



TOWN OF ALAMEDA
Regular Meeting March 20, 2024

The regular meeting of the Council of the Town of Alameda met in the Town Office on Wednesday, March 20, 2024. The meeting was called to order at 6:59 pm by Mayor Jennifer Cobham

PRESENT: Mayor Jennifer Cobham, Janelle Dorrance, Alaina Buchanan, Matthew Faber and Michelle Krieger.
Administrator – Sheri Carritt

ABSENT: Councillors Dean Copeland and Dallas Forseth

DELEGATIONS: 7:30 p.m. – Dennis Peet

CONFLICT:

AGENDA:

36/03/24

Made by: Councillor Buchanan

That Council approve the Agenda as presented.

CARRIED

MINUTES:

37/03/24

Made by: Councillor Krieger

That the minutes of February 28, 2024, Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. DC Asphalt Repair Quote
- b. Carnduff RCMP Detachment Letter and Community Policing Report

ACCEPT AND FILE THE CORRESPONDENCE

38/03/24

Made by: Councillor Faber

That the correspondence has been dealt with and now is filed.

CARRIED

TC 4

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

39/03/24

Made by: Councillor Buchanan

That the February 2024 Bank Reconciliation is accepted as presented.

CARRIED

FINANCIAL STATEMENT

40/03/24

Made by: Councillor Dorrance

That the Detailed Statement of Financial Activities for February 2024 is accepted as presented.

CARRIED

APPROVED AND ONLINE PAYMENTS

41/03/24

Made by: Councillor

That the accounts as presented at this meeting are approved for payment from cheques #6142 to #6150 for \$5,369.57 and online payments in the amount of \$14,846.22 and forms part of the Minutes of this regular meeting of Council.

CARRIED

UNFINISHED BUSINESS

ADMINISTRATORS REPORT

VERBAL REPORT

42/03/24

Made by: Councillor Krieger

That we accept the Administrator verbal report as presented.

CARRIED

Dennis Peet joined the meeting at 7:28 pm.

WATERWORKS DAILY REPORT

43/03/24

Made by: Councillor Buchanan

That we acknowledge and sign the daily Waterworks report for February.

CARRIED

JC 4/

WATERWORKS VERBAL REPORT

44/03/24

Made by: Councillor Krieger

That we accept the Waterworks Operator's verbal report as presented.

CARRIED

TREES

45/03/24

Made by: Councillor Faber

That 4 Harvest Gold Mongolian and 4 Greenspire Linden 6 foot trees be ordered through Carievale Greenhouse in Carievale, SK for Town beautification for a total price of \$976.80 taxes included.

CARRIED

Dennis Peet vacated the meeting at 7:55 pm.

NEW BUSINESS:

FLOWERS

46/03/24

Made by: Councillor Buchanan

That 55 Wave Petunias be ordered through Dirt N' Daisy Greenhouse in Oxbow, SK for Town beautification.

CARRIED

DONATION

47/03/24

Made by: Councillor Buchanan

That the Town donate \$2050.00 to the Alameda Cemetery to go towards the Gazebo Project.

CARRIED

COMMITTEE REPORTS

48/03/24

Made by: Councillor Dorrance

That we acknowledge the following committee reports:

Galloway Trust – Councillor Krieger

Alameda Cemetery – Councillor Dorrance

Alameda Rec Board – Councillor Dorrance

Moose Creek Regional Park Authority – Councillor Buchanan

SE Health Care & Retention Committee – Councillor Krieger

CARRIED

JK 4


ADJOURNMENT AND NEXT MEETING

49/03/24

Made by: Councillor

That the meeting adjourns at 8:14 pm and that the next meeting will be held on Wednesday, April 24th, 2024, at 7:00 p.m.

CARRIED



Mayor



Administrator

Town of Alameda
List of Accounts for Approval
Batch: 2024-00033 to 2024-00046

Bank Code: AP - ACCT.S PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
6142	03/21/2024	Alameda Ventures	67.71
6143	03/21/2024	Alameda Cemetery	2,450.00
6144	03/21/2024	Emerald Salon and Spa	59.95
6145	03/21/2024	House Of Stationery	269.25
6146	03/21/2024	Museums Association of Sask.	50.00
6147	03/21/2024	RT Enterprise	1,221.00
6148	03/21/2024	Saskatchewan Health Authority	69.00
6149	03/21/2024	Southern Plains Co-op	1,073.28
6150	03/21/2024	Town of Oxbow	109.38
Total Computer Cheque:			5,369.57

OTHER

Payment #	Date	Vendor Name	Payment Amount
2024-03-31	03/31/2024	Sask Tel	384.93
601296	03/05/2024	Success Office Systems	44.08
601445	03/05/2024	SUMA	1,346.86
615005	03/31/2024	Ministry of Finance	722.18
615333	03/31/2024	GFL Environmental Inc.	2,255.52
628348	03/25/2024	Girard Bulk Services Ltd.	92.55
629281	03/12/2024	Mun Employees Pension Plan	1,160.72
629979	03/12/2024	Canada Revenue Agency	2,564.83
631251	03/25/2024	Canada Revenue Agency	2,013.65
631631	03/25/2024	Mun Employees Pension Plan	1,149.50
632124	03/25/2024	Collabria Mastercard	360.03
633572	03/14/2024	Sask Power/Energy	244.17
633574	03/14/2024	Sask Power/Energy	389.56
633577	03/14/2024	Sask Power/Energy	173.66
633579	03/14/2024	Sask Power/Energy	853.59
633581	03/14/2024	Sask Power/Energy	63.75
633583	03/14/2024	Sask Power/Energy	133.65
633585	03/14/2024	Sask Power/Energy	361.69
633588	03/14/2024	Sask Power/Energy	90.60
633590	03/14/2024	Sask Power/Energy	61.68
633595	03/14/2024	Sask Power/Energy	264.32
633599	03/14/2024	Sask Tel	114.70
Total Other:			14,846.22

Total AP: 20,215.79

Certified Correct

JC