

# TOWN OF ALAMEDA

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

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, February 21<sup>st</sup>, 2018.

Meeting called to order at 7:30 p.m.

## **MINUTES:**

28/18 Motion Cobham/Lischynski that the minutes of the January 18<sup>th</sup>, 2018 regular meeting shall be accepted as presented.

**CARRIED**

## **STATEMENT OF RECEIPTS & PAYMENTS:**

29/18 Motion Henderson/Best that cheques #4348-4359 in the amount of \$17,916.05 and other payments in the amount of \$67,935.39 and the statement of receipts and payments for January 2018 and bank reconciliation be approved as presented.

**CARRIED**

## **OLD BUSINESS:**

30/18 Motion Henderson/Lischynski that the Town of Alameda accept the contract presented by GL Environmental Inc. effective January 1<sup>st</sup>, 2018 for a seven year period.

**CARRIED**

The quote from Secure Tek for a security system for the town office was discussed. It is a monthly payment for 4 years at which time you then own the equipment. Mayor Kinder would like more quotes to compare. He would like to see the full purchase of the equipment and not have a monthly payment.

The quotes for the air exchanger were discussed. There are currently two quotes. One from Rak's Plumbing and the other from Pioneer Plumbing and Heating. The R.M. requested that several other quotes be received before a final decision was made by the library board. The library will be holding their regular monthly meeting on February 26<sup>th</sup>.

As previously discussed a draft vacation policy was presented by Lynne Hewitt. This policy is a combination of several other policies along with information from Saskatchewan Labour Standards. Mayor Kinder noted that it is just a point of discussion right now and the policy was tabled.

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# TOWN OF ALAMEDA

## NEW BUSINESS:

Mayor Perry Kinder talked to the Minister of Highways and Transportation David Merit regarding the entrance to Alameda as well as the speed on number 9 highway. He expressed concern due to the number of accidents and fatalities. He was told to send a letter to the ministry outlining the town's concerns. It was suggested that an annual letter be written to continue to bring the issue to light. Other councillors stated that numerous attempts have been made to have the Ministry of Highways change the direction of this road along with having speed studies done to no avail.

- 30/18 Motion Cobham/Freitag that vacation be granted for Lynne Hewitt for March 26<sup>th</sup>-29<sup>th</sup>, 2018.
- 31/18 Motion Best/Henderson that the Education Property Tax for the Town of Alameda be paid online through the Ministry of Education without prior approval from council.

**CARRIED**

- 32/18 Motion Lischynski/Freitag that the Invoice presented by Ad Lan Ventures in the amount of \$622.92 for December 2017 and January 2018 be approved for payment as presented.

**CARRIED**

- 33/18 Motion Henderson/Walls that Ad Lan Ventures be paid no later than the 15<sup>th</sup> of the month following an invoice being presented to the Town of Alameda.

**CARRIED**

- 34/18 Motion Lischynski/Cobham that Policy 2-18 a policy to provide for a meal allowance for council and staff be adopted as presented.

**CARRIED**

- 35/18 Best/Lischynski that Lynne Hewitt be given March 2<sup>nd</sup>, 2018 as a day in lieu for the full day spent at the 2018 SUMA Convention on February 4<sup>th</sup>, 2018.

**DEFEATED**

**Council went In Camera as requested by Mayor Perry Kinder at 9:03 p.m. Mayor Perry Kinder requested that Administrator Lynne Hewitt leave the meeting.**

**Council went Out of Camera at 9:10 p.m.**

Beth Lischynski read the Admin report prepared by Lynne Hewitt.

- 36/18 Motion Freitag/Cobham that the Admin report be accepted as presented.

**CARRIED**

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# TOWN OF ALAMEDA

## ACCOUNTS:

37/18 Motion Lischynski/Henderson that that accounts be approved for payment as presented with the exception of Industry Canada.

**CARRIED**

## CORRESPONDENCE:

38/18 Motion Freitag/Cobham that the correspondence be adopted as read.

**CARRIED**

## COMMITTEE REPORTS:

Best, Freitag – no MCRP meeting held. The bobcat will be traded in again.  
Cobham - Rec Board meeting held February 12/17. There was no treasurer's report at the meeting. The new trip lottery is sold out and the first draw of the year was held. The rink is in need of an ice edger. They have looked at buying one however they are fairly pricey and they will continue to borrow from the Oxbow rink. The boilers at the rink are in bad shape. To purchase two new boilers identical to what is in the rink would cost approximately \$15,000. There will be a 64 rink bonspiel in 2020. Figure skating has turned over 10,000 for the new sound system.

The Library board had their regular meeting at the end of January. It was requested by R.M. rep Kim Dietze that they needed to obtain more quotes for the air exchanger could be purchased. The Valentines day lunch was well attended. The story hour continues to be well attended.

Lischynski – Borderline meeting was held February 7<sup>th</sup>. The motion to raise rent due to the increase in Access communications and other costs was rescinded and a motion to adjust the rents with a smaller increase was passed

Henderson – Fire meeting was held and the fireman's rodeo was discussed. The Alameda Fire dept. might have to end up with a JAWS for life. All departments are going to be required to have one for backup purposes.

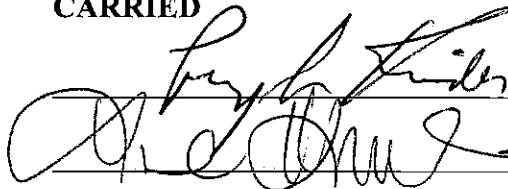
Walls – it was reported to him that the Museum was without a furnace from early January until recently. It was discovered when the person reading the meter noticed. Parts have been ordered and it should be fixed shortly.


Kinder – The Kubota has continued to leak oil. Allen Schiestel has convinced Redhead to have the manufacturer replace the hydraulics. This would hopefully stop some of the continual warranty work that has been done.

## ADJOURN:

39/18 Motion Cobham that the meeting adjourn at 9:31 p.m.

**CARRIED**

  
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Mayor

  
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Administrator