

# TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK,  
November 16<sup>th</sup>, 2016

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

**All members signed and read the Oath of Office.**

## **MINUTES:**

134/16 Motion Demchuk/Best that the minutes of the October 12<sup>th</sup>, 2016 regular meeting shall be accepted as presented.

**CARRIED**

## **STATEMENT OF RECEIPTS & PAYMENTS:**

135/16 Motion Freitag/Henderson that cheques #3854-3876 in the amount of \$16,730.41 and other payments of \$22,348.66 and the statement of receipts and payments for October 2016 be approved.

**CARRIED**

## **TIME AND PLACE OF MEETINGS**

136/16 Motion Cobham/Best that council meetings shall be held the second Wednesday of every month in the Town Office at 7:30 p.m.

**CARRIED**

## **BANKING**

137/16 Motion Walls/Henderson that the Town of Alameda shall receive banking services from the Prairie Pride Credit Union in Alameda with the Mayor or Deputy Mayor , and the administrator having signing authority.

**CARRIED**

## **DEPUTY MAYOR**

138/16 Motion Best/Demchuk that Tim Freitag be appointed Deputy Mayor.

**CARRIED**

## **GENERAL COMMITTEES**

139/16 Motion Cobham/Freitag that the General Government Committee shall be:  
Ken Best, Tim Freitag, Jennifer Cobham

**CARRIED**

140/16 Motion Cobham/Freitag that the Protective Services Committee shall be:  
Beth Demchuk, Dwayne Henderson, Jennifer Cobham

**CARRIED**

141/16 Motion Cobham/Freitag that the Transportation and Water & Sewer Committee shall be:

Ken Best, Beth Demchuk, Dwayne Henderson

**CARRIED**

# **TOWN OF ALAMEDA**

## **BORDERLINE HOUSING**

142/16 Motion Freitag/Cobham that Beth Demchuk shall be named as representative for the Town of Alameda on the Borderline Housing Board for the remainder of 2016 and 2017 and that Doug Walls shall be named as the alternate.

**CARRIED**

## **GALLOWAY TRUST COMMITTEE**

143/16 Motion Best/Walls that Beth Demchuk shall be named as representative for the Town of Alameda on the Galloway Trust Committee for the remainder of 2016 and 2017.

**CARRIED**

## **ALAMEDA CEMETERY BOARD**

144/16 Motion Demchuk/Henderson that Doug Walls shall be named as representative for the Town of Alameda on the Alameda Cemetery Board for the remainder of 2016 and 2017.

**CARRIED**

## **ALAMEDA RECREATION BOARD**

145/16 Motion Henderson/Freitag that Wade Duncan shall be named as representative for the Town of Alameda on the Alameda Recreation Board for the remainder of 2016 and 2017 and that Jennifer Cobham be named the alternate .

**CARRIED**

## **ALAMEDA MUSEUM BOARD**

146/16 Motion Best/Freitag that Doug Walls shall be named as representative for the Town of Alameda on the Alameda Museum Board for the remainder of 2016 and 2017.

**CARRIED**

## **ALAMEDA LIBRARY BOARD**

147/16 Motion Freitag/Dembhuk that Jennifer Cobham shall be named as representative for the Town of Alameda on the Alameda Library Boards for the remainder of 2016 and 2017.

**CARRIED**

## **MOOSE CREEK REGIONAL PARK**

148/16 Motion Cobham/Demchuk that Ken Best and Tim Freitag shall be named as representatives for the Town of Alameda on the Moose Creek Regional Park Board for the remainder of 2016 and 2017.

**CARRIED**

# TOWN OF ALAMEDA

## **FRIENDS OF THE PARK**

149/16 Motion Cobham/Demchuk that the Town of Alameda refrain from appointing a member to the Friends of the Park at this time.

**CARRIED**

## **FIRE BOARD**

150/16 Motion that Dwayne Henderson shall be named as representative for the Alameda Fire Department for the remainder of 2016 and 2017.

**CARRIED**

## **OLD BUSINESS:**

The Christmas party for council and staff will be tabled until the December 2016 meeting as there were too many people unable to attend on the 4<sup>th</sup> of December.

An update was provided on the Craig Cameron situation. A letter is to be written by James Trobert explaining the town's position and that he has until January 31<sup>st</sup>, 2017 to do something meaningful with the land or it will be transferred back to the town.

An update was provided on the Alameda Cemetery map. Prairie Mapping will be mailing the draft out this week. There are a number of changes that will need to be made to the map for stones on the east side of the cemetery. Allen and Lynne will have to go out and see what changes need to be made and then any additions will be sent back to Prairie Mapping. The map will then be on a memory stick and can be added to the web page.

The digital sign has been ordered and partially paid for. It is to be delivered in the next several weeks and then it will have to be put on the peak at the Town shop.

The 2015 audit was discussed and a number of concerns were raised with it.

151/16 Motion Walls/Henderson that a bank reconciliation be provided at every meeting of council.

**CARRIED**

## **NEW BUSINESS:**

152/16 Motion Cobham that the office and shop be closed December 23<sup>rd</sup>, 2016 at noon, December 26<sup>th</sup>, 27<sup>th</sup> 2016 and January 2<sup>nd</sup>, 2017.

**CARRIED**

153/16 Motion Best/Henderson that a letter be written to Danny Morrow regarding the complaint made against his dogs.

**CARRIED**

# TOWN OF ALAMEDA

154/16 Motion Best/Cobham that the following retirement gifts be purchased for retiring council members:

\$100 gift certificate to Red Lobster and a gift certificate from the Delta Hotel in Regina for one nights accomodation – Tom Morrow

\$50 prepaid Visa/Mastercard – Marc Talbot

\$50 gift certificate Davis Meats – Melissa Klassen and Mike Warner

**CARRIED**

155/16 Motion Best/Demchuk that Bylaw 6-16 a bylaw to provide for public disclosure by members of councils for the Town of Alameda shall be introduced and read a first time.

**CARRIED**

156/16 Motion Cobham/Demchukt that Bylaw 6-16 shall be given second reading.

**CARRIED**

157/16 Motion Freitag/Henderson that Bylaw 6-16 shall be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

158/16 Motion Freitag/Henderson that Bylaw 6-16 shall be given third reading and signed and sealed.

**CARRIED**

159/16 Motion Cobham/Henderson that Lynne Hewitt be given approval for ½ day of vacation on November 18<sup>th</sup> as well as ½ day of medical.

**CARRIED**

160/16 Motion Cobham/Freitag that the December 14<sup>th</sup>, 2016 meeting of council be held at the town shop in the mezzanine area.

**CARRIED**

161/16 Motion Best/Walls that the Town of Alameda pay for ½ the cost of supper and two drinks for each firefighter and their spouse at the R.M. of Moose Creek 2016 Christmas party as a token of appreciation.

**CARRIED**

## **ACCOUNTS:**

162/16 Motion Cobham/Walls that the accounts be approved for payment with changes made as presented to payments to Kari-on Trucking and Alameda Ventures.

**CARRIED**

## **CORRESPONDENCE:**

163/16 Motion Freitag/Cobham that the correspondence be adopted as read.

**CARRIED**

# TOWN OF ALAMEDA

## COMMITTEE REPORTS:

Walls, Henderson, Best, Cobham, – no report

Freitag – the Rec Board continues to make plans to renovate the ice surface.

There will be a special meeting held on December 2<sup>nd</sup>, 2016 to discuss this project. Monday night suppers will start in January. The bleachers in the lobby need to have something done to them.

Demchuk – Shelly Boardman has been removed from her position and a lawyer for Shelly Boardman has contacted Borderline Housing. A short meeting was held to discuss an offer to be made to Shelly. The regular meeting of Borderline will be on the 24<sup>th</sup> of November.

## ADJOURN:

164/16 Motion: Cobham that the meeting adjourn at 9:39 p.m.

**CARRIED**

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Mayor

\_\_\_\_\_  
Administrator