – Southeast Traffic Services – June 2020 Update
- c. R.M. of Moose Creek No. 33 – Response to splitting the cost for reimbursing firefighters
- d. MP Peter Julian – Request for Motion of Support  
Endorsement of Motion M-84 Anti-Hate Crimes and Incidents & Private Member’s Bill C-313 Banning Symbols of Hate Act
- e. Moose Creek Regional Park Authority Minutes

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**210/07/21: Correspondence**

*Made by:* Councillor Cobham

That the Correspondence presented is approved and filed for future reference.

**CARRIED**

**7. ACCOUNTS FOR APPROVAL**

**211/07/21: Bank Reconciliation**

*Made by:* Councillor Copeland

That the Bank Reconciliations for June 2021 is approved as presented.

**CARRIED**

**212/07/21: Financial Statement**

*Made by:* Councillor Dorrance

That the June 2021 Financial Statement is approved as presented.

**CARRIED**

**213/07/21: Payments**

*Made by:* Councillor Griffin

That Council approves the payments for the accounts covered in cheques #5420 to #5446 in the amount of (\$95,962.47; and online payments in the amount of (\$7,233.90.

**CARRIED**

**8. UNFINISHED BUSINESS:**

**214/07/21: Council Meeting - Rates**

*Made by:* Councillor Cobham

That the Council Meeting Indemnity be amended as follows:

Council Meetings – Mayor	\$200.00
Council Meeting – Councillors	\$150.00
Council Meetings – Mayor	\$250.00 over 3 hours
Council Meetings – Councillors	\$200.00 over 3 hours
Committee Meetings	\$75.00 under 3 hours
Committee Meetings	\$150.00 over 3 hours
Convention	\$200.00 per day

**CARRIED**

**215/07/21: Paving 2021**

*Made by:* Councillor Copeland

That the Town of Alameda award the project of paving repairs to United Paving (83) Ltd. for the repairs of:

1. Post Office – Scrape, broom, tack and overlay on sidewalks;
2. Fire Hall – Deep Patch
3. Overlay of 5<sup>th</sup>, 2<sup>nd</sup> Ave and by the Monument
4. 2<sup>nd</sup> Ave and 6<sup>th</sup> – Manhole Overlay (handwork)
5. 3<sup>rd</sup> Ave and 8<sup>th</sup> – Manhole Overlay (handwork)
6. 3<sup>rd</sup> Ave and 7<sup>th</sup> – Deep Patch
7. Main and 3<sup>rd</sup> Ave – Deep Patch
8. 3<sup>rd</sup> Street – Manhole Overlay (handwork)
9. 6<sup>th</sup> Street & 4th Ave – Deep Patch and Culvert Slump Repair.

In the amount of fifty-nine thousand eight hundred and forty dollars and ten cents (\$59,840.10).

**CARRIED**

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**216/07/21: Saskatchewan Lotteries Community Grant Allocation**

*Made by:* Councillor Dorrance

That the 2021-2022 Saskatchewan Lotteries Grant in the amount of six thousand seven hundred fifty-four (\$6754.00) dollars be allocated to the following groups:

Alameda Merry Makers	\$700.00
Friends of the Park	\$600.00
Alameda & District Heritage Museum	\$450.00
Alameda Recreation Board	\$4,354.00
Alameda Community Library	\$650.00

**CARRIED**

**9. ADMINISTRATORS REPORT:**

**217/07/21: Administrators Report**

*Made by:* Councillor Cobham:

That Council approves the Administrator's verbal report for the month of July 2021.

**CARRIED**

**218/07/2021 Rescind Motion 158/05/2021**

*Made by:* Councillor Copeland

That Motion 158/05/2021 be rescinded as the Administrator did not attend the Virtual UMAAS Convention June 9<sup>th</sup> and June 10<sup>th</sup>, 2021.

**219/07/21: Mentor Administrator's Report**

*Made by:* Councillor Cobham

That Council approves the Mentor Administrator's verbal report for the month of July 2021.

**CARRIED**

**10. PUBLIC WORKS:**

**220/07/21: Waterworks Reports**

*Made by:* Councillor Copeland

That Council acknowledges and signs the Waterworks Daily report for the month of June 2021.

**CARRIED**

**221/07/21: Seasonal Employee Job Advertisement**

*Made by:* Councillor Cobham

That the position for a seasonal Maintenance Person in the Public Works Department is readvertised and that the closing date is August 3<sup>rd</sup>, 2021.

**CARRIED**

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**11. NEW BUSINESS**

**Tax Incentives and Penalties Bylaw No. 7-2021**

**222/07/21: Bylaw No. 7-2021 First Reading**

Made by: Councillor Cobham

That Bylaw No. 7-2021 being a Bylaw to Set Rates for the Property Tax Incentives and Penalties is read for the first time.

**CARRIED**

**223/07/21: Bylaw No. 7-2021 Second Reading**

Made by: Councillor Copeland

That Bylaw 7-2021 is read a second time.

**CARRIED**

**224/07/21: Bylaw No. 7-2021 Consent for Third Reading**

Made by: Councillor Dorrance

That Bylaw 7-2021 is given a third and final reading and is permitted at this meeting.

**CARRIED UNANIMOUSLY**

**225/07/21: Bylaw No. 7-2021 Third and Final Reading**

Made by: Councillor Henderson

That Bylaw 7-2021 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. 5-2019 now is repealed.

**CARRIED**

**226/07/21: Waste Transfer Station Night – Summer 2021**

Made by: Councillor Dorrance

That the Transfer Station is open to the residents on Tuesday, August 3 from 5-7 p.m.

**CARRIED**

**227/07/21: 400 –1st Street Commercial Sewer**

Made by: Councillor Copeland

That as per the request from Owner #381, 400-4<sup>th</sup> Street that the commercial sewer rate of \$100.00 not be decreased.

**CARRIED**

**228/0721: Water Large Volume Sales – Keys for the evening & weekends**

Made by: Councillor Henderson

The for the present time that there be no large water sales after 4:00 p.m. during the workweek, and no large water sales on the weekend.

**CARRIED**

**229/07/21: Alameda Recreation Board Street Dance**

Made by: Councillor Henderson

That the Council of the Town of Alameda supports the initiative of the Alameda Minor Hockey Association to host a street dance on August 14<sup>th</sup>, 2021 and that half of the section on the street be closed off from the SaskTel Building to the R.M. of Moose Creek office.

**CARRIED**

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**230/07/21: Alameda Minor Hockey Association – Liquor Permit**

*Made by:* Councillor Dorrance

That the Council of the Town of Alameda supports the initiative of the Alameda Minor Hockey Association to host a Street Dance/Beer Gardens on August 14<sup>th</sup>, 2021 and that the Council are in support of the Minor Hockey Association to apply for a Special Events Liquor Permit.

**CARRIED**

**231/07/21: 127 7<sup>th</sup> Street – Garbage and Recycling – removal**

*Made by:* Councillor Henderson

That the garbage and recycling fee be removed from 127 7<sup>th</sup> Street, as the property is empty.

**CARRIED**

**232/07/21: Dog Complaint**

*Made by:* Councillor Copeland

That we acknowledge there is a concern with a dog running at large belonging to Owner #182 and that the owner is written a letter of concern.

**CARRIED**

**13. COMMITTEE REPORTS**

**233/07/21: Committee Reports for the month of July 2021**

*Made by:* Councillor Griffin

That council acknowledge the following verbal committee reports:

*Councillor Copeland – Moose Creek Regional Park*

**CARRIED**

**At 9:29 p.m. Amber Rittaler left the meeting**

**14. EMPLOYEE DISCUSSION**

**234/07/21: Administrator**

*Made by:* Councillor Copeland

That at this time the Town Council has made the decision not to continue employment with Amber Rittaler, therefore she is terminated effective today and that she is given one week's pay in lieu and that the position of Administrator is advertised.

**UNANIMOUSLY CARRIED**

**235/07/2021: Administrator**

*Made by:* Councillor Copeland

That the position for an Administrator be advertised for and that the position close on Monday, August 16<sup>th</sup> at 4:00 p.m. and reviewed at the next regular Council meeting.

**CARRIED**

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**236/07/21: Adjournment**

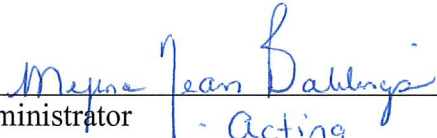
Made by: Councillor Dorrance

That the next regular meeting of the council is held on August 18, 2021, at 7:00 p.m.

That the meeting is adjourned at 9:59 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator - Acting

