

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK,
March 22nd, 2017.

PRESENT: Deputy Mayor Tim Freitag, Beth Demchuk, Jennifer Cobham,
Dwayne Henderson, Doug Walls and Administrator Lynne Hewitt

ABSENT: Ken Best

MINUTES:

25/17 Motion Best/Cobham that the minutes of the February 9th, 2017 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

26/17 Motion Demchuk/Walls that cheques #3970-3993 in the amount of \$28,545.03 and other payments in the amount of \$21,448.75 and the statements of receipts and payments for February 2017 be approved.

CARRIED

OLD BUSINESS:

Moose Creek Regional Park is in favour of having fireworks at the park on July 1st, 2017. Each rep will go back to their individual councils and propose the idea. It was suggested that each community put in \$2,000.

Discussion continued on the Alameda Recreation Board renovation project. Approval has been given in principle by the Saskatchewan Municipal board to borrow up to \$400,000. It is hoped that the Rec. Board will have guarantees properly approved and in place by the April 2017 meeting as well as any large cash donations so that the borrowing bylaw can be modified and finalized.

NEW BUSINESS:

27/17 Motion Cobham/Walls that the Town of Alameda set aside \$2,000 for fireworks at Moose Creek Regional Park on July 1st, 2017.

CARRIED

28/17 Motion Cobham/Henderson that the Town of Alameda pay the invoice from Custom Ice Inc. invoice in the amount of \$260,472.98 by wire transfer with funds provided by the Alameda Recreation Board.

CARRIED

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DELEGATION: Allen Schiestel attended the meeting at 8:00 p.m. Clean wood from the Rec. Board Renovation will be going to the dump and burned at a later date. Allen would like residents of town notified that there is to be no parking on the streets of unlicensed equipment and that the dump will be open Tuesdays from 5-7 p.m. starting April 5th, 2017. Several quotes have been received for a new Town tractor. Council briefly looked at what Allen had gathered. Allen was asked about the volume of water leaving the water plant. There are a number of oilfield companies purchasing water and the volume continues to increase. Allen monitors the situation closely and it was decided that the issue would be looked at again after spring breakup.

29/17 Motion Henderson/Walls that the Town of Alameda hire Blair Young as a seasonal worker at a rate of \$20.00 per hour effective April 1st, 2017.

30/17 Motion Cobham/Demchuk that approval be given to Lynne Hewitt for the following holidays: May 23rd-May 30th, 2017

CARRIED

31/17 Motion Cobham/Demchuk that action commence under the Town of Alameda Nuisance Bylaw for Lot 13, Block 8, Plan B1763.

CARRIED

ACCOUNTS:

32/17 Motion Demchuk/Cobham that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

33/17 Motion Cobham/Henderson that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Walls, Best: No report

Cobham: Attended Rec Board meeting. The trip lottery for 2016 has been finalized and all trips fully claimed. The figure skating club has received a grant from PPCU for \$11,000 which will go towards a new sound system for the rink. The Rec. Board has approximately \$219,000 in the bank with all clubs yet to turn over money. Cobham attended the annual meeting for the Alameda Library board. Alicia Talbot has resigned as treasurer and Tracy Gibson has taken over this role. De-Anne Schiestel has resigned as co-chair. Murray Rossow will take over the position of De-Anne Schiestel.

Freitag: MCRP will have fireworks July 1st. The camping rates are going up and there will be more seasonal lots created. A new park manager has been hired for the 2017 season.

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Henderson: The fire department rodeo will take place June 17th. It could end up being another half a day on the 18th. It will be double the size of 2016. Dwayne asked if the Town would once again sponsor the bottled water. SE college will be coming to the rodeo with their confined space trailer. The price for this will be approximately \$600. Approximately half of the volunteer fire department will need to have their first aid re-certified. This money will come out of the training budget supplied by the town annually.

Demchuk: Attended Borderline meeting. The suites were all full in February 2017. Borderline will be having a bylaw meeting in the next few months. The boiler is still causing issues and it has had some testing done. A number of solutions were presented to the board to rectify the issue. The long term care are is full at present. The eavestroughs and roof are leaking on the new addition. It is possible that it could cost \$120,000 with further unknown costs.

ADJOURN:

34/17 Motion: Cobham that the meeting adjourn at 9:45 p.m.

CARRIED

Mayor

Administrator