



TOWN OF ALAMEDA
Regular Meeting March 23, 2022

The regular meeting of the Council of the Town of Alameda met in the Fire Hall on Wednesday, March 23, 2022. The meeting was called to order at 7:01 pm by Mayor Kinder.

PRESENT: Mayor Perry Kinder, Councillors Dwayne Henderson, Janelle Dorrance, Jennifer Cobham, Donna Griffin
Mentor Administrator – Myrna-Jean Babbings
Administrator – Sheri Carritt

ABSENT: Councillor Cameron
Councillor Copeland

DELEGATIONS: Tom Frasz – 8:00 pm
Visitor – Ronald Burness

IN CAMERA SESSION

The Administrator, Mentor Administrator and Council went in-camera at 6:22 pm to discuss Code of Ethics.

The Administrator, Mentor Administrator and Council went out of camera at 6:59 pm and the meeting resumed.

AGENDA:

57/03/22

Made by: Councillor Cobham

That Council approve the Agenda as presented.

CARRIED

MINUTES

58/03/22

Made by: Councillor Dorrance

That the minutes of the February 23, 2022 Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. Alameda School letter on children crossing street
- b. SGI – Business Recognition Assessment
- c. Resident Concern Letter
- d. M.C.R.P. minutes – Feb. 16, 2022
- e. Resident concern Owner #1001 – dogs at large in the community

PLK

SL

- g. Storm – offsite backup for computer programs
- h. Municipal Sewer Maintenance – change in rates for 2022
- i. Souris Moose Creek Wildlife Auction – requesting a donation.

ACCEPT AND FILE THE CORRESPONDENCE

59/03/22

Made by: Mayor Kinder

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

CARRIED

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

60/03/22

Made by: Councillor Dorrance

That we approve of the February Bank Reconciliation as presented.

CARRIED

FINANCIAL STATEMENT

61/03/22

Made by: Councillor Henderson

That we approve of the February Detailed Statement of Financial Activities as presented.

CARRIED

APPROVED AND ONLINE PAYMENTS

62/03/22

Made by: Councillor Cobham

That the accounts as presented at this meeting and adjoined to these Minutes are approved for payment from cheques #5652 to #5665 in the amount of \$20,213.98 and online payments in the amount of \$17,209.55.

CARRIED

UNFINISHED BUSINESS:

GRADER

63/03/22

Made by: Councillor Griffin

That the Town accept the quote in the amount of \$1000.00 from Fast Trucking to transport the grader to Ritchie Brothers Auction in Brandon on April 12, 2022.

CARRIED

ALAMEDA MERRY MAKER'S

64/03/22

Made by: Councillor Dorrance

That the utility bill for the Alameda Merry Makers is forgiven to cover the cost of waste/recycling for the January to March 2022 billing period.

CARRIED

PLK *g*

TAX ENFORCEMENT

65/03/22

Made by: Councillor Cobham

That in accordance with Section 26.1 of *The Tax Enforcement Act* that the Property Title for Owner #1038 will be transferred from the owner to the Town of Alameda on or after April 7, 2022.

CARRIED

The Foreman arrived at 7:59 p.m.

WATERWORKS DAILY REPORT

That the daily Waterworks report for January and February was not presented.

CARRIED

WATERWORKS VERBAL REPORT

66/03/22

Made by: Councillor Griffin

That we approve the Waterworks Operators verbal report.

CARRIED

FENCING AROUND THE TOWN WELLS

67/03/22

Made by: Councillor Cobham

That we ask for quotes to survey the land surrounding the water wells on the NW 8-4-2-W2nd that will have a setback of 250 metres to construct a 4 strand fence that will keep livestock away from the wells, as per the recommendation of the Water Security Agency.

CARRIED

CONSTRUCTION OF A FENCE

68/03/22

Made by: Councillor Henderson

That quotes be asked for to supply the posts and hardware for the 4 strand fence that will be constructed around the town wells.

CARRIED

The Foreman left the meeting at 8:39 p.m.

ADMINISTRATORS REPORT:

69/03/22

Made by: Councillor Dorrance

That we approve the Administrator's verbal report.

CARRIED

PLK 48

NEW BUSINESS:

SOUTHERN PLAINS COOP

70/03/22

Made by: Councillor Cobham

That the Town will bill for any snow removal that is requested by Southern Plains Co-op, and if the forklift is needed to be used for Town purposes that Southern Plains Co-op will bill the Town for that usage.

CARRIED

RINK DOOR

71/03/22

Made by: Councillor Griffin

That the Town pay for damages to the door of the rink that was accidentally damaged by a Town employee.

CARRIED

CAMPGROUND RATES

72/03/22

Made by: Councillor Henderson

That the campground rates for 2022 remain the same:

\$25.00/daily fee for electrical only

\$30.00/daily fee for full service

\$160.00/weekly fee full service

\$120.00/weekly fee electrical only

\$600.00/monthly fee

CARRIED

ASSESSMENT ROLL

73/03/22

Made by: Councillor Griffin

That the assessment roll is open April 1, 2022 and will close on May 2nd, 2022 and that the Roll is advertised on our website, Observer and Saskatchewan Gazette and furthermore the appeal fee is set at \$100.00.

CARRIED

FLK *SL*

COMMITTEE REPORTS

74/03/22

Made by: Councillor Cobham

That council acknowledge the following verbal committee reports:

- Councillor Griffin – Galloway Trust
- Councillor Dorrance – Alameda Cemetery
- Councillor – Cobham – Alameda and S.E. Library
- Councillor Copeland – Moose Creek Regional Park
- Councillor Henderson – Fire Department
- Mayor Kinder – Alameda Rec Board
- Mayor Kinder – Alameda School Council

CARRIED

IN CAMERA SESSION

The Administrator, Mentor Administrator and Investigative Committee went in-camera to discuss the Formal Complaint against a Councillor at 9:27 pm.

The Administrator, Mentor Administrator and Investigative Committee went out of camera at 9:39 pm and the meeting resumed.

FORMAL COMPLAINT AGAINST A COUNCILLOR:

75/03/22

Made by: Councillor Cobham

That the formal complaint received January 27th, 2022 against Councillor Cameron is substantiated and that the following remedial action take place:

- a) That Councillor Cameron is written a letter and provided with a Copy of Bylaw #6-2021 A Bylaw to Provide for the Control of Animals.
- b) That when Councillor Cameron is within town limits that his dog(s) is kept on a leash, and if he fails to do this he will be given a \$500.00 fine, in accordance with Bylaw #6-2021.
- c) That Councillor Cameron is sent a copy of Bylaw #3-2021 A Code of Ethics Bylaw for Council Members, and that he reviews Section A, C, & F.

CARRIED

FOREMAN CONTRACT

76/03/22

Made by: Councillor Cobham

That the Foreman Employment Agreement is accepted as presented and will take effect as of March 23, 2022 and that Thomas Frasz is paid a yearly salary of \$60,320.00 and that he opts out of SUMA benefits and that the pension program through the Municipal Employees Pension Plan (M.E.P.P.) is required to be matched at 9%, and that he is placed on a 90-day probation period, and furthermore that this Agreement is attached to these Minutes.

CARRIED

PLK.

cf

ADJOURNMENT AND NEXT MEETING

77/03/22

Made by: Councillor Dorrance

That the meeting adjourns at 9:42 p.m. and that the next meeting will be held on Wednesday, April 20, 2022, at 7:00 p.m.

CARRIED



Mayor



Administrator