

**TOWN OF ALAMEDA**  
**Special Meeting August 10, 2020**

**PRESENT:** Mayor Perry Kinder, Councillors Jennifer Cobham  
Tim Freitag, Dwayne Henderson, Ken Best  
Administrator Michelle Needham

**ABSENT:** Doug Walls, Beth Lischynski

Minutes of the special meeting of council held in the Alameda Town Office, 115-5<sup>th</sup> Street, Alameda, SK, August 10, 2020.

Meeting called to order at 6:58pm to discuss the following:

1. Surfacing quotes
2. Office air conditioner quotes

*Water*            216/08/20 Motion Best that water turbidity be discussed.            **CARRIED**

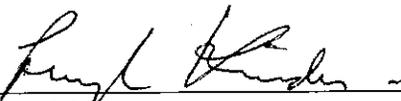
*Surfacing*        217/08/20 Motion Freitag that the Town accept the estimate from Genco Asphalt Inc., Estevan, SK for Item #2 - 2<sup>nd</sup> Ave (between 4<sup>th</sup> St and 5<sup>th</sup> St) at an estimated cost of \$29,625 plus taxes and Item #2 - Alameda Auction Mart Approach Patch at an estimated cost of \$3,400.00 plus taxes.            **CARRIED**

*Water*            218/08/20 Motion Cobham that the Town request Dave Carson to review the chlorine and turbidity.            **CARRIED**

Mayor Perry Kinder declared a conflict of interest as Richard Kinder is his son and left the meeting at 8:05pm and did not return

*Air cond*        219/08/20 Motion Henderson that the Town accept the quote from  
*Quotes*            Rak's Plumbing & Heating Ltd. to install an air conditioner in the Town Office in the amount of \$2,950.00 plus taxes, not including electrical work.            **CARRIED**

**ADJOURN:** 220/08/20 Motion Cobham that the meeting adjourn at 8:11 pm.            **CARRIED**

  
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Mayor

  
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Administrator