

TOWN OF ALAMEDA
Special Meeting July 8, 2021

A special meeting of the Council of the Town of Alameda met in the Alameda Fire Hall on July 08, 2021. The meeting was called to order at 7:02 pm by Mayor Kinder.

PRESENT: Mayor Perry Kinder,
Councillors: Jennifer Cobham, Dwayne Henderson, Donna Griffin, Janelle Dorrance, Jeff Cameron *arrived at 7:12 p.m.*

ABSENT: Dean Copeland
Mentor Administrator – Myrna-Jean Babbings

DELEGATIONS: None

CONFLICT: Dwayne Henderson declared a conflict of interest with the discussion of the Foreman.

1. AGENDA:

202/07/12: *Agenda*

Made by: Councillor Cobham

That the agenda of July 8, 2021, Special Meeting is approved.

CARRIED

2. ADMINISTRATOR – AMBER RITTALER

Her six-month probation will end on August 22, 2021.

The Competency Profile Chart, given to us by the Urban Board of Examiners was completed up to July 8, 2021.

3. PAVING

The quote that was supplied to us by Genco Asphalt Inc. was discussed. Myrna will contact Genco and see if they would be willing to come to Alameda and discuss what paving the Town is considering. This was tabled until the regular meeting.

4. SOUTHERN PLAINS CO-OP

Discussion on the purchase of added property for the Lumber Yard to erect a chain-link fence. This was tabled until the regular meeting.

5. 203/07/2021 SAFETY TRAFFIC GRANT

Made by: Councillor Cobham

That we acknowledge that we were successful in receiving the Provincial Traffic Safety Grant for the submitted application in the amount of \$4,213.00 and that we will receive 90% of the approved amount of \$3,791.70 with the project start date of July 1, 2021 and the expected completion date of October 1, 2021, and furthermore that we purchase a Traffic Logix Solar Evolution Radar sign and the hardware from Airmaster Signs, in the amount of \$4,212.75 plus

PLK

myB

taxes, and that this sign will be installed BY Town employees on 5th Avenue after the 40 km. sign.

CARRIED.

6. SUMA CONVENTION TO BE HELD IN REGINA ON APRIL 3-6, 2022.

Rooms will need to be booked in September with the first choice being the Delta Hotel.

7. 204/07/2021 FOREMAN'S HOLIDAYS

Made by: Councillor Griffin

That the week holiday's that Jeremy Burness set aside for July 12-16 be rescheduled by Jeremy.

CARRIED.

At 8:37 p.m. Councillor Henderson left the meeting due to the discussion of the Foreman.

8. WCB FOR JEREMY BURNES

That a claim was filed with the Sask. Workers Compensation Board for Jeremy Burness for the injury to his shoulder that took place on Sunday, June 20, 2021, while pulling rods out of the hydrants when swabbing. His first day off was Thursday, was June 24, 2021.

9. 205/07/2021 PAYROLL FOR JEREMY BURNES FROM THURSDAY, JUNE 24 TO JULY 15, 2021.

Made by: Councillor Griffin

That the Town pays the wage of Jeremy Burness from Thursday, June 24th to Thursday, July 15th and is reimbursed 90% of his net pay by the Workers Comp Board, pending confirmation by the Workers Comp Board that from July 16th on until Jeremy returns to work that he be paid directly by WCB.

CARRIED

10. COLBY RICARD – SEASONAL EMPLOYEE

Myrna will speak to Colby and see if for the present time if he would work 40 hours per week.

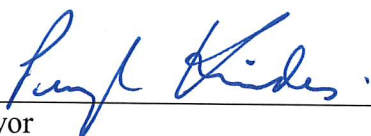
206/07/2021: Adjournment

Made by: Councillor Cameron

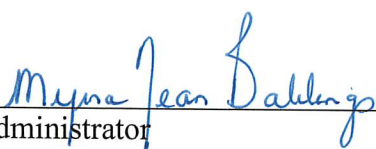
That the next regular meeting of the council is held on July 21, 2021, at 7:00 p.m.

That the meeting is adjourned at 9:15 pm.

CARRIED



Mayor



Administrator