

TOWN OF ALAMEDA

PRESENT: Mayor Perry Kinder, Tim Freitag, Beth Lischynski, Jennifer Cobham, Doug Walls, Ken Best, Dwayne Henderson and Administrator Lynne Hewitt

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, March 14th, 2018

Meeting called to order at 7:30 p.m.

MINUTES:

40/18 Motion Lischynski/Walls that the minutes of the February 21st, 2018 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

41/18 Motion Lischynski/Cobham that cheques #4360-4379 in the amount of \$16,380.46 and other payments in the amount of \$13,751.60 and the statement of receipts and payments for February 2018 and bank reconciliation be approved as presented.

CARRIED

OLD BUSINESS:

42/18 Motion Lischynski/Best that Bylaw 1-18 a Bylaw adopting a Joint Municipal Emergency Plan with the R.M. of Moose Creek No. 33 shall be introduced and read a first time.

CARRIED

43/18 Motion Henderson/Walls that Bylaw 1-18 a Bylaw adopting a Joint Municipal Emergency Plan with the R.M. of Moose Creek No. 33 shall be read a second time.

CARRIED

44/18 Motion Cobham/Freitag that Bylaw 1-18 a Bylaw adopting a Joint Municipal Emergency Plan with the R.M. of Moose Creek No. 33 shall be read a third time at this meeting.

CARRIED UNANIMOUSLY

45/18 Motion Cobham/Freitag that Bylaw 1-18 a Bylaw adopting a Joint Municipal Emergency Plan with the R.M. of Moose Creek No. 33 shall be signed and sealed by the Mayor and the Administrator.

CARRIED

NEW BUSINESS:

46/18 Motion Cobham/Henderson that the invoice from RAK's Plumbing Ltd. be approved for payment in the amount of \$4740.51

CARRIED

TOWN OF ALAMEDA

47/18 Motion Henderson/Walls that the invoice for February 2018 from Ad Lan Ventures in the amount of \$7,356.31 be approved for payment.

CARRIED

48/18 Motion Cobham/Lischynski that the list of utility deposit presented be written off totalling \$720 on recommendation of Trobert Law Firm.

CARRIED

49/18 Motion Freitag/Lischynski that Lots 21-24, Block 3, Plan 14947 – 125 5th Street be advertised for tender.

CARRIED

50/18 Motion Cobham/Best that a donation in kind receipt be issued to RAK's Plumbing Ltd. in the amount of \$9,768.35 for repairs and work done at the Alameda Rink during the winter of 2017-2018 as requested by the Alameda Recreation Board.

CARRIED

51/18 Motion Henderson/Walls that the report prepared by Lynne Hewitt with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5(1)b of the local Improvements Act 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work/service as a local improvement at a estimated cost of \$45,000.

| | | | |
|--------------|------------------------|------------------------|------------------------|
| Work/service | On | From | To |
| Paving | 6 th Street | 3 rd Avenue | 4 th Avenue |

CARRIED

52/18 Motion Lischynski/Best that the Town of Alameda sign a 5 year contract with Connect Energy to supply natural gas to all town owned buildings at a locked in rate of \$0.1290 per cubic meter.

CARRIED

53/18 Motion Cobham/Freitag that the Admin report for March be accepted as presented.

CARRIED

ACCOUNTS:

54/18 Motion Freitag/Henderson that that accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

55/18 Motion Cobham/Lischynski that the correspondence be adopted as read.

CARRIED

TOWN OF ALAMEDA

COMMITTEE REPORTS:

Best, Freitag – no MCRP meeting held.

Cobham – Rec Board meeting cancelled until the 19th. Attended the AGM and regular meeting of the Library. Story hour is still being well attended. No decision has been made yet on the quotes for the air exchanger. Cement troughs have been ordered from the Co-op.

Henderson, Kinder – no report

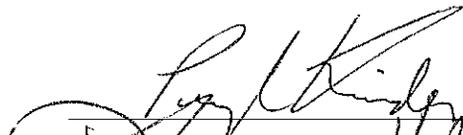
Walls – the Museum received a grant from PPCU in the amount of \$5000.

Lischynski – Ross Apperly has given his notice for his position. The kitchen fund is at \$59,130.798. No decision has been made yet on the handi van.

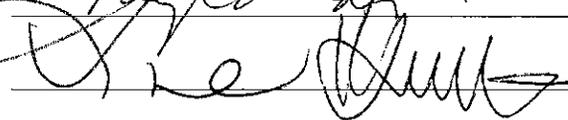
ADJOURN:

56/18 Motion Cobham that the meeting adjourn at 9:39 p.m.

CARRIED



Mayor



Administrator