



TOWN OF ALAMEDA
Regular Meeting October 20, 2021

The regular meeting of the Council of the Town of Alameda met in the Fire Hall on Wednesday, October 20, 2021. The meeting was called to order at 6:59 pm by Mayor Kinder.

PRESENT: Mayor Perry Kinder, Councillors Dean Copeland, Donna Griffin, Janelle Dorrance, Jennifer Cobham, Jeff Cameron – arrived at 7:25 p.m.,
Acting Administrator – Myrna-Jean Babbings

ABSENT: Dwayne Henderson

DELEGATIONS: 8:00 p.m. – Jeremy Burness
8:15 p.m. – Stewart Kerslake

CONFLICT: None declared.

AGENDA:

293/10/21

Made by: Councillor Copeland

That Council approve the Agenda as presented.

CARRIED

APPOINTMENTS:

ACTING ADMINISTRATOR FOR THE OCTOBER MEETING

294/10/21

Made by: Councillor Dorrance

That Myrna-Jean Babbings is appointed as Acting Administrator for this Council meeting.

CARRIED

MINUTES:

295/10/21

Made by: Councillor Cobham

That the minutes of September 15, 2021, Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. Employment information from Tracy Helmink, re: water experience
- b. Tax Enforcement – Mediation Owner #1038
- c. Saskatchewan Order of Merit
- d. Alameda Rec Board requesting funding to cover their boilers
- e. Sept. 29th letter – Michael Kardash re: lagoon capacity
Sept. 28th email from Ty Braun at BCl (Bullee) re: Waterworks Assessment

PK

mjb

SE REGIONAL LIBRARY – BRANCH OPEN HOURS AND FUNDING LEVELS

296/10/21

Made by: Councillor Griffin

That we acknowledge that the desired level of open hours for the public library remains the same in 2022 as 2021 with 15 open hours and the total municipal grant being \$9,455.75.

CARRIED

MINISTRY OF JUSTICE

297/10/21

Made by: Councillor Dorrance

That we acknowledge that there is a concern about the retroactive salary increases for RCMP officers that could be downloaded to municipalities, therefore a letter of concern will be sent to the Minister of Public Safety and other elected officials, which is downloaded is a potential financial impact on the budget for the Town of Alameda.

CARRIED

DOGS RUNNING AT LARGE

298/10/21

Made by: Councillor

That letters will be written to Owners 803 and 1017 with a reminder and a copy of Bylaw 6-2021- A Bylaw to Provide for the Control of Animals that dogs are to be on a leash when off their premises.

CARRIED

LAGOON COMPLIANCE INSPECTION REPORT

299/10/21

Made by: Mayor Kinder

That we acknowledge the September 21, 2021, Lagoon Compliance Inspection Report, as given to us by the Water Security Agency.

CARRIED

ACCEPT AND FILE THE CORRESPONDENCE

300/10/21

Made by: Councillor Cobham

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

CARRIED

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

301/10/21

Made by: Councillor Copeland

That we approve the September Bank Reconciliation as presented.

CARRIED

PLK.

mjb

FINANCIAL STATEMENT

302/10/21

Made by: Councillor Cobham

That we approve of the September Statement of Financial Activities as presented.

CARRIED

APPROVED AND ONLINE PAYMENTS

303/10/21

Made by: Councillor Griffin

That the accounts as presented at this meeting are adjoined to these Minutes and are approved for payment from cheques #5503 to #5528 for \$33704.51 and online payments in the amount of \$15466.80, furthermore it is acknowledged that payroll for staff and council are paid through direct deposit.

CARRIED

ADMINISTRATION SIGNING AUTHORITY

304/10/21

Made by: Councillor Dorrance

That the Mentor Administrator Myrna-Jean Babbings is approved to have business signing authority with the Town of Alameda's banking services, Prairie Pride Credit Union in accordance with Section 115 of *The Municipalities Act*.

CARRIED

UNFINISHED BUSINESS:

None

ACTING ADMINISTRATORS REPORT

RATEPAYER'S YARD

305/10/21

Made by: Councillor Cobham

That Owner #971 be sent a letter requesting that this yard will need to be cleaned up.

CARRIED

306/10/21

Made by: Councillor Dorrance

That we approve the Acting Administrator's verbal report.

CARRIED

WATERWORKS DAILY REPORT

307/10/21

Made by: Councillor Copeland

That we acknowledge and sign the daily Waterworks report for September.

CARRIED

PLK.

myB

LARGE WATER SALES

308/10/21

Made by: Councillor Cameron

That bulk water sales will now be allowed.

CARRIED

SEASONAL POSITION – PUBLIC WORKS

309/10/21

Made by: Councillor Cobham

That C. Ricard is given his two weeks notice, effective Friday, November 5th, 2021.

CARRIED

WATERWORKS VERBAL REPORT

310/10/21

Made by: Councillor Cobham

That we approve the Waterworks Operators verbal report.

CARRIED

J. Burness vacated the meeting at 8:46 p.m.

NEW BUSINESS:

ALAMEDA LIBRARY

311/10/21

Made by: Councillor Cameron

That as per the request from the Alameda Library staff that the water, sewer, infrastructure, garbage/recycling fees be cancelled effective October 1, 2021, however, the monthly fee for their telephone must continue to be paid by the Library Board.

CARRIED

UPKEEP OF PROPERTY

312/10/2021

Made by: Councillor Griffin

That Owner #974 be written a letter concerning the state of their lot.

CARRIED

COMMITTEE REPORTS

313/10/21

Made by: Councillor Griffin

That we acknowledge the following committee reports:

Alameda Cemetery – Councillor Dorrance

Alameda Rec Board – Councillor Cobham

Moose Creek Regional Park – Councillors Copeland and Cameron

CARRIED

PLK.

myB


ADJOURNMENT AND NEXT MEETING

314/10/21

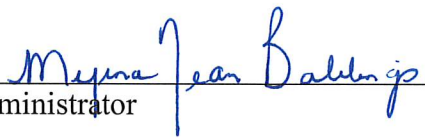
Made by: Councillor Cobham

That the meeting adjourns at 9:57 pm and that the next meeting will be held on November 17, 2021, at 7:00 p.m.

CARRIED



Mayor



Administrator