



TOWN OF ALAMEDA
Regular Meeting April 21, 2021

The regular meeting of the Council of the Town of Alameda met in the Alameda Fire Hall on Wednesday, March 17, 2021. The meeting was called to order at 7:04 pm by Mayor Kinder.

PRESENT: Mayor Perry Kinder,
Councillors: Jennifer Cobham, Dwayne Henderson, Jeff Cameron, Donna Griffin,
Janelle Dorrance, Dean Copeland
Mentor Administrator – Myrna-Jean Babbings
Administrator – Amber Rittaler

DELEGATIONS: None

CONFLICT: None

1. AGENDA:

110/04/21: *Agenda*

Made by: Councillor Copeland

That the agenda of the April 21, 2021 Regular Meeting is approved.

CARRIED

2. MINUTES:

111/04/21: *Regular Meeting Minutes*

Made by: Councillor Henderson

That the minutes of the March 17, 2021 Regular Meeting of Council is approved as presented.

CARRIED

3. APPOINTMENTS:

112/04/21: *Administrator Online Banking Authority*

Made by: Councillor Griffin

That Administrator Amber Rittaler is approved for online banking authority with the Town of Alameda's banking services, Prairie Pride Credit Union.

CARRIED

4. CORRESPONDENCE:

a. Pride Upkeep Ltd. – Weed Control

b. UMAAS – Newsletter – March 2021

c. ICE Marketing & Consulting Ltd – Advertisement package

d. Atlas Hydrovac Services

e. Alameda Merry Maker's – request to have cancellation of waste and recycling

f. 2021 Town, Village and Northern Sector Meeting – May 19, 2021 9 a.m. – 3 p.m.
Municipalities of Saskatchewan

ek P2K

113/04/21: Alameda Merry Maker's

Made by: Councillor Cobham

That the utility bill for the Alameda Merry Maker's is subsidized to cover the cost of the waste and recycling for the year 2021 and that this topic will be re-evaluated in the new year.

CARRIED

114/04/21: Correspondence

Made by: Councillor Dorrance

That Correspondence is presented as approved and filed for future reference.

CARRIED

5. ACCOUNTS FOR APPROVAL

115/04/21: Bank Reconciliation

Made by: Councillor Cobham

That the bank reconciliations for March 2021 is approved as presented.

CARRIED

116/04/21: Financial Statement

Made by: Councillor Copeland

That the March 2021 Financial Statement is approved as presented.

CARRIED

117/04/21: Payments

Made by: Councillor Henderson

That Council approve the payments for the accounts covered in cheques #5345 to #5378 in the amount of thirty-three thousand, four hundred fifty-nine dollars and seventy-six cents (\$33,459.76); and the online payments in the amount of nine thousand eight hundred eight-six dollars and ninety-seven cents (\$9886.97).

CARRIED

6. UNFINISHED BUSINESS:

118/04/21: Rescind Motion 72/03/21 Purchase of a Loader

Made by: Councillor Henderson

That motion 72/03/21 from the March 15, 2021 Special Meeting is now rescinded for the purchase of a loader, due to this loader being unavailable for purchase.

CARRIED

7. ADMINISTRATORS REPORT:

119/04/21: Administrators Report

Made by: Councillor Cameron

That Council approve the Administrator's verbal report for the month of April 2021.

CARRIED

120/04/21: Administrators UMAAS Membership Fee

Made by: Councillor Henderson

That the Town of Alameda pay on behalf of the administrator the Urban Municipalities Administration Association (UMAAS) conditional membership fee in the amount of one-hundred eighty dollars (\$180.00) for the 2021 year.

CARRIED

121/04/21: Mentor Administrator's Report

Made by: Councillor Cameron

That Council approve the Mentor Administrator's verbal report for the month of April 2021.

CARRIED

JK PLK

Jeremy Burness attending the meeting at 8:04 pm to give the Public Works Report

8. PUBLIC WORKS:

122/04/21: Waterworks Reports

Made by: Councillor Dorrance

That Council acknowledge and sign the Waterworks Daily report for the month of March 2021.

CARRIED

123/04/21: Public Works Report

Made by: Councillor Cobham

That the Public Works Foreman's Verbal Report for the month of April 2021 is hereby approved as presented.

CARRIED

124/04/21: Water Works Compliance Inspection Report

Made by: Councillor Dorrance

That Water Works Compliance Inspection Report is approved as presented.

CARRIED

125/04/21: Hiring of a Public Works/Maintenance Employee

Made by: Councillor Cobham

That we advertise for a Seasonal Public Works employee with application date close on Friday, May 7, 2021.

CARRIED

12/04/21: Pump for the Street Sweeper

Made by: Councillor Henderson

That the Foreman is permitted to purchase a pump from McComb Automotive for the Street Sweeper.

CARRIED

Jeremy Burness left the meeting at 9:01 pm

9. NEW BUSINESS:

126/04/21: Municipal Revenue Sharing

Made by: Councillor Cobham

That we acknowledge that the Municipal Sharing portion for the 2020-2021 year was eighty-five thousand, five hundred, sixty-five (\$85,565) dollars and for the 2021-2022 is eighty-four, eight hundred and ten (\$84,810) dollars which shows a decrease from the previous year.

CARRIED

127/04/21: 2021 Education Property Tax Mill Rates

Made by: Councillor Copeland

That the 2021 Education Property Tax Mill is set as follows: Agriculture 1.36 mills; Residential 4.46 mills; Commercial/Industrial 6.75 mills; Resource 9.79 per the Government of Saskatchewan.

CARRIED

128/04/21: Communities in Bloom – Ordering Flowers

Made by: Councillor Dorrance

That 40 dozen flowers be ordered through Dirt N' Daisy in Oxbow SK for Communities in Bloom.

CARRIED

JK PLK

129/04/21: Water Disconnection – 90 days overdue Block B Plan 101428309

Made by: Councillor Henderson

That the utilities to the property Block B Plan 101428309 are disconnected due to this property being vacant and the six hundred and twenty-five (\$625.00) outstanding for utilities is transferred to the owner's tax card.

CARRIED

130/04/21: Business License

Made by: Councillor Copeland

That the businesses within town limits that paid a business license for the year of 2021 be refunded as the definition of who is required a business license was determined to be a transient trader.

CARRIED

10. COMMITTEE REPORTS

131/04/21: Committee Reports for the month of April 2021

Made by: Councillor Dorrance

That council acknowledge the following verbal committee reports:

Councillor Cobham – Recreation Board Committee Report

Councillor Dorrance – Cemeteries Board Meeting Report

Councillor Cameron – Moose Creek Regional Park Report

Councillor Griffin – Housing Authority

Councillor Copeland – Moose Creek Regional Park Report

CARRIED

132/04/21: Adjournment

Made by: Councillor Cameron

That the next regular meeting of council is held on May 19, 2021 at 7:00 p.m.

That the budget meeting be held is May 12, 2021 at 5:30 p.m.

That the meeting is adjourned at 9:57 pm.

CARRIED

Mayor

Administrator