



TOWN OF ALAMEDA

Regular Meeting October 22, 2025

The regular meeting of the Council of the Town of Alameda met in the Town Office on Wednesday, October 22, 2025. The meeting was called to order at 6:55 pm by Mayor Krieger.

PRESENT: Mayor Michelle Krieger, Councillors Braden Batt, Matt Faber, Angela Millar, Tanisha Salicon, Christine Tanghe and Kirsten Tanghe
Administrator – Sheri Carritt

ABSENT:

DELEGATIONS: Dennis Peet – 7:30 pm

AGENDA:

160/10/25

Made by: Councillor Salicon

That Council approve the Agenda as presented.

CARRIED

MINUTES

161/10/25

Made by: Councillor Millar

That the minutes of the September 17, 2025 Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

ACCEPT AND FILE THE CORRESPONDENCE

162/10/25

Made by: Councillor K.Tanghe

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

CARRIED

*mk
48*

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

163/10/25

Made by: Councillor Batt

That the September 2025 Bank Reconciliation is accepted as presented.

CARRIED

FINANCIAL STATEMENT

164/10/25

Made by: Councillor C.Tanghe

That the Detailed Statement of Financial Activities for September 2025 is accepted as presented

CARRIED

APPROVED AND ONLINE PAYMENTS

165/10/25

Made by: Councillor Salicon

That the accounts as presented at this meeting are approved for payment from cheques #6454 to #6464 for \$63,961.37 and online payments in the amount of \$20,506.61 and forms part of the Minutes of this regular meeting of Council.

CARRIED

UNFINISHED BUSINESS:

ADMINISTRATORS REPORT

VERBAL REPORT

166/10/25

Made by: Councillor Salicon

That we approve the Administrator's verbal report.

CARRIED

Foreman Dennis Peet joined the meeting at 7:20 pm.

PUBLIC WORKS REPORT:

WATERWORKS DAILY REPORT

167/10/25

Made by: Councillor Millar

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

CARRIED

*(Mk
g)*

WATERWORKS AND LAGOON COMPLIANCE INSPECTION REPORT

168/10/25

Made by: Councillor Batt

That we acknowledge the Waterworks and Lagoon Compliance Inspection Report from Water Security Agency.

CARRIED

VERBAL REPORT

169/10/25

Made by: Councillor Faber

That we approve the Foreman's verbal report.

CARRIED

Foreman Dennis Peet left the meeting at 7:45 pm.

NEW BUSINESS:

LIST OF LANDS IN ARREARS

170/10/25

Made by: Councillor Batt

That Council accept the List of Land in Arrears as presented; AND THAT TAXervice be authorized to manage tax enforcement proceedings on behalf of the municipality and THAT TAXervice arrange for the list of lands in arrears to be published in the Carlyle Observer.

CARRIED

WATER INFRASTRUCTURE

171/10/25

Made by: Councillor Batt

That \$5760.00 is transferred from Prairie Pride Credit Union Chequing account to the Water Infrastructure account for the July to September 30, 2025 billing period.

CARRIED

HOUSING AUTHORITY BOARD NOMINATION

172/10/25

Made by: Councillor Millar

That Joanne Farnden is re-appointed to the Board of Directors at the Alameda Housing Authority.

CARRIED

TO ENTER INTO A REGIONAL PARK AGREEMENT WITH MOOSE CREEK REGIONAL PARK

NO. 2-2025

Bylaw No. 2-2025 First Reading

173/10/25

Made by: Councillor Faber

That Bylaw 2-2025 being a Bylaw to enter into a Regional Park Agreement with Moose Creek Regional Park is read for the first time.

CARRIED

UMK
48

Bylaw No. 2-2025 Second Reading

174/10/25

Made by: Councillor Millar

That Bylaw 2-2025 is read a second time.

CARRIED

Bylaw No. 2-2025 Consent for Third Reading

175/10/25

Made by: Councillor KTanghe

That Bylaw 2-2025 is given a third and final reading and is permitted at this meeting.

CARRIED UNANIMOUSLY

Bylaw No. 2-2025 Third and Final Reading

176/10/25

Made by: Councillor Batt

That Bylaw 2-2025 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

COMMITTEE REPORTS

177/10/25

Made by: Councillor Salicon

That council acknowledge the following verbal committee reports:

Councillor Batt – Alameda Recreation Board

Councillor Millar – Alameda Museum Board

Councillor Salicon – Alameda Library Board

Councillor Faber, Millar – Moose Creek Regional Park

Councillor Batt – Alameda/Moose Creek Fire

CARRIED

ADJOURNMENT AND NEXT MEETING

178/10/25

Made by: Councillor C.Tanghe

That the meeting adjourns at 8:30 p.m. and that the next meeting will be held on Wednesday, November 19, 2025, at 7:00 p.m.

CARRIED


Michelle Krueger

Mayor


Secretary

Administrator

Town of Alameda
List of Accounts for Approval
Batch: 2025-00127 to 2025-00144

Bank Code: AP - ACCT.S PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
6454	10/14/2025	Accu-Flo Meter Service Ltd.	2,049.97
6455	10/14/2025	Alameda Ventures	430.19
6456	10/14/2025	Cleartech Industries Inc.	383.62
6457	10/14/2025	CMT Mechanical Ltd.	19.15
6458	10/14/2025	Lisa Drummond	46.88
6459	10/14/2025	Lorri Mattewson	14,080.50
6460	10/14/2025	Munisoft	99.90
6461	10/14/2025	Oxbow Tire	546.04
6462	10/14/2025	Southern Plains Co-op	761.29
6463	10/14/2025	Southeast Regional Library	11,970.00
6464	10/23/2025	KGS Group	33,573.83
Total Computer Cheque:			63,961.37

OTHER

Payment #	Date	Vendor Name	Payment Amount
227584	10/31/2025	Ministry of Finance	2,669.40
305399	10/28/2025	Mun Employees Pension Plan	1,445.10
307364	10/29/2025	Girard Bulk Services Ltd.	1,486.59
330022	10/28/2025	Canada Revenue Agency	2,512.02
333806	10/29/2025	Collabria Mastercard	28.85
13011	10/14/2025	Sask Power/Energy	109.80
13013	10/14/2025	Sask Power/Energy	70.75
603015	10/14/2025	Sask Power/Energy	63.78
603017	10/14/2025	Sask Power/Energy	837.66
603019	10/14/2025	Sask Power/Energy	114.43
603021	10/14/2025	Sask Power/Energy	125.42
603023	10/14/2025	Sask Power/Energy	325.28
603025	10/14/2025	Sask Power/Energy	133.51
603027	10/14/2025	Sask Power/Energy	60.99
603029	10/14/2025	Sask Power/Energy	356.99
603031	10/14/2025	Sask Tel	385.24
605051	10/14/2025	Success Office Systems	39.96
612166	10/09/2025	Canada Revenue Agency	2,416.97
612169	10/09/2025	Mun Employees Pension Plan	1,317.74
631644	10/23/2025	Sask Power/Energy	1,313.33
631768	10/20/2025	Saskatchewan Health Authority	23.00
631768	10/20/2025	Saskatchewan Health Authority	46.00
635022	10/02/2025	Saskatchewan Health Authority	46.00
635152	10/02/2025	SUMA	2,210.67
635780	10/02/2025	GFL Environmental Inc.	2,351.38
635887	10/02/2025	Success Office Systems	15.75
Total Other:			20,506.61

Total AP: 84,467.98

Mark *g*

Date Printed
11/14/2025 1:01 PM

Town of Alameda
List of Accounts for Approval
Batch: 2025-00127 to 2025-00144

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Michelle Krueger
Mayor

SECRET
Administrator

TOWN OF ALAMEDA

BYLAW NO. 2-2025

**A BYLAW OF THE TOWN OF ALAMEDA, IN THE PROVINCE OF
SASKATCHEWAN TO ENTER INTO AN AGREEMENT TO FORM A REGIONAL
PARK.**

The Council of the Town of Alameda enacts as follows:

1. The Mayor and Administrator of the Town of Alameda are hereby authorized to sign and execute the agreement, the terms of which are set out in Schedule "A" here before referred to.
2. This bylaw shall come into effect and take force upon final passing by all members to this agreement.


Mayor


Administrator

Read a third time and adopted
this 22 day of October, 2025


Administrator



REGIONAL
PARK
AGREEMENT

MOOSE CREEK REGIONAL PARK
Schedule A

THIS AGREEMENT MADE THIS 13th DAY OF November, 2025.

BETWEEN:

MOOSE CREEK REGIONAL PARK AUTHORITY, a corporate body established under the provisions of *The Regional Parks Act, 1979*;
(hereinafter called "the Authority")

- and -

TOWN OF ALAMEDA, a municipal corporation of and in the Province of Saskatchewan;

(hereinafter called "Alameda")

- and -

TOWN OF OXBOW, a municipal corporation of and in the Province of Saskatchewan;

(hereinafter called "Oxbow")

-and-

RURAL MUNICIPALITY OF ENNISKILLEN No. 3, a municipal corporation of and in the Province of Saskatchewan;

(hereinafter called "Enniskillen")

-and-

RURAL MUNICIPALITY OF MOOSE CREEK No. 33, a municipal corporation of and in the Province of Saskatchewan;

(hereinafter called "Moose Creek")

Regional Park Agreement

Moose Creek Regional Park

WHEREAS the parties named hereinafter desire to continue to associate with each other for the purpose of further developing and maintaining the regional park known as THE MOOSE CREEK REGIONAL PARK established under *The Regional Parks Act, 1979*.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of these presents and the covenants, promises and agreements hereinafter contained, the parties jointly and severally agree as follows:

1. TO CONTINUE to associate and work together and appoint representatives to the MOOSE CREEK REGIONAL PARK AUTHORITY to further develop, operate and maintain THE MOOSE CREEK REGIONAL PARK. The municipalities shall each appoint two (2) representatives to the Regional Park Authority pursuant to Sections 8 and 9 of *The Regional Parks Act, 2013*.
2. THE PARTIES agree that there shall be two (2) additional representatives appointed to the MOOSE CREEK REGIONAL PARK AUTHORITY, being appointed by and from MOOSE CREEK GOLF COURSE. The representatives appointed by MOOSE CREEK GOLF COURSE shall each have voting rights but the MOOSE CREEK GOLF COURSE shall have no monetary or financial stake in the Authority.
3. To CONTINUE to develop, operate and maintain that area of land now designated as the MOOSE CREEK REGIONAL PARK and more particularly described as follows:

The North East, North West and South West Quarters of Section 15 in Township 04 in Range 02, West of the Second Meridian

AND

All that portion of the North East and South East Quarters of Section 16 in Township 04 in Range 02, West of the Second Meridian, not covered by water.

4. THE PARTIES agree that no new members will be permitted to join the authority without the expressed written consent of each member municipality.
5. THE PARTIES agree that the municipalities will **not** be responsible for any deficits that may occur within the operations of the Authority.
6. Subject to any order of the Minister pursuant to Section 22(b) of *The Regional Parks Act, 2013*, on the winding-up and dissolution of the Authority and after its debts have been paid or provision of payment has been made, the assets of the Authority then remaining shall be sold and the proceeds therefrom distributed between Alameda, Oxbow, Enniskillen and Moose Creek, in equal shares.
7. THE PARTIES agree to perform and do all acts necessary in order to ratify and confirm this agreement and in particular the parties agree to pass a complementary bylaw authorizing the execution and performance of this agreement.
8. THE AGREEMENT shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

9. THIS AGREEMENT shall remain in full force and effect unless terminated in writing by the parties hereto.

IN WITNESS WHEREOF Alameda has by the hands of its proper officers affixed its hand and seal this
22 day of October, 2025.



TOWN OF ALAMEDA
Per: Michelle Hargan
Mayor

Per: Scarlett
Administrator

IN WITNESS WHEREOF Oxbow has by the hands of its proper officers affixed its hand and seal this 27 day of
October, 2025.



TOWN OF OXBOW

Per: Augie Lamee
Mayor

Per: Bob
Administrator

IN WITNESS WHEREOF Enniskillen has by the hands of its proper officers affixed its hand and seal this 30 day of October, 2025.



RURAL MUNICIPALITY OF ENNISKILLEEN NO. 3

Per: John Ullyott
Reeve

Per: Panib Banlitt
Administrator

IN WITNESS WHEREOF Moose Creek has by the hands of its proper officers affixed its hand and seal this 13 day of November, 2025.



RURAL MUNICIPALITY OF MOOSE CREEK NO. 33

Per: Walter Warka
Reeve

Per: Leona Freitas
Administrator