

TOWN OF ALAMEDA
Regular Meeting July 17, 2019

PRESENT: Mayor Perry Kinder
Tim Freitag, Dwayne Henderson,
Ken Best, Doug Walls, Beth Lischynski
Administrator Michelle Needham

ABSENT: Jennifer Cobham

Minutes of the regular meeting of council held in the Alameda Town Office, 115-5th Street,
Alameda, SK, July 17, 2019.

Meeting called to order at 7:00pm.

AGENDA:

Agenda 215/07/19 Motion Lischynski that we approve the agenda. **CARRIED**

MINUTES:

Minutes 216/07/19 Motion Freitag that the minutes of the June 19, 2019 regular
meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- Moose Creek Regional Park April 9 & May 14 minutes

Corresp 217/07/19 Motion Lischynski that the correspondence be filed as dealt with.
CARRIED

ACCOUNTS FOR APPROVAL:

Bank Rec 218/07/19 Motion Lischynski that we approve the June Bank Reconciliation.
CARRIED

Financial Statement 219/07/19 Motion Best that we approve the June Financial Statement as
presented. **CARRIED**

Payments 220/07/19 Motion Lischynski that we approve cheques #4793-4820 in the amount
of \$28,622.46, and online payments in the amount of \$14,351.58, the proposed
payments from the June meeting, in the amount of \$42,974.04. **CARRIED**

Payments 221/07/19 Motion Freitag that we approve cheques #4821-4823 in the amount
of \$6,838.39, on-line payments in the amount of \$26,132.03 and proposed
payments of \$25,620.89, for a total of \$58,591.31. **CARRIED**

ADMINISTRATORS REPORT:

Admin Report 222/07/19 Motion Lischynski that we approve the administrator's verbal report.
CARRIED

DELEGATE: Michael Jamieson 7:30pm-7:45pm

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TOWN OF ALAMEDA

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UNFINISHED BUSINESS:

Roll #259 223/07/19 Motion Freitag that the Town deny the request to reverse further penalties on Lots 7 & 8, Block 23, Plan 102012815. **CARRIED**

PUBLIC WORKS: Foreman Allen Schiestel 8:05pm to 8:30pm

Waterworks Report 224/07/19 Motion Best that we acknowledge and sign the Waterworks Daily reports for June. **CARRIED**

Report 225/07/19 Motion Walls that we approve the verbal report from the foreman. **CARRIED**

NEW BUSINESS:

Permit 226/07/19 Motion Walls that the Town approve the special occasion permit for Braden Batt for the wedding to take place Saturday, July 20, 2019 at the Alameda Rink, 204-6th Street from 3:00pm Saturday, July 20 to 2:00am Sunday, July 21, 2019. **CARRIED**

Sask Lotteries 227/07/19 Motion Lischynski that the 2019 Sask Lotteries Grant (CG19:109) in the amount of \$6,627.00 be allocated as follows:

| | | |
|----------------------|------------|----------------|
| Alameda Minor Hockey | \$1,200.00 | |
| Alameda Rec Board | 1,200.00 | |
| Alameda Merry Makers | 150.00 | |
| Alameda School | 2,200.00 | |
| Friends of the Park | 327.00 | |
| Alameda Museum | 1,100.00 | |
| Alameda Library | 450.00 | CARRIED |

Driveway 228/07/19 Motion Freitag that the request for a driveway at Lots 5 & 6, Block 5, Plan 39743 be approved on the condition that the work be completed at the owner's expense and to the Town's satisfaction. **CARRIED**

Drainage 229/07/19 Motion Walls that the Foreman obtain quotes for the cost to correct the drainage of water at Lot 1, Block 22, Plan 85R45538. **CARRIED**

Committee Report 230/07/19 Motion Freitag that we acknowledge the Moose Creek Regional Park report by Tim Freitag and BorderLine Housing report by Beth Lischynski. **CARRIED**

NEXT MEETING: Wednesday, August 21st at 7:00pm.

ADJOURN: 231/07/19 Motion Walls that the meeting adjourn at 9:35 pm. **CARRIED**



Mayor



Administrator