



TOWN OF ALAMEDA
Regular Meeting April 24, 2024

The regular meeting of the Council of the Town of Alameda met in the Town Office on Wednesday, April 24, 2024. The meeting was called to order at 7:03 pm by Mayor Cobham.

PRESENT: Mayor Jennifer Cobham, Councillors Janelle Dorrance, Matthew Faber and Michelle Krieger.
Administrator – Sheri Carritt

ABSENT: Councillors Dean Copeland, Alaina Buchanan and Dallas Forseth

DELEGATIONS:

AGENDA:

50/04/24

Made by: Councillor Faber

That Council approve the Agenda as presented.

CARRIED

MINUTES

51/04/24

Made by: Councillor Krieger

That the minutes of the March 20, 2024 Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. Rink Affordability Grant
- b. Moose Creek Regional Park Minutes – February 13, 2024
- c. Galloway Health Center Trust Meeting Minutes – March 19, 2024
- d. Letters of Concern – Alameda grade 4 & 5
- e. Multiple letters/complaints of a dog running at large. According to Bylaw 6-2021 a \$500.00 has been issued.

ACCEPT AND FILE THE CORRESPONDENCE

52/04/24

Made by: Councillor Faber

That the correspondence has been dealt with and now is filed.

CARRIED

4 22

**ACCOUNTS FOR APPROVAL:
BANK RECONCILIATION**

53/04/24

Made by: Councillor Krieger

That the March 2024 Bank Reconciliation is accepted as presented.

CARRIED

FINANCIAL STATEMENT

54/04/24

Made by: Councillor Dorrance

That the Detailed Statement of Financial Activities for March 2024 is accepted as presented.

CARRIED

APPROVED AND ONLINE PAYMENTS

55/04/24

Made by: Councillor Faber

That the accounts as presented at this meeting are approved for payment from cheques #6151 to #6168 for \$14,666.63 and online payments in the amount of \$15,265.90 and forms part of the Minutes of this regular meeting of Council.

CARRIED

UNFINISHED BUSINESS:

ADMINISTRATORS REPORT

ADMINISTRATOR-UMAAS

56/04/24

Made by: Councillor Krieger

That Sheri Carritt attend the UMAAS Convention May 28-31 and all expenses incurred and registration fee of \$388.50 are paid by the Town.

CARRIED

VERBAL REPORT

57/04/24

Made by: Councillor Faber

That we approve the Administrator's verbal report.

CARRIED

PUBLIC WORKS REPORT:

WATERWORKS DAILY REPORT

58/04/24

Made by: Councillor Dorrance

That we acknowledge and sign the daily Waterworks report for March.

CARRIED



TRANSFER STATION HOURS

59/04/24

Made by: Councillor Faber

That the transfer station be open Monday May 6, 2024 from 5:00 to 7:00 pm, and the last Monday of June, July August and September, furthermore no user fees will be charged on May 6 and May 27, 2024.

CARRIED

TRANSFER STATION FEES

60/04/24

Made by: Councillor Dorrance

That the land fill fees for 2024 will remain as follows:

- No charge- trees, leaves & unpainted wood
- No Charge -standard garbage bag
- \$5.00 - major appliance
- \$15.00 - half truck load or car trunk
- \$30.00 - pickup truck
- \$30.00 - 1 Ton truck
- \$100.00 -3 Ton Truck
- \$175.00 - Tandem Truck - \$175.00

CARRIED

DUST CONTROL

61/04/24

Made by: Councillor Krieger

That the town contract Fort Distributers to apply dust control at \$.395/liter plus taxes.

CARRIED

NEW BUSINESS:

MUNICIPAL REVENUE SHARING

62/04/24

Made by: Councillor Faber

That we acknowledge that the Municipal Sharing portion for the 2023-2024 year was \$85,378 and for the 2024-2025 year is \$97,495 which shows an increase from the previous year.

CARRIED

CANADA COMMUNITY BUILDING FUND

63/04/24

Made by: Councillor Dorrance

That the Town acknowledges that the second installment of \$11,844.90 was received from the CCBF-Canada Community-Building Fund (formerly Gas Tax Fund) for 2023-2024.

CARRIED

EDUCATION PROPERTY TAX MILL RATES

64/04/24

Made by: Councillor Faber

That the 2024 Education Property Tax Mill have remained the same are as follows: Agriculture 1.42 mills; Residential 4.54 mills; Commercial/Industrial 6.86 mills; Resource 9.88 per the government of Saskatchewan.

CARRIED

ASSESSMENT ROLL

65/04/24

Made by: Councillor Krieger

That the assessment roll is open March 22, 2024 and will close on April 30, 2024 and that the Roll is advertised on our website, Observer and Saskatchewan Gazette and furthermore the appeal fee is set at \$100.00.

CARRIED

WATER INFRASTRUCTURE

66/04/24

Made by: Councillor Dorrance

That \$5,844.39 is transferred from Prairie Pride Credit Union Chequing account to the Water Infrastructure account for the January to March 31, 2024 billing period.

CARRIED

BENEVITY GRANT RBC

67/04/24

Made by: Councillor Faber

That the Benevity Grant from the Royal Bank of Canada (RBC) in the amount of \$4500.00 be allocated to Alameda Kids Club, Alameda Rec Board and the Alameda Figure Skating Club each receiving \$1500.00.

CARRIED

LIQUOR PERMIT-Alameda Fair

68/04/24

Made by: Councillor Dorrance

That the Town of Alameda shall approve the issuance of a Community Event Liquor Permit to the Alameda Fair for a liquor permit for the Beer Gardens to be held at the Alameda Agricultural Society Grounds on June 8th, 2024 from 11am – 12am.

CARRIED

LIQUOR PERMIT-Alameda Fish Derby

69/04/24

Made by: Councillor Krieger

that the Town of Alameda shall approve the issuance of a Community Event Liquor Permit to the Alameda Fish Derby for a liquor permit for the Beer Gardens to be held at the Alameda Community Arena on June 29, 2024 from 4:00 PM – 12:00 AM.

CARRIED

RCMP RATES

70/04/24

Made by: Councillor Faber

That we acknowledge that the RCMP rate for the 2023-2024 year was \$58.031/capita and the rate for the 2024-2025 year is \$59.44/per capita.

CARRIED

COMMITTEE REPORTS

71/04/24

Made by: Councillor Dorrance

That council acknowledge the following verbal committee reports:

- Mayor Cobham – Galloway Trust
- Councillor Dorrance – Alameda Cemetery
- Councillor Dorrance – Alameda Rec Board
- Councillor Faber – Moose Creek Regional Park Authority
- Councillor Krieger – SE Health Care & Retention Committee

CARRIED

ADJOURNMENT AND NEXT MEETING

72/04/24

Made by: Councillor Krieger

That the meeting adjourns at 8:16 p.m. and that the next meeting will be held on Wednesday, May 15, 2024, at 7:00 p.m.

CARRIED


 Mayor


 Administrator

Town of Alameda
List of Accounts for Approval
Batch: 2024-00047 to 2024-00060

Bank Code - AP - ACCT.S PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
6151	04/25/2024	Alameda Ventures 3092	Postage and Stamps	420.33	420.33
6152	04/25/2024	Alameda Cemetery April 23	Donation Gazebo	3,050.00	3,050.00
6153	04/25/2024	Alameda Recreation Board March 2024	Benevity Grant	1,500.00	1,500.00
6154	04/25/2024	Alameda Kids Club March 2024	Canadian Online/Benevity	1,500.00	1,500.00
6155	04/25/2024	Alameda Figure Skating Club March 2024	Benevity Grant	1,500.00	1,500.00
6156	04/25/2024	Carlyle Observer Ltd. COD100034287	Prep of assessment	116.59	116.59
6157	04/25/2024	Carritt, Sheri Suma 2024	Suma 2024	525.56	525.56
6158	04/25/2024	Claretech Industries Inc. INV1110202	Sodium Hypochlorite	167.93	167.93
6159	04/25/2024	Spencer Dyer 6	Inspect Lift Station and Logs	200.00	200.00
6160	04/25/2024	Green Acre Maker 326819	Supply gravel truck & driver/snow	693.75	693.75
6161	04/25/2024	Hornet Steaming Ltd. 1937 1944	Thaw culverts to drain Thaw culverts to drain	2,268.00 567.00	2,835.00
6162	04/25/2024	Kennedy, Lorna 20240410-01	Refund for Customer #984 - Ken	100.00	100.00
6163	04/25/2024	Minister of Finance 250398	Notice of Assessment	30.00	30.00
6164	04/25/2024	Munisoft 2024/25-00787	Counter Receipt	78.42	78.42
6165	04/25/2024	Saskatchewan Health Authority 3465749 3465737 3466886	water test water test water test	23.00 23.00 23.00	69.00
6166	04/25/2024	SGI 583FLK 2024 2024-2025	583flk 2024 Commercial Auto Pak 2024-2025	1,307.14 203.52	1,510.66
6167	04/25/2024	Southern Plains Co-op 864794 4493 4558 4706	22.4L Fuel Funnel Oil Garbage Bags	32.46 11.09 135.88 19.96	199.39
6168	04/25/2024	TSASK BR-151241	Annual License Boiler Housing	170.00	170.00
				Total Computer Cheque:	14,666.63

OTHER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			

Town of Alameda
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OTHER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
601631	04/10/2024	Success Office Systems INV413443	Photocopies	94.62	94.62
604006	04/09/2024	GFL Environmental Inc. SK0000426533	waste/recycling	2,315.77	2,315.77
604406	04/09/2024	SUMA 12543	Premium Statement- April	1,346.86	1,346.86
608183	04/10/2024	Canada Revenue Agency Apr 1-15 2024	Apr.1st - 15th Remittance	2,436.55	2,436.55
608995	04/10/2024	Mun Employees Pension Plan Apr.1-15,2024	Apr. 1st -15th Payroll	1,244.62	1,244.62
609560	04/10/2024	Canada Revenue Agency Jan-Mar. 2024	Jan.-Mar. 2024 Indemnity Remittar	320.40	320.40
626763	04/22/2024	Sask Power/Energy Apr.5-00005	Office-Lift Stn	210.39	210.39
626765	04/22/2024	Sask Power/Energy Apr.5-00007	shop/fire hall heat	292.29	292.29
626768	04/22/2024	Sask Power/Energy Apr.5-00004	Water plant heat	166.13	166.13
626772	04/22/2024	Sask Power/Energy Apr.10 -8714	street lights	853.59	853.59
626776	04/22/2024	Sask Power/Energy Apr.10-0900	New Campground	62.24	62.24
626779	04/22/2024	Sask Power/Energy Apr.10-6503	Office Power	123.59	123.59
626782	04/22/2024	Sask Power/Energy Apr.10-1220	Water Plant power	343.28	343.28
626786	04/22/2024	Sask Power/Energy Apr.10-4982	Sewer Lift power	112.35	112.35
626789	04/22/2024	Sask Power/Energy Apr.10-5351	Trailer Park Camp power	60.57	60.57
626793	04/22/2024	Sask Power/Energy Apr.10-8393	fire hall/shop power	359.74	359.74
626799	04/22/2024	Sask Power/Energy Apr.18/24	Water Pump	1,342.84	1,342.84
626802	04/22/2024	Sask Tel Apr.1 - 2024	fire/office/shop	385.54	385.54
626809	04/22/2024	Sask Tel Apr.1/24	April cell	114.70	114.70
634452	04/23/2024	Collabria Mastercard April 2024	Mar/Apr Payment	124.14	124.14
635099	04/25/2024	Canada Revenue Agency Apr 16-30 2024	Apr.16th - 30th Remittance	1,865.08	1,865.08
635184	04/25/2024	Mun Employees Pension Plan Apr.1-30,2024	Apr. 16th -30th Payroll	1,022.24	1,022.24
644817	04/30/2024	Ministry of Finance April 2024	April Collections	68.37	68.37
				Total Other:	15,265.90
				Total AP:	29,932.53

Date Printed
06/13/2024 10:20 AM

Town of Alameda
List of Accounts for Approval
Batch: 2024-00047 to 2024-00060

Certified Correct



Mayor



Administrator