

# TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK

~~February 18<sup>th</sup>~~, 2016

*March 5, 2016*

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

## MINUTES:

21/16 Motion Klassen/Freitag that the minutes of the February 18<sup>th</sup>, 2016 regular meeting shall be accepted as presented.

**CARRIED**

## STATEMENT OF RECEIPTS & PAYMENTS:

22/16 Motion Morrow/Talbot that cheques #3656-3684 in the amount of \$42,646.22 and other payments of \$20,341.66 and the statement of receipts and payments for February 2016 be approved.

**CARRIED**

## OLD BUSINESS:

23/16 Motion Best/Talbot that Midwest Surveys Inc. and Bullee Consulting Ltd. be hired to complete surveying and design services for curbing in the new subdivision.

**CARRIED**

## NEW BUSINESS:

24/16 Motion Klassen/Morrow that the Tax Arrears be advertised as presented.

**CARRIED**

25/16 Motion Freitag/Demchuk that the 2016 Education Mill Rates be accepted as presented from the Government of Saskatchewan

**CARRIED**

26/16 Motion Klassen/Best that Lynne Hewitt be given approval to attend the Human Resources Workshop on April 21, 2016 in Regina.

**CARRIED**

27/16 Motion Talbot/Freitag that the plan of proposed subdivision for Lots 19, 20, & 21, Block 15 be approved as presented.

**CARRIED**

## TOWN OF ALAMEDA

Discussion took place regarding the public disclosure statement that each individual councilor is required to sign. The provincial government requires that everybody that is a member of council signs this public disclosure. The government will be checking to see if the forms have been signed. All members of council indicated that they are not willing to sign the form at this time. Administrator Lynne Hewitt advised council that she had made them aware of the reasons for the disclosure statement and what the consequences could be if the forms are not signed.

28/16 Motion Klassen/Morrow that Lynne Hewitt be granted sick leave from March 23<sup>rd</sup>, 2016 to April 5<sup>th</sup>, 2016.

**CARRIED**

29/16 Motion Best/Demchuk that Kendra Davidson be recalled effective immediately to the seasonal maintenance position.

**CARRIED**

### **DELEGATION:**

Shelley Boyes attended the meeting on behalf of Choose Life Ministry. They have a project house south of Gainsborough. They are a non-profit charity. They are renovating a house that will soon house 6 young women from 18-29 that have had problems with drugs, alcohol, abuse. There will be certified counsellors and staff to assist the girls with their recovery. She would like councils to be aware of the project. She would like a letter of support from the Town of Alameda supporting the project. They are always looking for volunteers. They are hoping to get 4000 partners to meet their budget at \$25 a month for a total of \$300 per year.

30/16 Motion Best/Demchuk that a letter of support be sent to Shelley Boyes of Choose Life Ministry for the project house south of Gainsborough.

**CARRIED**

Budget meeting to be held on April 27<sup>th</sup>, 2017 at 6:00 p.m. at the firehall with supper to be served.

### **ACCOUNTS:**

31/16 Motion Freitag/Klassen that the accounts be approved for payment as presented.

**CARRIED**

### **CORRESPONDENCE:**

32/16 Motion Morrow/Best that the correspondence be adopted as read.

**CARRIED**

# TOWN OF ALAMEDA

## COMMITTEE REPORTS:

Morrow, Freitag, Best – no report

Warner – There will be a farmer's market meeting on March 18<sup>th</sup>, 2016

Klassen – MCRP meeting March 15<sup>th</sup>, 2016. She is looking to host a 5KM run with the proceeds going to either Alameda Minor Hockey or Alameda Minor Ball. The fire department is planning to have a rodeo and would like to use the main street. The fire department will send a letter.

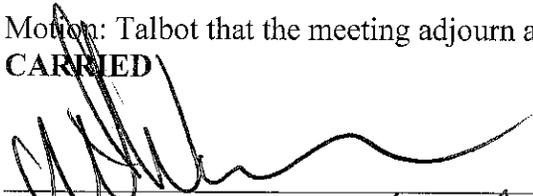
Talbot – The annual library meeting will be held in the next few weeks. Book circulation is up over the last few months. Carmen Howells is the new library chairperson

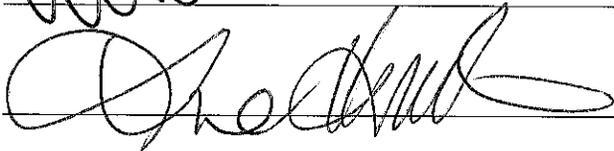
Demchuk – attended Borderline housing meeting. There are currently 3 open rooms. They have over 10,000 in the kitchen fund and the fire suppression system is complete.

## ADJOURN:

33/16 Motion: Talbot that the meeting adjourn at 9:14 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator