

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, June 15th, 2016.

PRESENT: Mayor Mike Warner, Beth Demchuk, Tim Freitag, Ken Best, Tom Morrow, Marc Talbot, and Administrator Lynne Hewitt

ABSENT: Melissa Klassen

MINUTES:

74/16 Motion Talbot/Best that the minutes of the May 11th, 2016 regular meeting and the June 3rd, 2016 special meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

75/16 Motion Demchuk/Freitag that cheques #3723-3743 in the amount of \$36,187.51 and other payments of \$20,374.29 and the statement of receipts and payments for May 2016 be approved.

CARRIED

OLD BUSINESS:

Craig Cameron has sold his property and will be putting a house on the property he purchased from the Town of Alameda in early 2017. He will be bringing in his building permit and plans.

DELEGATION:

Olivia from Liberty and General Electric attended the meeting at the request of Mayor Mike Warner to give council more information on possibly upgrading the security and energy system at the Alameda Rink. They have a number of options with the basic package. Some of these items include carbon monoxide detectors, smoke and heat detectors, Flood sensors and door sensors. The approximate cost to purchase the equipment would be \$1800 and a five year contract would have to be signed. Council will discuss and talk to the Recreation Board to get their thoughts on this system and if it is necessary.

NEW BUSINESS:

76/16 Motion Demchuk/Morrow that the 2016 budget be accepted as presented with changes.

CARRIED

77/16 Motion Talbot/Best that the mill rate be set at 15 mills for 2016.

CARRIED

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- 78/16 Motion Freitag/Demchuk that motion 72/16 be rescinded.
CARRIED
- 79/16 Motion Freitag/Morrow that the subdivision for Lots 19-21, Block 15, Plan 87R05831 be approved as presented.
CARRIED
- 80/16 Motion Best/Freitag that the Town of Alameda make a donation of \$150 to the Alameda Ag Society to go towards the cost of the rides for the children.
CARRIED
- 81/16 Motion Demchuk/Freitag that the quote from Budget Blinds for new office blinds be accepted as presented.
CARRIED
- 82/16 Motion Morrow/Demchuk that Riley Hammermeister be selected as the winner of the 2016 Town of Alameda Scholarship.
CARRIED
- 83/16 Motion Demchuk/Freitag that Bylaw 2-16 a bylaw to set the discounts and penalties for the Town of Alameda shall be introduced and read a first time.
CARRIED
- 84/16 Motion Best/Talbot that Bylaw 2-16 shall be given second reading.
CARRIED
- 85/16 Motion Freitag/Morrow that Bylaw 2-16 shall be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 86/16 Motion Freitag/Morrow that Bylaw 2-16 shall be given third reading and signed and sealed.
CARRIED
- 87/16 Motion Freitag/Demchuk that Bylaw 3-16 a bylaw to extend the time required for the completion of the 2015 financial statement shall be introduced and read a first time.
CARRIED
- 88/16 Motion Best/Talbot that Bylaw 3-16 shall be given second reading.
CARRIED
- 89/16 Motion Demchuk/Morrow that Bylaw 33-16 shall be given three readings at this meeting.
CARRIED UNANIMOUSLY

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90/16 Motion Morrow/Best that Lynne Hewitt be given a budget of \$800 to purchase a new lap top for the town office.

CARRIED

ACCOUNTS:

91/16 Motion Demchuk/Talbot that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

92/16 Motion Talbot/Best that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Freitag Klassen, Demchuk, Warner – no report

Talbot – The pancake breakfast at the fireman’s rodeo went well. Approximately \$700 was made for the library.

Best – MCRP is planning to build a volleyball/Basketball court in 2017. Money from an estate would be used to build this.

Morrow – Attended the sport, culture and rec meeting. All towns listed what they had to offer other people coming to their community. The next meeting is Jun 22nd, 2016.

ADJOURN:

93/16 Motion: Talbot that the meeting adjourn at 10:05 p.m.

CARRIED

_____ Mayor

_____ Administrator