

TOWN OF ALAMEDA
Regular Meeting October 16, 2019

PRESENT: Mayor Perry Kinder
Councillors Jennifer Cobham, Tim Freitag,
Ken Best, Doug Walls, Beth Lischynski
Administrator Michelle Needham

ABSENT: Dwayne Henderson

Minutes of the regular meeting of council held in the Alameda Town Office, 115-5th Street, Alameda, SK, October 16, 2019.

Meeting called to order at 6:56pm.

AGENDA:

Agenda 318/10/19 Motion Cobham that we approve the agenda. **CARRIED**

DELEGATE: Chad Levesque 7:00pm-7:10pm

Maintain Rd 319/10/19 Motion Kinder that the Town maintain the whole road at Parcel F, Plan 00SE14754. **CARRIED**

CONFLICT OF INTEREST: The Conflict of Interest Checklist for Council Members was read and discussed

MINUTES:

Minutes 320/10/19 Motion Lischynski that the minutes of the September 18, 2019 regular meeting be approved as presented. **CARRIED**

Minutes 321/10/19 Motion Freitag that the minutes of the October 15, 2019 special meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- Moose Creek Regional Park Aug 13 Minutes
- Ministry of Justice – Fine Option Program
- Sask Municipal Board – Bylaw for water/sewer approved
- Gas Tax Fund Amending Agreement due Dec 1, 2019

SMB 322/10/19 Motion Cobham that the Town acknowledge receipt of Saskatchewan Municipal Board's approval of Bylaw 10-2019. **CARRIED**

Gas Tax Amending Agr 323/10/19 Motion Lischynski that the Town sign the Municipal Gas Tax Fund Amending Agreement No. 1. **CARRIED**

Corresp 324/10/19 Motion Lischynski that the correspondence be filed as dealt with. **CARRIED**

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ACCOUNTS FOR APPROVAL:

- Bank Rec* 325/10/19 Motion Cobham that we approve the September Bank Reconciliation as presented. **CARRIED**
- Financial Statement* 326/10/19 Motion Lischynski that we approve the September Financial Statement as presented. **CARRIED**
- Payments* 327/10/19 Motion Lischynski that we approve cheques #4883-4903 in the amount of \$34,125.58, and online payments in the amount of \$5,521.39 the proposed payments from the September meeting, in the amount of \$39,646.97. **CARRIED**
- Payments* 328/10/19 Motion Best that we approve on-line payments in the amount of \$20,937.73 and proposed payments of \$9,226.95, for a total of \$30,164.68. **CARRIED**

ADMINISTRATORS REPORT:

- Standard Certificate* 329/10/19 Motion Freitag that we acknowledge that Administrator Michelle Needham has received the Standard Certificate from the Urban Board of Examinors. **CARRIED**
- Monitor/ Safe* 330/10/19 Motion Freitag that the Administrator purchase a monitor for the security system at an approximate cost of \$200.00 and a small safe at an approximate cost of \$200.00. **CARRIED**
- Admin Report* 331/10/19 Motion Cobham that we approve the administrator's verbal report. **CARRIED**

UNFINISHED BUSINESS:

- Tender* 332/10/19 Motion Freitag that the Town tender the following:
Tender #1 commercial Lots 18-21, Block 2, Plan 14947
Tender #2 commercial Lots 21-24, Block 3, Plan 14947;
Tender #3 residential Lot 24, Block 15, Plan 102229275
Tender #4 residential Lot 25, Block 15, Plan 102229275
with the condition of constructing taxable improvements within 1 year; tenders to close on December 6, 2019 at 3:00pm; and furthermore that it be advertised on the Town of Alameda website, Facebook, mail out to residents and one week in the Carlyle Observer. **CARRIED**
- Gravel* 333/10/19 Motion Best that the Town ratify purchase of 120 to 160 yards of gravel at a cost of \$22.00 per yard from Dunnigan Holdings. **CARRIED**
- Wastewater Compliance* 334/10/19 Motion Lischynski that the Town pay to David Carson, Oxbow, SK \$600.00 for wastewater compliance, being \$100.00 per year from 2014 to 2019. **CARRIED**

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NEW BUSINESS:

Safe Deposit Box 335/10/19 Motion Lischynski that the Town rent a medium safe deposit box in the amount of \$45.00 per year from the Prairie Pride Credit Union, Alameda; with Councillor Jennifer Cobham and Administrator Michelle Needham having sign-in authority. **CARRIED**

Office door 336/10/19 Motion Kinder that the Town purchase a custom steel door with window in the amount of \$799.00 plus taxes as per the quote from Southern Plains Co-op, Alameda; to be installed by Tye's Handyman Services. **CARRIED**

PUBLIC WORKS: Jeremy Burness and Allen Schiestel arrived at 8:05pm

Mayor Perry Kinder declared a conflict of interest as R. Kinder is his son and left the meeting at 8:08pm

Trees 337/10/19 Motion Best that RT Enterprises remove the tree at Lot 10, Block 13, Plan 101883168 and trim tree at Lot 7, Block 20, Plan 100781805 at an approximate cost of \$1,500.00. **CARRIED**

Mayor Perry Kinder returned to the meeting at 8:11pm

Tires 338/10/19 Motion Walls that the Town accept the quote from Hadco Services Inc. for two 215 85R6 Cooper AT3 10 ply tires in the amount of \$508.00 plus taxes. **CARRIED**

Waterworks Report 339/10/19 Motion Cobham that we acknowledge and sign the Waterworks Daily reports for September. **CARRIED**

Report 340/09/19 Motion Freitag that we approve the verbal report from the foreman. **CARRIED**

Jeremy Burness left the meeting at 8:42pm
Contract discussion with Allen Schiestel 8:43pm-9:07pm
Allen Schiestel left the meeting at 9:07pm

NEW BUSINESS:

Donation 341/10/19 Motion Cobham that the Town donate \$50.00 to the Alameda Legion for a Remembrance Day wreath. **CARRIED**

Grader 342/10/19 Motion Lischynski that the Town request the use of a grader for the winter from the RM of Moose Creek. **CARRIED**

Tractor 343/10/19 Motion Kinder that the Town invoice Glenda Johnston for one-half hour use of tractor/operator. **DEFEATED**

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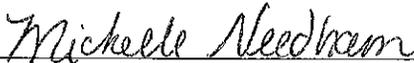
Committee 344/10/19 Motion Freitag that we acknowledge the Library and Rec Reports by Jennifer Cobham, the Moose Creek Regional Park report by Ken Best, the Museum report by Doug Walls and the BorderLine Housing report by Beth Lischynski. **CARRIED**

NEXT MEETING: Wednesday, November 20 at 7:00pm.

ADJOURN: 345/10/19 Motion Cobham that the meeting adjourn at 9:30pm. **CARRIED**



Mayor



Administrator