

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, July 12th, 2017.

PRESENT: Mayor Perry Kinder, Tim Freitag, Beth Demchuk, Ken Best, Doug Walls, Dwayne Henderson and Administrator Lynne Hewitt

ABSENT: Jennifer Cobham

MINUTES:

101/17 Motion Walls/Henderson that the minutes of the June 20th, 2017 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

102/17 Motion Demchuk/Best that cheques #4071-4122 in the amount of \$76,034.63 and other payments in the amount of \$20,622.98 approved.

CARRIED

OLD BUSINESS:

Mayor Kinder has spoken with Marko Tello regarding the issue with the culvert on the approach. It will be dealt with as previously discussed.

DELEGATION:

Sargeant G. Waldbauer attended the meeting at 8:00 p.m. Staffing issues remain a concern. The Carnduff detachment should have 5+1 and they are at 4+1 at the moment with one member leaving shortly. One member is currently training and is required to ride with another member.

Sgt. Waldbauer would like to start up a program similar to the old Rural Crime Watch. He will be putting a package together and sending it out in the fall for the surrounding towns and R.M.'s to look at. He will also be trying to hold a meeting again with all the communities.

DELEGATION:

Allen Schiestel attended the meeting at 8:15 p.m. He will be taking holidays the week of August 7th. United Paving will be arriving in town the end of July. United Paving will prep the road prior to paving it. The sidewalk where the hydrant was replaced will have cement poured in the next week. Allen and Blair cleaned up the Alameda Legion playground so it is acceptable for children to play in.

TOWN OF ALAMEDA

NEW BUSINESS:

103/17 Motion Best/Henderson that the Town of Alameda hire Bill Niles to install a culvert on the 200 block of 8th Street at a cost of \$500.00.

CARRIED

104/17 Motion Freitag/Demchuk that approval be given to Lynne Hewitt for vacation for the following days: August 18th, August 21st, 2017.

CARRIED

105/17 Motion Freitag/Demchuk that approval be given to Allen Schiestel for vacation from August 4th-11th, 2017 and July 17th, 2017.

CARRIED

106/17 Motion Demchuk/Freitag that the Town of Alameda pay the Alameda Fish Derby invoice from Promises Wedding & Party Rentals in the amount of \$5,017.20 and that they will reimburse the town this amount less the GST.

CARRIED

107/17 Motion Demchuk/Best that Bylaw 6-17 a bylaw to extend the time required for the completion of the 2016 financial statement shall be introduced and read a first time.

CARRIED

108/17 Motion Demchuk/Freitag that Bylaw 6-17 shall be given second reading.

CARRIED

109/17 Motion Freitag/Best that Bylaw 6-17 shall be given three readings at this meeting.

CARRIED UNANIMOUSLY

110/17 Motion Freitag/Best that his bylaw shall be given third reading and signed and Sealed.

CARRIED

111/17 Motion Henderson/Walls that the Town of Alameda purchase a HP Laser jet printer from Munisoft at a cost of \$329.

CARRIED

Dwayne Henderson left the meeting at 9:15 p.m.

TOWN OF ALAMEDA

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107/17 Motion Demchuk/Best that Bylaw 5-17 a bylaw to extend the time required for the completion of the 2016 financial statement shall be introduced and read a first time.

CARRIED

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CARRIED

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TOWN OF ALAMEDA

ACCOUNTS:

112/17 Motion Demchuk/Walls that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

113/17 Motion Freitag/Best that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Kinder, Henderson, Cobham – no report

Freitag/Best – Attended MCRP meeting and the park is just waiting approval from Sask. Water for the new seasonal sites. The dust control will be redone as it hasn't lasted due to the hot weather and not a lot of rain. The gentleman who was hired for the fireworks was not able to set off all of the fireworks due to several boats being too close to the fireworks launch. He has given the park a credit of \$1500 to be used in the future.

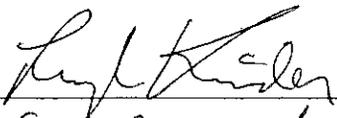
Walls – The museum has openings for new members. Leonard Moncrief is the president. There are a few areas of the museum that need to be fixed. Walls is wondering if the Town of Alameda would be able to pay for the cost of repairs as the museum only has approximately \$2500.

Demchuk – Borderline Housing has several positions open for RN's, LPN's and CCA's. The kitchen fund has \$24,658.85. The decibel testing has taken place for the alarms and Borderline's alarms are under this number. They are going to see if they can be turned down further and still pass inspection. A draft budget has been sent to Sun Country for approval.

ADJOURN:

114/17 Motion: Freitag that the meeting adjourn at 10:02 p.m.

CARRIED


_____ Mayor


_____ Administrator