

**TOWN OF ALAMEDA**  
**Regular Meeting July 15, 2020**

**PRESENT:** Mayor Perry Kinder, Councillors Jennifer Cobham, Tim Freitag,  
Ken Best, Doug Walls, Beth Lischynski  
Administrator Michelle Needham, Office Assistant Sheri Carritt

**ABSENT:** Dwayne Henderson

Minutes of the regular meeting of council held in the Alameda Town Office, 115-5<sup>th</sup> Street,  
Alameda, SK, July 15, 2020.

Meeting called to order at 6:55pm.

**AGENDA:**

*Agenda* 186/07/20 Motion Lischynski that we approve the agenda. **CARRIED**

**MINUTES:**

*Minutes* 187/07/20 Motion Freitag that the minutes of the June 17, 2020 regular meeting  
be approved as presented. **CARRIED**

**CORRESPONDENCE:**

- Ministry of Government Relations Gas Tax Fund 2020-21 to be made in August
- SAMA 2019 Annual Report
- Reply from Saskatchewan Health Authority re temporary closure of Galloway Health Centre emergency services
- Copy of letter from City of Cold Lake, AB to Minister of Public Safety & Emergency Preparedness
- SE Regional Library update
- Ministry of Government Relations – MEEP project accepted

*Corresp* 188/07/20 Motion Freitag that the correspondence be filed as dealt with. **CARRIED**

**ACCOUNTS FOR APPROVAL:**

*Bank Rec* 189/07/20 Motion Lischynski that we approve the June Bank Reconciliation as presented. **CARRIED**

*Financial Statement* 190/07/20 Motion Freitag that we approve the June Financial Statement as presented. **CARRIED**

*Payments* 191/07/20 Motion Lischynski that we approve cheques #5113-#5137 in the amount of \$35,621.70, and online payments in the amount of \$12,844.25, the proposed payments from the June meeting, in the amount of \$48,465.95. **CARRIED**

*Payments* 192/07/20 Motion Cobham that we approve on-line payments in the amount of \$27,417.84 and proposed payments of \$16,907.27, for a total of \$44,325.11. **CARRIED**

*MW P.K.*

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**ADMINISTRATORS REPORT:**

*Admin Report*      193/07/20 Motion Best that we approve the administrator's verbal report. **CARRIED**

**BYLAW 03-2020 To Fix Rates to be Charged for the Use and Consumption of Water and To Fix the Rates to be Charged by Way of Rent or Service for the Use of Sewer:**

*1<sup>st</sup> Reading*      194/07/20 Motion Cobham that Bylaw 03-2020 To Fix Rates to be Charged for the Use and Consumption of Water and To Fix the Rates to be Charged by Way of Rent or Service for the Use of Sewer be read a first time. **CARRIED**

*2<sup>nd</sup> Reading*      195/07/20 Motion Lischynski that Bylaw 03-2020 To Fix Rates to be Charged for the Use and Consumption of Water and To Fix the Rates to be Charged by Way of Rent or Service for the Use of Sewer be read a second time. **CARRIED**

*3<sup>rd</sup> Reading*      196/07/20 Motion Best that Bylaw 03-2020 To Fix Rates to be Charged for the Use and Consumption of Water and To Fix the Rates to be Charged by Way of Rent or Service for the Use of Sewer be given a third reading at this meeting. **CARRIED UNANIMOUSLY**

*Bylaw 03-20*      197/07/20 Motion Freitag that Bylaw 03-2020 To Fix Rates to be Charged for the Use and Consumption of Water and To Fix the Rates to be Charged by Way of Rent or Service for the Use of Sewer be read a third time and adopted; attached to and forming a part of these minutes. **CARRIED**

**UNFINISHED BUSINESS:**

*Gift Schiestel*      198/07/20 Motion Cobham that the Town purchase from JF-Custom Engraving a Black Skeleton clock in the amount of \$194.95 plus engraving plus taxes Allen Schiestel for his years of service to the Town. **CARRIED**

*Air cond. Quotes*      199/07/20 Motion Best that the Administrator obtain 3 quotes to install a new air conditioner in the office, to close August 5, 2020 at 1:00pm; to be emailed to Council for their decision. **CARRIED**

*Cut trees*      200/07/20 Motion Lischynski that the Town ratify hiring K. Berntson Construction Ltd. to cut the dead trees by the Alameda campground at a cost of \$770.00 plus GST. **CARRIED**

**DELEGATE:** Craig Cameron 7:26pm-7:36pm

*Tender lots*      201/07/20 Motion Freitag that the Town tender the following lots:  
*Tender #1* commercial Lots 21-24, Block 3, Plan 14947;  
*Tender #2* commercial Lots 18-21, Block 2, Plan 14947;  
*Tender #3* residential Lot 24, Block 15, Plan 102229275; and  
*Tender #4* residential Lot 25, Block 15, Plan 10229275

*PLK*  
*MN*

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with the conditions of constructing taxable improvements within 1 year on Tenders #2, 3 and 4; and to state intention on Tender #1, to close on August 17, 2020 at 3:00pm (to be received by email, mail and drop off at office); and furthermore that it be advertised for one week in the Carlyle Observer.

**CARRIED**

## **PUBLIC WORKS: N/A**

*Burness Certification* 202/07/20 Motion Lischynski that the Town acknowledge Jeremy Burness' certification in Water Treatment Class 1, Water Distribution Class1, Wastewater Treatment Class 1 and Wastewater Collection Class 1 as of June 15, 2020.

**CARRIED**

*Waterworks Report* 203/07/20 Motion Lischynski that we acknowledge and sign the Waterworks Daily reports for June.

**CARRIED**

In camera session 8:05pm

Mayor Perry Kinder declared a conflict of interest as Richard Kinder is his son and left the meeting at 8:05pm

In camera session ended at 8:13pm

*Contractor* 204/07/20 Motion Cobham that the Town terminate contract services with Rak's Plumbing & Heating/Richard Kinder.

**CARRIED**

Mayor Perry Kinder returned to the meeting at 8:14pm

*Water Testing* 205/07/20 Motion Cobham that Sheri Carritt provide water testing every other weekend and public works' holidays at a wage of \$20.00 per hour for 3 hours.

**CARRIED**

## **NEW BUSINESS:**

*Building Permit* 206/07/20 Motion Cobham that the Town approve Building Permit #3-2020 for a house addition as per application.

**CARRIED**

*Building Permit* 207/07/20 Motion Walls that the Town approve Building Permit #4-2020 to build a deck as per application.

**CARRIED**

*Dispose Documents* 208/07/20 Motion Cobham that as per Bylaw #04-2004 To Provide for the Retention and Disposal of Documents, the Town dispose of appropriate records of 2012 (as per listing) at a cost of approximately \$175.00 by Crown Shred, Regina.

**CARRIED**

*Advance Poll* 209/07/20 Motion Lischynski that the Town hold an advance poll if required on November 2, 2020 at the Town of Alameda Office from 4:00pm to 9:00pm.

**CARRIED**

*Election Remuneration* 210/07/20 Motion Freitag that remuneration for 2020 election be – Returning Officer Michelle Needham - \$31.00 per hour; Deputy Returning Officer Sheri Carritt - \$25.00 per hour; and Poll Clerk - \$25.00 per hour.

**CARRIED**

PHK  
MW

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*Call for Nominations* 211/07/20 Motion Cobham that the Town advertise the Call for Nominations in the September 11 edition of the Carlyle Observer. **CARRIED**

*Sask Lotteries* 212/07/20 Motion Lischynski that the Saskatchewan Lotteries Grant CG2020 in the amount of \$5,945.00 be allocated as follows:

Friends of the Park	\$500.00
Alameda School	\$1,981.67
Alameda Recreation Board	\$1,981.66
Alameda Minor Hockey	\$1,981.67
Alameda Library	\$500.00

**CARRIED**

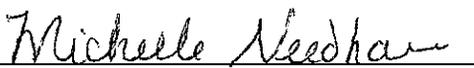
*Physician Recruitment Board* 213/07/20 Motion Lischynski that the Town agree to RM of Enniskillen's proposed payout of the Physician Recruitment Board in the amount of \$242.16 to the Town of Alameda. **CARRIED**

*Committee Reports* 214/07/20 Motion Walls that we acknowledge the Moose Creek Regional Park report by Tim Freitag. **CARRIED**

**NEXT MEETING:** Wednesday, August 19<sup>th</sup> at 7:00pm at Town Office

**ADJOURN:** 215/07/20 Motion Cobham that the meeting adjourn at 8:51 pm. **CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator