

TOWN OF ALAMEDA

Regular Meeting June 16, 2021

The Regular Meeting of the Council of the Town of Alameda met in the Alameda Fire Hall on Wednesday, June 16, 2021. The meeting was called to order at 7:00 pm by Mayor Kinder.

PRESENT: Mayor Perry Kinder,
Councillors: Jennifer Cobham *arrived at 7:25 p.m.*, Dwayne Henderson, Jeff Cameron, Donna Griffin, Janelle Dorrance *arrived at 7:03 p.m.*, Dean Copeland
Mentor Administrator – Myrna-Jean Babbings
Administrator – Amber Rittaler

1. DELEGATIONS:

- a. Delegation Community Futures Sunrise attended the meeting at 7:30 p.m. via Zoom for a presentation of their services.
- b. Delegates Brian Enns and Kendall Annetts from the Alameda Co-op at 8:52 p.m. to discuss the the chainlink fence that they would like to construct for housing lumber.

2. CONFLICT: - none were declared

3. AGENDA:

174/06/21: *Agenda*

Made by: Councillor Cameron

That the agenda of June 16, 2021, Regular Meeting is approved.

CARRIED

4. MINUTES:

175/06/21: *Regular Meeting Minutes*

Made by: Councillor Dorrance

That the minutes of the May 19, 2021 Regular Meeting of Council is approved as presented.

CARRIED

5. CORRESPONDENCE:

- a. Ceres Global – new Canola Crushing Plant to come to Northgate
- b. Letter from Ratepayer – Trimming Tree Request
- c. Letter from Ratepayer – Dog issue at the school
- d. Moose Creek Regional Park Authority Minutes – April 2021
- e. GS Surplus – Auction Services Offered
- f. Ratepayer's Request – Chicken's within Town Limits
- g. South East Regional Library – Reduced Hours
- h. Ratepayer Complaint – Water quality at 220 6th Street
- i. SGI – Statement of Values/Schedule of Municipal Machinery/Liability Questionnaire

176/06/21: *Letter from Ratepayer – Tree Trimming Request*

Made by: Councillor Copeland

That the council has no objections to the ratepayer trimming the dead trees on the property line of Lot 6 Block 7 Plan B1763.

CARRIED

PLK

myB

177/06/21: Letter from Ratepayer – Chicken’s within town limits request

Made by: Councillor Henderson

That under Bylaw No. 6-15, Schedule C Item 26, all Galliformes such as chickens, turkeys, grouse, quails and pheasants are prohibited animals and will not be allowed within town limits and that this is addressed in a letter to the ratepayer regarding this request.

CARRIED

178/06/21: Correspondence

Made by: Councillor Henderson

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

CARRIED

7. ACCOUNTS FOR APPROVAL

179/06/21: Bank Reconciliation

Made by: Councillor Cobham

That the bank reconciliations for May 2021 is approved as presented.

CARRIED

180/06/21: Financial Statement

Made by: Councillor Dorrance

That the May 2021 Financial Statement is approved as presented.

CARRIED

181/06/21: Payments *This motion was amended Aug 18, 21 260/08/2021*

Made by: Councillor Copeland

That Council approves the payments for the accounts covered in cheques #5399 to #5471 in the amount of twenty-four thousand, eight hundred fifty-four dollars and fourteen cents (\$24,854.14); online payments in the amount of eight thousand four hundred and seventy-seven dollars and seventy-eight cents (\$8,477.78) and direct online payroll for May 2021 for seven thousand six hundred and forty-nine dollars and four cents.

CARRIED

8. UNFINISHED BUSINESS:

182/06/21: Policy No. 700-1 Alameda Campground Policy

Made by: Councillor Cameron

That Policy No. 700-1, being a Policy to provide a guideline for the Alameda Campground, is adopted and attached to, forming part of these minutes.

CARRIED

183/06/21: Quotes for Electrical Work in Office

Made by: Councillor Cameron

That we accept the quote from Taylor’s Electric in the amount of one hundred and ninety-four dollars and fifty-eight cents (\$194.58) to install extra outlets in the office.

CARRIED

9. ADMINISTRATORS REPORT:

184/06/21: Administrators Report

Made by: Councillor Cobham

That Council approves the Administrator’s verbal report for the month of June 2021.

CARRIED

185/06/21: Mentor Administrator’s Report

Made by: Councillor Griffin

That Council approves the Mentor Administrator’s verbal report for the month of June 2021.

CARRIED

PLK
mgs

**186/06/21: Over Due Accounts
Forgive Invoices**

Made by: Councillor Copeland

That the Town of Alameda forgive the Invoice's No. 82 & Bylaw Violation No. 1 in the amount of five hundred and thirty dollars (\$530.00), due to these Invoices being deemed uncollectable.

CARRIED

10. PUBLIC WORKS:

187/06/21: Waterworks Reports

Made by: Councillor Griffin

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

CARRIED

188/06/21: Water Testing Summer Relief

Made by: Councillor

That the Town of Alameda hire David Carson as on-call relief for the summer month during which the Foreman is on holidays.

CARRIED

11. NEW BUSINESS

189/06/21: Alameda 2021 Scholarship

Made by: Councillor Copeland

That the Town award the five-hundred-dollar (\$500) scholarship to Keira Rutten.

CARRIED

Water and Sewer Rates Bylaw No. 4-2021

190/06/21: Bylaw No. 4-2021 First Reading

Made by: Councillor Cobham

That Bylaw 4-2021 being a Bylaw to fix rates to be charged for the used and consumption of water and sewer service is read for the first time.

CARRIED

191/06/21: Bylaw No. 4-2021 Second Reading

Made by: Councillor Griffin

That Bylaw 4-2021 is read a second time.

CARRIED

192/06/21: Bylaw No. 4-2021 Consent for Third Reading

Made by: Councillor Henderson

That Bylaw 4-2021 is given a third and final reading and is permitted at this meeting.

CARRIED UNANIMOUSLY

193/06/21: Bylaw No. 4-2021 Third and Final Reading

Made by: Councillor Copeland

That Bylaw 4-2021 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. 3-2020 now is repealed.

CARRIED

Destruction of Documents Bylaw No. 5-2021

194/06/21: Bylaw No. 5-2021 First Reading

Made by: Councillor Cobham

That Bylaw 5-2021 being a Bylaw to destroy documents is read for the first time.

CARRIED

PLK
myB

195/06/21: Bylaw No. 5-2021 Second Reading

Made by: Councillor Dorrance

That Bylaw 5-2021 is read a second time.

CARRIED

196/06/21: Bylaw No. 5-2021 Consent for Third Reading

Made by: Councillor Cameron

That Bylaw 5-2021 is given a third and final reading and is permitted at this meeting.

CARRIED UNANIMOUSLY

197/06/21: Bylaw No. 5-2021 Third and Final Reading

Made by: Councillor Copeland

That Bylaw 5-2021 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.

CARRIED

198/06/21: Metal Bin at Fire Hall

Made by: Councillor Cameron

That the Town of Alameda has expressed no issues with the placement of a metal recycling bin at the Town of Alameda & R.M. of Moose Creek No. 33 Fire Hall.

CARRIED

199/06/21: Unsightly Property

Made by: Councillor Griffin

That the Administrator writes a letter to Lot 13 Block 8 Plan B1763 and request that under the Town of Alamedas Bylaw No. 6-2005 Nuisance Bylaw, Section 13 that their property will need to be maintained no later than June 28, 2021, and if this is not done by this date the Town will rectify this situation and the ratepayer will be billed accordingly.

CARRIED

13. COMMITTEE REPORTS

200/06/21: Committee Reports for the month of June 2021

Made by: Councillor Henderson

That council acknowledge the following verbal committee reports:

Councillor Cobham – Library

Councillor Dorrance – Cemetery & Friends of the Park updates

Councillor Henderson – Fire Department

CARRIED

201/06/21: Adjournment

Made by: Councillor Cobham

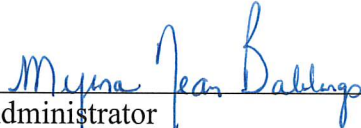
That the next regular meeting of the council is held on July 21, 2021, at 7:00 p.m.

That the meeting is adjourned at 9:57 p.m.

CARRIED



Mayor



Administrator