



TOWN OF ALAMEDA

Regular Meeting September 18, 2024

The regular meeting of the Council of the Town of Alameda met in the Town Office on Wednesday, September 18, 2024. The meeting was called to order at 7:00 pm by Mayor Cobham.

PRESENT: Mayor Jennifer Cobham, Councillors Alaina Buchanan, Dean Copeland, Janelle Dorrance, Dallas Forseth, Michelle Krieger and Matt Faber
Administrator – Sheri Carritt

ABSENT:

DELEGATIONS: RCMP – 7:30 pm
Dennis Peet – 8:00 pm

AGENDA:

172/09/24

Made by: Councillor Faber

That Council approves the Agenda as presented.

CARRIED

MINUTES

173/09/24

Made by: Councillor Copeland

That the Minutes of August 22, 2024, Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. 2025 preliminary assessment values
- b. SE Healthcare Recruitment and Retention Committee Meeting Minutes

SOUTH EAST REGIONAL LIBRARY FEES

174/09/24

Made by: Councillor Forseth

That the Town pay the 2025 annual library fees of \$11,008.15 to the Southeast Regional Library which is an increase from \$10,358.15 in 2024, furthermore this invoice will be paid in 2024.

CARRIED

ACCEPT AND FILE THE CORRESPONDENCE

175/09/24

Made by: Councillor Buchanan

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

CARRIED

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

176/09/24

Made by: Councillor Krieger

That the August 2024 Bank Reconciliation is accepted as presented.

CARRIED

FINANCIAL STATEMENT

177/09/24

Made by: Councillor Faber

That the Detailed Statement of Financial Activities for August 2024 is accepted as presented.

CARRIED

APPROVED AND ONLINE PAYMENTS

178/09/24

Made by: Councillor Dorrance

That the accounts as presented at this meeting are approved for payment from cheques #6241 to #6255 in the amount of \$32,282.71 and online payments in the amount of \$6,169.15 and that it forms part of the minutes of this regular meeting of Council.

CARRIED

UNFINISHED BUSINESS:

ADMINISTRATORS REPORT

VERBAL REPORT

179/09/24

Made by: Councillor Buchanan

That we acknowledge the Administrator's verbal report.

CARRIED

Sergeant Mike Chateauneuf arrived at 7:15 pm.

Sergeant Mike Chateauneuf left at 8:04 pm.

The Foreman arrived at 8:04 p.m.

**PUBLIC WORKS REPORT:
WATERWORKS DAILY REPORT**

180/09/24

Made by: Councillor Copeland

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

CARRIED

PUBLIC WORKS VERBAL REPORT

181/09/24

Made by: Councillor Dorrance

That we approve the Public Works verbal report.

CARRIED

FREE TRANSFER STATION EVENINGS

182/09/24

Made by: Councillor Dorrance

That two free nights for residents to haul to the transfer station will be on October 7th and 21st from 5:00 to 7:00 p.m.

CARRIED

The Foreman left the meeting at 8:25 p.m.

Administrator Sheri Carritt left her seat at 8:34 pm so council could discuss her salary.

Administrator Sheri Carritt returned to her seat at 8:43 pm.

NEW BUSINESS:

BENEVITY GRANT RBC

183/09/24

Made by: Councillor Copeland

That the Benevity Grant from the Royal Bank of Canada (RBC) in the amount of \$1575.00 be allocated to Alameda Kids Club.

CARRIED

CAMPGROUND REFUND

184/09/24

Made by: Councillor Forseth

That a refund of \$600.00 be issued to Elizabeth Lischynski.

CARRIED

58

DONATION

185/09/24

Made by: Councillor Krieger

That the Town donate \$500.00 to STARS Air Ambulance.

CARRIED

LAGOON LAND

186/09/24

Made by: Councillor Faber

That the Town purchase from Brent Dunnigan 13.58 acres at \$2,800 an acre for the expansion of the new lagoon for a total price of \$38,024.00.

CARRIED

COMMITTEE REPORTS

187/09/24

Made by: Councillor Faber

That council acknowledge the following verbal committee reports:

Councillor Dorrance – Alameda Cemetery

Councillor Dorrance – Alameda Recreation Board

Administrator Carritt– Alameda School Committee

Councillor Buchanan – Alameda Library Board

Councillor Krieger – SE Health Care & Retention Committee

CARRIED

ADJOURNMENT AND NEXT MEETING

188/09/24

Made by: Councillor Krieger

That the meeting adjourns at 9:10 p.m. and that the next meeting will be held on Wednesday, October 16, 2024, at 7:00 p.m.

CARRIED



Mayor

Administrator

Town of Alameda
List of Accounts for Approval
Batch: 2024-00117 to 2024-00123

Bank Code: AP - ACCT.S PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
6241	09/20/2024	A-1 Tank Cleaners	307.13
6242	09/20/2024	Alameda Ventures	552.15
6243	09/20/2024	Alameda Kids Club	1,575.00
6244	09/20/2024	Aquifer Distribution Ltd.	3,939.39
6245	09/20/2024	Prairie Newspaper Group	116.59
6246	09/20/2024	Cleartech Industries Inc.	246.75
6247	09/20/2024	Jay's Transportation Group Ltd	217.98
6248	09/20/2024	KGS Group	13,367.63
6249	09/20/2024	Lischynski, Beth	600.00
6250	09/20/2024	Municipal Sewer Mtce. Ltd.	7,873.81
6251	09/20/2024	Nelson Motors and Equipment	671.37
6252	09/20/2024	Saskatchewan Health Authority	46.00
6253	09/20/2024	Southern Plains Co-op	1,938.80
6254	09/20/2024	STARS	500.00
6255	09/20/2024	Vespur Plumbing & Heating Ltd.	330.11
Total Computer Cheque:			32,282.71

OTHER

Payment #	Date	Vendor Name	Payment Amount
603782	09/10/2024	Canada Revenue Agency	2,249.95
603951	09/10/2024	Mun Employees Pension Plan	1,143.16
625073	09/13/2024	Sask Power/Energy	104.74
625077	09/13/2024	Sask Power/Energy	60.73
625080	09/13/2024	Sask Power/Energy	63.10
625084	09/13/2024	Sask Power/Energy	853.59
625087	09/13/2024	Sask Power/Energy	376.54
625090	09/13/2024	Sask Power/Energy	114.25
625092	09/13/2024	Sask Power/Energy	330.20
625094	09/13/2024	Sask Power/Energy	99.81
625096	09/13/2024	Sask Power/Energy	67.48
625098	09/13/2024	Sask Power/Energy	205.61
625100	09/13/2024	Sask Tel	385.21
625102	09/13/2024	Sask Tel	114.78
Total Other:			6,169.15

Total AP: 38,451.86

Certified Correct



Mayor



Administrator