

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, May 9th, 2018.

Meeting called to order at 6:00 p.m.

MINUTES:

74/18 Motion Cobham/Best that the minutes of the April 11th, 2018 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

75/18 Motion Cobham/Walls that cheques #4418-4438 in the amount of \$26,177.08 and other payments in the amount of \$20,892.40 and the statement of receipts and payments for April 2018 and bank reconciliation be approved as presented.

CARRIED

NEW BUSINESS:

76/18 Motion Lischynski/Best that the 2017 draft financial statements and the 2017 draft summary financial statement be approved as presented.

CARRIED

77/18 Motion Best/Walls that the Town of Alameda shall approve the issuance of a Community Event Liquor Permit to the Alameda Fish Derby for a liquor permit for the Beer Gardens to be held at the Alameda Agricultural Society Grounds on June 9th, 2018, from 12:00 P.M. – 10:00 P.M.

CARRIED

78/18 Motion Best/Walls that the Town of Alameda shall approve the issuance of a Community Event Liquor Permit to the Alameda Fish Derby for a liquor permit for the Beer Gardens to be held at the Alameda Firehall on June 2nd, 2018 from 12:00 P.M. – 12:00 A.M.

CARRIED

79/18 Motion Best/Walls that the Town of Alameda shall approve the issuance of a Community Event Liquor Permit to the Alameda Fish Derby for a liquor permit for the Beer Gardens to be held at the Alameda Rink on June 30th, 2018 from 4:00 P.M. – 10:00 P.M.

CARRIED

PLK

AG

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80/18 Motion Best/Walls 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 Rink on June 10th , 2018 from 9:00 P.M. – 2:00 A.M.

CARRIED

Tim Freitag attended the meeting at 6:45 p.m.

81/18 Motion Cobham/Best that the Town of Alameda continue to receive the monthly SaskEnergy Surcharge that the Province of Saskatchewan has reinstated.

CARRIED

82/18 Motion Lischynski/Walls that the Town of Alameda acknowledge the 2018 Education Mill rates as set out the Province of Saskatchewan.

83/18 Motion Best/Cobham that vacation be approved for Lynne Hewitt on April 30th, 2018.

CARRIED

84/18 Motion Best/Walls that the Town of Alameda accept the resignation of Lynne Hewitt as town administrator effective May 15th, 2018.

CARRIED

85/18 Motion Cobham/Lischynski that the position of Administrator be advertised on the SUMA Website and the Carlyle Observer with a closing date of June 8th, 2018.

CARRIED

86/18 Motion Cobham/Lischynski that the position of Assistant Town Foreman be advertised on the SUMA Website and the Carlyle Observer with a closing date of May 31st, 2018.

CARRIED

87/18 Motion Walls/Cobham that the invoice from Ad Lan Ventures for April 2018 be approved as presented.

CARRIED

88/18 Motion Lischynski/Best that 1st Avenue from 5th Street to 8th Street be closed on June 2nd, 2018 from 8:00 a.m. to 8:00 p.m for the Alameda Fire department fireman's rodeo.

CARRIED

sg PLK.

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89/18 Motion Lischynski/Cobham that the following allocations be approved for the Saskatchewan Lotteries grant:

Alameda Museum	400.00	Alameda Rec. Board	2910.00
Alameda Library	1200.00	Alameda School	1025.00
Friends of the Park	250.00	Alameda Merrymakers	500.00

CARRIED

Dwayne Henderson attended the meeting at 7:00 p.m.

Perry Kinder declared a conflict of interest and left the meeting at 7:04 p.m.

90/18 Motion Lischynski/Freitag that the tender for Lot 10, Block 13, Plan 101883168 from Richard Kinder and Alaina Hoff be accepted in the amount of \$20,000.00.

CARRIED

Perry Kinder returned to the meeting at 7:11 p.m.

91/18 Motion Lischynski/Freitag that the 2018 budget be approved with the changes as requested by council.

CARRIED

92/18 Motion Freitag/Lischynski that the Town of Alameda mill rates remain the same for 2018.

CARRIED

Amended

8m:15

BQ PLK

93/18 Motion Walls/Freitag that a donation in the amount of \$500.00 be made to the Alameda Agricultural Society.

CARRIED

ACCOUNTS:

94/18 Motion Lischynski/Henderson that that accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

95/18 Motion Freitag/Cobham that the correspondence be adopted as read.

CARRIED

PLK
BQ

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COMMITTEE REPORTS:

Kinder, Walls, Freitag – no report

Cobham – Rec Board meeting will be May 14th, Library is purchasing a new vacuum, they are also waiting on confirmed numbers for the fireman's rodeo breakfast. The library wishes to thank Ken and Sherlynn Best for their generous donation in memory of Don and Marion Best. Southeast Regional Library was at the meeting to explain the needs assessment for the Alameda Library.

Best – The news seasonal sites are being worked on. There are 51 new sites and 47 are spoken for. If there is no rain the sites should be complete by June 30th.

Henderson – A fire ban has been put on due to the dry conditions. There are 5 teams registered for the rodeo. The Frobisher fire department will be looking after supper at the rodeo.

Lischynski – MNP from Estevan attended Borderline meeting and presented the financial statements.

ADJOURN:

96/18 Motion Cobham that the meeting adjourn at 8:26 p.m.

CARRIED



Mayor



Administrator

Per Lynne Hewitt.