

TOWN OF ALAMEDA

PRESENT: Mayor Perry Kinder, Tim Freitag, Beth Lischynski, Ken Best, Doug Walls,
Dwayne Henderson and Administrator Lynne Hewitt

ABSENT: Jennifer Cobham

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK,
December 11th, 2017.

Meeting called to order at 4:56 p.m.

MINUTES:

182/17 Motion Lischynski/Walls that the minutes of the November 8th, 2017 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

183/17 Motion Best/Freitag that cheques #4238-4266 in the amount of \$41,075.85 and other payments in the amount of \$17,735.81 and the statement of receipts and payments for November 2017 and bank reconciliation be approved as presented.

CARRIED

OLD BUSINESS:

184/17 Motion Walls/Henderson that the Town of Alameda give approval to the R.M. of Moose Creek No. 33 to install a 6 inch water line to their new shop and that any paving broken up for the line to be installed will be repaired in 2018 at the expense of the R.M. of Moose Creek No. 33..

CARRIED

Perry Kinder, Tim Freitag, Jennifer Cobham and Lynne Hewitt will attend SUMA convention in February 2018 in Regina.

NEW BUSINESS:

Thankyou cards were read from Jason Carritt and Alameda Minor Ball as well as the Hot lunch committee from Alameda school.

185/17 Motion Kinder/Walls that quotes be obtained for a security system for the town office.

CARRIED

186/17 Motion Best/Lischynski that the administrator be allowed to do a final year end cheque run prior to closing off the 2017 year and that the cheques be mailed without prior council approval.

CARRIED

187/17 Motion Freitag/Henderson that the Town of Alameda purchase a new cellular phone to be used by Blair Young.

CARRIED

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188/17 Motion Best/Lischynski that Town of Alameda apply for consent to the Provincial Mediation Board on Lot A, Block 9, Plan 64R00885.

CARRIED

189/17 Motion Henderson/Freitag that the Administrator's report be accepted as presented.

CARRIED

ACCOUNTS:

190/17 Motion Lischynski/Henderson that that accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

191/17 Motion Freitag/Best that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Kinder, Cobham, Walls – no report

Freitag/Best – MCRP meeting is December 12th and it is a supper meeting. There will be a salesman giving a presentation on park models.

Henderson – He is working on an Emergency plan for the Town of Alameda. It is far too much work for one person. There will need to be a co-ordinator that is not part of the fire department. The fire department will need to have a public meeting to have town residents involved in order to make the plan work. The fire department donated \$900.00 to the widow of the firefighter that was killed in the grass fires in Western Saskatchewan earlier this fall.


Lischynski – Attended Galloway Trust meeting. They have purchased the monitoring systems for the alarm bracelets for 4 more doors at a cost of \$30,000 in addition to 2 toilet slings at a cost of \$550 each. An update is needed for the Lifepak but the cost of that is \$30,000. The next meeting will be scheduled for the spring of 2018.

Borderline had their AGM prior to the monthly regular meeting. All staff and residents have been vaccinated with the flu shot. The bylaws have been returned by the Borderline lawyer with suggestions. Beth is on the bylaws committee and they will meet prior to the next regular meeting. The kitchen fund is \$55,342.20. Ralph White is still wanting to go ahead with the kitchen addition and have the different communities support it such as had been in the past.

ADJOURN:

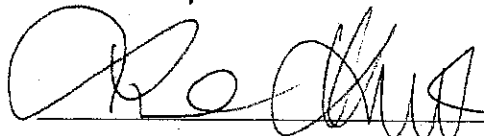
192/17 Motion: Cobham that the meeting adjourn at 7:05 p.m.

CARRIED



Mayor

PLK



Administrator