

TOWN OF ALAMEDA
Regular Meeting May 20, 2020

ADMINISTRATORS REPORT:

Admin Report 111/05/20 Motion Cobham that we approve the administrator's verbal report.
CARRIED

UNFINISHED BUSINESS:

Fin St 112/05/20 Motion Lischynski that we accept the audited 2019 Financial Statement as presented.
CARRIED

Budget 113/05/20 Motion Lischynski that we accept the 2020 Budget as presented.
CARRIED

5 year plan 114/05/20 Motion Freitag that we accept the Five Year Capital Works Plan as presented.
CARRIED

Taxes 115/05/20 Motion Walls that Bylaw 4-17 Mill Rate Factors, Bylaw 4-2019 Base Tax, and Bylaw 5-2019 Discounts and Penalties remain the same for 2020.
CARRIED

Mill Rate 116/05/20 Motion Lischynski that the mill rate remain at 8 mills. **CARRIED**

Rink Power 117/05/20 Motion Best that the Town write a letter of concern to the Minister of Environment regarding power/meter issues at the Alameda Community Rink.
CARRIED

Rink 118/05/20 Motion Lischynski that the Town renew the Agreement to Lease the Alameda Community Rink with the Alameda Recreation Board. **CARRIED**

Motion 85/2017 119/05/20 Motion Best that as per Motion No. 85-2017 the Town purchase black dirt to be delivered and leveled at Lot 13, Block 22, Plan 102012815; and furthermore that the Town contract Green Acre Maker. **CARRIED**

Contract For Services 120/05/20 Motion Best that the Town acknowledge that by not returning to work after April 29, 2020, AdLan Ventures/Allen Schiestel has not accepted the Town's offer to extend the Contract for Services. **CARRIED**

Councillor Tim Freitag declared a conflict of interest and left the meeting at 7:40pm

Summer Employment 121/05/20 Motion Lischynski that the Town advertise summer employment for mowing, watering flowers and other duties as directed to start on June 22 for up to 30 hours per week; and furthermore that applications close on June 15, 2020, at 3:00pm, with applications to be reviewed at the June 17, 2020 Council meeting.
CARRIED

Councillor Tim Freitag returned to the meeting at 7:50pm

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Mayor Perry Kinder declared a conflict of interest as Richard Kinder is his son, and left the meeting at 7:51pm

R. Kinder 122/05/20 Motion Cobham that Town authorize Councillor Best to offer Richard Kinder \$20.00 per hour for water testing every second weekend and during public works vacation, at 3 hours per day, plus two weeks training time. **CARRIED**

Mayor Perry Kinder returned to the meeting at 8:00pm

Galloway Heath 123/05/20 Motion Freitag that the Town send a letter to MLA Dan D'Autremont and Saskatchewan Health Authority expressing concern of the closure of emergency services at Galloway Health Centre, Oxbow. **CARRIED**

PUBLIC WORKS: Jeremy Burness attended the meeting at 8:00pm

Waterworks Report 124/05/20 Motion Lischynski that we acknowledge and sign the Waterworks Daily reports for April. **CARRIED**

Campground 125/05/20 Motion Cobham that due to the Covid-19 pandemic and safety regulations, the Town will not open the shower and washroom facilities at the Alameda Campground for 2020, and furthermore that the Alameda Agriculture Society be advised that the Town will not maintain the Ag Society's washroom facility for these reasons. **CARRIED**

Dust Control 126/05/20 Motion Best that the Town contract By-Pro Feeds to apply dust control; and furthermore contract the road grading required. **CARRIED**

Truck Bed Quote 127/05/20 Motion Freitag that the Town accept the truck bed repair quote from Android Welding in the amount of \$1,500 plus taxes plus \$300.00 for painting. **CARRIED**

Signs 128/05/20 Motion Lischynski that the Town order 6 No Pets Allowed signs from JF Custom Engraving at a cost of \$24.00 plus taxes per sign as per quote. **CARRIED**

Flowers 129/05/20 Motion Cobham that the Town purchase 40 dozen flowers from Dirt n Daisy's Greenhouse, Oxbow, Sk, at an approximate cost of \$710.00 plus taxes. **CARRIED**

Cemetery 130/05/20 Motion Best that we table the surveying done by Midwest Surveys at the Alameda Cemetery to the next Council meeting. **CARRIED**

Certification 131/05/20 Motion Lischynski that the Town pay the \$150.00 application fee for water and sewer certification for Jeremy Burness. **CARRIED**

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- Water Permit* 132/05/20 Motion Best that the Town acknowledge the Notice of Intent to Alter Permit to Operate Waterworks from Water Security Agency; that the Town is required to submit a written plan by December 31, 2020 to address potential groundwater under Direct Influence of Surface Water designation by either hydrogeological study or self-declare. **CARRIED**
- Gauge* 133/05/20 Motion Henderson that a gauge be installed at the summer tank at the approximate cost of \$1,800.00 plus taxes. **CARRIED**
- Public Works* 134/05/20 Motion Lischynski that the Town accept the Public Works report. **CARRIED**
- Jeremy Burness left the meeting at 8:00pm
- NEW BUSINESS:**
- Building Permit* 135/05/20 Motion Walls that the Town approve Permit #1-2020 for building a storage shed as per application. **CARRIED**
- Pool* 136/05/20 Motion Lischynski that the Town write a letter to the owner of Lot 10, Block 16, Plan AH9846 stating that the Town accepts no liability for a swimming pool placed on their property. **CARRIED**
- Building Permit* 137/05/20 Motion Freitag that the Town approve Permit #2-2020 for building 2 decks and fence as per application. **CARRIED**
- Fine* 138/05/20 Motion Lischynski that the Town levy a \$500.00 fine for violation of Bylaw 6-15 to the owner of Roll #189. **CARRIED**
- SaskTel* 139/05/20 Motion Cobham that the Town sign the Service Agreement with SaskTel to mow grass at Lot 22, Block 2, Plan 14947 in the amount of \$500.00 for 2020. **CARRIED**
- Agreement* 140/05/20 Motion Cobham that the Town sign the 5 year service agreement for fees from 2018-2022 with Municipal Sewer Maintenance. **CARRIED**
- Purchasing Policy* 141/05/20 Motion Freitag that public works and office employees may purchase necessary items up to the amount of \$200.00 without Council approval; and furthermore for items \$201.00 to \$500.00 public works advise the Administrator for approval by Council. **CARRIED**
- Utilities* 142/05/20 Motion Lischynski that Town shut off water for non-payment of utility invoices to properties as presented. **CARRIED**
- Sneeze guard* 143/05/20 Motion Henderson that the Town purchase a sneeze guard for the office from Dun-Rite, Estevan, Sk at an approximate cost of \$180.00 plus taxes. **CARRIED**

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Vacation 144/05/20 Motion Lischynski that vacation leave for the Administrator be granted for July 2, 3, 10, 17 and 24, 2020. **CARRIED**

Committee Reports 145/05/20 Motion Cobham that we acknowledge Moose Creek Regional Park report by Tim Freitag and Alameda Cemetery report by Doug Walls. **CARRIED**

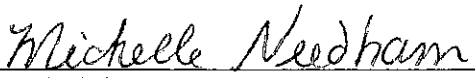
Confined Space Training 146/05/20 Motion Freitag that the Town pay for Jeremy Burness to take Confined Space Training. **CARRIED**

NEXT MEETING: Wednesday, June 17th at 7:00pm at Town Office

ADJOURN: 147/05/20 Motion Cobham that the meeting adjourn at 9:50 pm. **CARRIED**



Mayor



Administrator