

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK
January 6th, 2016

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

ABSENT: Melissa Klassen

MINUTES:

01/16 Motion: Best/Freitag that the minutes of the December 6th, 2015 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

02/16 Motion: Freitag/Talbot that cheques #3582-3644 in the amount of \$75,841.25 and other payments of \$18,704.69 and the statement of receipts and payments for December 2015 be approved.

CARRIED

DELEGATION: 8:00 p.m.

Tami Scott – Town of Oxbow

Is looking at telling “the story” of S.E. Saskatchewan. She would like to do this from a tourism perspective. There are plans to have a workshop with people that would have a stake in Recreation, Culture and Heritage in S.E. Saskatchewan. She will be applying for a grant that is due in early February. She is looking for a letter of intent of support from the Town of Alameda to include with her grant application.

OLD BUSINESS:

03/16 Motion: Best/Morrow that Craig Cameron be sent a letter asking what his official plans are for a residence on the property that he purchased from the town in 2014 and that he be given a deadline of June 30th, 2016 to start construction or the town will proceed to take the title to the property back.

CARRIED

NEW BUSINESS:

04/16 Motion Best/Freitag that Allen Schiestel be given approval to attend the CPWA conference in Regina from February 23rd-February 25th, 2016.

CARRIED

TOWN OF ALAMEDA

05/16 Motion Freitag/Talbot Motion Johnson/Freitag that we name Gord Krismer & Associates Ltd. as the Town's Board of Revision and furthermore a full three member panel will be selected from the list of Clint Krismer, Gord Krismer, Jeff Hutton, Loretta Sernowski, Reg Skinner, Don Van Beseleare, Brian Lynch, as well as Christina Krismer who is the secretary to the Board.

CARRIED

06/16 Motion Demchuk/Best that the Town of Alameda give a Christmas Bonus to the following:

Allen Schiestel - \$500.00 Lynne Hewitt - \$500.00 Sharon Wells - \$250.00

CARRIED

07/16 Motion Talbot/Freitag that Lynne Hewitt be given approval to attend a Information Services Corporation seminar on March 19th, 2016

CARRIED

CORRESPONDENCE:

08/16 Motion Best/Demchuk that the correspondence be adopted as read.

CARRIED

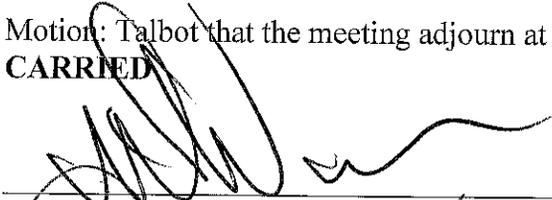
COMMITTEE REPORTS:

Warner, Morrow, Best, Talbot, Demchuk – no report
Freitag – Curling has started at the rink. There are 8 teams registered. There will also be an Open Bonspeil the end of January.

ADJOURN:

09/16 Motion: Talbot that the meeting adjourn at 9:30 p.m.

CARRIED



Mayor



Administrator