

# TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK  
February 18<sup>th</sup>, 2016

**PRESENT:** Mayor Mike Warner, Beth Demchuk, Tim Freitag,  
Tom Morrow, Marc Talbot, and Administrator Lynne Hewitt

**ABSENT:** Melissa Klassen, Ken Best

**MINUTES:**

12/16 Motion Morrow/Freitag that the minutes of the January 6<sup>th</sup>, 2016 and regular meeting and the January 29<sup>th</sup>, 2016 general government meeting shall be accepted as presented.

**CARRIED**

**STATEMENT OF RECEIPTS & PAYMENTS:**

13/16 Motion Demchuk/Morrow that cheques #3646-3655 in the amount of \$17,880.75 and other payments of \$16,879.76 and the statement of receipts and payments for January 2016 be approved.

**CARRIED**

**OLD BUSINESS:**

14/16 Motion Demchuk/Freitag that all eligible Elected Officials be enrolled into the SUMA benefits plan for Life Insurance, Health Care Plan B, Dental Plan C and Vision coverage as well as amending employee benefits from Dental Plan B to Dental Plan C. This will be effective March 1<sup>st</sup>, 2016.

**CARRIED**

**NEW BUSINESS:**

15/16 Motion Talbot/Freitag that Roy & Sons be hired to perform an on-site in-cell sludge assessment on the Town of Alameda lagoon in the spring of 2016.

**CARRIED**

16/16 Motion Freitag/Talbot that the building permits for Murray and Nola Rossow and Penny Baldwin be approved as presented.

**CARRIED**

**DELEGATION:**

Allen Schiestel attended the meeting. Bullee Consulting Ltd. has provided a cost estimate to curb and pave 5<sup>th</sup> Avenue. The cost is substantial and if council goes with this plan it will cost the residents of this area a considerable amount of money. The Town of Redvers has used a retired engineer to engineer several project for them. Allen will get in contact with him and meeting with Ben from United Paving at the Public Works Conference the week of February 22<sup>nd</sup>, 2016. If this option is chosen it should substantially lower the cost of the project.

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Allen has Joseph Faber working off some community service hours. He has had him painting in the water plant and the Rec. Board has had him working at the Rink. Ted Dalziel will put the cupboards in the firehall. Allen reported that the fire department received a 10,000 donation from Enbridge pipelines. They are also trying to plan a fireman's rodeo for the last weekend in May.

17/16 Motion Morrow/Talbot that Lynne Hewitt be granted vacation February 22<sup>nd</sup> & 23<sup>rd</sup>, 2016.

**CARRIED**

## **ACCOUNTS:**

18/16 Motion Freitag/Demchuk that the accounts be approved for payment as presented.

**CARRIED**

## **CORRESPONDENCE:**

19/16 Motion Best/Demchuk that the correspondence be adopted as read.

**CARRIED**

## **COMMITTEE REPORTS:**

Morrow – attended SUMA convention and really enjoyed listening to Brad Wall's speech. He also attended the session on the environment. Many communities are having trouble decommissioning their landfills. They are running out of money to do to finish.

Warner – Attended the Parks and Recreation seminar. There are lots of complaints about the reservation system at provincial parks and the cancellation system. People book early in the year and then cancel the reservation at the last minute without a fee then leaving the park empty.

Freitag – The Rec board has approximately 200,000 in bank account. Trip lottery has sold approx. 277 out of 400 tickets. Break even is 250. He attended the health care session at SUMA. 44% of the provincial budget is spent on healthcare. He would like to see handicap signs put back up at the entrance at the rink. He will take this issue back to the rec. board.

Talbot – library held a soup and sandwich for Valentine's day. Library is planning on hosting a BBQ in the spring with SE Regional Library. The annual meeting is February 22<sup>nd</sup>.

Demchuk – attended Borderline meeting. They are having ongoing staffing issues. The rates have increased for the tenants. There are currently 4 empty beds. They have recently collected about \$700 in donations.

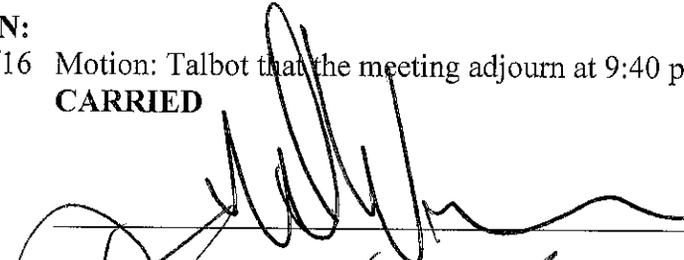
Klassen, Best – no report

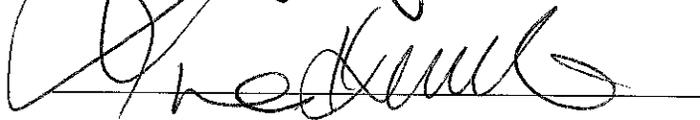
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**ADJOURN:**

20/16 Motion: Talbot that the meeting adjourn at 9:40 p.m.

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Administrator