

**TOWN OF ALAMEDA**  
**Regular Meeting January 20, 2021**

**The regular meeting of the Council of the Town of Alameda met in the Alameda Fire Hall on Wednesday, January 20<sup>th</sup>, 2021.**

**PRESENT:** Mayor Perry Kinder, Councillors - Jennifer Cobham, Dwayne Henderson, Dean Copeland, Jeff Cameron, Donna Griffin, Janelle Dorrance  
Acting Administrator Myrna-Jean Babbings

**ABSENT:** Nil

Mayor Perry Kinder called the meeting called to order at 6:59 pm.

**AGENDA:**

*Agenda* 01/01/21 Motion Cobham that we approve the agenda as presented. **CARRIED**

**BOND:**

*Bond* 02/01/21 Motion Griffin that we acknowledge the Fidelity Bond for the Office Administration Staff included in Policy Z85002111-2. **CARRIED**

**MINUTES:**

*Minutes* 03/01/21 Motion Henderson that the Minutes of the December 16, 2020 regular meeting is approved as presented. **CARRIED**

**APPOINTMENTS:**

*Adminis-  
tration* 04/01/21 Motion Cameron that Myrna-Jean Babbings be appointed as Acting Administrator for this Council meeting. **CARRIED**

05/01/21 Motion Copeland that Sherri Carritt is appointed as the Acting Administrator for the Town of Alameda. **CARRIED**

*Banking/  
Signing* 06/01/21 Motion Cobham that banking services are with Prairie Pride Credit Union, Alameda and that signing authority be Mayor Perry Kinder or Deputy Mayor Dwayne Henderson and Acting Administrator – Sheri Carritt in accordance with Section 115 of *The Municipalities Act*, and that Motion 322/11/20 now is rescinded. **CARRIED**

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**CORRESPONDENCE:**

- APAS Rural Connectivity Task Force
- Ministry of Government Relations  
The residential subdivision for NE 35-3-3-W2nd has been approved.
- Town of Oxbow
- The percentage of Value for Commercial/Industrial assessments has changed from 100% to 85% for 2021.
- Statistics Canada – Census will take place in May 2021. Requesting a motion for support of residents to complete the census.

*2021 Census*            07/01/21 Motion Cobham that the Council of the Town of Alameda supports the 2021 Census and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

**CARRIED**

*Corresp*            08/01/20 Motion Henderson that the correspondence be filed as dealt with.

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

*Bank Rec*            09/01/21 Motion Dorrance that we approve the December Bank Reconciliation.

**CARRIED**

*Financial Statement*    10/01/21 Motion Henderson that we accept the December Financial Statement as presented.

**CARRIED**

*Payments*            11/01/21 Motion that we approve December 17-31, 2020 payments of cheque #5256-#5274 in the amount of \$ 22,859.12 and on-line payments in the amount of \$58,921.47, for a total of \$81,780.59.

**CARRIED**

*Payments*            12/01/21 Motion Cobham that we approve online payments in the amount of \$6,691.76, the proposed payments for January, 2021,

**CARRIED**

*Payments*            13/01/21 Motion Copeland that we approve the January payments of cheque #5275-5297 in the amount of \$20,006.69.

**CARRIED**

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*Payments* 14/01/21 Motion Griffin that we approve the additional payment of accounts that were not presented at the meeting tonight, which includes SUMA Health and Dental, Wawanesa and G. Krismer.

**CARRIED**

*Auditor* 15/01/21 Motion Cobham that MNP, Moosomin, Sask. be appointed as the auditor for 2021.

**CARRIED**

*Board of Revision* 16/01/21 Motion Griffin that Gord Krismer and Associates be hired for the 2021 Municipal Board of Revision with Clint Krismer - Chairman, First Vice-Chair - Gord Krismer, Second Vice-chair - Cameron Duncan, and Members at large - Jeff Hutton, Christina Krismer, Pam Malach, Dave Lang, Kirby Bodnard, Brenda Lauf, Charmaine Luscombe, and Secretary Aileen Swenson and that their fee of \$210.00 is paid.

**CARRIED**

*Custom Rates* 17/01/21 Motion Copeland that we set 2021 custom rates as follows:  
Truck and 1 public work person – \$100.00 per hour  
Tractor and 1 public work person - \$125.00 per hour

**CARRIED**

**ACTING ADMINISTRATORS REPORT:**

*Admin Report* 18/01/21 Motion Dorrance that we approve the acting administrator’s verbal report.

**CARRIED**

*Auto Deposit* 19/01/2021 Motion Cobham that Auto Deposit for banking purposes be investigated through Prairie Pride Credit Union.

**CARRIED**

**UNFINISHED BUSINESS:**

*MEEP* 20/01/21 Motion Henderson that a Project Plan Amendment be completed for the MEEP (Municipal Economic Enhancement Program 2020) to change the Project name to a Loader, and that this amendment is forwarded to the Ministry for their approval, and furthermore Motion 174/06/2020 is now rescinded.

**CARRIED**

*Contract Burness* 21/01/21 Motion Copeland that the Foreman Employment Agreement is accepted as presented and will take effect January 1, 2021.

**CARRIED**

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*Prov. Mediation* 22/01/21 Motion Cameron that an application be refiled with the Provincial Mediation Board to continue with Tax Enforcement on Customer 929.  
**CARRIED**

*Website* 23/01/21 Motion Cobham that we pay a yearly fee for the website for the Town of Alameda for the Go Daddy.Com at their yearly price of approximately \$160.00 plus taxes.

**PUBLIC WORKS: Jeremy Burness – 8:00 p.m.**

*Waterworks Report* 23/01/21 Motion Cameron that we acknowledge and sign the Waterworks Daily reports for December.  
**CARRIED**

*Submersible Pump* 24/01/21 Motion Cobham that as per the budgeted amount in 2020, that a replacement Flygt Model NP-3102 submersible pump be purchased from Xylem at their quoted cost of \$11,042.84 which includes freight charges.  
**CARRIED**

*Public Works Report* 24/01/21 Motion Cobham that we acknowledge the public works verbal report.  
**CARRIED**

**Jeremy Burness left the council meeting at 8:16 p.m.**

**NEW BUSINESS:**

*Alameda Library* 25/01/21 Motion Dorrance that the following members-at-large are appointed to the Alameda Library are Skylar Antoniuk, Diane Millar, Darlene Carnduff, Karla Haygarth, Kim Dietz, Murray Rossow, Jennifer Warriner, Barb Morrow, and Jennifer Cobham.  
**CARRIED**

*SUMA Convention* 26/01/21 Motion Cobham that Donna Griffin be appointed as the Voting Delegate for the 2021 Virtual Convention, February 7-10, 2021.  
**CARRIED**

**COMMITTEE REPORTS:**

*Committee Reports* 27/01/20 Motion Griffin that we acknowledge the committee reports by Councillor Cobham – Alameda Recreation Board, and Councillor Copeland – Moose Creek Regional Park.  
**CARRIED**

**NEXT MEETING:** Wednesday, February 17th at 7:00 pm.

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**ADJOURN:** 28/01/20 Motion Cobham that the meeting adjourns at 9:11 pm. **CARRIED**

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Mayor

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Administrator