

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, October 18th, 2017

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

MINUTES:

157/17 Motion Best/Cobham that the minutes of the September 13th, 2017 regular meeting and the General Government Committee minutes of the September 27th, 2017 meeting shall be accepted as presented with changes as noted.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

158/17 Motion Lischynski/Freitag that cheques #4171-4207 in the amount of \$57,188.10 and other payments in the amount of \$127,903.99 and the statement of receipts and payments for September 2017 and bank reconciliation be approved as presented.

CARRIED

OLD BUSINESS:

Seniors' day on October 2nd at the shop did not attract many people. The weather was not very nice. It was suggested that if anything is done next year that maybe serving donuts and coffee at the Alameda Merrymakers might be an option.

DELEGATION:

Tanya Andrist – Envision Counselling & Support Centre Inc. @ 7:50 p.m.
A presentation was given on what services and supports Envision Counselling provides to the south-east area. They provide many different services and have offices in Estevan, Oxbow and Carlyle. They are provincially funded but are always looking for sponsorships.

NEW BUSINESS:

159/17 Motion Lischynski/Henderson that Policy 1-17 a policy regarding the use of Seacan Storage Containers be accepted as presented.

CARRIED

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160/17 Motion Cobham/Walls that approval be given for Allen Schiestel and Blair Young to attend the SWWA convention in Saskatoon from October 31st, 2017- November 3rd, 2017

CARRIED

The Citizens on Patrol and public meeting will take place on November 2nd, 2017 in Carnduff at the CEC. Beth Lischynski will attend on behalf of the Town of Alameda. Further information will be provided at the meeting on how to possibly rollout the Citizens on Patrol program.

161/17 Motion Best/Henderson that Beth Lischynski be removed from the General Government Committee effective immediately due to the committee needing only three members of council and the mayor.

CARRIED

162/17 Motion Cobham/Lischynski that the building permit for Tanisha McKinnon be approved as presented.

CARRIED

163/17 Motion Best/Freitag that the Town of Alameda pay the Borderline Housing Representative for the Town of Alameda \$45 for each Borderline Housing meeting attended in addition to the indemnity paid by Borderline Housing and that it be retro-active to January 1st, 2017

CARRIED

164/17 Motion Cobham/Freitag that Dwayne Henderson be appointed as the EMO Coordinator for the Town of Alameda.

CARRIED

165/17 Motion Lischynski/Cobham that a \$50 donation be made to the Alameda Legion for a wreath for November 11th, 2017 Remembrance Day Service.

CARRIED

166/17 Motion Freitag/Henderson that a \$50 donation be made to the Alameda United Church for advertising on the Community Spirit Calendar.

CARRIED

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DELEGATION: Allen Schiestel – 8:25 p.m.

The wells have been shocked and backflushed. The summer water tank has been drained. There is still some mowing that will be done in the next week or so with the large mower. Allen is looking at getting a manhole cover for the manhole out at the wells. It currently doesn't have anything covering it. Blair will continue working after October 31st, 2017.

167/17 Motion Best/Lischynski that the Town of Alameda pay for one half of the costs for the Fire Department volunteers to attend the R.M. of Moose Creek Christmas party on December 9th, 2017.

CARRIED

168/17 Motion Best/Henderson that Jennifer Cobham be appointed as the trustee for the Town of Alameda on the S.E. Regional Library Board and that she attend the semi-annual meeting on October 28th, 2017 in Weyburn.

CARRIED

The December 2017 regular council meeting will be held on December 11th, 2017 at 5:00 p.m.

169/17 Motion Henderson/Walls that signs be ordered for the water plant that indicate the instructions for usage and that video surveillance is being used.

CARRIED

170/17 Motion Cobham/Freitag that the Admin report for September 2017 be accepted as presented.

CARRIED

171/17 Motion Best/Henderson that the County Café be given a tip in the amount of \$20.00 in recognition of the service provided to the Friends of the Park Ladies.

CARRIED

ACCOUNTS:

172/17 Motion Lischynski/Freitag that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

173/17 Motion Cobham/Best that the correspondence be adopted as read.

CARRIED

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COMMITTEE REPORTS:

Kinder – no report

Cobham – Attended the library meeting. The story hour children will trick or treat to the local businesses on the 25th of October.

Attended the Rec. Board meeting on the 16th of October. This was also the AGM and the regular meeting. The lights at the Ball diamond are up and running. Alameda Minor Ball turned over 11,000 to the Rec. Board. Minor Hockey will have an Initiation team, 50% Novice team with Bienfait, 50% Bantam team with Oxbow. The curling club turned over \$7500 and the Fish Derby has yet to turn over money as they have not had a meeting. The new Rec. Board treasurer is Jody Fornwald and members at large are Evan Moncrief and Clayton Millions. The grand re-opening of the rink will be on November 26th, 2017. Dallas Forseth will be the caretaker for the skating ice and curling ice, Lynda Tymchuk will be the caretaker for the cleaning of the rink, The Rec. Board is wondering if the Rink could be added to the Town's policy to possibly save them some money. Beth Lischynski explained that adding them to the town's policy will not save them any money. There isn't a discount for multiple buildings. It was suggested that the Rec. Board contact Oxbow Agencies to possibly make a presentation to the Rec. Board so that the insurance policy is better understood.

Freitag/Best – MCRP meeting was held on the 17th. The park budgeted \$85,000 for electrical for the new sites but the quote has come in at \$160,000. This is due to having to have an engineered plan for 50 amp service. Glen's Electric is looking at possible options to lower the cost. The subject of storage fees was discussed at the meeting as there are approximately 70 campers left at the park every winter. Andrew Sinclair will return as manager of the park in 2018.

Henderson – the fire department has ordered some new equipment for some of the members. They will be having more practices in the coming weeks.

Walls – The Museum will be open Halloween Night.

Lischynski – The new boiler is in at Borderline. A software update will need to be purchased so that the new boiler and the old boiler can communicate properly. The sidewalks that needed to be replaced are finished. The kitchen fund has \$25,630.09 in it. The draft bylaws for Borderline have been sent to Borderline's lawyers for an opinion.

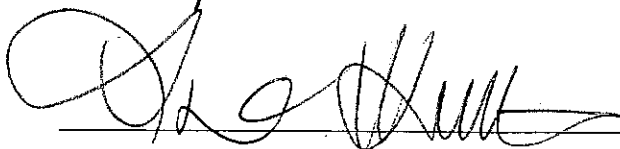
ADJOURN:

167/17 Motion: Cobham that the meeting adjourn at 9:45 p.m.

CARRIED



Mayor



Administrator