

TOWN OF ALAMEDA

PRESENT: Mayor Perry Kinder, Tim Freitag, Beth Lischynski, Jennifer Cobham, Doug Walls, Ken Best, Dwayne Henderson and Administrator Lynne Hewitt

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, April 11th, 2018.

Meeting called to order at 7:25 p.m.

MINUTES:

57/18 Motion Cobham/Lischynski that the minutes of the March 14th, 2018 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

58/18 Motion Lischynski/Best that cheques #4380-4417 in the amount of \$49,503.03 and other payments in the amount of \$13,886.41 and the statement of receipts and payments for March 2018 and bank reconciliation be approved as presented.

CARRIED

OLD BUSINESS:

59/18 Motion Best/Walls that Lot 10, Block 13, Plan 101883168 - 317 7th Street be advertised for Tender and that tenders close May 8th, 2018.

CARRIED

NEW BUSINESS:

60/18 Motion Lischynski/Cobham that Bylaw 2-18 a Bylaw to provide for the exemption of corner lots from Local Improvement Special Assessments shall be introduced and read a first time.

CARRIED

61/18 Motion Freitag/Walls that Bylaw 2-18 a Bylaw to provide for the exemption of corner lots from Local Improvement Special Assessments shall be read a second time.

CARRIED

62/18 Motion Henderson/Best that Bylaw 2-18 a Bylaw to provide for the exemption of corner lots from Local Improvement Special Assessments shall be read a third time at this meeting.

CARRIED UNANIMOUSLY

63/18 Motion Henderson/Best that Bylaw 2-18 a Bylaw to provide for the exemption of corner lots from Local Improvement Special Assessments shall be signed and sealed by the Mayor and the Administrator

CARRIED

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64/18 Motion Freitag/Henderson that the Town of Alameda pay the membership fee to the Museums of Saskatchewan in the amount of \$50.00 for 2018.

CARRIED

65/18 Motion Cobham/Henderson that the invoice for March 2018 from Ad Lan Ventures in the amount of \$8898.75 be approved for payment.

CARRIED

66/18 Motion Cobham/Walls that new brushes be purchased for the Town Street Sweeper from Fer-Marc Equipment Ltd.

CARRIED

67/18 Motion Freitag/Cobham that the Town of Alameda advertise for the position of Assistant Town Foreman in the Carlyle Observer and in the classifieds on SUMA's website.

CARRIED

68/18 Motion Cobham/Freitag that vacation be granted for Lynne Hewitt from May 22nd-25th, 2018 and May 28th & 29th, 2018.

CARRIED

69/18 Motion Best/Henderson that the Town of Alameda donate \$250.00 to Alameda Minor Hockey to be used towards their Ladies Night Out fundraiser.

CARRIED

70/18 Motion Walls/Henderson that the carpets and walls in the Town Office be cleaned and that the Administrator be authorized to hire the appropriate people.

CARRIED

ACCOUNTS:

71/18 Motion Lischynski/Henderson that that accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

72/18 Motion Freitag/Lischynski that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Kinder, Walls, Lischynski – no report

Cobham – Air Exchanger was installed by Pioneer Plumbing at the library. Soup and Sandwich will be held on April 20th from 11:30-1:30.

Rec. Board – the plant is shut down and ice out of the rink. The new sound system is not working properly. New boilers will be installed in early May.

PLK

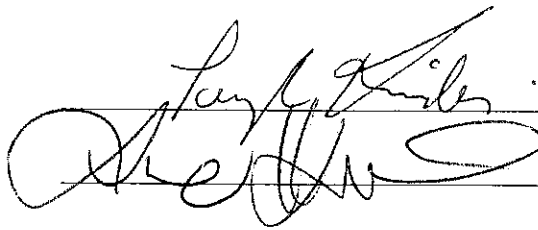
TOWN OF ALAMEDA

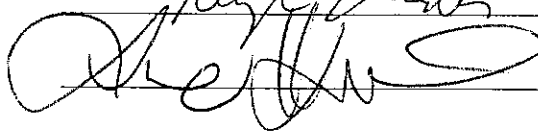
Best/Freitag – MCRP annual meeting held. The new sites cannot be worked on until the weather improves. 7 season sites were released to the park for the 2018 year. The main entrance to the park is being widened by Day construction. Henderson – Alameda Fire Dept. has been working with the fire department in Frobisher on training the new members they have. The fireman's rodeo is organized and ready to go with the exception of the supper. They are looking for a group to take that portion on.

ADJOURN:

73/18 Motion Cobham that the meeting adjourn at 9:08 p.m.

CARRIED

 _____ Mayor

 _____ Administrator