



TOWN OF ALAMEDA
Special Meeting March 15, 2021

The special meeting of the Council of the Town of Alameda met in the Alameda Firehall on Monday, March 15, 2021.

PRESENT: Mayor Perry Kinder,
Councillors: Jennifer Cobham, Dwayne Henderson, Jeff Cameron, Donna Griffin,
Janelle Dorrance, Dean Copeland
Mentor Administrator – Myrna-Jean Babbings
Administrator – Amber Rittaler

DELEGATIONS: Trent Dorrance & Ryan Hull

Meeting called to order at 7:05 pm for the following:

1. Presentation from Delegations regarding Davis Meats Proposal
2. Discussion on a purchase of loader
3. Discussion on the joint agreement between the Town of Alameda and the R.M. of

Moose Creek No. 33 Road Agreement

GENERAL BUSINESS:

Delegations Dorrance & Hull presented a business idea proposal to the council and administration. They then opening up the meeting for questions.

71/03/21: R.M. Moose Creek No. 33 Road Agreement
Made by: Councillor Copeland

That the Town of Alameda enter into the proposed Road Agreement with the R.M. of Moose Creek No. 33 encompassing the transfer of maintenance and jurisdiction of the southern boundary road which is adjacent to the southern boundary of Section 1, Township 4, Range 3, West of the Second Meridian to the R.M. of Moose Creek No. 33.

CARRIED

Councillor Cameron declared a conflict of interest and left the meeting at 8:26 p.m.

Mayor Kinder presented three (3) different quotes obtained of used loaders:

1. CAT 9246 Loader – (13,000 hours) - \$48,000.00
2. 2004 John Deere 544J Loader – (13,175 hours) - \$65,000.00
3. 2011 Case 621E Loader (3,800 hours) - \$92,000.00

PLK. JR.

72/03/21: Purchase of a Loader
Made by: Councillor Griffin

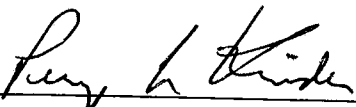
That the Town of Alameda advance with the financial procedures to obtain appropriate funding in order to purchase the loader in quote number three (3) from Redhead Equipment for the used 2011 Case 621E Loader that currently has 3,800 hours in the amount of ninety-two thousand dollars (\$92,000.00) and that administration following the purchase of this loader submit the bill to the Municipal Economic Enhancement Program (MEEP) grant for reimbursement.

CARRIED

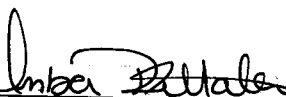
73/03/21: Adjourn
Made by: Councillor Copeland

That the meeting be adjourned at 9:40 pm.

CARRIED



Mayor



Administrator

THIS AGREEMENT MADE IN DUPLICATE THIS 15th DAY OF MARCH A.D. 2021.

BETWEEN:

TOWN OF ALAMEDA,
in the Province of Saskatchewan;

(hereinafter called the Town)

and

RURAL MUNICIPALITY OF MOOSE CREEK #33,
having an office at Alameda in the
Province of Saskatchewan;

(hereinafter called Moose Creek)

ROAD AGREEMENT

WHEREAS the Town has been maintaining within its boundaries the following road:

The road being one mile in length going east and west which is adjacent to the southern boundary of Section 1, Township 4, Range 3, West of the Second Meridian.

(hereinafter called the said road)

AND WHEREAS the Town has agreed to transfer to Moose Creek the jurisdiction to be responsible for the care and maintenance of the said road;

NOW THEREFORE for good and valuable consideration the parties hereto covenant and agree as follows:

1. The said road shall from and after the date of this agreement be within the jurisdiction of Moose Creek.
2. Moose Creek shall be responsible for all costs of taking care of the said road and maintaining it. In particular, the following shall be the responsibility of Moose Creek:
 - a) Grading and graveling it to maintain it in good condition.
 - b) Providing snow removal.

- c) Repair and construction of the said road if required.
 - d) Dust control.
 - e) Putting up proper signage.
3. It is understood and agreed that Moose Creek will be removing the weight ban on the said road. Moose Creek will control the weights on the said land by issuing permits. Moose Creek will also reduce the speed limit on the said road.
 4. Moose Creek agrees to indemnify and save harmless the Town from all liability that the Town might incur concerning the said road.
 5. This agreement shall continue for a period of twenty-five years from the date of this agreement. The term of the agreement may be mutually extended by the parties.
 6. This agreement may be terminated by the Town at any time upon giving one years written notice to Moose Creek.
 7. While Moose Creek shall have sole responsibility for the care and maintenance of the said road it is agreed that the parties hereto will consult with each other concerning all major decisions concerning the said road. Without limiting the generality of the foregoing this shall include the following:
 - a) Road widening.
 - b) Rebuilding the said road.
 - c) Speed limits on the said road.
 8. This agreement shall be binding on the parties hereto, their heirs, executors, successors and assigns.

IN WITNESS WHEREOF the Town of Alameda has by the hands of its proper officers affixed their hands and seals the 19th day of March, 2021.



TOWN OF ALAMEDA

Per: *Ray A. Smith*

Per: *Inbar Pittala*

IN WITNESS WHEREOF the Rural Municipality of Moose Creek #33 has by the hand of its proper officers affixed their hands and seals the 15th day of March, 2021.



RURAL MUNICIPALITY OF MOOSE CREEK #33.

Per: *William D. Smith*

Per: *Sentura Freitag*