

TOWN OF ALAMEDA
Regular Meeting June 19, 2019

PRESENT: Mayor Perry Kinder
Jennifer Cobham (arrived at 7:10pm), Tim Freitag, Dwayne Henderson,
Doug Walls, Beth Lischynski,
Administrator Michelle Needham

ABSENT: Ken Best

Minutes of the regular meeting of council held in the Alameda Town Office, 115-5th Street,
Alameda, SK, June 19, 2019.

Meeting called to order at 6:58pm.

AGENDA:

Agenda 187/06/19 Motion Lischynski that we approve the agenda. **CARRIED**

MINUTES:

Minutes 188/06/19 Motion Lischynski that the minutes of the May 15, 2019 regular
meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- Municipal Revenue Sharing \$77,315.00
- Gas Tax Funding
- Sask Housing Corp – Government of Saskatchewan new policy requiring all
members of government boards and agencies to complete criminal record checks
- Request from Oxbow Youth Drop-in Centre for Canada Day donation
- Golden West Radio Grad Salutes \$180.00
- RM of Moose Creek Golf Tournament July 2 \$40/person

Corresp 189/06/19 Motion Freitag that the correspondence be filed as dealt with. **CARRIED**

ACCOUNTS FOR APPROVAL:

Bank Rec 190/06/19 Motion Walls that we approve the May Bank Reconciliation. **CARRIED**

Financial Statement 191/06/19 Motion Henderson that we approve the May Financial Statement as
presented. **CARRIED**

Payments 192/06/19 Motion Lischynski that we approve cheques #4768-4787 in the amount
of \$14,555.52, and online payments in the amount of \$3,835.56, the proposed
payments from the May meeting, in the amount of \$18,391.08. **CARRIED**

Payments 193/06/19 Motion Freitag that we approve cheque #4788-4792 in the amount
of \$16,716.49, on-line payments in the amount of \$24,433.98 and proposed
payments of \$28,622.46, for a total of \$69,772.93. **CARRIED**

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ADMINISTRATORS REPORT:

Admin Report 194/06/19 Motion Cobham that we approve the administrator's verbal report. **CARRIED**

UNFINISHED BUSINESS:

SaskTel 195/06/19 Motion Lischynski that the Town sign the Agreement with SaskTel for trenching and cable placement for the lift station alarm at a cost of \$3,000.00. **CARRIED**

Truck Repair Quote 196/06/19 Motion Freitag that the Town accept the quote from Murray GM for truck repair in the amount of \$860.32 plus taxes. **CARRIED**

Security Camera 197/06/19 Motion Cobham that the Town purchase a security camera for the office at an approximate cost of \$500.00 plus taxes. **CARRIED**

NEW BUSINESS:

Borderline Housing 198/06/19 Motion Freitag that the Town pay to Borderline Housing the Town's levy of the 2019 deficit in the amount of \$2,061.62. **CARRIED**

Waterworks Permit 199/06/19 Motion Henderson that the Town acknowledge receipt of Permit #00002006-05-00 to Operate a Waterworks from the Water Security Agency which expires May 31, 2023. **CARRIED**

Provincial Mediation 200/06/19 Motion Cobham that the Town acknowledge the correspondence from the Provincial Mediation Board regarding Roll #91. **CARRIED**

Ag Society 201/06/19 Motion Walls that the Town maintain the washrooms for the Alameda Ag Society on a trial basis for 2019. **CARRIED**

Alameda Yearbook 202/06/19 Motion Cobham that the Town purchase advertising in the Alameda School Yearbook in the amount of \$25.00. **CARRIED**

Munisoft Quote 203/06/19 Motion Lischynski that the Town purchase the GL Multi Batch from Munisoft in the amount of \$199.00 plus taxes. **CARRIED**

Councillor Tim Freitag declared a conflict of interest and left the meeting at 7:50pm

BYLAW 06-19 To Provide For Entering into a Fixed Assessment Agreement:

1st Reading 204/06/19 Motion Lischynski that Bylaw 06-2019 To Provide for Entering into a Fixed Assessment Agreement be read a first time. **CARRIED**

2nd Reading 205/06/19 Motion Cobham that Bylaw 06-2019 To Provide for Entering into a Fixed Assessment Agreement be read a second time. **CARRIED**

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3^d Reading 206/06/19 Motion Walls that Bylaw 06-2019 To Provide for Entering into a Fixed Assessment Agreement be given a third reading at this meeting.

CARRIED UNANIMOUSLY

Bylaw 06-19 207/06/19 Motion Henderson that Bylaw 06-2019 To Provide for Entering into a Fixed Assessment Agreement be read a third time and adopted; attached to and forming a part of these minutes.

CARRIED

Councillor Doug Walls declared a conflict of interest and left the meeting at 7:55pm

Scholarship 208/06/19 Motion Kinder that the 2019 \$500.00 scholarship be awarded to Paige Freitag.

CARRIED

Councillors Tim Freitag and Doug Walls returned to the meeting at 8:05pm

PUBLIC WORKS: Foreman Allen Schiestel 8:05pm to 8:36pm

Waterworks Report 209/06/19 Motion Freitag that we acknowledge and sign the Waterworks Daily reports for May.

CARRIED

Report 210/06/19 Motion Cobham that we approve the verbal report from the foreman.

CARRIED

Councillor Dwayne Henderson declared a conflict of interest and left the meeting at 8:36pm

Fire Dept 211/06/19 Motion Cobham that 3 Fire Department members attend the ASIST (Applied Suicide Intervention Skills Training) Workshop in Estevan at a cost of \$200.00 per person.

CARRIED

Councillor Dwayne Henderson returned to the meeting at 8:44pm

Camping 212/06/19 Motion Kinder that the Town refund \$80.00 camping fees to Marc Lemire.

CARRIED

Committee Reports 213/06/19 Motion Kinder that we acknowledge the Alameda Rec Board report by Jennifer Cobham; Moose Creek Regional Park by Tim Freitag; Fire Department report by Dwayne Henderson; Museum report by Doug Walls and BorderLine Housing report by Beth Lischynski.

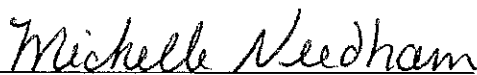
CARRIED

NEXT MEETING: Wednesday, July 17th at 7:00pm.

ADJOURN: 214/06/19 Motion Cobham that the meeting adjourn at 9:05 pm. **CARRIED**



Mayor



Administrator