

TOWN OF ALAMEDA
Regular Meeting June 17, 2020

PRESENT: Mayor Perry Kinder, Councillors Jennifer Cobham, Tim Freitag,
Dwayne Henderson, Ken Best, Doug Walls, Beth Lischynski
Administrator Michelle Needham

Minutes of the regular meeting of council held in the Alameda Town Office, 115-5th Street,
Alameda, SK, June 17, 2020.

Meeting called to order at 6:58pm.

AGENDA:

Agenda 147/06/20 Motion Walls that we approve the agenda. **CARRIED**

MINUTES:

Minutes 148/06/20 Motion Lischynski that the minutes of the May 20, 2020 regular
meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- Moose Creek Regional Park May 5, 2020 meeting minutes
- Alameda Yearbook ad \$25.00
- PDAP Claim Extension
- RM of Moose Creek cost of black dirt
- Letter from resident re cutting grass at boulevard

Yearbook 149/06/20 Motion Cobham that the Town purchase advertising in the Alameda
School yearbook in the amount of \$25.00. **CARRIED**

Corresp 150/06/20 Motion Lischynski that the correspondence be filed as dealt with.
CARRIED

ACCOUNTS FOR APPROVAL:

Bank Rec 151/06/20 Motion Lischynski that we approve the May Bank Reconciliation as
presented. **CARRIED**

Financial Statement 152/06/20 Motion Best that we approve the May Financial Statement as
presented. **CARRIED**

Payments 153/06/20 Motion Cobham that we approve cheques #5087-#5111 in the amount
of \$20,166.85, and online payments in the amount of \$4,040.07, the proposed
payments from the May meeting, in the amount of \$24,206.92. **CARRIED**

Payments 154/06/20 Motion Lischynski that we approve cheque #5112 in the amount of
\$15,540.00, on-line payments in the amount of \$22,692.09 and proposed
payments of \$33,802.77, for a total of \$72,034.86. **CARRIED**

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TOWN OF ALAMEDA

Regular Meeting June 17, 2020

ADMINISTRATORS REPORT:

Admin Report 155/06/20 Motion Lischynski that we approve the administrator's verbal report. **CARRIED**

SUMMER EMPLOYMENT RESUMES

Tim Freitag declared a conflict of interest as an applicant is a family member and left the meeting at 7:15pm

Summer employee 156/06/20 Motion Lischynski that the Town hire Cassidy Klatt at \$13.00 per hour for summer employment, up to 30 hours per week. **CARRIED**

Tim Freitag returned to the meeting at 7:25pm

BYLAW 02-2020 To Provide for the Purpose of Entering Into a Lease Agreement with the Alameda Recreation Board:

1st Reading 157/06/20 Motion Lischynski that Bylaw 02-2020 To Provide for the Purpose of Entering Into a Lease Agreement with the Alameda Recreation Board be read a first time. **CARRIED**

2nd Reading 158/06/20 Motion Henderson that Bylaw 02-2020 To Provide for the Purpose of Entering Into a Lease Agreement with the Alameda Recreation Board be read a second time. **CARRIED**

3rd Reading 159/06/20 Motion Cobham that Bylaw 02-2020 To Provide for the Purpose of Entering Into a Lease Agreement with the Alameda Recreation Board be given a third reading at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 02-20 160/06/20 Motion Walls that Bylaw 02-2020 To Provide for the Purpose of Entering Into a Lease Agreement with the Alameda Recreation Board be read a third time and adopted; attached to and forming a part of these minutes. **CARRIED**

UNFINISHED BUSINESS:

Rescind 26/01/20 161/06/20 Motion Best that Motion 26/01/20 be rescinded. **CARRIED**

D. Carson 162/06/20 Motion Cobham that we ratify payment in the amount of \$100.00 plus \$0.55 per km per visit to Dave Carson to oversee water and sewer as required. **CARRIED**

Canadian Paving 163/06/20 Motion Lischynski that we ratify payment to Canadian Paving Services in the amount of \$14,000.00 plus taxes. **CARRIED**

Cemetery 164/06/20 Motion Walls that the Town pay Midwest Surveys the amount of \$1,708.50 plus taxes for surveying done at the Alameda Cemetery. **CARRIED**

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TOWN OF ALAMEDA

Regular Meeting June 17, 2020

Level Gauge Kit 165/06/20 Motion Henderson that the town purchase a side mounted mechanical level gauge kit from Estevan Meter at an estimated cost of \$1,181.60 plus \$598.00 labour plus taxes. **CARRIED**

Water/sewer Services 166/06/20 Motion Best that the Town obtain quotes from JJ Trucking, Arcola, SK, to install water and sewer services to 804 and 808 – 4th Avenue. **CARRIED**

Water sales 167/06/20 Motion Walls that the large water rate be changed from \$0.15 cents per gallon to \$0.10 cents per gallon upon approval from the Saskatchewan Municipal Board. **CARRIED**

PUBLIC WORKS: Jeremy Burness attended the meeting at 7:55pm

Waterworks Report 168/06/20 Motion Best that we acknowledge and sign the Waterworks Daily reports for May. **CARRIED**

Barricades 169/06/20 Motion Henderson that the Town order 6 barricades from AJ Welding at an estimated cost of \$73.00 plus taxes per barricade. **CARRIED**

Locks 170/06/20 Motion Freitag that the Town hire Estevan Locksmith to change locks on all public works buildings. **CARRIED**

Lift Station 171/06/20 Motion Henderson that the Town order the necessary equipment to convert pump motors to electrical plug in and a motor for air exchange for the lift station. **CARRIED**

Safety guard 172/06/20 Motion Henderson that the Town purchase a safety guard for the PTO shaft. **CARRIED**

Public Works 173/06/20 Motion Best that the Town accept the Public Works report. **CARRIED**

Jeremy Burness left the meeting at 8:30pm

MEEP 174/06/20 Motion Lischynski that the project plan for the Municipal Economic Enhancement Program (MEEP) funding in the amount of \$53,036.00 be the purchase of a used motor grader.
RECORDED VOTE: Kinder – No; Cobham – Yes; Freitag – Yes; Henderson – Yes; Best – Yes, Walls – Yes; Lischynski – Yes **CARRIED**

NEW BUSINESS:

Scholarship 175/06/20 Motion Lischynski that the Town award the \$500.00 scholarship to Adrienne Forseth. **CARRIED**

Tax Enforcement 176/06/20 Motion Freitag that the Town proceed with tax enforcement on Roll Numbers 33, #92, #109 and #189. **CARRIED**

TOWN OF ALAMEDA
Regular Meeting June 17, 2020

2019 Building Permits 177/06/20 Motion Freitag that the Administrator write to remind residents that the approved 2019 building permits expire August 22, 2020. **CARRIED**

Office Air Conditioner 178/06/20 Motion Lischynski that Rak's Plumbing and Heating fill the office air conditioner with refrigerant at an approximate cost of \$375.00. **CARRIED**

Gift-Schiestel 179/06/20 Motion Best that the Town purchase a \$1,000.00 visa gift card and a clock for Allen Schiestel's years of service to the Town. **CARRIED**

Modified Work Agr 180/06/20 Motion Lischynski that the Town renew the modified work arrangement effective May 15, 2020 to May 14, 2022 for 160 hours in a four week period. **CARRIED**

Perry Kinder declared a conflict of interest as Richard Kinder is his son and left the meeting at 9:21pm

Contract 181/06/20 Motion Lischynski that Deputy Tim Freitag sign the contract for services with Richard Kinder/Rak's Plumbing & Heating Ltd. **CARRIED**

Perry Kinder returned to the meeting at 9:25pm
In camera session was held from 9:26pm – 9:30pm

Lots 21-24 Bl 3, Pl 14947 182/06/20 Motion Best that the Town contract Green Acre Maker to spray and level Lots 21 to 24, Block 3, Plan 14947 at a cost of approximately \$500.00 plus taxes. **CARRIED**

Security cameras 183/06/20 Motion Cobham that Councillor Henderson obtain quotes for security cameras to be placed at the Alameda Fire Hall/shop. **CARRIED**

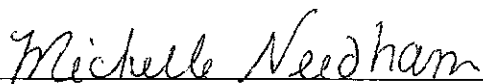
Committee Reports 184/06/20 Motion Cobham that we acknowledge the Moose Creek Regional Park report by Ken Best; Alameda Recreation Board Report by Jennifer Cobham; and BorderLine Housing Report by Beth Lischynski. **CARRIED**

NEXT MEETING: Wednesday, July 15th at 7:00pm at Town Office

ADJOURN: 185/06/20 Motion Cobham that the meeting adjourn at 9:45 pm. **CARRIED**



Mayor



Administrator