



TOWN OF ALAMEDA
Special Meeting July 7, 2025

The special meeting of the Council of the Town of Alameda met in the Town Office on Tuesday, July 7, 2026. The meeting was called to order at 5:58 pm by Mayor Michelle Krieger to approve the 2025 Financial Statements and to discuss the budget.

PRESENT: Mayor Michelle Krieger, Councillors Matt Faber, Angela Millar, Tanisha Salicon, Braden Batt Christine Tanghe.

ABSENT: Kirsten Tanghe

DELEGATIONS: Stephanie Gaber

AGENDA:

127/07/26

Made by: Councillor Faber

That Council approve the Agenda as presented.

CARRIED

**TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2025
FINANCIAL STATEMENTS**

NO. 1-2026

Bylaw No. 1-2026 First Reading

128/07/26

Made by: Councillor Salicon

That Bylaw 1-2026 being a Bylaw to Extend the time required for the completion of the 2025 Financial Statements is read for the first time.

CARRIED

Bylaw No. 1-2026 Second Reading

129/07/26

Made by: Councillor Millar

That Bylaw 1-2026 is read a second time.

CARRIED

mk
4

Bylaw No. 1-2026 Consent for Third Reading

130/07/26

Made by: Councillor Batt

That Bylaw 1-2026 is given a third and final reading and is permitted at this meeting.

CARRIED UNANIMOUSLY

Bylaw No. 1-2026 Third and Final Reading

131/07/26

Made by: Councillor Faber

That Bylaw 1-2026 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

2025 DRAFT AUDITED FINANCIAL STATEMENTS

132/07/26

Made by: Councillor C.Tanghe

That the Draft Financial Statements, as prepared by Sensus Chartered Professional Accountants Ltd. of Yorkton, SK is discussed and approved for 2025 on July 7, 2026.

CARRIED

2026 DISCLOSURE

133/07/26

Made by: Councillor Salicon

That there have been no significant events so far in 2026 to disclose (litigation, suspected fraud, damage to assets, sale of assets), or any other events that would impact the municipality financially.

CARRIED

Stephanie Gaber joined the meeting as a delegate at 8:10 pm.

INDEPENDENT INVESTIGATOR

134/07/26

Made by: Councillor Salicon

That the Town hire Stephanie Gaber with a contract rate of up to \$10,000 to perform an Independent Municipal Governance Review.

In favor	Batt
	Faber
	Millar
	Salicon
	Krieger
Abstained	C.Tanghe

Stephanie Gaber left the meeting at 8:45 pm.

Handwritten signature and initials, possibly 'mk' and '4'.

ADJOURNMENT AND NEXT MEETING

135/07/26

Made by: Councillor C.Tanghe

That the meeting adjourns at 8:47 pm and that the next regular meeting will be held on Monday, July 27, 2026, at 7:00 p.m.

CARRIED



Mayor



Administrator

TOWN OF ALAMEDA

BYLAW NO. 1-2026

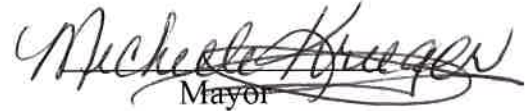
EXTENSION OF TIME – FINANCIAL STATEMENT

**A BYLAW OF THE TOWN OF ALAMEDA IN THE PROVINCE OF SASKATCHEWAN TO
EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2025 FINANCIAL
STATEMENTS**

The Council of the TOWN OF ALAMEDA in the Province of Saskatchewan enacts as follows:

1. For the 2025 financial year, the time required for completion of the certain financial and audit procedures for the Town of Alameda be extended as follows:
 - a) The time required pursuant to subsection 185 (1) of *the Municipalities Act* to complete the annual audit of the municipality's books and records of the annual financial statement be and is extended to September 13, 2026.
 - b) The time required pursuant to subsection 186(1) of *the Municipalities Act* for the submission of a copy of the financial statement and the auditor's report be and is extended to September 29, 2026
 - c) The time required pursuant to subsection 185(3) of *the Municipalities Act* to publicize the financial statement or synopsis and auditor's report be and is extended to September 29, 2026.
2. This Bylaw comes into effect on the date on which it receives third reading and is adopted by Council.




Mayor


Administrator

Read a third time and adopted
this 7 day of July, 2026.


Administrator