



**TOWN OF ALAMEDA**  
**First Meeting from 2024 Municipal Election**  
**November 20, 2024**

The first regular meeting of the Council of the Town of Alameda met in the Town Office on Wednesday, November 20, 2024. The meeting was called to order at 7:00 pm by Mayor Krieger.

**PRESENT:** Mayor Michelle Krieger, Councillors Braden Batt, Angela Millar, Christine Tanghe and Kirsten Tanghe.  
Administrator – Sheri Carritt

**ABSENT:** Matt Faber

**DELEGATIONS** 7:30 pm -RCMP – Sergeant Mike Chateauf  
8:00 p.m. – Dennis Peet

**AGENDA:**

220/11/24

*Made by:* Councillor Millar

That Council approve the Agenda as presented.

**CARRIED**

**ELECTION**

221/11/24

*Made by:* Councillor K. Tanghe

That we accept the Abandonment of Poll from the October 23, 2024 Call for Nominations:

Mayor: Michelle Krieger – Acclamation

Councillor: Braden Batt – Acclamation

Councillor: Matt Faber – Acclamation

Councillor: Angela Millar – Acclamation

Councillor: Christine Tanghe – Acclamation

Councillor: Kirsten Tanghe – Acclamation

**CARRIED**

**COUNCIL OATH OF OFFICE and PUBLIC DISCLOSURE** completed, signed and presented to the administrator by:

Michelle Krieger  
Braden Batt  
Matt Faber  
Angela Millar  
Christine Tanghe  
Kirsten Tanghe

**MINUTES:**

222/11/24

*Made by:* Mayor Krieger

That the minutes of October 16, 2024, Regular Meeting are approved as presented.

**CARRIED**

**CORRESPONDENCE:**

- a. Moose Creek Regional Park Minutes – September 24, 2024
- b. RCMP CTSS District Commander Update

**ACCEPT AND FILE THE CORRESPONDENCE**

223/11/24

*Made by:* Councillor C. Tanghe

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

**CARRIED**

Sergeant Mike Chateauneuf joined the meeting at 7:10 pm

Sergeant Mike Chateauneuf left the meeting at 7:25 pm

**ACCOUNTS FOR APPROVAL:**

**BANK RECONCILIATION**

224/11/24

*Made by:* Councillor C. Tanghe

That the October Bank Reconciliation is accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT**

225/11/24

*Made by:* Councillor C. Tanghe

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

**CARRIED**

**APPROVED AND ONLINE PAYMENTS**

226/11/24

*Made by:* Councillor Batt

That the accounts as presented at this meeting are approved for payment from cheques #6276 to #6296 for \$3,835.00 and online payments in the amount of \$25,822.20 and that it forms part of the minutes of this regular meeting of Council.

**CARRIED**



**UNFINISHED BUSINESS:**

**CALL FOR NOMINATIONS**

227/11/24

*Made by:* Councillor C. Tanghe

Motion that the Town advertise the Call for Nominations January 8<sup>th</sup>, 2025 at the Town office, Town website, Facebook page and on bulletin boards throughout the Town.

**CARRIED**

**BY-ELECTION**

228/11/24

*Made by:* Councillor K. Tanghe

That the town hold a by-election on Wednesday, February 12, 2025 at the Town Office from 9:00 am to 8:00 pm.

**CARRIED**

**ADVANCE POLL**

229/11/24

*Made by:* Councillor Millar

That the town hold an advance poll on Wednesday, February 5<sup>th</sup>, 2025 at the Town Office from 1:00 pm to 7:00 pm, and that these polls be advertised at the Town Office, Town website, Facebook page, Newsletter and on bulletin boards throughout the Town in accordance with Election Bylaw 4-2022.

**CARRIED**

**ELECTION APPOINTMENTS AND REMUNERATION**

230/11/24

*Made by:* Mayor Krieger

That Sheri Carritt is appointed as the Returning Officer and is paid \$31.00 per hour and Lisa Drummond is appointed as the Deputy Returning Office and paid at \$25.00 per hour for the 2025 By-Election which will be held on February 12, 2025.

**CARRIED**

**ADMINISTRATORS REPORT**

**VACATION**

231/11/24

*Made by:* Councillor Millar

That the Town approve the Administrator's vacation leave on December 23 and 27.

**CARRIED**

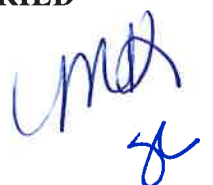
**VERBAL REPORT**

232/11/24

*Made by:* Councillor Millar

That we approve the Administrator and Acting Administrator's verbal report.

**CARRIED**



Dennis Peet joined the meeting at 7:58 p.m.

**WATERWORKS DAILY REPORT**

233/11/24

Made by: Mayor Michelle

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

**CARRIED**

**WATERWORKS VERBAL REPORT**

234/11/24

Made by: Councillor Batt

That we approve the Waterworks Operator's verbal report.

**CARRIED**

Dennis Peet left the meeting at 8:29 pm

**2024/2025 COUNCIL YEAR:**

**COUNCIL MEETINGS**

235/11/2024

Made by: Councillor Batt

That Council meetings are held on the third Wednesday of each month at 7:00 pm unless otherwise directed by Council.

**CARRIED**

**DEPUTY MAYOR**

236/11/2024

Made by: Councillor Millar

That the Deputy Mayor for 2024/2025 is Councillor Faber.

**CARRIED**

**BANKING/SIGNING**

237/11/2024

Made by: Councillor C. Tanghe

That banking services continue with Prairie Pride Credit Union; Alameda and that signing authority is Mayor Michelle Krieger or Deputy Mayor Faber and Administrator Sheri Carritt.

**CARRIED**

**MILEAGE**

238/11/2024

Made by: Mayor Krieger

That mileage will be paid at \$0.65 per kilometer for carrying out Town of Alameda business.

**CARRIED**


**MEALS**

239/11/2024

Made by: Councillor Batt

That meals for Councillors and staff on Town business is increased to \$80.00 per day from \$60.00.

**CARRIED**



**OFFICE KEYS**

240/11/2024

Made by: Councillor Millar

That Administrator -Sheri Carritt and Office Assistant – Lisa Drummond has keys to the Town of Alameda Office.

**CARRIED**

**COUNCIL COMMITTEES:**

241/11/2024

Made by: Councillor Millar

That Committees for the Town of Alameda are:

General Government Committee: Faber, Krieger, Millar, Batt  
Protective Services Committee: C. Tanghe, K. Tanghe, Millar  
Transportation Services Committee: Faber, Millar  
Water & Sewer Services Committee: Batt, Faber  
Emergency Contract Services: Faber, Krieger  
Mayor Michelle Krieger is a member of all committees

**CARRIED**

**BOARD APPOINTMENTS:**

242/11/2024

Made by: Councillor Batt

That the Board Appointments are:

Galloway Trust: Krieger  
Alameda Cemetery: C. Tanghe  
Alameda Recreation Board: Batt (alternates – Millar)  
Alameda Museum Board: Millar (alternates – K Tanghe)  
Alameda Library Board: Krieger  
Southeast Regional Library: Krieger  
Alameda School Council: K. Tanghe  
Moose Creek Regional Park Authority: Faber (alter. – Millar)  
Friends of the Park: C. Tanghe  
Alameda/Moose Creek Fire: Batt  
EMO: Henderson  
SE Health Care & Retention Committee – Mayor Krieger

**CARRIED**

**NEW BUSINESS:**

**HOLIDAY OFFICE HOURS**

243/11/24

Made by: Councillor Batt

That the Town Office close at 12:00 pm on December 24 and all day the 25, 26 and January 1st, 2025

**CARRIED**

**FIRE DEPARTMENT CHRISTMAS GIFT**

244/11/24

*Made by:* Mayor Krieger

That the Town and the RM of Moose Creek#33 purchase \$50.00 gift cards to Chopper K in lieu of a Christmas Party and to say thanks to the Fire Department volunteers.

**CARRIED**

**YEAR-END BONUS**

245/11/2024

*Made by:* Councillor Batt

That Year-End Bonus in the form of gift certificates is given to Sheri Carritt, Lisa Drummond and Dennis Peet for \$150.00 each.

**CARRIED**

**OUTSTANDING UTILITIES**

246/11/24

*Made by:* Councillor C. Tanghe

Reminder letters are sent to owners with unpaid utilities from September 2024, if not paid by December 30, 2024 this amount will be added to their tax card and charged 15% interest as of January 1, 2025.

**CARRIED**

**TAX REMINDERS**

247/11/24

*Made by:* Councillor K. Tanghe

Reminder letters are sent to owners with unpaid taxes which are due December 31, 2024.

**CARRIED**

**2023 SETTLEMENT MUNICIPAL SHARE**

248/11/24

*Made by:* Mayor Krieger

That the Town pays the 5% share of the Alameda Housing Authority operating loss for 2023 to Saskatchewan Housing Corporation in the amount of \$832.58.

**CARRIED**

**EI PREMIUM REDUCTION**

249/11/24

*Made by:* Councillor Batt

That the Town participates in the EI Premium Reduction Program and for 2025 the reduced employer premium rate is set at 1.173 times the employee's premium, which shows a decrease from 2024 which was 1.177.

**CARRIED**

**MUNICIPAL REVENUE SHARING GRANT-Declaration of Eligibility**

250/11/24

*Made by:* Councillor Millar

The Council of the Town of Alameda confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterwork to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All Members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **CARRIED**

**WESTERN MUNICIPAL CONSULTING - BOARD OF REVISION**

251/11/24

*Made by:* Councillor Batt

That pursuant to Subsection 220(1) of The Municipalities Act the TOWN OF ALAMEDA appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

**CARRIED**

**WESTERN MUNICIPAL CONSULTING - SECRETARY**

252/11/24

*Made by:* Councillor Millar

That pursuant to Subsection 221(1) of The Municipalities Act, the TOWN OF ALAMEDA appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED**



**WESTERN MUNICIPAL CONSULTING - FEES**

253/11/24

*Made by:* Mayor Krieger

That the Town of Alameda pay the board annual subscription rate of \$250.00 not including taxes to Western Municipal Consulting and furthermore this will be paid in 2025.

**CARRIED**

**COMMITTEE REPORTS**

254/11/24

*Made by:* Mayor Krieger

That we acknowledge the following committee report:  
SE Health Care & Retention Committee – Mayor Krieger

**CARRIED**

**ADJOURNMENT AND NEXT MEETING**

255/11/24

*Made by:* Councillor K. Tanghe

That the meeting adjourns at 9:21 pm and that the next meeting will be held on Thursday, December 19, 2024, at 7:00 p.m. due to the Alameda School Christmas concert.

**CARRIED**

  
Mayor

  
Administrator



**Town of Alameda**  
**List of Accounts for Approval**  
Batch: 2024-00145 to 2024-00161

Bank Code - AP - ACCT.S PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
6276	11/21/2024	VOID - Cheque Confirmation			
6277	11/21/2024	Alameda Ventures 3211	postage	132.97	132.97
6278	11/21/2024	Alameda Cemetery 240039-098	In memory of Florence&Howard G:	400.00	400.00
6279	11/21/2024	Alameda Library 240040-009	Donation	100.00	100.00
6280	11/21/2024	REV - Prairie Newspaper Group			
6281	11/21/2024	David Carson Oct 2024	Inspect Lift Station and Logs	175.00	175.00
6282	11/21/2024	REV - Cleartech Industries Inc.			
6283	11/21/2024	REV - Hach Sales and Service Canada			
6284	11/21/2024	House Of Stationery 452801	Binding Case, paper,pens & binde	283.66	283.66
6285	11/21/2024	REV - Munisoft			
6286	11/21/2024	REV - Municode Services Ltd.			
6287	11/21/2024	REV - Municipal Utilities			
6288	11/21/2024	REV - Prairie Asbestos Testing & Rem			
6289	11/21/2024	Redhead Equipment Ltd. P46443	Fuel Tube	92.95	92.95
6290	11/21/2024	REV - Saskatchewan Health Authority			
6291	11/21/2024	Sawyer Safety Training & Cons. 241115	Conf.Space - D. Peet	222.00	222.00
6292	11/21/2024	Southern Plains Co-op 881164 8002 8684 9194 883367 9251/2024	83.2L Fuel Padlock, quick pin square Hose Clamps Washer Fluid 1.173L Fuel Tape & marker	125.55 35.05 8.65 12.19 117.58 9.41	308.43
6293	11/21/2024	Swayze Roofing 790284	Repair shingles - Library	222.00	222.00
6294	11/21/2024	REV - Western Municipal Consulting			
6295	11/29/2024	Irwin's Machining & Welding 11846E	Make drain cover and frame	1,597.99	1,597.99
6296	11/29/2024	Lisa Drummond Nov/2024	Gift Cards Co-op 2024	300.00	300.00
				Total Computer Cheque:	<u>3,835.00</u>

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**Town of Alameda**  
**List of Accounts for Approval**  
Batch: 2024-00145 to 2024-00161

OTHER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
614695	11/30/2024	Ministry of Finance November2024	November Collections	9,865.12	9,865.12
627065	11/07/2024	Success Office Systems INV434045	Photocopies	67.22	67.22
627190	11/07/2024	GFL Environmental Inc. SK0000438343	waste/recycling	2,352.39	2,352.39
627386	11/07/2024	SUMA 14820	Premium Statement- November	1,343.62	1,343.62
627955	11/07/2024	Girard Bulk Services Ltd. 795722	1003L Diesel	1,615.21	1,615.21
628120	11/27/2024	Canada Revenue Agency Nov.16-30	November 16th-30th Remittance	1,879.67	1,879.67
628201	11/27/2024	Mun Employees Pension Plan Nov. 16-30	November 16th-30th Payroll	1,169.26	1,169.26
630335	11/12/2024	Canada Revenue Agency Nov.1 - 15	November 1st-15th Remittance	2,017.66	2,017.66
630478	11/12/2024	Mun Employees Pension Plan Nov. 1-15	November 1st - 15th Payroll	1,185.20	1,185.20
632310	11/12/2024	Canada Revenue Agency October 2024	October 2024 Indemnity Remittanc	79.54	79.54
642165	11/18/2024	Sask Power/Energy Nov. 6-00005	Office-Lift Stn	153.89	153.89
642168	11/18/2024	Sask Power/Energy Nov. 6-00007	shop/fire hall heat	140.18	140.18
642171	11/18/2024	Sask Power/Energy Nov. 6-00004	Water plant heat	117.93	117.93
642174	11/18/2024	Sask Power/Energy Nov. 12-8714	street lights	853.59	853.59
642177	11/18/2024	Sask Power/Energy Nov. 12-0900	New Campground	372.44	372.44
642179	11/18/2024	Sask Power/Energy Nov. 12-6503	Office Power	117.61	117.61
642183	11/18/2024	Sask Power/Energy Nov. 12-1220	Water Plant power	381.86	381.86
642185	11/18/2024	Sask Power/Energy Nov. 12-4982	Sewer Lift power	99.08	99.08
642187	11/18/2024	Sask Power/Energy Nov. 12-5351	Trailer Park Camp power	67.85	67.85
642189	11/18/2024	Sask Power/Energy Nov. 12-8393	fire hall/shop power	223.83	223.83
642191	11/18/2024	Sask Power/Energy Nov. 12-9004	Water Pump	1,218.18	1,218.18
642193	11/18/2024	Sask Tel Nov. 1- 2024	fire/office/shop	386.09	386.09
642195	11/18/2024	Sask Tel Nov. 1/24	November cell	114.78	114.78
				Total Other:	25,822.20

Total AP: 29,657.20

Date Printed  
12/20/2024 2:34 PM

**Town of Alameda**  
**List of Accounts for Approval**  
Batch: 2024-00145 to 2024-00161

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Certified Correct

  
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Mayor

  
\_\_\_\_\_  
Administrator