

# TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, April 12<sup>th</sup>, 2017.

**PRESENT:** Deputy Mayor Tim Freitag, Beth Demchuk, Jennifer Cobham, Ken Best, Doug Walls and Administrator Lynne Hewitt

**ABSENT:** Dwayne Henderson

**MINUTES:**

36/17 Motion Best/Cobham that the minutes of the March 22<sup>nd</sup>, 2017 regular meeting and the minutes from the April 11<sup>th</sup>, 2017 General Government meeting shall be accepted as presented.

**CARRIED**

**STATEMENT OF RECEIPTS & PAYMENTS:**

37/17 Motion Demchuk/Walls that cheques #3994-4016 in the amount of \$24,468.87 and other payments in the amount of \$277,435.17 and the statements of receipts and payments for March 2017 be approved.

**CARRIED**

**OLD BUSINESS:**

Alameda Recreation Board project was discussed. The Rec. Board has received 13 guarantees which will be sent in to the Saskatchewan Municipal Board. Those guarantees will go towards reducing the amount the Town of Alameda will have to guarantee. The Rec. Board also has cash donations in the amount of \$73,500 which reduce the guaranteed amount. The Rec. Board would like to leave a cushion of \$70,000 to complete the project with any cost overruns if necessary. The GST rebate will come to the Rec. Board in two separate amounts.

**NEW BUSINESS:**

38/17 Motion Best/Demchuk that the Town of Alameda accept the 2017 Education Mill Rates set by the Province of Saskatchewan.

**CARRIED**

There will be a budget meeting held on April 19<sup>th</sup>, 2017. It will be at the Merry-makers at 6:00 p.m. and wings will be ordered from Laura Horrocks.

An informal meeting was held with the R.M. of Moose Creek on April 2017. The majority of both councils attended. Discussion took place on a number of issues. The R.M. of Moose Creek has purchased some land within town limits with the intention of possibly putting a new shop on the site.

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39/17 Motion Demchuk/Cobham that the list of overdue utility bills provided to council be shutoff on April 17<sup>th</sup>, 2017 if not paid.

**CARRIED**

40/17 Motion Best/Cobham that the Town of Alameda purchase a 2016 Kubota M6-DTCC-F from Redhead Equipment Ltd. at a cost of \$123,000 plus tax as per quote provided.

**CARRIED**

41/17 Motion Demchuk/Walls that the Town of Alameda advertise the John Deere 6410 for tender and that sealed tenders be due May 9<sup>th</sup>, 2017 at 4:00 p.m.

**CARRIED**

42/17 Motion Demchuk/Cobham that the Town of Alameda purchase Option A Aerial Photo package from AirScapes Ltd. at a cost of \$955.00 plus tax.

**CARRIED**

43/17 Motion Demchuk/Best that Lynne Hewitt be given approval to attend UMAAS convention in Saskatoon from June 6<sup>th</sup>-9<sup>th</sup>, 2017.

**CARRIED**

44/17 Motion Cobham/Demchuk that the building permit for Richard Harper be approved as presented.

**CARRIED**

Dwayne Henderson attended the meeting at 9:00 p.m.

### ACCOUNTS:

45/17 Motion Cobham/Walls that the accounts be approved for payment as presented.

**CARRIED**

### CORRESPONDENCE:

46/17 Motion Best/Demchuk that the correspondence be adopted as read.

**CARRIED**

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## COMMITTEE REPORTS:

Walls, Best: No report

Cobham: Attended the library board meeting. S.E. regional library is requesting additional funding to continue services. The library board will cook the pancake breakfast at the Fireman's rodeo. Dianne Truscott is continuing with her workshops. Attended the Rec. Board meeting and the Rec. Board will be looking after the big white booth for the Alameda Fair. The ball diamond cleanup is April 20<sup>th</sup>, 2017.

Freitag: The first manager hired by MCRP has quit. The new manager will be Andrew Sinclair. The annual meeting is April 18<sup>th</sup>. There is \$8500 for fireworks to date. At this point there has been no commitment from the Town of Oxbow or the R.M. of Enniskillen.

Henderson: The fire department has asked the Rec. Board to cook supper and look after the beer gardens for the firemans rodeo. They are having more teams register than expected. They are currently at 17 teams.

Demchuk: Attended Borderline Housing meeting. Blair Hanna will be fixing the eavestroughs on the new addition. The sidewalk will be fixed if Sunset concrete will agree to the quote they provided in the fall of 2016. There is currently a R.N. position open. The kitchen fund now stands at \$23,177.31. Borderline Housing has created a Facebook page for residents. Staff are taking pictures daily of activities and posting them for family members to see. The Borderline Housing auditor will be attending the next regular meeting.

## ADJOURN:

47/17 Motion: Cobham that the meeting adjourn at 9:35 p.m.

**CARRIED**

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Mayor

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Administrator