



TOWN OF ALAMEDA
Regular Meeting June 16, 2022

The regular meeting of the Council of the Town of Alameda met in the Fire Hall on Thursday, June 16, 2022. The meeting was called to order at 6:55 pm by Mayor Kinder.

PRESENT: Mayor Perry Kinder, Councillors Jennifer Cobham, Dean Copeland, Jeff Cameron, Janelle Dorrance
Administrator – Sheri Carritt
Mentor Administrator – Myrna Babbings

ABSENT: Councillor Donna Griffin

DELEGATIONS: Ronald Burness – Visitor
Betty-Ann Rattray – Visitor

IN-CAMERA SESSION

The Administrator, Mentor Administrator and Council went in-camera at 6:30 pm to discuss employee concerns.

The Administrator, Mentor Administrator and Council went out of camera at 6:55 pm and the meeting resumed.

AGENDA:

134/06/22

Made by: Councillor Cobham

That Council approve the Agenda as presented.

CARRIED

MINUTES

135/06/22

Made by: Councillor Copeland

That the Minutes of the May 24, 2022 Regular Meeting are approved as presented.

CARRIED

IN-CAMERA MOTIONS

LETTER FROM RATEPAYER

136/06/22

Made by: Councillor Copeland

That council acknowledged the letter written by Owner #395 dated May 25th and that a response is sent stating this matter has been handled internally and this concern is now closed.

CARRIED

PLK. *yz*

LETTER REGARDING TRAILER DAMAGE

137/06/22

Made by: Councillor Cobham

That council has acknowledged the email received June 13th regarding the damage to the stairs on their camper that occurred June 10th and the Town of Alameda cover the cost of the repair invoice which was approximately \$283.95 and furthermore this is without prejudice.

CARRIED

CORRESPONDENCE:

- a. Moose Creek Regional Park Authority Minutes – February 16, 2022
- b. DC Asphalt Repair Quote

ACCEPT AND FILE THE CORRESPONDENCE

138/06/22

Made by: Councillor Dorrance

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

CARRIED

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

139/06/22

Made by: Councillor Cobham

That we approve of the May Bank Reconciliation as presented.

CARRIED

FINANCIAL STATEMENT

140/06/22

Made by: Councillor Dorrance

That we approve of the Detailed Statement of Financial Activities for May 2022 as presented.

CARRIED

APPROVED AND ONLINE PAYMENTS

141/06/22

Made by: Councillor Cobham

That the accounts as presented at this meeting and adjoined to these Minutes are approved for payment from cheques #5706 to #5732 in the amount of \$54,771.62 and online payments in the amount of \$18,383.87

CARRIED

UNFINISHED BUSINESS:


EMPLOYEE PROBATION

142/06/22

Made by: Councillor Dorrance

That we acknowledge that Sheri Carritt - Administrator has completed her six (6) month probation on May 18, 2022 and Thomas Frasz - Foreman has completed his three (3) month probation on May 10, 2022.

CARRIED

PLK 

TREE STUMPS

143/06/22

Made by: Councillor Cameron

That RT Enterprise be hired to remove tree stumps throughout the town at a cost of \$75.00 per stump.

CARRIED

ADMINISTRATORS REPORT

VERBAL REPORT

144/06/22

Made by: Councillor Cameron

That we acknowledge the Administrator's verbal report.

CARRIED

PUBLIC WORKS REPORT:

WATERWORKS DAILY REPORT

145/06/22

Made by: Councillor Cobham

That we approve and sign the daily Waterworks report for May.

CARRIED

TRANSFER STATION

146/06/22

Made by: Councillor Cameron

That the transfer station is open one night a month and that arrangements can be made with the Foreman to open up the transfer station during regular business hours.

CARRIED

Councillor Copeland declared a conflict of interest and left the meeting at 8:27 p.m, due to the next item of business.

NEW BUSINESS:

SUMMER STUDENT

147/06/22

Made by: Councillor Cameron

That we hire Spencer Copeland for the position of a summer student under the Canada Summer Jobs Program to begin work on June 9th, 2022 for a 35 hour work week at a wage of \$16.00 per hour.

CARRIED

Councillor Copeland returned to the meeting at 8:30 p.m.

PLK 

NUISANCE ABATEMENT BYLAW No. 3-2022

148/06/22: *Bylaw No. 3-2022 First Reading*

Made by: Councillor Dorrance

That Bylaw 3-2022 being a Bylaw to provide for the Abatement of Nuisances, is introduced and read for the first time.

CARRIED

149/06/22: *Bylaw No. 3-2022 Second Reading*

Made by: Councillor Cameron

That Bylaw 3-2022 is read a second time.

CARRIED

150/06/22: *Bylaw No. 3-2022 Consent for Third Reading*

Made by: Councillor Copeland

That Bylaw 3-2022 is given a third and final reading and is permitted at this meeting.

UNANIMIOUSLY CARRIED

151/06/22: *Bylaw No. 3-2022 Third and Final Reading*

Made by: Councillor Cobham

That Bylaw 3-2022 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. 6-05 now is repealed.

CARRIED

ALAMEDA 2022 SCHOLARSHIP

152/06/22

Made by: Councillor Copeland

That the Town award the five-hundred-dollar (\$500) scholarship to Kienna Freitag.

CARRIED

COMMITTEE REPORTS

153/06/22

Made by: Councillor Cameron

That council acknowledge the following verbal committee reports:

Councillor Dorrance – Alameda Cemetery

Councillor Cobham – Alameda and S.E. Library

Councillor Cobham- Alameda Rec Board

Councillor Copeland – Moose Creek Regional Park

Councillor Dorrance – Friends of the Park

CARRIED

PLK
SK

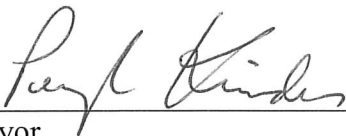
ADJOURNMENT AND NEXT MEETING

154/06/22

Made by: Councillor Cobham

That the meeting adjourns at 9:13 p.m. and that the next meeting will be held on Tuesday, July 19, 2022, at 7:00 p.m.

CARRIED



Mayor



Administrator