

# TOWN OF ALAMEDA

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

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK, November 8<sup>th</sup>, 2017.

Meeting called to order at 7:30 p.m.

## **MINUTES:**

168/17 Motion Walls/Cobham that the minutes of the October 18th, 2017 regular meeting shall be accepted as presented with changes as noted.

**CARRIED**

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

169/17 Motion Cobham/Best that cheques #4208-4237 in the amount of \$55,875.77 and other payments in the amount of \$20,793.63 and the statement of receipts and payments for October 2017 and bank reconciliation be approved as presented.

**CARRIED**

## **OLD BUSINESS:**

Blair Young is now working on his own until such time as Allen Schiestel returns to work. The day of the first snow fall Blair was unsure of what duties needed to be done as Allen Schiestel had not left a list. Lynne requested that Allen take the time to make a list of the duties that he does so Blair is not left wondering what needs to be done.

Envision Counselling provided a financial statement upon request. After some discussion regarding what the town could provide to Envision it was decided to not to provide a donation to Envision at this time and put any money allocated for donations to an organization located directly in the Town of Alameda.

A Thank you card was received from Tom Morrow thanking council for the generous gift he received for his retirement from council.

## **NEW BUSINESS:**

170/17 Motion Freitag/Henderson that the Town of Alameda donate one hot lunch per child attending Alameda school in December of 2017.

**CARRIED**



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Donald Kerslake's request for a discount on his taxes was discussed. A letter will be sent to Mr. Kerslake explaining the discount periods.

The 2018 SUMA convention will be held February 4-7<sup>th</sup>, 2018 in Regina. The registration needs to be sent in prior to the early bird deadline. There are 4 hotel rooms reserved at this time. Jennifer Cobham and Tim Freitag will attend at this time. Mayor Perry Kinder expressed interest as well.

171/17 Motion Cobham/Freitag that the Town of Alameda provide sponsorship to the Alameda Recreation Board in the amount of \$10,000.00 with payments of \$2,000.00 being made annually starting in 2017.

**CARRIED**

172/17 Motion Lischynski/Walls that the engagement letter for the 2017 audit provided by MNP be signed by Mayor Perry Kinder.

**CARRIED**

Administrator Lynne Hewitt made a request of the R.M. of Moose Creek for the use of their third grader for the 2017 winter season. The response from the R.M. was that council was prepared let the town use the grader provided that Allen Schiestel was the operator. If Allen was not going to operate the third grader then council was only prepared to have their own outside staff grade the town street when they had time at a cost of \$175.00/hour.

When Allen Schiestel returns to the Town of Alameda as a contractor he will be required to provide a certificate of insurance proving that he is covered with liability insurance. The certificate will need to specifically list items that will be part of his contract.

173/17 Motion Lischynski/Walls that the 2016 loss in the amount of \$1041.85 from the Saskatchewan Housing Corporation be accepted as presented.

**CARRIED**

174/17 Motion Cobham/Freitag that Lynne Hewitt be given approval to attend the Munisoft Training Webinar on October 27<sup>th</sup> at a cost of \$100.00.

**CARRIED**

175/17 Motion Best/Lischynski that Lynne Hewitt be given approval for vacation for November 9<sup>th</sup>, 24<sup>th</sup> and 29<sup>th</sup>.

**CARRIED**

176/17 Motion Henderson/Freitag that Blair Young be provided overtime for any time spent testing water on weekend days and statutory holidays.

**CARRIED**



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177/17 Motion Lischynski/Henderson that the Town of Alameda pay for one half the cost of an air exchanger for the Alameda library.

**CARRIED**

178/17 Motion Freitag/Lishcynski that the new town picture be framed with a similar type of frame as the town picture from 2006.

**CARRIED**

## ACCOUNTS:

179/17 Motion Cobham/Lischynski that the accounts be approved for payment as presented.

**CARRIED**

## CORRESPONDENCE:

180/17 Motion Freitag/Cobham that the correspondence be adopted as read.

**CARRIED**

## COMMITTEE REPORTS:

Kinder – no report

Cobham – Attended the SE Regional Library semi-annual meeting in Weyburn. Many towns and R.M's are not supportive of their local libraries. The Government is in discussions to take away the Library act. The next meeting will be in April of 2018.

Freitag/Best – MCRP is not having a meeting in November. The price for electrical for the new sites is now back to the original budgeted amount. The new seasonal sites might not be finished for use in the summer of 2018.

Henderson – the fire department has ordered 4 new sets of equipment for its members. The fire department was out on Halloween night and enjoyed their evening.

Walls – Halloween night at the museum was well attended. There were approximately 80 kids that came to the museum. Tickets are still available for the Christmas dinner party. The four new members are Murray Rossow, Sara Burness, Marieke de Roos and Sherlyne Best.

Lischynski – Attended the Citizens on Partol meeting in Carnduff on November 2<sup>nd</sup>. If something of this nature was set up it would have to be a separate group that would operate on its own. The members of this group would be required to have criminal records checks. There is no funding for this and any money would have to be raised locally. In the past groups received sponsorship from local businesses to provided funds for gas for vehicles that were being used.

Borderline housing has been busy fundraising. The kitchen fund is now at \$53,743.74. There have been several larger donations made from estates including one for \$25,000. Board member Ralph White would like to see councils stepping up to provide the funds to renovate the kitchen sooner rather than later. The bylaws and policies are still at Borderline's lawyer awaiting comment. The Annual general meeting will be December 6<sup>th</sup> with the regular monthly meeting to follow. Borderline's utility bill will be increasing \$25,000 in 2018 due to an increase received by the Town of Carnduff. The boiler that was installed was put in for a cost of \$27,000 instead of the quoted price of \$50,000,.

*Phk.*

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**ADJOURN:**

181/17 Motion: Cobham that the meeting adjourn at 9:39 p.m.

**CARRIED**

  
\_\_\_\_\_ Mayor

  
\_\_\_\_\_ Administrator