

TOWN OF ALAMEDA

PRESENT: Mayor Perry Kinder, Tim Freitag, Beth Lischynski, Jennifer Cobham, Doug Walls, and Administrator Lynne Hewitt

ABSENT: Ken Best, Dwayne Henderson

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, January 18th, 2018.

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

MINUTES:

01/18 Motion Lischynski/Cobham that the minutes of the December 11th, 2017 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

02/18 Motion Freitag/Lischynski that cheques #4294-4347 in the amount of \$86,130.20 and other payments in the amount of \$15,508.04, Void cheques 4268-4293 and the statement of receipts and payments for December 2017 and bank reconciliation be approved as presented.

CARRIED

TIME AND PLACE OF MEETINGS

03/18 Motion Lischynski/Freitag that council meetings shall be held the second Wednesday of every month in the Town Office at 7:30 p.m.

CARRIED

BANKING

04/18 Motion Cobham/Freitag that the Town of Alameda shall receive banking services from the Prairie Pride Credit Union in Alameda with the Mayor or Deputy Mayor and the administrator having signing authority.

CARRIED

DEPUTY MAYOR

05/18 Motion Lischynski/Walls that Tim Freitag be appointed Deputy Mayor.

CARRIED

GENERAL COMMITTEES

06/18 Motion Cobham/Lischynski that the General Government Committee shall be: Ken Best, Tim Freitag, Jennifer Cobham

CARRIED

07/18 Motion Cobham/Lischynski that the Protective Services Committee shall be: Beth Demchuk, Dwayne Henderson, Jennifer Cobham

CARRIED

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TOWN OF ALAMEDA

- 08/18 Motion Cobham/Lischynski that the Transportation and Water & Sewer Committee shall be:
Ken Best, Beth Demchuk, Dwayne Henderson
CARRIED

BORDERLINE HOUSING

- 09/18 Motion Cobham/Freitag that Beth Demchuk shall be named as representative for the Town of Alameda on the Borderline Housing Board for 2018..
CARRIED

GALLOWAY TRUST COMMITTEE

- 10/18 Motion Freitag/Cobham that Beth Demchuk shall be named as representative for the Town of Alameda on the Galloway Trust Committee for 2018.
CARRIED

ALAMEDA CEMETERY BOARD

- 11/18 Motion Cobham/Lischynski that Doug Walls shall be named as representative for the Town of Alameda on the Alameda Cemetery Board for 2018.
CARRIED

ALAMEDA RECREATION BOARD

- 12/18 Motion Lischynski/Walls that Jennifer Cobham shall be named as representative for the Town of Alameda on the Alameda Recreation Board for 2018 and that Perry Kinder be named the alternate.
CARRIED

ALAMEDA MUSEUM BOARD

- 13/18 Motion Lischynski/Cobham that Doug Walls shall be named as representative for the Town of Alameda on the Alameda Museum Board for 2018.
CARRIED

ALAMEDA LIBRARY BOARD

- 14/18 Motion Freitag/Lischynski that Jennifer Cobham shall be named as representative for the Town of Alameda on the Alameda Library Board for 2018.
CARRIED

MOOSE CREEK REGIONAL PARK

- 15/18 Motion Lischynski/Cobham that Ken Best and Tim Freitag shall be named as representatives for the Town of Alameda on the Moose Creek Regional Park Board for 2018.
CARRIED

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FIRE BOARD

16/18 Motion that Dwayne Henderson shall be named as representative for the Alameda Fire Department for 2018.

CARRIED

OLD BUSINESS:

17/18 Motion Walls/Freitag that Adlan Ventures be hired as the Contract Foreman at a rate of \$56.50 per hour and that a contract be signed with conditions as agreed upon by council and Allen Schiestel.

CARRIED

NEW BUSINESS:

18/18 Motion Walls/Cobham that the invoice in the amount of \$368.00 for 1/2 of the firefighters/spouses that attended the R.M. of Moose Creek No. 33 Christmas party.

CARRIED

19/18 Motion Cobham/Freitag that the Town of Alameda apply to the Provincial Mediation Board for a reduction in the six month waiting period for the following properties:

Lot 4, Block 23, Plan 102012815

Lot 2, Block 7, Plan B1763

Lot 8, Block 23, Plan 102012815

CARRIED

20/18 Motion Freitag/Lischynski that the building permit from Chopper K Auction Mart be accepted as presented.

CARRIED

21/18 Motion Lischynski/Walls that we name Gord Krismer & Associates Ltd. as the Town's Board of Revision for 2018 and furthermore a full three member panel will be selected from the list of Clint Krismer - Chair, Gord Krismer - Vice Chair, Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cam Duncan, Dave Lang, as well as Aileen Swenson who is the secretary to the Board.

22/18 Motion Freitag/Cobham that the quote from Rak's Plumbing & Heating in the amount of \$3982.79 be accepted as presented.

CARRIED

23/18 Motion Lischynski/Cobham that vacation be granted for Lynne Hewitt for February 12th, 13th, and 14th.

CARRIED

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24/18 Motion Walls/Freitag that Perry Kinder be provided with keys to the Town office.

CARRIED

ACCOUNTS:

25/18 Motion Lischynski/Cobham that that accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

26/18 Motion Freitag/Walls that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Freitag, Kinder, Best, Walls, Henderson – no report

Cobham – Gisela Hammermeister has resigned her position with the Alameda Library board. The Library is having trouble with people stealing bottles from the recycle shed by the auction mart. A note will be put in the next newsletter requesting recycle donations for the library.

The Rec. Board has \$81,558 in their general bank account. The renovation loan is currently sitting at \$257,002. Ladies night will be held May 5th in the rink. A Risk Evaluation was done on the rink and a number of areas were identified for repair or correction.

Lischynski – Borderline meeting was January 3rd. The kitchen fund is at \$57,676.13. The board is going to hire an engineer to draw up plans for a 43x30 addition onto the kitchen. It is estimated that the money in the kitchen fund will be needed to pay for this step in the project.

ADJOURN:

27/18 Motion Cobham that the meeting adjourn at 9:30 p.m.

CARRIED



Mayor



Administrator

PLK