

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, August 10th, 2017.

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

ABSENT: Dwayne Henderson

MINUTES:

115/17 Motion Cobham/Best that the minutes of the July 12th, 2017 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

116/17 Motion Cobham/Walls that cheques #4123-4151 in the amount of \$153,027.49 and other payments in the amount of \$5,881.93 and \$29,078.54 approved.

CARRIED

OLD BUSINESS:

The minutes of the joint meeting between the R.M. and Town were discussed. The advertisements will be placed in the Oxbow Herald to give enough time to have the public hearing to be held on September 13th, 2017 the night of the regular meeting. Concerns arising from the minutes the R.M. provided were as follows:

- Councillor Freitag questioned why a 6" line would need to be put in when the line coming into town is only 2".
- Councillor Best does not want to give up control of the "Mayflower Road" and does not want the R.M. to be in control of banning the road.
- Mayor Kinder would like to see a letter drafted to the R.M. giving them full access to this road for their new shop.
- Does the R.M. plan to haul heavy loads of gravel down this road?
- After the R.M. removes the culverts and other items out of the dump will they be cleaning up the area or will it be left to the Town foreman Allen Schiestel?

NEW BUSINESS:

117/17 Motion Walls/Demchuk that the Town of Alameda proceed with amending Zoning Bylaw 11-85 to allow for changing Block L from Urban Reserve(UR) to Highway Commercial(C2).

CARRIED

118/17 Motion Freitag/Demchuk that Bylaw 7-17 a bylaw to provide a bylaw respecting the variation of payment of certain local improvement special assessments shall be introduced and read a first time.

CARRIED

TOWN OF ALAMEDA

119/17 Motion Walls/Cobham that Bylaw 7-17 shall be given second reading.

CARRIED

120/17 Motion Demchuk/Best that Bylaw 7-17 shall be given three readings at this meeting.

CARRIED UNANIMOUSLY

121/17 Motion Demchuk/Best that his bylaw shall be given third reading and signed and Sealed.

CARRIED

122/17 Motion Demchuk/Freitag that approval be given to Lynne Hewitt for vacation for the following days: August 11th, 14th, 25th, 28th, September 1st, 2017

CARRIED

123/17 Motion Best/Freitag that the building permit for John Bergen be approved as presented.

CARRIED

124/17 Motion Best/Cobham that the Town of Alameda investigate the paving of the 300 block of 6th street as a local improvement in 2018.

CARRIED

125/17 Motion Freitag/Demchuk that the 2016 Tax Arrears be advertised as presented.

CARRIED

126/17 Motion Demchuk/Freitag that the invoice for United Paving dated August 10th, 2017 in the amount of \$136,892.97 be as presented.

CARRIED

127/17 Motion Best/Demchuk that a \$25 visa gift card be purchased for all members of the Friends of the Park that have looked after the Alameda Park in 2017 as a token of council's appreciation.

CARRIED

ACCOUNTS:

128/17 Motion Demchuk/Cobham that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

129/17 Motion Freitag/Cobham that the correspondence be adopted as read.

CARRIED

TOWN OF ALAMEDA

COMMITTEE REPORTS:

Kinder, Henderson, Cobham, Best, Freitag – no report

Walls – The estimate that the museum board has received in \$1000 to make repairs to the Museum. They will try and get several more estimates. There is a book being written about ghosts.

Demchuk – Borderline has received an estimate of \$3500 to remove several dutch elm trees that are diseased. Scott Bigney came to Borderline with a thermal imaging camera but he was unable to provide any conclusive answers. The draft budget was returned by Sun Country. Sun Country wants Borderline to make further cuts totalling \$44,000. They are looking into purchasing a newer handi-van as the other unit is in very poor condition. The kitchen fund is at \$25,128.85.

ADJOURN:

130/17 Motion: Cobham that the meeting adjourn at 9:50 p.m.

CARRIED



Mayor



Administrator