

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, May 11th, 2016.

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

MINUTES:

60/16 Motion Freitag/Demchuk that the minutes of the April 13th, 2016 regular meeting and the April 27th, 2016 budget meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

61/16 Motion Best/Klassen that cheques #3704-3722 in the amount of \$17,808.09 and other payments of \$17,419.54 and the statement of receipts and payments for April 2016 be approved.

CARRIED

NEW BUSINESS:

62/16 Motion Klassen/Talbot that an ad be placed in the Oxbow Prairie Horizons Yearbook at a cost of \$50.00.

CARRIED

63/16 Motion Freitag/Demchuk that Bullee Consulting Ltd. prepare a report in accordance with Section 6 of The Local Improvements Act, 1993 with respect to the proposed local improvement listed below:

Work/Service	On	From	To
Paving/Curbing	5 th Avenue	Block 22	Block 23

CARRIED

64/16 Motion Morrow/Talbot that the building permit for Gordon Young be accepted as presented.

CARRIED

65/16 Motion Freitag/Demchuk that the quote from JJ Trucking Ltd. for excavation and curbing of 5th Avenue be accepted in the amount of \$116,460.00.

CARRIED

66/16 Motion Best/Demchuk that Tom Morrow be appointed as the representative on the Culture, Heritage and Recreation Promotion Project (CHRPP) was approved

CARRIED

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67/16 Motion Klassen/Best that the Town of Alameda apply dust control on the Saskatchewan Department of Highways Connector road coming into Alameda should the Department of Highways not apply their own dust control.

CARRIED

68/16 Motion Talbot/Demchuk that Lynne Hewitt and Sharon Wells be given approval to attend the Election workshop in Weyburn on June 1st, 2016.

CARRIED

ACCOUNTS:

69/16 Motion Talbot/Freitag that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

70/16 Motion Klassen/Freitag that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Morrow, Freitag Klassen – no report

Talbot – the Library is putting on a pancake breakfast June 5th in conjunction with the Fireman's rodeo. SE Regional library is celebrating their 150th anniversary with a free BBQ at the Alameda school on May 25th.

Demchuk – attended Borderline meeting. Angela Stepp from MNP was present to go over the Borderline Financial statements. All board members are now going to require their Level 1 OH&S. Borderline housing has had an infestation of bed bugs and a exterminator was contacted to remedy the problem.

Warner – Attended the farmers market meeting. Plans are in place and thing are ready for the season. They are hoping to locate a food truck that would be interested in working the market.

Best – MCRP is purchasing a Bobcat. The riprap is done at a cost of about \$20,000. The entire park will have dust control applied this year. The site lottery went well again this year. The board is going to try and advertise for food trucks that would be interested in locating at the park for the summer due to the fact that Deb is not going to be opening.

ADJOURN:

71/16 Motion: Best that the meeting adjourn at 9:48 p.m.

CARRIED

Mayor

Administrator