

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, July 27th, 2016.

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

ABSENT: Melissa Klassen

MINUTES:

94/16 Motion Demchuk/Best that the minutes of the June 15th, 2016 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

95/16 Motion Morrow/Freitag that cheques #3744-3776 in the amount of \$47,527.52 and other payments of \$20,774.57 and the statement of receipts and payments for June 2016 be approved.

CARRIED

OLD BUSINESS:

96/16 Motion Demchuk/Freitag that Bylaw 4-2016 a bylaw to undertake paving and curbing of 5th avenue and 5th Crescent as a local improvement shall be introduced and read a first time.

CARRIED

97/16 Motion Best/Demchuk that Bylaw 4-2016 shall be given second reading.

CARRIED

98/16 Motion Freitag/Morrow that Bylaw 4-2016 shall be given three readings at this meeting.

CARRIED UNANIMOUSLY

99/16 Motion Freitag/Morrow that Bylaw 4-2016 shall be given third reading and signed and sealed.

CARRIED

NEW BUSINESS:

100/16 Motion Demchuk/Morrow that the building permit for Kevin and Laurie Knight shall be approved as presented.

CARRIED

101/16 Motion Freitag/Best that the building permit for Jennifer Hancock shall be approved as presented.

CARRIED

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102/16 Motion Best/Freitag that the 2016 Lotteries Grant be allocated as listed below:

Alameda School - \$1568.00	Alameda Art Club - \$250.00
Alameda Library - \$800.00	Alameda Museum - \$300.00
Alameda Minor Ball - \$1000.00	Alameda Merrymakers - \$500.00
Alameda Rec. Board - \$1000.00	Friends of the Park - \$1000.00

CARRIED

103/16 Motion Best/Demchuk that 1000 town pins be ordered from Laurie Artiss with the design of the pin being changed to model that of the Town Sign.

CARRIED

104/16 Motion Demchuk/Talbot that the quote from SaskEnergy to install natural gas along 8th Street be accepted as presented.

CARRIED

ACCOUNTS:

105/16 Motion Morrow/Best that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

106/16 Motion Freitag/Best that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Demchuk – has attended several Borderline Housing meetings in the last few weeks. There are considerable staffing issues happening at the moment and are still ongoing.

Best – MCRP looking at putting in a cement slab. They have 72,000 to spend.

Deb's place has been opened again and is now called Trent's.

Freitag, Warner, Morrow, Talbot, Klassen

ADJOURN:

107/16 Motion: Talbot that the meeting adjourn at 9::40 p.m.

CARRIED

Mayor

Administrator