

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, April 13th, 2016.

PRESENT: Mayor Mike Warner, Beth Demchuk, Tim Freitag, Melissa Klassen
Ken Best, Tom Morrow, and Administrator Lynne Hewitt

ABSENT: Marc Talbot

MINUTES:

44/16 Motion Best/Freitag that the minutes of the March 9th, 2016 regular meeting shall be accepted as presented with changes to Motion 23-16.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

45/16 Motion Morrow/Demchuk that cheques #3685-3703 in the amount of \$17,533.93 and other payments of \$18,247.70 and the statement of receipts and payments for March 2016 be approved.

CARRIED

DELEGATION:

Craig Cameron attended the meeting. He is still unsure of what to do about building a house on the lots he purchased from the Town. He has a house picked out and has talked to a mortgage broker regarding a mortgage. He has recently been laid off. He does not want to give up the lot and has been approached to sell it. He has not intentions of leaving Alameda as he has lived here for 11 years now. Councillor Best suggested that Craig come to the June 2016 meeting with his plans for the lots as the deadline council has given Craig is June 30th, 2016.

DELEGATION:

Allen Schiestel attended the meeting. Kendra Davidson is back to work. They have been busy picking up tree branches around town. He has picked up new brushes for the street sweeper and has also picked up the material that will be needed for installation of water and sewer to the new houses this year. The summer water tank has been cleaned and filled. Joe Faber has 13 hours left to serve.

NEW BUSINESS:

46/16 Motion Freitag/Demchuk that the Town of Alameda close 1st Avenue from 5th street to 8th Street on June 5th, 2016 to accommodate the Alameda Fire Department's fire rodeo presented and that the Town of Alameda donate bottled water to all teams entered.

CARRIED

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47/16 Motion Best/Freitag that Kendra Davidson be enrolled be enrolled into the SUMA benefits plan for Life Insurance, Health Care Plan B, Dental Plan C and Vision coverage effective May 1st, 2016.

CARRIED

48/16 Motion Klassen/Best that Lynne Hewitt be given approval to attend the Human Resources Workshop on April 21, 2016 in Regina.

CARRIED

49/16 Motion Klassen/Best that Lynne Hewitt be approved for vacation from May 24th- June 1st, 2016.

CARRIED

50/16 Motion Morrow/Klassen that Lynne Hewitt be given approval to attend the UMAAS convention in Saskatoon from June 7th-10th, 2016

CARRIED

ACCOUNTS:

51/16 Motion Demchuk/Freitag that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

52/16 Motion Best/Freitag that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Morrow, Talbot – no report

Warner – Cemetery board questioned what the town does with the \$250 fee for the cemetery plots. Jayden Davis will cut the grass again in 2016. The board is also wondering what they should do with the vault that is at the cemetery.

Best – MCRP is putting riprap at the boat launch on both sides. The camping lottery will be held May 1, 2016. There will be new street signs for the entire park. There are currently 93 people on the seasonal site waiting list. Deb`s store is not opening this year. The park board is sending her a letter to see what her intentions are.

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Freitag – Attended the Rec. Board annual meeting. They did not have anybody step up for the positions of president, vice president or secretary. Chantel Copeland is the new member at large. The rec board has a separate committee concerned with renovations to the hockey rink. This committee does not have any members of the Rec. Board on it. They would like to take all the cement out of the rink and put new pipes in as well as new boards and glass. They are able to get boards from Carnduff for a smaller cost. The estimated cost of this project could be upwards of \$600,000.

Demchuk – Attended Borderline meeting. Prior to the regular meeting Marga Cugnet from Sun Country Health Region attended at a separate meeting. Sun Country and Borderline Housing have many issues. The sprinkler budget has gone way over budget. There are 5 rooms empty. The kitchen renovation fund has \$10,000 towards the \$750,000 kitchen renovation cost. Borderline will meet with a judge in August regarding the Sawtooth Lawsuit.

Klassen – Attended the fire meeting. The fire department is currently getting ready for the rodeo.

ADJOURN:

53/16 Motion: Best that the meeting adjourn at 9:48 p.m.

CARRIED

_____ Mayor

_____ Administrator