

TOWN OF ALAMEDA
Regular Meeting November 21, 2018

PRESENT: Mayor Perry Kinder
Tim Freitag, Beth Lischynski, Jennifer Cobham
Doug Walls, Ken Best, Dwayne Henderson
Administrator Michelle Needham, Glenda Johnston

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK,
November 21, 2018.

Meeting called to order at 6:55pm.

AGENDA:

271/11/18 **Motion:** Cobham that we approve the agenda. **CARRIED**

MINUTES:

272/11/18 **Motion:** Lischynski that the minutes of the October 17 regular meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- Service Canada – EI Premium Reduction 2019 – 1.181 (2018 – 1.187)
- Spring 2019 Shelterbelt Program
- Moose Creek Regional Park July 10th Minutes
- Request for donation Alameda/Lampman Novice hockey team, Alameda tournament Dec 1st
- Request from Shantel Copeland to host Monday night supper at rink

273/11/18 **Motion:** Walls that the Town purchase and serve a KFC Monday night supper at the Alameda Rink on February 25, 2019. **CARRIED**

274/11/18 **Motion:** Freitag that the correspondence be filed as dealt with. **CARRIED**

ACCOUNTS FOR APPROVAL:

275/11/18 **Motion:** Cobham that we approve the October Bank Reconciliation. **CARRIED**

276/11/18 **Motion:** Best that we approve cheques #4592-4613, the proposed payments from the October meeting, in the amount of \$7,785.51. **CARRIED**

277/11/18 **Motion:** Lischynski that we approve cheques #4614-4617 in the amount of \$12,509.51, on-line payments in the amount of \$19,667.76, and proposed payments of \$125,604.50 for a total of \$157,781.77. **CARRIED**

278/11/18 **Motion:** Lischynski that we transfer \$100,000.00 from the Investment Account to the Maximizer Account. **CARRIED**

279/11/18 **Motion:** Cobham that we authorize the Administrator to transfer funds from the Investment Account to the Maximizer Account as required with email approval from all members of Council, and a specific motion on the books. **CARRIED**

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ADMINISTRATORS REPORT:

- 280/11/18 **Motion:** Lischynski that the Town accept the quote from Munisoft for account conversion in the amount of \$799.00 plus taxes as per their quote dated August 27, 2018. **CARRIED**
- 281/11/18 **Motion:** Best that the Town reverse the penalty on Roll #219 as it was in Tax Title Property on December 31, 2017 (Municipal \$3,909.98; School \$1,069.93) and move Tax Enforcement costs of \$1,212.17 to Tax Title Property. **CARRIED**
- 282/11/18 **Motion:** Cobham that Councillors shall pay one-half cost of their SUMA group coverage effective January 1, 2019. **CARRIED**
- 283/11/18 **Motion:** Cobham that we approve the administrator's verbal report. **CARRIED**

PUBLIC WORKS:

- 284/11/18 **Motion:** Lischynski that we acknowledge and sign the Waterworks Daily reports for October. **CARRIED**
- 285/11/18 **Motion:** Cobham that we approve the verbal report from the foreman. **CARRIED**

UNFINISHED BUSINESS:

- 286/11/18 **Motion:** Walls that Councillors Tim Freitag and Jennifer Cobham attend SUMA convention in Saskatoon February 2019 at the early registration cost of \$325.00 plus GST per person. **CARRIED**
- 287/11/18 **Motion:** Lischynski that Councillor Tim Freitag be named voting delegate at 2019 SUMA convention. **CARRIED**

NEW BUSINESS:

- Friends of the Park** 288/11/18 **Motion:** Cobham that the Town pay for lunch at Chopper K Steakhouse for members of Friends of the Park. **CARRIED**
- Tax arrears** 289/11/18 **Motion:** Best that the Town accept the payment proposal for overdue tax arrears on Roll #91 as requested. **CARRIED**
- Notice of Violation** 290/11/18 **Motion:** Freitag that the Town authorize the fine of \$500.00 for Notice of Violation. **CARRIED**
- Wages** 291/11/18 **Motion:** Lischynski that effective January 1, 2019 wages shall remain as follows: Michelle Needham \$58,500.00/year; and Blair Young \$22.00/hour. **CARRIED**

Glenda Johnston left the meeting at 10:00pm

- Tax Letters** 292/11/18 **Motion:** Henderson that outstanding tax reminders be mailed to residents. **CARRIED**
- Grader** 293/11/18 **Motion:** Cobham that the Town request use of a grader from the RM of Moose Creek, to be operated by Foreman Allen Schiestel. **CARRIED**
- Vacation Leave** 294/11/18 **Motion:** Cobham that we approve December 24th and 26th vacation leave for the Administrator and furthermore that the office be closed from December 24th to 26th. **CARRIED**

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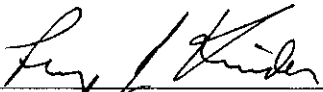
Vacation Leave 295/11/18 **Motion:** Lischynski that we approve the Administrator's request to carry over five unused 2018 vacation days, to be used by April 30, 2019 as per employment contract. **CARRIED**

Public works 296/11/18 **Motion:** Lischynski that Public Works employee Blair Young work from 8:00am to 12:00 noon on December 24th; and furthermore we request that Blair Young do the water testing on December 25th. **CARRIED**

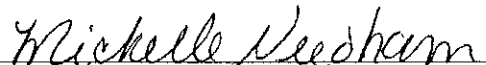
Committee Reports 297/11/18 **Motion:** Lischynski that we acknowledge the committee report by Ken Best for the Alameda Recreation Board. **CARRIED**

NEXT MEETING: Wednesday, November 21st at 7:00pm.

ADJOURN: 298/11/18 **Motion:** Cobham that the meeting adjourn at 10:34 pm. **CARRIED**



Mayor



Administrator