

**TOWN OF ALAMEDA**  
**Regular Meeting February 19, 2020**

**PRESENT:** Mayor Perry Kinder, Councillors Jennifer Cobham,  
Tim Freitag, Dwayne Henderson, Doug Walls, Beth Lischynski,  
Administrator Michelle Needham

**ABSENT:** Ken Best

Minutes of the regular meeting of council held in the Alameda Town Office, 115-5<sup>th</sup> Street,  
Alameda, SK, February 19, 2020.

Meeting called to order at 6:58pm.

**AGENDA:**

*Agenda* 34/02/20 Motion Cobham that we approve the agenda. **CARRIED**

**MINUTES:**

*Minutes* 35/02/20 Motion Lischynski that the minutes of the January 15, 2020 regular  
meeting be approved as presented. **CARRIED**

**CORRESPONDENCE:**

- Ministry of Government Relations – Voluntary Regional Co-operation Workshop  
@ Town of Stoughton March 19
- RCMP – Carnduff Detachment Staffing and Member Allocation
- RCMP Sgt. Ryan Frost District Commander Combined Traffic Services
- Sask Parks and Rec - 2020 Communities in Bloom
- STARS – request for funds
- Request for sponsorship Oxbow Black Knights Volleyball Club
- SAMA 2020 Invoice \$5,566.00 (2% increase)
- SAMA Annual meeting April 9 @ Saskatoon \$75
- Sask Housing Corp – criminal record checks

*Corresp* 36/02/20 Motion Walls that the correspondence be filed as dealt with. **CARRIED**

**ACCOUNTS FOR APPROVAL:**

*Bank Rec* 37/02/20 Motion Lischynski that we approve the January Bank Reconciliation as  
presented. **CARRIED**

*Financial Statement* 38/02/20 Motion Lischynski that we approve the January Financial Statement as  
presented. **CARRIED**

*Payments* 39/02/20 Motion Cobham that we approve cheques #5010 - 5018 in the amount  
of \$17,684.96, and online payments in the amount of \$6,435.98, the proposed  
payments from the January meeting, in the amount of \$24,120.94. **CARRIED**

PLK  
MN

**TOWN OF ALAMEDA**  
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- Payments* 40/02/20 Motion Lischynski that we approve cheques #5019-5023 in the amount of \$2,609.41, on-line payments in the amount of \$33,422.74 and proposed payments of \$16,127.81, for a total of \$52,159.96. **CARRIED**
- Reserves* 41/02/20 Motion Walls that the 2019 Reserves are \$21,751.20 extra payment New Deal funds; \$12,197.50 Infrastructure fees; and \$20,000.00 excess surfacing. **CARRIED**

**ADMINISTRATORS REPORT:**

- Admin Report* 42/02/20 Motion Lischynski that we approve the administrator's verbal report. **CARRIED**

**DELEGATE:** James Cameron 7:30pm – 7:45pm

**PUBLIC WORKS: Allen Schiestel, Jeremy Burness 8:04pm-8:23pm**

- Waterworks Report* 43/02/20 Motion Freitag that we acknowledge and sign the Waterworks Daily reports for January. **CARRIED**
- Truck Repair* 44/02/20 Motion Kinder that we approve the quote from Murray Auto Group, Estevan, SK for service work on the 2007 GMC truck in the amount of \$1,687.09 plus taxes. **CARRIED**
- Report* 45/02/20 Motion Cobham that we approve the verbal report from public works. **CARRIED**

**UNFINISHED BUSINESS:**

- ICIP Application* 46/02/20 Motion Henderson that the Town submit Sewer Line to Lagoon project to Investing in Canada Infrastructure Program (ICIP) due March 31, 2020. **CARRIED**
- Mutual Aid* 47/02/20 Motion Lischynski that the Town accept the proposed Draft Mutual Aid Agreement between RMs of Argyle #1, Mount Pleasant #2, Enniskillen #3, Storthoaks #31, Moose Creek #33, Browning #34, Villages of Gainsborough, Carievale, Storthoaks, Glen Ewen, Alida, Towns of Carnduff, Alameda, Oxbow, Lampman, City of Portal, North Dakota and City of Sherwood, North Dakota. **CARRIED**
- Camping Rates* 46/02/20 Motion Freitag that camping rates at the Alameda Campground remain the same as 2019: electrical - \$20.00 daily or \$120.00 weekly; full service - \$25.00 daily or \$150.00 weekly. **CARRIED**

**NEW BUSINESS:**

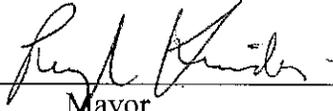
- List of Lands in Arrears* 45/02/20 Motion Freitag that the List of Lands in Arrears be accepted and advertised in accordance to *The Tax Enforcement Act*; and furthermore that all arrears be advertised. **CARRIED**

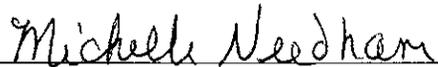
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*Committee Reports* 46/02/20 Motion Cobham that we acknowledge the Fire Department report by Dwayne Henderson, the Borderline Housing report by Beth Lischynski; and SUMA convention reports by Jennifer Cobham, Tim Freitag and Perry Kinder. **CARRIED**

**NEXT MEETING:** Wednesday, March 20<sup>th</sup> at 7:00pm.

**ADJOURN:** 47/02/20 Motion Cobham that the meeting adjourn at 9:15 pm. **CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Administrator