



TOWN OF ALAMEDA
Regular Meeting May 24, 2022

The regular meeting of the Council of the Town of Alameda met in the Fire Hall on Tuesday, May 24, 2022. The meeting was called to order at 7:01 pm by Mayor Kinder.

PRESENT: Mayor Perry Kinder, Councillors Jennifer Cobham, Dean Copeland, Janelle Dorrance, Jeff Cameron, Donna Griffin
Administrator – Sheri Carritt
Mentor Administrator – Myrna Babbings

ABSENT:

DELEGATIONS: Tom Frasz – 8:00 pm
Ronald Burness - Visitor

AGENDA:

106/05/22

Made by: Councillor Cobham

That Council approve the Agenda as presented.

CARRIED

MINUTES

107/05/22

Made by: Councillor Copeland

That the minutes of April 27, 2022, Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. Greg Hazzard Provincial Pothole & Paving
- b. Veterinary Shortage in SE Sask.
- c. Municipal Sewer Maintenance fuel surcharge
- d. Joint meeting with RM
- e. Prairie Pride Credit Union and Alameda School – volunteering to plant flowers

Councillor Cobham declared a conflict of interest and left the meeting at 7:16 p.m due to the next item of business.

- f. Butcher Block

Councillor Cobham returned to the meeting at 7:20 p.m.

PLK

sc

ACCEPT AND FILE THE CORRESPONDENCE

108/05/22

Made by: Councillor Cobham

That the correspondence has been dealt with and now is filed.

CARRIED

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

109/05/22

Made by: Councillor Copeland

That we approve of the April Bank Reconciliation as presented.

CARRIED

FINANCIAL STATEMENT

110/05/22

Made by: Councillor Dorrance

That we approve of the April Detailed Statement of Financial Activities as presented.

CARRIED

APPROVED AND ONLINE PAYMENTS

111/05/22

Made by: Councillor Griffin

That the accounts as presented at this meeting and adjoined to these Minutes are approved for payment from cheques #5679 to #5705 in the amount of \$ 28,497.41 and online payments in the amount of \$12,700.37

CARRIED

UNFINISHED BUSINESS:

GRADER SALE

112/05/22

Made by: Councillor Copeland

That we acknowledge that the 1967 Cat 120 Motor Grader was sold by Ritchie Bros at an auction in Brandon, Manitoba for a price of \$7,250.00 less the commission of \$725.00 totalling \$6502.00 and furthermore this was deposited on May 2, 2022.

CARRIED

Mayor Kinder declared a conflict of interest and left the meeting at 7:38 p.m, due to the next item of business.

SURVEY FOR FENCE AROUND TOWN WELLS

113/05/22

Made by: Councillor Copeland

That we accept the quote from Midwest Surveys in the amount of \$2765.00 plus GST to survey the land surrounding the water wells on the NW 8-4-2-W2nd that will have a setback of 250 metres to construct a 4 strand fence which will keep livestock away from the wells, as per the recommendation of the Water Security Agency, and furthermore the Town's Solicitor – Merrilee Swanson will register the easement on the Title.

CARRIED

PLK

58

Mayor Kinder returned to the meeting at 7:48 p.m.

ASSESSMENT 2022

114/05/22

Made by: Councillor Dorrance

That we acknowledge that the Assessment Roll for 2022 closed on May 3rd, 2022 and that there were no appeals.

CARRIED

TAX ENFORCEMENT

115/05/22

Made by: Councillor Cobham

That the property which was previously in the name of Owner #1038 has now been transferred in accordance with Section 26 of the *Tax Enforcement Act* into the name of the Town of Alameda and all costs incurred by this transfer will be added to the tax card, and furthermore this property will be advertised for sale.

CARRIED

TAX ENFORCEMENT-REMOVAL OF PROPERTY

116/05/22

Made by: Councillor Dorrance

That the property belonging to Owner #1038 that is in the name of the Town of Alameda is sold “as is” by sale for tender or auction within one (1) year.

CARRIED

ADMINISTRATORS REPORT:

MARCH MINUTES

117/05/22

Made by: Councillor Copeland

That the numbering on the March 23, 2022 Minutes is corrected as they were out of sequence.

CARRIED

COUNCILLOR GIFT

118/05/22

Made by: Councillor Dorrance

That Dwayne Henderson – past Councillor is given a farewell gift of a Town of Alameda jacket.

CARRIED

VERBAL REPORT

119/05/22

Made by: Councillor Griffin

That we approve the Administrator’s verbal report.

CARRIED

PUBLIC WORKS REPORT:

At 8:04 p.m. – Thomas Frasz - Foreman joined the meeting.

PLK.

SL

WATERWORKS DAILY REPORT

120/05/22

Made by: Councillor Cobham

That we approve and sign the daily Waterworks report for January, February, March and April.

CARRIED

WATERWORKS VERBAL REPORT

121/05/22

Made by: Councillor Cameron

That we approve the Waterworks Operators' verbal report.

CARRIED

The Foreman left the meeting at 8:32 p.m.

NEW BUSINESS:

SUMMER STUDENT

122/05/22

Made by: Councillor Cobham

That we advertise for the position of a summer student to begin work from June 16 to September 15 for a 35-hour work week, and the date of employment is negotiable.

CARRIED

DEPUTY MAYOR

123/05/22

Made by: Councillor Cameron

That Councillor Dean Copeland is appointed as the Deputy Mayor.

CARRIED

EXEMPTION FOR ABSENCE

124/05/22

Made by: Councillor Cameron

In accordance with Section 147(c) of *The Municipalities Act* that Councillor Griffin is given an exemption for the absence of Council meetings due to medical health.

CARRIED

FIXED ASSESSMENT AGREEMENT BYLAW 2-2022

125/05/22: *Bylaw No. 2-2022 First Reading*

Made by: Councillor Copeland

That Bylaw 2-2022 being a Bylaw to provide for entering into a Fixed Assessment Agreement, be introduced and read for the first time.

CARRIED

126/05/22: *Bylaw No. 2-2022 Second Reading*

Made by: Councillor Cameron

That Bylaw 2-2022 is read a second time.

CARRIED

PLK. 42

127/05/22: *Bylaw No. 2-2022 Consent for Third Reading*

Made by: Councillor Cobham

That Bylaw 2-2022 is given a third and final reading and is permitted at this meeting.

UNANIMOUSLY CARRIED

128/05/22: *Bylaw No. 2-2022 Consent for Third and Final Reading*

Made by: Councillor Dorrance

That Bylaw 2-2022 being read for the third and final time, now is adopted, signed and sealed as Bylaws for the Town of Alameda, and is attached to these minutes, and furthermore, Bylaw No. 2-2021 now is repealed.

CARRIED

EMPLOYEE CONTRACTS

129/05/22

Made by: Councillor Copeland

That the two employee contracts that are currently in effect are given to an employment lawyer to ensure current employment standards are met.

CARRIED

GARBAGE AND RECYCLING

130/05/22

Made by: Councillor Cameron

That Owner #881 is exempt from garbage and recycling while their property remains unoccupied.

CARRIED

GRADE 9 GRADUATION

131/05/22

Made by: Councillor Cobham

That the Alameda School use the Friends of the Park on June 15, 2022, for their Grade 9 graduation awards night.

CARRIED

COMMITTEE REPORTS

132/05/22

Made by: Councillor Cameron

That council acknowledges the following verbal committee reports:

Councillor Dorrance – Alameda Cemetery

Councillor Cobham – Alameda and S.E. Library

Councillor Copeland – Moose Creek Regional Park

Councillor Dorrance – Friends of the Park

Mayor Kinder – Alameda School Council

CARRIED

PLK
SL

ADJOURNMENT AND NEXT MEETING

133/05/22

Made by: Councillor Cameron

That the meeting adjourns at 9:41 p.m. and that the next meeting will be held on Thursday, June 16, 2022, at 7:00 p.m.

CARRIED



Mayor



Administrator