

# TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, June 20<sup>th</sup> 2017.

**PRESENT:** Mayor Perry Kinder, Tim Freitag, Beth Demchuk, Jennifer Cobham, Ken Best, Doug Walls, Dwayne Henderson and Administrator Lynne Hewitt

**MINUTES:**

79/17 Motion Cobham/Demchuk that the minutes of the May 10<sup>th</sup>, 2017 regular meeting shall be accepted as presented.

**CARRIED**

**STATEMENT OF RECEIPTS & PAYMENTS:**

80/17 Motion Freitag/Cobham that cheques #4041-4065 in the amount of \$24,489.52 and other payments in the amount of \$47,414.42 approved.

**CARRIED**

**OLD BUSINESS:**

81/17 Motion Demchuk/Freitag that Bylaw 5-17 be given second reading.

**CARRIED**

82/17 Motion Cobham/Walls that Bylaw 5-17 be given three readings at this meeting.

**CARRIED**

83/17 Motion Cobham/Walls that Bylaw 5-17 be given third reading and signed and sealed.

**CARRIED**

**NEW BUSINESS:**

84/17 Motion Cobham/Walls that the culvert on the approach between Shawn and Trina Randall and Marko Tello be repaired to allow proper flow of water and that the Town of Alameda pay for the said repair.

**CARRIED**

85/17 Motion Best/Henderson that the Town of Alameda purchase black dirt to level the back lot of Lindsay and Tracey Gibson.

**CARRIED**

86/17 Motion Demchuk/Best that approval be given to Allen Schiestel for vacation from July 4<sup>th</sup>-7<sup>th</sup>, 2017.

**CARRIED**

87/17 Motion Cobham/Henderson that the Town of Alameda register the consent provided by the Provincial Mediation Board on Lots 21-24, Block 3, Plan 14947.

**CARRIED**

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88/17 Motion Freitag/Best that we purchase a complete window for the council meeting room at an approximate cost of \$790.00 from the Alameda Co-op.

**CARRIED**

89/17 Motion Demchuk/Freitag that the 2017 Budget be accepted as presented with changes.

**CARRIED**

90/17 Motion Cobham/Freitag that the Town of Alameda pay \$405 towards the surveying bill incurred by Craig Cameron in the surveying of his lot.

**CARRIED**

91/17 Motion Walls/Henderson that the Town of Alameda Scholarship for 2017 be given to Viktoria Forseth and Janai Ricard and that each recipient receive \$500 for the 2017 year only.

**CARRIED**

92/17 Motion Demchuk/Cobham that Lynne Hewitt be given approval to attend the MEPP matters workshop in Regina on July 26<sup>th</sup>, 2017

**CARRIED**

93/17 Motion Demchuk/Best that Motion 179/16 be rescinded.

**CARRIED**

94/17 Motion Henderson/Freitag that Blair Young be enrolled in the SUMA Group Benefits plan effective June 1, 2017.

**CARRIED**

95/17 Motion Best/Freitag that the following commercial properties receive a \$200 abatement:

Lot 25, Block 3, Plan 14947	Lot 30-31, Block 3, Plan 14947
Lot 20, Block 7, Plan B1763	Pt. 1-12, Block 14, Plan T6756
Lot 2, Block 5, Plan 39743	Lot 18-19, Block 3, Plan 14947
Lot 22, Block 21, Plan 60A010741	Lot 13-14, Block 7, B1763
Lot 23, Block 21, Plan 60A010741	Lot 9-10, Block 2, Plan 14947

**CARRIED**

96/17 Motion Best/Demchuk that the Town of Alameda purchase a HLA 96" bucket, Serial #17LA64550 at a cost of \$2250.00 plus tax.

**CARRIED**

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97/17 Motion Cobham/Henderson that a CU Save be set up at Prairie Pride Credit Union and that \$20,000 be transferred to it from the 2017 budget for the purpose of the Alameda hotel.

**CARRIED**

## **ACCOUNTS:**

98/17 Motion Demchuk/Cobham that the accounts be approved for payment as presented.

**CARRIED**

## **CORRESPONDENCE:**

99/17 Motion Freitag/Henderson that the correspondence be adopted as read.

**CARRIED**

## **COMMITTEE REPORTS:**

Kinder, Best, Demchuk: No report

Cobham: Trip of the month winner for the Rec. Board was Matt Marchuk and the \$100 winner was Bob Hull. The fish derby will be held in the parking lot at the rink. The cost of the tents will be \$5000.

The library cooked the breakfast for the fireman's rodeo and it was well attended.

Freitag: There will be 38 new full service sites being developed. The board has talked about adding power to the overflow area. The park is going to look at purchasing another half ton for the park staff to use as the current truck is not working well. The board is considering waiving the fee to get into the park on July 1<sup>st</sup>.

Henderson: The fireman's rodeo did not attract the teams as expected and department is disappointed with that. They will be making some changes next year such as a deposit to be entered. They will be moving back to the first weekend in June if they are the hosts again next year.

Walls: Attended Borderline Housing in place of Beth. Kitchen fund is at 22.818. There will be a picnic July 5<sup>th</sup>, 2017. Borderline is at 99% capacity.

There are 4 members needed on the cemetery board as some have retired.

Retiring members are Hubert Freitag, Earl and Sheila Envoldsen, and Laura

Truscott. The next meeting is June 27<sup>th</sup>, 2017 at 7:00 p.m.

## **ADJOURN:**

100/17 Motion: Cobham that the meeting adjourn at 10:00 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator