

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, May 10th, 2017.

Oath of Office: **Perry Kinder**

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

MINUTES:

49/17 Motion Cobham/Freitag that the minutes of the April 12th, 2017 regular meeting and the minutes from the April 19th, 2017 Budget meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

50/17 Motion Best/Cobham that cheques #401-4039 in the amount of \$182,932.37 and other payments in the amount of \$20,872.73 approved.

CARRIED

OLD BUSINESS:

51/17 Motion Demchuk/Henderson that the Town of Alameda apply to the Saskatchewan Municipal Board for a \$250,000 guarantee for the Alameda Recreation Board Loan.

CARRIED

NEW BUSINESS:

52/17 Motion Freitag/Cobham that the Town of Alameda accept the tender from Brigden Farms Ltd. in the amount of \$46,615.00 for the John Deere 6410 tractor with bucket.

CARRIED

53/17 Motion Cobham/Demchuk that the Town of Alameda shall approve the issuance of a Community Event Liquor Permit to the Alameda Recreation Board for a liquor permit for the Beer Gardens to be held at the Alameda Agricultural Society Grounds on June 10th, 2017 from 12:00 P.M. – 10:00 P.M.

CARRIED

54/17 Motion Cobham/Demchuk that the Town of Alameda shall approve the issuance of a Community Event Liquor Permit to the Alameda Recreation Board for a liquor permit for the Beer Gardens to be held at the Fireman's rodeo between 5th Street to 8th Street on June 17th, 2017 from 12:00 P.M. – 10:00 P.M.

CARRIED

TOWN OF ALAMEDA

55/17 Motion Cobham/Demchuk that the Town of Alameda shall approve the issuance of a Community Event Liquor Permit to the Alameda Fish Derby to be held in the parking lot at the Alameda Rink on June 24th, 2017 from 4:00 P.M. – 10:00 P.M.
CARRIED

56/17 Motion Best/Demchuk that Bylaw 2-17 a bylaw to set the discounts and penalties for the Town of Alameda shall be introduced and read a first time.
CARRIED

57/17 Motion Demchuk/Cobham that Bylaw 2-17 shall be given second reading.
CARRIED

58/17 Motion Freitag/Walls that Bylaw 2-17 shall be given three readings at this meeting.
CARRIED UNANIMOUSLY

59/17 Motion Freitag/Walls that Bylaw 2-17 shall be given third reading and signed and sealed.
CARRIED

60/17 Motion Cobham/Freitag that Bylaw 3-17 a bylaw to set base tax to be used on all taxable assessed properties for the Town of Alameda shall be introduced and read a first time.
CARRIED

61/17 Motion Freitag/Demchuk that Bylaw 3-17 shall be given second reading.
CARRIED

62/17 Motion Demchuk/Walls that Bylaw 3-17 shall be given three readings at this meeting.
CARRIED UNANIMOUSLY

63/17 Motion Demchuk/Walls that Bylaw 3-17 shall be given third reading and signed and sealed.
CARRIED

64/17 Motion Henderson/Best that Bylaw 4-17 a bylaw to set mill rate factors for the Town of Alameda shall be introduced and read a first time.
CARRIED

65/17 Motion Best/Demchuk that Bylaw 4-17 shall be given second reading.
CARRIED

TOWN OF ALAMEDA

66/17 Motion Demchuk/Freitag that Bylaw 4-17 shall be given three readings at this meeting.

CARRIED UNANIMOUSLY

67/17 Motion Demchuk/Freitag that Bylaw 4-17 shall be given third reading and signed and sealed.

CARRIED

68/17 Motion Cobham/Freitag that the 2017 mill rate be set at 8 mills.

CARRIED

69/17 Motion Cobham/Best that the building permit for Craig Cameron be approved as presented.

CARRIED

70/17 Motion Walls/Cobham that 1st Avenue from 5th Street to 8th street be closed on June 17th and 18th, 2017 to accommodate the Alameda Fire Department fireman's rodeo .

CARRIED

71/17 Motion Best/Demchuk that the Town of Alameda purchase 1/8th of a page in the 2016-2017 OPHS yearbook.

CARRIED

72/17 Motion Freitag/Demchuk that the Town of Alameda does not purchase 2017 salute to grad radio spot ads with 1150AM radio.

CARRIED

73/17 Motion Cobham/Walls that the Town of Alameda donate \$150 to the Alameda Ag Society for the 2017 Agricultural Fair.

CARRIED

74/17 Motion Cobham/Freitag that Perry Kinder be added to the signing authority at Prairie Pride Credit Union.

CARRIED

75/17 Motion Best/Demchuk that Allen Schiestel be given the following wage increases:

2017 – 2% 2018 – 2% 2019 – 2% 2020 – 3%

CARRIED

ACCOUNTS:

76/17 Motion Demchuk/Freitag that the accounts be approved for payment as presented.

CARRIED

TOWN OF ALAMEDA

CORRESPONDENCE:

77/17 Motion Cobham/Walls that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Kinder, Freitag: No report

Cobham: Attended the library board meeting. The board needs final numbers for the pancake breakfast for fireman's rodeo so proper supplies can be ordered. The donation plates for the donation tree have been ordered from James Fonstead.

Story hour will be ending on June 7th for the summer.

Attended the AGM for the recreation board on the 28th and the new president is Dean Copeland and Nick Dietze is the Vice president. The renovation continues to proceed.

Henderson: The fire department will not be able to burn down old houses for practice. There is a new regulation that all insulation and gyproc must first be taken out of the houses before any burning can take place. Plans continue to take shape for the fireman's rodeo.

Demchuk: Attended Borderline Housing meeting. Blair Hanna will be fixing the Best: The MCRP held their AGM on the 18th of April. The board is looking at 40 new sites south of the Enbridge Sites. Richard Lamontagne is going to have them mapped out and the board will see how things look. There are 41 people on a waiting list for seasonals. The park tried to order 200 trees but were unable to get any this year. They have already placed an order for 2018.

Walls: The spring cemetery meeting was held. The board is paying for ½ of a new cemetery map. The Davis family will be cutting the grass again in 2017.

Demchuk: Angela Stepp from MNP presented the draft statements for Borderline Housing. Several changes will be made. There is currently 100% occupancy.

The provincial government has raised the rent. The bottom end of the scale will stay at 1086 per month while the top end will increase from 2000 to 2689 per month. The kitchen renovation budget now has \$23,350.31 in it.

ADJOURN:

78/17 Motion: Cobham that the meeting adjourn at 9:34 p.m.

CARRIED

Mayor

Administrator