

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK,
August 10th, 2016

PRESENT: Mayor Mike Warner, Beth Demchuk, Tim Freitag, Ken Best, Tom Morrow,
Marc Talbot, Melissa Klassen and Administrator Lynne Hewitt

MINUTES:

108/16 Motion Best/Talbot that the minutes of the July 27th, 2016 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

109/16 Motion Morrow/Klassen that cheques #3777-3804 in the amount of \$30,614.42 and other payments of \$17,514.49 and the statement of receipts and payments for July 2016 be approved.

CARRIED

OLD BUSINESS:

Paving and curbing is complete and it looks very nice. The final billings have yet to come in but it will be under budget. Arrangements have been made with Credit Union for borrowing.

A proof of the town pin has been received. A few changes need to be made to it by adding some more colours.

In honour of Senior's day town council will serve donuts September 26th, 2016 from 10:00 a.m. to 11:30 a.m.

NEW BUSINESS:

110/16 Motion Klassen/Best that Lynne Hewitt granted vacation for September 14, 15, 16, 19, 20, 2016.

CARRIED

Nomination day is September 21st, 2016. Nomination forms will be available at the town office starting on September 6th, 2016.

ACCOUNTS:

111/16 Motion Freitag/Morrow that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

112/16 Motion Morrow/Best that the correspondence be adopted as read.

CARRIED

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COMMITTEE REPORTS:

Klassen – MCRP is looking at putting in concrete pad. They are also thinking of converting 28 sites from daily to seasonal rentals that are currently just water and power.

Freitag – A Rec. Board meeting has not yet been held. Darin McNabb has said that a meeting will be set up shortly.

Talbot, Best, Morrow, Demchuk – no report

ADJOURN:

113/16 Motion: Talbot that the meeting adjourn at 8::40 p.m.

CARRIED

_____ Mayor

_____ Administrator