

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK,
October 12th, 2016

PRESENT: Mayor Mike Warner, Beth Demchuk, Tim Freitag, Ken Best, Tom Morrow,
Marc Talbot, and Administrator Lynne Hewitt

ABSENT: Melissa Klassen

GUEST: Doug Walls

MINUTES:

124/16 Motion Demchuk/Best that the minutes of the September 7th, 2016 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

125/16 Motion Talbot/Freitag that cheques #3830-3852 in the amount of \$90,655.06 and other payments of \$26,078.33 and the statement of receipts and payments for September 2016 be approved.

CARRIED

OLD BUSINESS:

There will be an election for Mayor between incumbent Mike Warner and Wade Duncan. There will also be an election for one council seat between Dwayne Henderson and Murray Henderson. The advance poll will be October 19th, 2016 and the regular poll will be held October 26th, 2016. Advertising has for the polls has been sent to the Oxbow Herald and hung up in the Post Office.

A letter will be sent to the R.M. of Moose Creek to request use of their grader for the 2016-2017 winter season.

126/16 Motion Talbot/Freitag that a letter be sent to Craig Cameron stating that he has until January 31st, 2016 to commence construction on the land purchased from the Town or the Town of Alameda will transfer the title back to the Town of Alameda and that the money paid for the lot will become non-refundable as per the sale agreement signed by Craig Cameron.

CARRIED

NEW BUSINESS:

127/16 Motion Demchuk/Best that Darlene Carnduff and Karla Haygarth be paid \$25.00/hr to work as election officials for the 2016 election.

CARRIED

128/16 Motion Best/Talbot that Lynne Hewitt be given permission for holidays from December 5th-9th, 2016

CARRIED

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129/16 Motion Best/Demchuk that Allen Schiestel be given permission for holidays from December 28th-30th, 2016

CARRIED

130/16 Motion Demchuk/Morrow that Blair Young be paid \$20.00/hr for any casual hours worked.

CARRIED

DELEGATION:

Allen Schiestel attended the meeting at 8:30 p.m. He is unsure if the Town requires a sander. He will look at some of the vendors when he is in Saskatoon for the Saskatchewan Water and Wastewater Convention. The campground and hydrants have been drained as well as the summer water tank. He will be taking the water testing equipment to Saskatoon for calibration. He will also be getting a quote for an alarm system for the sewer lift for the 2017 budget.

ACCOUNTS:

131/16 Motion Freitag/Morrow that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

132/16 Motion Best/Freitag that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Klassen, Warner, – no report

Freitag – the Rec Board has made a motion to pursue rebuilding the ice arena. They are going to be getting quotes. They have approximately 200,000 that is going to be put in a term deposit. The Rec Board has had to buy cross ice boards for the Initiation hockey program. Dallas Forseth is the caretaker for the 2016 winter at a salary of \$2,000 per month. Linda Tymchuk is the continuing in her position of cleaner.

Talbot – The library has a town history and museum tour planned for October 22nd, 2016. They will also be putting together a Christmas raffle basket. Library week in Saskatchewan is October 17th-22nd.

Best – Trents Place at MCRP is going to building a portable mini golf as well as an above ground pool table. They are converting a number of daily and weekly sites to seasonal. There are 113 people on the waiting list.

Morrow – Will be attending a Tourism meeting on October 20th, 2016 with the Town of Oxbow.

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Demchuk – There have been two roof leaks in the housing unit. There are sidewalks to be replaced. OH&S has said the kitchen is non-compliant. The boiler in the Sun Country portion of the building needs to be fracked. The ongoing issues with the board, Shelly Boardman and staff continue. Borderline settled with Saw Tooth for 300,000 however there were expenses of 353,000. The Town of Carnduff also receives a portion of the settlement.

ADJOURN:

133/16 Motion: Talbot that the meeting adjourn at 9:11 p.m.

CARRIED

_____ Mayor

_____ Administrator