

TOWN OF ALAMEDA
Regular Meeting April 15, 2020

PRESENT: Mayor Perry Kinder, Councillors Jennifer Cobham, Tim Freitag,
Ken Best, Doug Walls, Beth Lischynski (arrived at 7:05pm)
Administrator Michelle Needham

ABSENT: Dwayne Henderson

Minutes of the regular meeting of council held in the Alameda Fire Hall, Alameda, SK,
April 15, 2020.

Meeting called to order at 7:00pm.

AGENDA:

Agenda 79/04/20 Motion Cobham that we approve the agenda. **CARRIED**

MINUTES:

Minutes 80/04/20 Motion Freitag that the minutes of the March 31, 2020 regular
meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- Ministry of Environment – updated Operations Plan for transfer station accepted
- Letter from Sask Construction Association
- Letter from Upper Souris Watershed - membership \$171.00

Corresp 81/04/20 Motion Best that the correspondence be filed as dealt with. **CARRIED**

ACCOUNTS FOR APPROVAL:

Bank Rec 82/04/20 Motion Lischynski that we approve the March Bank Reconciliation as
presented. **CARRIED**

Financial Statement 83/04/20 Motion Cobham that we approve the March Financial Statement as
presented. **CARRIED**

Payments 84/04/20 Motion Lischynski that we approve cheques #5065-#5074 in the amount
of \$7,184.19, and online payments in the amount of \$1,035.75, the proposed
payments from the March meeting, in the amount of \$8,219.94. **CARRIED**

Payments 85/04/20 Motion Best that we approve on-line payments in the amount of
\$9,717.05 and proposed payments of \$5,802.16, for a total of \$15,519.21. **CARRIED**

ADMINISTRATORS REPORT:

Vacation Leave 86/04/20 Motion Cobham that we approve the Administrator's request for 5 days
vacation leave, tentatively June 1st to June 5th. **CARRIED**

PLK
MN

TOWN OF ALAMEDA

Regular Meeting April 15, 2020

Admin Report 87/04/20 Motion Walls that we approve the administrator's verbal report. **CARRIED**

PUBLIC WORKS: Allen Schiestel by phone 7:47-8:01pm
Jeremy Burness by phone 8:01-8:06pm

Transfer Station 88/04/20 Motion Lischynski that the Transfer Station open Tuesdays beginning April 21st from 5:00pm to 7:00pm, and that no user fees will be charged on April 21st and April 28th. **CARRIED**

Signs 89/04/20 Motion Lischynski that the Town order 2 No Parking signs for the shop at a cost of \$57.71 plus taxes per sign. **CARRIED**

Drainage 90/04/20 Motion Best that the Town hire Green Acre Maker for water drainage work near Lot 14, Block 14, Plan 72R15243. **CARRIED**

Crackfilling 91/04/20 Motion Freitag that the Town proceed with crackfilling roads at a cost of approximately \$15,000.00 plus taxes. **CARRIED**

Public Works 92/04/20 Motion Cobham that Public Works employee Jeremy Burness receive a salary increase of 5% to \$26.25 per hour upon water and sewer certification. **CARRIED**

Water Meters 93/04/20 Motion Freitag that Public Works order the required water meters and that they be shipped to the shop. **CARRIED**

NEW BUSINESS:

LGA classes 94/04/20 Motion Cobham that Office Assistant Sheri Carritt may enroll in 2 spring Local Government Authority online classes at a cost of approximately \$1,000.00 per class. **CARRIED**

Sidewalks 95/04/20 Motion Best that the Town obtain quotes for cement sidewalk costs for the April 22 Budget meeting. **CARRIED**

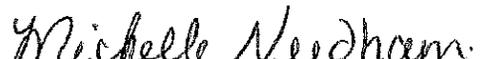
Committee Reports 96/04/20 Motion Cobham that we acknowledge the BorderLine Housing report by Beth Lischynski, and Moose Creek Regional Park Authority report by Ken Best. **CARRIED**

NEXT MEETING: Wednesday, May 20th at 7:00pm at the Alameda Fire Hall

ADJOURN: 97/04/20 Motion Cobham that the meeting adjourn at 8:50 pm. **CARRIED**



Mayor



Administrator

TOWN OF ALAMEDA
Special Meeting April 23, 2020

PRESENT: Mayor Perry Kinder, Councillors Jennifer Cobham,
Tim Freitag, Dwayne Henderson,
Ken Best, Doug Walls, Beth Lischynski
Administrator Michelle Needham

Minutes of the special meeting of council held in the Alameda Fire Hall, Alameda, SK, April 23, 2020.

Meeting called to order at 6:58pm to discuss Budget and Financial Statement.

Add to Agenda 98/04/20 Motion Walls that Tree trimming and Ball Diamond issues be discussed. **CARRIED**

Trees 99/04/20 Motion Lischynski that the Town hire RT Enterprise to top tree at Lot 7, Block 20, Plan 100781805 at a cost of \$1,000.00 plus taxes and to cut tree by Lots 3 and 4, Block 20, Plan 69R31371 at a cost of \$1,000.00 plus taxes. **CARRIED**

Ball Diamond 100/04/20 Motion Cobham that 6 Owner/Pet signs be ordered for the Alameda Campground/Ball Diamond; and furthermore that public works bury the power cord and dig holes for flag poles. **CARRIED**

Financial Statement 101/04/20 Motion Lischynski that the Town accept the draft 2019 Financial Statement as presented. **CARRIED**

ADJOURN: 102/04/19 Motion Lischynski that the meeting adjourn at 8:25 pm. **CARRIED**



Mayor



Administrator