



TOWN OF ALAMEDA
Regular Meeting July 24, 2024

The regular meeting of the Council of the Town of Alameda met in the Town Office on Wednesday, July 24, 2024. The meeting was called to order at 6:57 pm by Mayor Cobham.

PRESENT: Mayor Jennifer Cobham, Councillors Janelle Dorrance, Alaina Buchanan, Dallas Forseth, Michelle Krieger and Matt Faber
Administrator – Sheri Carritt

ABSENT: Dean Copeland

DELEGATIONS: Dennis Peet – 7:30 pm

AGENDA:

121/07/24

Made by: Councillor Dorrance

That Council approve the Agenda as presented.

CARRIED

MINUTES

122/07/24

Made by: Councillor Buchanan

That the minutes of the June 20, 2024 Regular Meeting are approved as presented.

CARRIED

123/07/24

Made by: Councillor Dorrance

That the minutes of the July 15, 2024 Budget Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. Moose Creek Regional Park Authority Minutes – May 14, 2024
- b. Triple AAA Paving quote – 3rd ave

124/07/24

Made by: Councillor Krieger

That the town hires Barry's Sewer Service to repair three manholes requiring attention in the amount of \$26,400, not including taxes.

CARRIED

JC SC

125/07/24

Made by: Councillor Faber

That the town approves owner #957 request to build a four-foot fence in their front or side yard to contain their dogs as its not feasible to have a backyard fence.

CARRIED

ACCEPT AND FILE THE CORRESPONDENCE

126/07/24

Made by: Councillor Buchanan

That the correspondence has been dealt with and now is filed.

CARRIED

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

127/07/24

Made by: Councillor Krieger

That the June 2024 Bank Reconciliation is accepted as presented.

CARRIED

FINANCIAL STATEMENT

128/07/24

Made by: Councillor Faber

That the Detailed Statement of Financial Activities for June 2024 is accepted as presented

CARRIED

APPROVED AND ONLINE PAYMENTS

129/07/24

Made by: Councillor Krieger

That the accounts as presented at this meeting are approved for payment from cheques #6194 to #6218 for \$76,569.77 and online payments in the amount of \$17,588.44 and forms part of the Minutes of this regular meeting of Council.

CARRIED

UNFINISHED BUSINESS:

BUDGET

130/07/24

Made by: Councillor

That the 2024 Budget is approved as presented with Revenues totaling \$989,420 and Expenditures of \$804,360 with a surplus of \$185,060, as well as a Taxable Assessment of \$32,267,130 and will remain the same as last year with a Mill Rate of 7.5, Mill Rate Factor of: 1.0 on Agricultural, 0.75 Residential, 2.0 Commercial, and a Base Tax of \$1000 Commercial Land with Improvements, \$800.00 on Residential Land with Improvements, \$1500.00 on Residential and Commercial Land only, and that this Budget is attached to forming part of these minutes.

CARRIED



BYLAW TO INCUR A DEBT No. 5-2024

131/07/24: *Bylaw No. 5-2024 First Reading*

Made by: Councillor Krieger

That Bylaw 5-2024 being a Bylaw to Incur a Debt, is introduced and read for the first time.

CARRIED

132/07/24: *Bylaw No. 5-2024 Second Reading*

Made by: Councillor Dorrance

That Bylaw 5-2024 is read a second time.

CARRIED

133/07/24: *Bylaw No. 5-2024 Consent for Third Reading*

Made by: Councillor Forseth

That Bylaw 5-2024 is given a third and final reading and is permitted at this meeting.

UNANIMIOUSLY CARRIED

134/07/24: *Bylaw No. 5-2024 Third and Final Reading*

Made by: Councillor Buchanan

That Bylaw 5-2024 being read for the third and final time, now is adopted, signed and sealed as a Bylaw for the Town of Alameda, and is attached to these minutes, and furthermore Bylaw No. 4-2023 now is repealed.

CARRIED

AMEND POLICY No. 400-2

135/07/24

Made by: Councillor Dorrance

That the town amend Policy No. 400-2 Installation of a Residential Fence due to a decimal error, changing 7.5 meters in height to 0.75 meters in height.

CARRIED

ADMINISTRATORS REPORT

VERBAL REPORT

136/07/24

Made by: Councillor Faber

That we approve the Administrator's verbal report.

CARRIED

The Foreman – Dennis Peet joined the meeting at 7:31 pm.

PUBLIC WORKS REPORT:

WATERWORKS DAILY REPORT

137/07/24

Made by: Councillor Forseth

That we acknowledge and sign the daily Waterworks report for June.

CARRIED

Jc *sf*

VERBAL REPORT

138/07/24

Made by: Councillor Faber

That we approve the Foreman’s verbal report.

CARRIED

The Foreman left the meeting at 7:49 p.m.

NEW BUSINESS:

SASK LOTTERIES COMMUNITY GRANT ALLOCATION

139/07/24

Made by: Councillor Buchanan

That the 2024-2025 Saskatchewan Lotteries Grant in the amount of six thousand seven hundred fifty-four (\$7268.00) dollars is allocated to the following groups:

Alameda School	\$3200.00
Alameda Community Library	\$750.00
Alameda Figure Skating Club	\$200.00
Alameda Kids Club	\$600.00
Alameda Minor Ball	\$650.00
Alameda Minor Hockey	\$1518.00
Alameda Friends of the Park	\$350.00

CARRIED

WATER INFRASTRUCTURE

140/07/24

Made by: Councillor Krieger

That \$5840.44 is transferred from Prairie Pride Credit Union Chequing account to the Water Infrastructure account for the April to June 30, 2024 billing period.

CARRIED

CAMPGROUND REFUND

141/07/24

Made by: Councillor Krieger

That a refund of \$120.00 be issued to Lorraine Gurr.

CARRIED

BENEVITY GRANT RBC

142/07/24

Made by: Councillor Dorrance

That the Benevity Grant from the Royal Bank of Canada (RBC) in the amount of \$6000.00, allocate \$1500.00 each to Alameda Minor Ball, Alameda Library, Alameda Fish Derby and the Alameda Agricultural Society.

CARRIED

Jc 4

DONATION

143/07/24

Made by: Councillor Faber

That the Town of Alameda donate \$500 to the Alameda Fish Derby, \$500 to the Alameda Museum, \$500 to the United Church and \$220 to the Alameda Library.

CARRIED

SE HEALTHCARE RECRUITMENT COMMITTEE

144/07/24

Made by: Councillor Faber

That the Town of Alameda approves the combined population and assessment funding model contribution for 2024 to the Southeast Healthcare Recruitment and Retention Committee in the amount of \$4,451.25.

CARRIED

PUMPS AT WELLS

145/07/24

Made by: Councillor Faber

That the town purchase from Aquifer a New Goulds 5BF1K1G0 Pump for \$5423.50 and repair the towns current Gould 5BF1K1G0 pump at the wells for \$3,374.00, not including tax and shipping fees.

CARRIED

SEWAGE LIFT STATION CLEANING AND ASSESSMENT

146/07/24

Made by: Councillor Dorrance

That the town hire Municipal Utilities, Craven SK to provide lift station assessment and cleaning in 2024 in the amount of \$9,850, furthermore, this price does not include extra costs incurred if there are any parts required to repair any necessary defects of the pumps, piping and overall facility.

CARRIED

ALAMEDA MINOR HOCKEY ASSOCIATION – LIQUOR PERMIT

147/07/24

Made by: Councillor Buchanan

That the Council of the Town of Alameda supports the initiative of the Alameda Minor Hockey Association to host a Fundraiser Dance on August 16, 2024 and that the Council is in support of the Minor Hockey Association to apply for a Special Events Liquor Permit.

CARRIED

COMMITTEE REPORTS

148/07/24

Made by: Councillor Forseth

That council acknowledge the following verbal committee reports:
Councillor Dorrance – Alameda Recreation Board

CARRIED

JC 4

ADJOURNMENT AND NEXT MEETING

149/07/24

Made by: Councillor Buchanan

That the meeting adjourns at 8:29 p.m. and that the next meeting will be held on Thursday, August 22, 2024, at 7:00 p.m.

CARRIED



Mayor



Administrator

Town of Alameda
List of Accounts for Approval
Batch: 2024-00085 to 2024-00104

Bank Code: AP - ACCT.S PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
6194	07/03/2024	KGS Group	15,292.16
6195	07/03/2024	Oxbow Agencies	12,305.54
6196	07/11/2024	REV - Provincial Mediation Board	0.00
6197	07/26/2024	Alameda United Church	500.00
6198	07/26/2024	Alameda Fish Derby	2,000.00
6199	07/26/2024	Alameda Ventures	311.85
6200	07/26/2024	Alameda Agricultural Society	1,500.00
6201	07/26/2024	Alameda Library	1,720.00
6202	07/26/2024	Alameda Museum	500.00
6203	07/26/2024	Alameda Minor Ball	1,500.00
6204	07/26/2024	Prairie Newspaper Group	153.34
6205	07/26/2024	Carnduff Fire Department	200.00
6206	07/26/2024	Carritt, Sheri	166.49
6207	07/26/2024	David Carson	300.00
6208	07/26/2024	Dunnigan Holdings Ltd.	732.60
6209	07/26/2024	Fort Distributors Ltd.	7,918.86
6210	07/26/2024	Lorraine Gurr	120.00
6211	07/26/2024	House Of Stationery	147.33
6212	07/26/2024	Minister of Finance	20,409.34
6213	07/26/2024	Nelson Motors and Equipment	128.77
6214	07/26/2024	Oxbow Building Supplies	70.11
6215	07/26/2024	R.M. Of Moose Creek No. 33	5,714.28
6216	07/26/2024	Saskatchewan Health Authority	92.00
6217	07/26/2024	Southeast Healthcare Recruitment	4,451.25
6218	07/26/2024	Southern Plains Co-op	335.85
Total Computer Cheque:			76,569.77

OTHER

Payment #	Date	Vendor Name	Payment Amount
2024-07-26	07/26/2024	Mun Employees Pension Plan	1,262.34
607722	07/10/2024	Canada Revenue Agency	2,677.96
607818	07/10/2024	Mun Employees Pension Plan	1,179.70
610587	07/26/2024	Canada Revenue Agency	2,712.04
615052	07/23/2024	Collabria Mastercard	28.85
615163	07/23/2024	Sask Power/Energy	442.54
615360	07/15/2024	Sask Power/Energy	113.10
615366	07/15/2024	Sask Power/Energy	71.48
615369	07/15/2024	Sask Power/Energy	69.08
615371	07/15/2024	Sask Power/Energy	853.59
615373	07/15/2024	Sask Power/Energy	423.71
615376	07/15/2024	Sask Power/Energy	117.42
615381	07/15/2024	Sask Power/Energy	324.55
615384	07/15/2024	Sask Power/Energy	237.12
615387	07/15/2024	Sask Power/Energy	81.84
615391	07/15/2024	Sask Power/Energy	266.48
615393	07/15/2024	Sask Tel	385.40
615397	07/15/2024	Sask Tel	114.70
634445	07/31/2024	Ministry of Finance	2,442.72
647696	07/05/2024	Success Office Systems	32.37
654720	07/08/2024	GFL Environmental Inc.	2,617.83
679658	07/03/2024	SUMA	1,133.62

JC 56

Date Printed
08/07/2024 2:55 PM

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Payment #	Date	Vendor Name	OTHER	Payment Amount
				Total Other: 17,588.44

Total AP: 94,158.21

Certified Correct



Mayor



Administrator