

TOWN OF ALAMEDA
Regular Meeting May 15, 2019

PRESENT: Mayor Perry Kinder
Jennifer Cobham, Tim Freitag, Dwayne Henderson,
Ken Best, Doug Walls, Beth Lischynski,
Administrator Michelle Needham

Minutes of the regular meeting of council held in the Alameda Town Office, 115-5th Street,
Alameda, SK, May 15, 2019.

Meeting called to order at 7:00pm.

AGENDA:

Agenda 138/05/19 Motion Lischynski that we approve the agenda. **CARRIED**

MINUTES:

Minutes 139/05/19 Motion Cobham that the minutes of the April 17, 2019 regular meeting be approved as presented. **CARRIED**

Minutes 140/05/19 Motion Lischynski that the minutes of the April 24, 2019 special meeting be approved as presented. **CARRIED**

Minutes 141/05/19 Motion Walls that the minutes of the April 29, 2019 special meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- Alameda Agricultural Society - Request for donation for June 8 Fair
- Crescent Point – Alameda operations awareness
- MCRPA March 12/19 Minutes
- Request from L. Moncrief

Corresp 142/05/19 Motion Walls that the Town donate \$500.00 to the Alameda Agricultural Society for the Annual Fair. **CARRIED**

Corresp 143/05/19 Motion Lischynski that the correspondence be filed as dealt with. **CARRIED**

ACCOUNTS FOR APPROVAL:

Bank Rec 144/05/19 Motion Freitag that we approve the April Bank Reconciliation. **CARRIED**

Financial Statement 145/05/19 Motion Cobham that we approve the April Financial Statement as presented. **CARRIED**

Payments 146/05/19 Motion Henderson that we approve cheques #4727-4755 in the amount of \$7,232.12, and online payments in the amount of \$1,481.25, the proposed payments from the April meeting, in the amount of \$8,713.37. **CARRIED**

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TOWN OF ALAMEDA

Regular Meeting May 15, 2019

Payments 147/05/19 Motion Best that we approve cheque #4756-4767 in the amount of \$11,502.23, on-line payments in the amount of \$11,915.41 and proposed payments of \$15,905.52, for a total of \$39,323.16. **CARRIED**

Accounts 148/05/19 Motion Cobham that we authorize the Administrator to transfer up to \$50,000.00 from the Investment Account to the Maximizer account. **CARRIED**

ADMINISTRATORS REPORT:

Gravel 149/05/19 Motion Henderson that residents may purchase up to a maximum of 4 yards of gravel per year (gravel and delivery costs to be paid to the Town). **CARRIED**

EPT 150/05/19 Motion Best that the penalty in the amount of \$553.52 for unpaid 2017 property education taxes \$553.52 be paid. **CARRIED**

Admin Report 151/05/19 Motion Cobham that we approve the administrator's verbal report. **CARRIED**

UNFINISHED BUSINESS:

Financial Statement 152/05/19 Motion Lischynski that the Town accept the audited 2018 Financial Statement. **CARRIED**

Budget 153/05/19 Motion Lischynski that the Town accept the 2019 Budget as presented. **CARRIED**

BYLAW 04-19 To Provide For a Base Tax:

1st Reading 154/05/19 Motion Lischynski that Bylaw 04-2019 To Provide for a Base Tax be read a first time. **CARRIED**

2nd Reading 155/05/19 Motion Cobham that Bylaw 04-2019 To Provide for a Base Tax be read a second time. **CARRIED**

3rd Reading 156/05/19 Motion Walls that Bylaw 04-2019 To Provide for a Base Tax be given a third reading at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 04-19 157/05/19 Motion Freitag that Bylaw 04-2019 To Provide for a Base Tax be read a third time and adopted; attached to and forming a part of these minutes. **CARRIED**

BYLAW 05-19 To Establish Property Tax Incentives and Penalties:

1st Reading 158/05/19 Motion Lischynski that Bylaw 05-2019 To Establish Property Tax Incentives and Penalties be read a first time. **CARRIED**

2nd Reading 159/05/19 Motion Henderson that Bylaw 05-2019 To Establish Property Tax Incentives and Penalties be read a second time. **CARRIED**

3rd Reading 160/05/19 Motion Walls that Bylaw 05-2019 To Establish Property Tax Incentives and Penalties be given a third reading at this meeting. **CARRIED UNANIMOUSLY**

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TOWN OF ALAMEDA

Regular Meeting May 15, 2019

Bylaw 05-19 161/05/19 Motion Best that Bylaw 05-2019 To Establish Property Tax Incentives and Penalties be read a third time and adopted; attached to and forming a part of these minutes. **CARRIED**

Mill Rate 162/05/19 Motion Freitag that the mill rate remain unchanged at 8 mills. **CARRIED**

Tax payments 163/05/19 Motion Henderson that the Town discontinue the use of credit cards for tax payments. **CARRIED**

Insurance 164/05/19 Motion Cobham that the Town accept the insurance quote from Oxbow Agencies Ltd. in the amount of \$7,249.00 plus PST. **CARRIED**

Insurance 165/05/19 Motion Kinder that the Town accept the quote from Oxbow Agencies Ltd. for liability coverage for the Alameda/Moose Creek Fire Department at cost of \$488.00 plus taxes. **CARRIED**

PUBLIC WORKS: Foreman Allen Schiestel 8:09pm to 8:47pm

Repair Manhole bases 166/05/19 Motion Cobham that the Town accept the quote from Top Shot Concrete Systems to repair 3 manhole bases in the amount of \$9,500.00 plus taxes as per their quote dated May 15, 2019. **CARRIED**

Waterworks Report 167/05/19 Motion Best that we acknowledge and sign the Waterworks Daily reports for April. **CARRIED**

Tree trimmer 168/05/19 Motion Henderson that the Foreman purchase a tree trimmer at an approximate cost of \$500.00. **CARRIED**

Report 169/05/19 Motion Lischynski that we approve the verbal report from the foreman. **CARRIED**

Lift Station 170/05/19 Motion Freitag that the Town accept the quote dated April 3, 2019 from Brad Tinant for Protalk B1270 float alarm for the lift station (existing unit at treatment plant) at a cost of \$240.00 plus labour; and furthermore request SaskTel to trench the phone line. **CARRIED**

ICIP 171/05/19 Motion Lischynski that the Town ratify Expressions of Interest in the Investing in Canada Infrastructure Program to be Project #1 Sewer line to lagoon and Project #2 Water line to wells. **CARRIED**

ICIP 172/05/19 Motion Cobham that the Town proceed with the Investing in Canada Infrastructure Program Water line to wells project. **CARRIED**

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TOWN OF ALAMEDA

Regular Meeting May 15, 2019

NEW BUSINESS:

- Mill Rates* 173/05/19 Motion Lischynski that the Town acknowledge the Government of Saskatchewan's 2019 education property tax mill rates: agricultural 1.43 mills; residential 4.12 mills; commercial/industrial 6.27 mills and resource 9.68 mills. **CARRIED**
- Permit* 174/05/19 Motion Cobham that the Town approve a special occasion permit for the Alameda Fish Derby for the Fireman's Rodeo on Saturday, June 1, 2019 at the Alameda Fire Hall, A – 1st Avenue from 12:00pm to 10:00pm. **CARRIED**
- Permit* 175/05/19 Motion Lischynski that the Town approve a special occasion permit for the Alameda Fish Derby for the Alameda Fair on Saturday, June 8, 2019 at the Alameda Agricultural Society Grounds from 12:00pm to 9:00pm. **CARRIED**
- Permit* 176/05/19 Motion Walls that the Town approve a special occasion permit from the Alameda Fish Derby on Saturday, June 29, 2019 at the Alameda Rink, 204-6th Street from 4:00pm to 8:00pm. **CARRIED**
- Permit* 177/05/19 Motion Freitag that the Town approve the special occasion permit for Alameda Minor Hockey for the fundraiser on September 21 at the Alameda Community Rink from 5:00pm to 2:00am; and furthermore that motion 73/03/2019 be rescinded. **CARRIED**
- Overpaid Taxes* 178/05/19 Motion Henderson that the Town write off \$77.94 overpaid taxes from 2006 and 2007; and credit Roll #160 \$24.58 for 2017 overpaid taxes. **CARRIED**
- Transfer Station* 179/05/19 Motion Kinder that a fire extinguisher and first aid kit be purchased and kept in the Town truck for use at the transfer station as per the permit to Operate a Transfer Station. **CARRIED**
- Nuisance Bylaw* 180/05/19 Motion Freitag that the Town write a letter to the property owner of Roll #189 for being non-compliant with the nuisance bylaw, to be compliant by May 31. **CARRIED**
- Nuisance Bylaw* 181/05/19 Motion Cobham that the Town write a letter to the property owner of Roll #109 for being non-compliant with the nuisance bylaw, to be compliant by May 31. **CARRIED**
- SaskTel* 182/05/19 Motion Freitag that the Town sign the Sask Tel contract to mow grass for 2019 in the amount of \$500.00. **CARRIED**
- Flowers* 183/05/19 Motion Cobham that the Town purchase 40 dozen flowers from Dirt and Daisy's Greenhouse, Oxbow. **CARRIED**

TOWN OF ALAMEDA

Regular Meeting May 15, 2019

Banked Time 184/05/19 Motion Lischynski that the Town approve the Administrator's request for June 27 day off in lieu of banked time. **CARRIED**

Vacation 185/05/19 Motion Lischynski that the Town approve the Administrator's request for vacation leave July 8-12. **CARRIED**

Committee Reports 186/05/19 Motion Freitag that we acknowledge the Alameda Rec Board report by Jennifer Cobham; Moose Creek Regional Park by Ken Best and BorderLine Housing report by Beth Lichynski. **CARRIED**

NEXT MEETING: Wednesday, June 19th at 7:00pm.

ADJOURN: 187/05/19 Motion Cobham that the meeting adjourn at 9:22 pm. **CARRIED**



Mayor



Administrator