

TOWN OF ALAMEDA
Regular Meeting March 31, 2020

PRESENT: Mayor Perry Kinder, Councillors Jennifer Cobham, Tim Freitag,
Dwayne Henderson, Ken Best, Doug Walls, Beth Lischynski (arrived at 6:07pm)
Administrator Michelle Needham

Minutes of the regular meeting of council held in the Alameda Fire Hall, Alameda, SK,
March 31, 2020.

Meeting called to order at 6:01pm.

AGENDA:

Agenda 48/03/20 Motion Cobham that we approve the agenda. **CARRIED**

MINUTES:

Minutes 49/03/20 Motion Freitag that the minutes of the February 19, 2020 regular meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- Federal Gas Tax Funds Installment received \$10,885.50
- SGI Business Recognition assessment
- MNP – Cyber Insurance
- RM of Browning – letter to City of Estevan re skating facilities

Corresp 50/03/20 Motion Cobham that the correspondence be filed as dealt with. **CARRIED**

ACCOUNTS FOR APPROVAL:

Bank Rec 51/03/20 Motion Cobham that we approve the February Bank Reconciliation as presented. **CARRIED**

Financial Statement 52/03/20 Motion Best that we approve the February Financial Statement as presented. **CARRIED**

Payments 53/03/20 Motion Lischynski that we approve cheques #5024-#5049 in the amount of \$15,517.71, and online payments in the amount of \$12,502.00, the proposed payments from the February meeting, in the amount of \$28,019.71. **CARRIED**

Payments 54/03/20 Motion Cobham that we approve cheques #5050-5064 in the amount of \$10,447.09, on-line payments in the amount of \$19,409.35, for a total of \$29,856.41. **CARRIED**

Payments 55/03/20 Motion Lischynski that we approve on-line payments in the amount of \$1,035.75 and proposed payments of \$7,184.19, for a total of \$8,219.94. **CARRIED**

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ADMINISTRATORS REPORT:

Admin Report 56/03/20 Motion Lischynski that we approve the administrator's verbal report. **CARRIED**

Budget Meeting 57/03/20 Motion Lischynski that a Budget meeting be held on April 22, 2020 at 6:00pm at the Alameda Fire Hall. **CARRIED**

BYLAW 01-2020 To Provide for the Purpose of Entering Into a Joint Mutual Aid

Agreement:

1st Reading 58/03/20 Motion Lischynski that Bylaw 01-2020 To Provide for the Purpose of Entering Into a Joint Mutual Aid Agreement be read a first time. **CARRIED**

2nd Reading 59/03/20 Motion Freitag that Bylaw 01-2020 To Provide for the Purpose of Entering Into a Joint Mutual Aid Agreement be read a second time. **CARRIED**

3rd Reading 60/03/20 Motion Walls that Bylaw 01-2020 To Provide for the Purpose of Entering Into a Joint Mutual Aid Agreement be given a third reading at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 01-20 61/03/20 Motion Best that Bylaw 01-2020 To Provide for the Purpose of Entering Into a Joint Mutual Aid Agreement be read a third time and adopted; attached to and forming a part of these minutes. **CARRIED**

Tax Enforcement 62/03/20 Motion Freitag that the Town shall not waive tax payments on Roll #91000 as requested; and furthermore that tax enforcement shall continue. **CARRIED**

UNFINISHED BUSINESS:

Sask Water Project 63/03/20 Motion Best that the Town ratify the Expression of Interest to SaskWater for the Investing in Canada Infrastructure Program grant, with the understanding that it does not bind the Town to a commitment to the proposed regional water system project. **CARRIED**

Federated Co-op grant 64/03/20 Motion Henderson that the Town ratify the Letters of Support to the Alameda Recreation Board and Alameda Library for the Federated Co-operatives Limited Community Spaces grant. **CARRIED**

CPP 65/03/20 Motion Freitag that effective January 1, 2020 the Town shall pay both portions of Council CPP remittances. **CARRIED**

PUBLIC WORKS:

Waterworks Report 66/03/20 Motion Freitag that we acknowledge and sign the Waterworks Daily reports for February and March. **CARRIED**

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- Transfer Switch Quote* 67/03/20 Motion Freitag the Town accept the quote from Glen's Electric Ltd. to install a 100A 3-phase automatic transfer switch at the lift station in the amount of \$2,800.00 plus taxes, and permit fees. **CARRIED**
- Drainage* 68/03/20 Motion Cobham that the Town obtain a quote from Green Acre Maker for water drainage work near Lot 14, Block 14, Plan 72R15243. **CARRIED**
- Surfacing Quote* 69/03/20 Motion Walls that the Town obtain surfacing quote to be booked for the spring. **CARRIED**
- Contract For Services* 70/03/20 Motion Lischynski that the Town extend the November 1, 2019 to April 30, 2020 Contract For Services with Allen Schiestel for 2 months to June 30, 2020, for \$4,000.00 plus taxes per month for 16 hours per week of contract services. **CARRIED**
- NEW BUSINESS:**
- Fuel Tanks* 71/03/20 Motion Freitag that the Town approve the RM of Moose Creek request for a fuel tank at 805 Boundary Road on the condition that it be located at least 6m from any street or lot line as per the Town's Zoning Bylaw 11-85. **CARRIED**
- Education Mill Rates* 72/03/20 Motion Cobham that the Town acknowledge the letter from the Minister of Government Relations that the 2020 Education Mill Rates will remain unchanged: Agriculture – 1.43 mills, Residential – 4.12 mills, Commercial/Industrial – 6.27 mills and Resource – 9.68 mills. **CARRIED**
- Richardson Pioneer Grant* 73/03/20 Motion Freitag that the Town approve and apply for the Richardson Pioneer Community Grant on behalf of the Alameda Recreation Board, the information to be provided by the Alameda Recreation Board before the deadline April 30, 2020. **CARRIED**
- BorderLine Housing* 74/03/20 Motion Cobham that the Town pay \$88.50 per month for 6 months (\$531.00) to BorderLine Housing for the ambulance worker suite rental; and furthermore that it be reviewed by Council in 6 months. **CARRIED**
- Refund* 75/03/20 Motion Lischynski that the Town refund \$100.00 to the owner of Lot 21, Block 4, Plan 14947, as a building permit is not required. **CARRIED**
- Lot 9 Bl 16 Pl AH9846* 76/03/20 Motion Cobham that the Town approve the owner of Lot 10, Block 16, Plan AH 9846 to use the adjoining portion of Lot 9, Block 16, Plan AH 9846 for their use on the condition that it be maintained and mowed, until notified that the Town requires use of the lot. **CARRIED**
- Committee Reports* 77/03/20 Motion Best that we acknowledge the Fire Department report by Dwayne Henderson, the Rec Board and Library reports by Jennifer Cobham. **CARRIED**

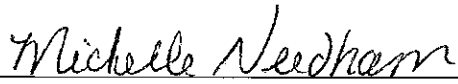
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NEXT MEETING: Wednesday, April 15th at 7:00pm at the Alameda Fire Hall

ADJOURN: 78/03/20 Motion Cobham that the meeting adjourn at 8:20 pm. **CARRIED**



Mayor



Administrator