



**TOWN OF ALAMEDA**  
**Regular Meeting December 19, 2024**

The regular meeting of the Council of the Town of Alameda met in the Town Office on Thursday, December 19, 2024. The meeting was called to order at 6:55 pm by Mayor Krieger.

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

**ABSENT:**

**DELEGATIONS:** Michael Kardash  
Dennis Peet

**CONFLICT:**

**AGENDA:**

256/12/24

*Made by:* Councillor Faber

That Council approve the Agenda as presented.

**CARRIED**

**MINUTES:**

257/12/24

*Made by:* Councillor K. Tanghe

That the minutes of November 20, 2024, Regular Meeting are approved as presented.

**CARRIED**

**CORRESPONDENCE:**

**WORKERS COMPENSATION BOARD**

258/12/24

*Made by:* Councillor Faber

That we acknowledge that the WCB employer premium for 2025 is \$1.77 per one hundred dollars which is an increase from 2024 at \$1.66 per one hundred dollars.

**CARRIED**

*UMA*  
*SK*

**FIRE DISPATCH SERVICES**

259/12/24

*Made by:* Councillor Faber

That the Town pay \$724.50 to the Ministry of Finance for Fire Dispatch Services which remains the same amount paid in 2024, furthermore this invoice will be paid in 2025.

**CARRIED**

**SOUTH EAST REGIONAL LIBRARY FEES**

260/12/24

*Made by:* Councillor Batt

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 2025.

**CARRIED**

**SUMA 2025 MEMBERSHIP FEE**

261/12/24

*Made by:* Councillor Millar

That the Town pay the 2025 Membership Fee of \$894.76 to SUMA which is an increase from \$881.69 in 2024, furthermore this invoice will be paid in 2025.

**CARRIED**

**SUMA VOLUNTEER FIRE FIGHTER /FIRST RESPONDER INSURANCE**

262/12/24

*Made by:* Councillor C. Tanghe

That the Town pay to SUMA the 2025 Volunteer Firefighter/First Responder Insurance Fee of \$2,983.28 which remained the same amount paid in 2024, furthermore this invoice will be paid in 2025.

**CARRIED**

**2025 MUNISOFT FEES**

263/12/24

*Made by:* Councillor K. Tanghe

That the Town pay Munisoft the 2025 Software Maintenance Fees of \$5,335.77 which is an increase from \$4,754.13 in 2024 and the Equipment Maintenance Fees of \$789.21 which is an increase from \$724 in 2024, furthermore this invoice will be paid in 2025.

**CARRIED**

**ACCEPT AND FILE THE CORRESPONDENCE**

264/12/24

*Made by:* Councillor C. Tanghe

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

**CARRIED**

*CMH*  
*8*

**ACCOUNTS FOR APPROVAL:  
BANK RECONCILIATION**

265/12/24

*Made by:* Councillor Batt

That the November Bank Reconciliation is accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT**

266/12/24

*Made by:* Councillor Faber

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

**CARRIED**

**APPROVED AND ONLINE PAYMENTS**

267/12/24

*Made by:* Councillor Millar

That the accounts as presented at this meeting are approved for payment from cheques #6297 to #6308 for \$22,629.26 and online payments in the amount of \$72,871.18 and that it forms part of the minutes of this regular meeting of Council.

**CARRIED**

**UNFINISHED BUSINESS:**

**OUTSTANDING INVOICE**

268/12/24

*Made by:* Councillor Faber

That Owner #96 outstanding town foreman and tractor invoice (\$200.00) be added to tax roll for Jan 1, 2025.

**CARRIED**

**ADMINISTRATORS REPORT**

**2024 YEAR END AUDIT**

269/12/24

*Made by:* Councillor Millar

That we acknowledge that the 2024 year end audit will be performed on March 7, 2025 by Sensus Chartered Professional Accountants Ltd.

**CARRIED**

**VERBAL REPORT**

270/12/24

*Made by:* Councillor K. Tanghe

That we approve the Administrator's verbal report.

**CARRIED**

*CMK*  
*4*

Michael Kardash joined the meeting at 7:11 pm  
The Foreman, Dennis Peet joined the meeting at 7:21 pm.

**WATERWORKS DAILY REPORT**

271/12/24

*Made by:* Councillor Millar

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

**CARRIED**

**LOADER TIRES**

272/12/24

*Made by:* Councillor Faber

That the Town purchase and install 4 new TechKing Snow King winter tires for the loader from Oxbow Tire for a total price of \$11, 274.23.

**CARRIED**

**NEW BUSINESS:**

**DONATION**

273/12/24

*Made by:* Councillor K. Tanghe

That the Town donate \$875 to the Alameda Cemetery, \$1000 to the Alameda Rec Board and \$1000 to Alameda Minor Ball.

**CARRIED**

**SUMA CONVENTION**

274/12/24

*Made by:* Councillor Millar

That Voting Delegates for the SUMA Convention April 13-16 will be Mayor Krieger and that the registration fee in the amount of \$550.00/person is paid for Mayor Krieger, Councillor C. Tanghe, Councillor K. Tanghe and Administrator Sheri Carritt and that all expenses associated with this Convention is covered.

**CARRIED**

**COUNCIL INDEMNITY**

275/12/24

*Made by:* Councillor Faber

That the Council Meeting Indemnity remains at:

Council Meetings – Mayor	\$200.00
Council Meeting – Councillors	\$150.00
Council Meetings – Mayor	\$250.00 over 3 hours
Council Meetings – Councillors	\$200.00 over 3 hours
Committee Meetings	\$75.00 under 3 hours
Committee Meetings	\$150.00 over 3 hours
Convention	\$200.00 per day

**CARRIED**

*CMK* 48

**NATURAL GAS AGREEMENT**

276/12/24

*Made by:* Councillor Batt

That the Town enter into an agreement for an additional one (1) year guaranteed rate plan with Connect Energy at a rate of \$0.1284/m<sup>3</sup> starting November 1, 2025, which is an increase from \$0.1244/m<sup>3</sup> from the previous year plan.

**CARRIED**

**COMMITTEE REPORTS**

277/12/24

*Made by:* Councillor C. Tanghe

That we acknowledge the following committee reports:

Alameda Recreation Board - Batt

Moose Creek Regional Park – Councillor Faber

SE Health Care & Retention Committee – Mayor Krieger

**CARRIED**

**ADJOURNMENT AND NEXT MEETING**

278/12/24

*Made by:* Councillor Batt

That the meeting adjourns at 8:35 pm and that the next meeting will be held on Wednesday, January 22, 2025, at 7:00 p.m.

**CARRIED**

  
Mayor

  
Administrator

Date Printed  
01/14/2025 12:58 PM

**Town of Alameda**  
**List of Accounts for Approval**  
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Bank Code - AP - ACCT.S PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
6297	12/23/2024	Alameda Ventures	3220	Postage and Stamps	348.52	348.52
6298	12/23/2024	Alameda Cemetery	December 19	Donation	975.00	975.00
6299	12/23/2024	REV - Alameda Minor Hockey				
6300	12/23/2024	Alameda Recreation Board	Dec/2024	Donation	1,000.00	1,000.00
6301	12/23/2024	Prairie Newspaper Group	PNG479446	call for nominations 2024	116.56	116.56
6302	12/23/2024	Dunnigan Holdings Ltd.	410323	Road to Lagoon	17,566.65	17,566.65
6303	12/23/2024	House Of Stationery	453283	Binders	11.15	11.15
6304	12/23/2024	R.M. Of Moose Creek No. 33	2024*00100	Town & Fire Hall Xmas party	800.00	800.00
6305	12/23/2024	Sawyer Safety Training & Cons.	241145	Loader Training - D. Peet	249.75	
			2411449	First Aid - D. Peet	206.46	456.21
6306	12/23/2024	Southern Plains Co-op	9390/2024	Key Cut	2.98	
			884024	1.165L Fuel	91.53	
			884786	1.200L Fuel	123.25	
			791	Glass cleaner/air freshner	15.06	
			885069	1.207L Fuel	116.18	
			20241199	Interest	6.17	355.17
6307	12/23/2024	REV - Southeast Regional Library				
6308	12/31/2024	Alameda Minor Ball	Dec.19/24	Donation	1,000.00	1,000.00
					Total Computer Cheque:	22,629.26

**OTHER**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
0316/0317	12/03/2024	Municipal Utilities	4181	Clean & Assess Sewage Lift Stn	10,933.50	10,933.50
315	12/03/2024	Cleartech Industries Inc.	INV1139257	Sodium Hypochlorite	246.25	246.25
315	12/03/2024	Municode Services Ltd.	59593	Permit # 03 - 2024 - Trafford	210.00	210.00
315	12/03/2024	Munisoft	2024/25-02868	Counter Receipt	65.90	65.90
315	12/03/2024	Prairie Asbestos Testing & Removal	198	Asbestos testing	1,989.75	1,989.75
315	12/03/2024	Prairie Newspaper Group	PNG456687	call for nominations 2024	87.44	
			PNG466154	remembrance day ad	52.49	139.93

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**Town of Alameda**  
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**OTHER**

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315	12/03/2024	Western Municipal Consulting				
		WMC24208		Alameda Retainership 2025	262.50	262.50
317	12/03/2024	Hach Sales and Service Canada				
		365517		DPD Free Chlorine,Tot Chlorine	374.97	374.97
319	12/17/2024	KGS Group				
		121631		Lagoon Upgrades	5,845.88	5,845.88
319	12/17/2024	Minister of Finance				
		FD2025007		Fire Dispatch Services 2025	724.50	724.50
320	12/17/2024	KGS Group				
		122278		Lagoon Upgrades	8,949.02	8,949.02
60734	12/02/2024	Saskatchewan Health Authority				
		1193974		water test-sewage	253.00	253.00
604096	12/19/2024	SUMA				
		15621/2024		Premium Adjustments December	426.18	426.18
606329	12/31/2024	Ministry of Finance				
		December 2024		December Collections	28,501.55	28,501.55
606543	12/17/2024	SUMA				
		15268		Premium Statement- December	1,343.62	1,343.62
607239	12/05/2024	GFL Environmental Inc.				
		SK0000439996		waste/recycling	2,285.58	2,285.58
607734	12/02/2024	Saskatchewan Health Authority				
		1193973		water test - Lagoon Effluent	206.75	
		3490744		water test	23.00	
		3490736		water test	23.00	
		3489701		water test	23.00	275.75
609064	12/12/2024	Sask Power/Energy				
		Dec. 5-00005		Office-Lift Stn	202.81	202.81
609068	12/12/2024	Sask Power/Energy				
		Dec. 5-00007		shop/fire hall heat	333.77	333.77
609071	12/12/2024	Sask Power/Energy				
		Dec. 5-00004		Water plant heat	153.63	153.63
609075	12/12/2024	Sask Power/Energy				
		Dec. 10-8714		street lights	853.59	853.59
609080	12/12/2024	Sask Power/Energy				
		Dec. 10-0900		New Campground	52.72	52.72
609083	12/12/2024	Sask Power/Energy				
		Dec. 10-6503		Office Power	131.79	131.79
609085	12/12/2024	Sask Power/Energy				
		Dec. 10-1220		Water Plant power	346.47	346.47
609088	12/12/2024	Sask Power/Energy				
		Dec. 10-4982		Sewer Lift power	93.61	93.61
609091	12/12/2024	Sask Power/Energy				
		Dec. 10-5351		Trailer Park Camp power	62.24	62.24
609095	12/12/2024	Sask Power/Energy				
		Dec. 10-8393		fire hall/shop power	281.51	281.51
609104	12/12/2024	Sask Tel				
		Dec. 1- 2024		fire/office/shop	385.68	385.68
609122	12/12/2024	Sask Tel				
		Dec. 1/24		December cell - Final Bill	32.33	32.33
609189	12/23/2024	Canada Revenue Agency				
		Dec.16 - 31		December 16th - 31st Remittance	1,681.44	1,681.44

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Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
609366	12/23/2024	Mun Employees Pension Plan			
		Dec 16th-31st	December 16th - 31st Payroll	1,242.90	1,242.90
610132	12/10/2024	Mun Employees Pension Plan			
		Dec 1 - 15	December 1st - 15th Payroll	1,191.26	1,191.26
610985	12/10/2024	Canada Revenue Agency			
		Dec.1 - 15	December 1st - 15th Remittance	2,132.53	2,132.53
612902	12/17/2024	Collabria Mastercard			
		Oct/Dec	Oct/Dec Payment	569.26	569.26
613184	12/10/2024	Success Office Systems			
		INV436912	Photocopies	112.72	112.72
613357	12/10/2024	Saskatchewan Health Authority			
		3492954	water test	23.00	
		3492953	water test	23.00	
		3492199	water test	23.00	
		3492200	water test	23.00	92.00
615716	12/20/2024	Canada Revenue Agency			
		Nov-Dec 2024	Nov-Dec 2024 Indemnity Remittan	91.04	91.04
				Total Other:	72,871.18

Total AP: 95,500.44

Certified Correct

  
Mayor

  
Administrator