

TOWN OF ALAMEDA
Regular Meeting February 23, 2022

The regular meeting of the Council of the Town of Alameda met in the Fire Hall on Wednesday, February 23, 2022. The meeting was called to order at 7:02 p.m. by Mayor Kinder.

PRESENT: Mayor Perry Kinder, Councillors Jeff Cameron, Dean Copeland, Dwayne Henderson, Janelle Dorrance, Jennifer Cobham
Mentor Administrator – Myrna-Jean Babbings
Administrator – Sheri Carritt

ABSENT: Councillor Donna Griffin

DELEGATIONS: 7:30 p.m. – Tara Struthers
8:00 p.m. – Tom Frasz – Foreman – by Zoom

AGENDA:

28/02/22

Made by: Councillor Copeland

That Council approve the Agenda as presented.

CARRIED

MINUTES

29/02/22

Made by: Councillor Cobham

That the minutes of the January 4, 2022 Special Meeting are approved as presented.

CARRIED

30/02/22

Made by: Councillor Henderson

That the minutes of the January 19, 2022 Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. Taylor's Electric quote to improve lightening in town office.
- b. Judge Rentals hydrovac rates and curb stop repair
- c. R.M of Moose Creek supplying fuel tank and fuel
- d. Adlan Ventures current price list and contract rates
- e. Dust Control rates for 2022 – Fort Distributers.
- f. RCMP Traffic Update
- g. Coop offered key lock for fuel.
- h. Scantron Robotics tank cleaning and inspection

PLK

50

i. Moose Creek Regional Park Minutes – December 21, 2021

ACCEPT AND FILE THE CORRESPONDENCE

31/02/22

Made by: Councillor Cobham

That the correspondence has been dealt with and now is filed.

CARRIED

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

32/02/22

Made by: Councillor Cobham

That we approve of the January Bank Reconciliation as presented.

CARRIED

FINANCIAL STATEMENT

33/02/22

Made by: Councillor Dorrance

That we approve of the January Detailed Statement of Financial Activities as presented.

CARRIED

APPROVED AND ONLINE PAYMENTS

34/02/22

Made by: Councillor Henderson

That the accounts as presented at this meeting and adjoined to these Minutes are approved for payment from cheques #5603 to #5651 in the amount of \$43,602.82 and online payments in the amount of \$12,588.62.

CARRIED

MEETING SUSPENDED

CODE OF ETHICS COMPLAINT

At 7:29 p.m. the Council meeting was suspended.

Councillor Cameron declared a conflict of interest and left the meeting at 7:30 p.m.

At 7:49 p.m. T. Struthers left the meeting.

FORMAL COMPLAINT AGAINST A COUNCILLOR

35/02/22

Made by: Councillor Copeland

That the Municipal Council acknowledge the Formal Complaint received February 7, 2022 regarding Code of Ethics for Council against Councillor Cameron and the investigative committee shall consist of Mayor Kinder, Councillors Copeland, Henderson, Dorrance, Cobham, and furthermore, Councillor Griffin was not in attendance at this meeting but will also be appointed to this committee.



CARRIED

DOG RUNNING AT LARGE

36/02/22

Made by: Councillor Henderson

That a letter will be written to Owner #132 with a reminder and a copy of Bylaw 6-2021- A Bylaw to Provide for the Control of Animals that dogs are to be on a leash when off their premises.

CARRIED

Councillor Cameron returned to the meeting at 7:49 p.m.

UNFINISHED BUSINESS:

Mayor Kinder declared a conflict of interest and left the meeting at 7:58 p.m.

Solicitor

37/02/22

Made by: Councillor Cobham

That as per the letter of interest by Merrilee Swanson (MSL) that she is appointed the Solicitor for the Town of Alameda for 2022, and furthermore there were no other letters of interest that were received.

Mayor Kinder returned to the meeting at 8:02 p.m.

OFFICE DESKTOP

38/02/22

Made by: Councillor Copeland

That through MuniSoft an ASUS Intel B640 Desktop Personal Computer, printer, enhancements with software and setup is purchased costing \$5988.63 with added taxes.

CARRIED

PUBLIC WORKS REPORT:

At 8:03 p.m. – Thomas Frasz - foreman joined the meeting by Zoom

PURCHASE OF EQUIPMENT

39/02/22

Made by: Councillor Dorrance

That the foreman be allowed to purchase a desktop computer with printer/scanner and software, as well purchase shelving.

CARRIED

PLK.

8

WATERWORKS DAILY REPORT

The daily Waterworks report for January 2022 was not presented.

CARRIED

WATERWORKS VERBAL REPORT

40/02/22

Made by: Councillor Copeland

That we approve the Waterworks Operators verbal report.

CARRIED

The Zoom meeting ended and T. Frasz left the meeting at 8:28 p.m.

ACTING ADMINISTRATORS REPORT:

ADMINISTRATOR – SUMA

41/02/22

Made by: Councillor Dorrance

That Sheri Carritt attend the Suma Convention and Tradeshow April 3-6 and that the Town office is closed for this time.

CARRIED

SUMA CONVENTION

42/02/22

Made by: Councillor Cobham

That Voting Delegates for the SUMA Convention April 3-6 will be Mayor Perry Kinder and that the registration fee in the amount of \$410.00/person is paid for Mayor Kinder, Councillors Henderson, Griffin, Cameron, Copeland and S. Carritt.

CARRIED

VERBAL REPORT

43/02/22

Made by: Councillor Henderson

That we approve the Mentor Administrator's verbal report.

CARRIED

NEW BUSINESS:

ROTO ROOT LINE

44/02/22

Made by: Councillor Copeland

That we pay the Invoice for \$225.75 from Ad Lan Ventures for the roto root line removal at 223-7th Street due to the tree roots in the sewer line and the tree that was not removed in the summer of 2021 as promised.

CARRIED

PLK. 48

CEMETERY BYLAW

Bylaw No. 1-2022 First Reading

45/02/22

Made by: Mayor Kinder

That Bylaw 9-2021 being a Bylaw To Maintain, Regulate and Control the Town of Alameda Cemetery and known as the Cemetery Bylaw is read for the first time.

CARRIED

Bylaw No. 1-2022 Second Reading

46/02/22

Made by: Councillor Henderson

That Bylaw 01-2022 is read a second time.

CARRIED

Bylaw No. 1-2022 Consent for Third Reading

47/02/22

Made by: Councillor Cameron

That Bylaw 01-2022 is given a third and final reading and is permitted at this meeting.

UNANIMOUSLY CARRIED

Bylaw No. 1-2022 Third and Final Reading

48/02/22

Made by: Councillor Copeland

That Bylaw 01-2022 being read for the third and final time, now is adopted, signed and sealed as a Bylaw for the Town of Alameda known as the Cemetery Bylaw, and is attached to these minutes.

CARRIED

HEALTH CARE CONCERN

49/02/22

Made by: Councillor Cameron

That as per the request from Pat Jackson, Director for the Southeast Region of SUMA we sign a letter of Concern regarding health care in our surrounding communities and furthermore this letter will be addressed to the Ministers of Health Care and presented to them at the SUMA Convention in April 2022.

CARRIED

2021 CENSUS

50/02/22

Made by: Councillor Henderson

That we acknowledge that the 2021 Census for the Town of Alameda is showing 345 population and furthermore this is a decrease from 2016 which was 369 people.

CARRIED

PK.

JK

SUMA BENEFITS

51/02/22

Made by: Councillor Copeland

That effective March 15, 2022 the Town will cover 75% of benefits through SUMA for council and employees and furthermore these benefits include Life Insurance, ADD (Accidental, Death, Dismemberment), Long Term Disability, Health, Vision and Dental. One hundred percent (100%) of Short Term Disability is paid for by the Council which shows no change from before.

CARRIED

WATER INFRASTRUCTURE

52/01/22

Made by: Councillor Copeland

That effective March 31, 2022 an additional \$5,000.00 will be transferred from the General account to the Water Infrastructure account through Prairie Pride Credit Union.

CARRIED

CONTRACT – MYRNA BABBINGS

53/02/22

Made by: Mayor Kinder

That the Mentor Administration Employment Agreement is accepted as presented with no changes and will be in effect from February 1, 2022 to November 30, 2022 and furthermore will be added to these minutes.

CARRIED

ALAMEDA RINK LIQUOR PERMIT

54/02/2022

Made by: Councillor Cobham

That permission is given to the Alameda Rink to apply through the Saskatchewan Liquor and Gaming for an extension to their liquor permit for the entire rink on March 24-March 27th, 2022.

CARRIED.

COMMITTEE REPORTS

55/02/22

Made by: Councillor Cobham

That council acknowledge the following verbal committee reports:

Councillor Dorrance – Alameda Cemetery

Councillor – Cobham – Alameda Rec Board and Library

Councillor Copeland – Moose Creek Regional Park

Councillor Henderson – Fire Department

CARRIED

PLK

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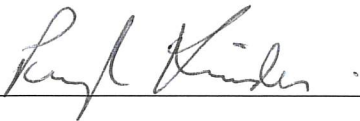
ADJOURNMENT AND NEXT MEETING

56/02/22

Made by: Councillor Cobham

That the meeting adjourns at 9:43 p.m. and that the next meeting will be held on Wednesday, March 23, 2022, at 7:00 p.m.

CARRIED



Mayor



Administrator