



TOWN OF ALAMEDA
Regular Meeting March 19, 2025

The regular meeting of the Council of the Town of Alameda met in the Town Office on Wednesday, March 19, 2025. The meeting was called to order at 7:00 pm by Mayor Michelle Krieger

PRESENT: Mayor Michelle Krieger, Councillors Matt Faber, Angela Millar, Christine Tanghe and Kirsten Tanghe.
Administrator – Sheri Carritt

ABSENT: Braden Batt, Tanisha Salicon

DELEGATIONS: 7:30 p.m. – Dennis Peet

CONFLICT:

AGENDA:

35/03/25

Made by: Councillor Faber

That Council approve the Agenda as presented.

CARRIED

Sergeant Mike Chateaufneuf joined the meeting at 7:01 pm
Sergeant Mike Chateaufneuf left the meeting at 7:24 pm

MINUTES:

36/03/25

Made by: Councillor K.Tanghe

That the minutes of February 28, 2024, Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

ACCEPT AND FILE THE CORRESPONDENCE

37/03/25

Made by: Councillor Faber

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

CARRIED

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ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

38/03/25

Made by: Councillor K.Tanghe

That the February 2025 Bank Reconciliation is accepted as presented.

CARRIED

FINANCIAL STATEMENT

39/03/25

Made by: Councillor C.Tanghe

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

CARRIED

APPROVED AND ONLINE PAYMENTS

40/03/25

Made by: Councillor K.Tanghe

That the accounts as presented at this meeting are approved for payment from cheques #6342 to #6349 for \$4,105.43 and online payments in the amount of \$19,348.62 and forms part of the Minutes of this regular meeting of Council.

CARRIED

UNFINISHED BUSINESS

TAX ENFORCEMENT

41/03/25

Made by: Councillor Millar

That TAXervice be authorized under s22(1) of the Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll 29 LOT 28-BLK/PAR 2-PLAN 14947 EXT 0

CARRIED

ADMINISTRATORS REPORT

VERBAL REPORT

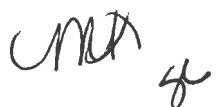
42/03/25

Made by: Councillor Millar

That we accept the Administrator verbal report as presented.

CARRIED

Dennis Peet joined the meeting at 7:25 pm.

Handwritten signature and initials, possibly 'CMTA' and 'JF', in the bottom right corner.

WATERWORKS DAILY REPORT

43/03/25

Made by: Councillor C.Tanghe

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

CARRIED

WATERWORKS VERBAL REPORT

44/03/25

Made by: Councillor Faber

That we accept the Waterworks Operator's verbal report as presented.

CARRIED

TREES

45/03/25

Made by: Councillor K.Tanghe

That 4 Harvest Gold Mongolian and 4 Greenspire Linden 6 foot trees be ordered through Carievale Greenhouse in Carievale, SK for Town beautification for a total price of \$1092.24 taxes included.

CARRIED

Dennis Peet vacated the meeting at 8:01 pm.

NEW BUSINESS:

FLOWERS

46/03/25

Made by: Councillor Millar

That 50 pots of Petunias be ordered through Dirt N' Daisy Greenhouse in Oxbow, SK for Town beautification.

CARRIED

SUMMER STUDENT

47/03/25

Made by: Councillor

That we advertise for the position of a summer student to begin work from June to September for a 35-hour work week, and the date of employment is negotiable.

CARRIED

FIXED ASSESSMENT AGREEMENT BYLAW 1-2025

48/03/25: *Bylaw No. 1-2025 First Reading*

Made by: Councillor Faber

That Bylaw 1-2025 being a Bylaw to provide for entering into a Fixed Assessment Agreement, be introduced and read for the first time.

CARRIED

Handwritten signature and initials in the bottom right corner of the page.

49/03/25: *Bylaw No. 1-2025 Second Reading*

Made by: Councillor K.Tanghe

That Bylaw 1-2025 is read a second time.

CARRIED

50/03/25: *Bylaw No. 1-2025 Consent for Third Reading*

Made by: Councillor C.Tanghe

That Bylaw 1-2025 is given a third and final reading and is permitted at this meeting.

UNANIMOUSLY CARRIED

51/03/25: *Bylaw No. 1-2025 Consent for Third and Final Reading*

Made by: Councillor Millar

That Bylaw 1-2025 being read for the third and final time, now is adopted, signed and sealed as Bylaws for the Town of Alameda, and is attached to these minutes, and furthermore, Bylaw No. 2-2022 now is repealed.

CARRIED

ASSESSMENT ROLL

52/03/25

Made by: Councillor C.Tanghe

That the assessment roll is open March 28, 2025 and will close on May 30, 2025 and that the Roll is advertised on our website, Observer and Saskatchewan Gazette and furthermore the appeal fee is set at \$100.00.

CARRIED

COMMITTEE REPORTS

53/03/25

Made by: Councillor K.Tanghe

Alameda Rec Board – Councillor Faber

SE Health Care & Retention Committee – Mayor Krieger, Councillor Faber

CARRIED

ADJOURNMENT AND NEXT MEETING

54/03/25

Made by: Councillor Faber

That the meeting adjourns at 8:39 pm and that the next meeting will be held on Wednesday, April 23th, 2025, at 7:00 p.m.

CARRIED


Mayor


Administrator

Town of Alameda
List of Accounts for Approval
Batch: 2025-00029 to 2025-00044

Bank Code: AP - ACCT.S PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
6342	03/20/2025	Alameda Ventures	63.50
6343	03/20/2025	David Carson	200.00
6344	03/20/2025	Cleartech Industries Inc.	633.99
6345	03/20/2025	Green Acre Maker	749.25
6346	03/20/2025	Munisoft	132.09
6347	03/20/2025	Saskatchewan Health Authority	46.00
6348	03/20/2025	Southern Plains Co-op	350.70
6349	03/20/2025	TAXervice	1,929.90
Total Computer Cheque:			4,105.43

OTHER

Payment #	Date	Vendor Name	Payment Amount
1	03/31/2025	Collabria Mastercard	446.70
610234	03/11/2025	Canada Revenue Agency	2,174.81
610346	03/11/2025	Mun Employees Pension Plan	1,222.24
610394	03/11/2025	Success Office Systems	39.28
614848	03/14/2025	Sask Power/Energy	229.47
614850	03/14/2025	Sask Power/Energy	345.51
614853	03/14/2025	Sask Power/Energy	196.28
614855	03/14/2025	Sask Power/Energy	856.93
614858	03/14/2025	Sask Power/Energy	137.07
614860	03/14/2025	Sask Power/Energy	341.24
614863	03/14/2025	Sask Power/Energy	90.48
614867	03/14/2025	Sask Power/Energy	59.66
614871	03/14/2025	Sask Power/Energy	332.73
614875	03/14/2025	Sask Tel	385.77
626076	03/26/2025	Canada Revenue Agency	2,258.13
626236	03/26/2025	Mun Employees Pension Plan	1,254.52
629962	03/20/2025	Girard Bulk Services Ltd.	2,396.90
630883	03/25/2025	Canada Revenue Agency	271.76
635611	03/31/2025	Ministry of Finance	1,501.48
647237	03/04/2025	SUMA	2,546.64
647817	03/04/2025	GFL Environmental Inc.	2,261.02
Total Other:			19,348.62

Total AP: 23,454.05

Certified Correct


Mayor


Administrator