

TOWN OF ALAMEDA
Regular Meeting September 16, 2020

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

ABSENT: Jennifer Cobham

Minutes of the regular meeting of council held in the Alameda Town Office, 115-5th Street,
Alameda, SK, September 16, 2020.

Meeting called to order at 6:56pm.

AGENDA:

Agenda 253/09/20 Motion Lischynski that we approve the agenda. **CARRIED**

MINUTES:

Minutes 254/09/20 Motion Best that the minutes of the August 19, 2020 regular meeting
be approved as presented. **CARRIED**

CORRESPONDENCE:

- Moose Creek Regional Park August 11 Minutes
- Service Canada – Change of Primary Officer for Record of Employment
- Response from Warren Kaeding (Minister Responsible for Rural and Remote Health) re emergency services at Galloway Health Centre
- Canadian Pacific – Rail Safety Week September 21-27
- Municipalities of Saskatchewan convention (Feb 7-10, 2021) in Saskatoon cancelled; will be held virtually

Corresp 255/09/20 Motion Lischynski that the correspondence be filed as dealt with. **CARRIED**

ACCOUNTS FOR APPROVAL:

Bank Rec 256/09/20 Motion Lischynski that we approve the August Bank Reconciliation as
presented. **CARRIED**

Financial Statement 257/09/20 Motion Freitag that we approve the August Financial Statement as
presented. **CARRIED**

Payments 258/09/20 Motion Lischynski that we approve cheques #5186-#5208 in the
amount of \$29,793.77, and online payments in the amount of \$24,596.36, for a
total of \$54,390.13. **CARRIED**

ADMINISTRATORS REPORT:

Admin Report 259/09/20 Motion Lischynski that we approve the administrator's verbal report. **CARRIED**



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BYLAW 04-2020 To Provide For the Purpose of Entering into a Joint Fire Department Agreement:

1st Reading 260/09/20 Motion Lischynski that Bylaw 04-2020 To Provide for the Purpose of Entering into a Joint Fire Department Agreement be read a first time.

CARRIED

2nd Reading 261/09/20 Motion Walls that Bylaw 04-2020 To Provide for the Purpose of Entering into a Joint Fire Department Agreement be read a second time.

CARRIED

3rd Reading 262/09/20 Motion Henderson that Bylaw 04-2020 To Provide for the Purpose of Entering into a Joint Fire Department Agreement be given a third reading at this meeting.

CARRIED UNANIMOUSLY

Bylaw 04-20 263/09/20 Motion Kinder that Bylaw 04-2020 To Provide for the Purpose of Entering into a Joint Fire Department Agreement be read a third time and adopted; attached to and forming a part of these minutes.

CARRIED

DELEGATE: Vanessa Oldhaver 7:27pm-7:33pm

NEW BUSINESS:

Library 264/09/20 Motion Lischynski that the Town accept 15 hours for the 2021 weekly Library hours plus one additional hour, and that we invoice the Alameda Library for the additional hour.

CARRIED

Fire invoice 265/09/20 Motion Freitag that the Town pay the fire invoice in the amount of \$1,693.90 to the RM of Moose Creek and invoice the owners of Lots 1 to 3, Block 12, Plan B1763.

CARRIED

SAMA 266/09/20 Motion Lischynski that the Administrator attend the virtual 2020 SAMA Annual Meeting on October 22 and the virtual Administrator training session on October 21 (no registration fees).

CARRIED

Building Permit 5/20 267/09/20 Motion Best that the Town approve Building Permit #5-2020 for a garage at Lot 6, Block 5, Plan 39743 as per application.

CARRIED

Building Permit 6/20 268/09/20 Motion Henderson that the Town approve Building Permit #6-2020 for a shed at Lot 23, Block 15, Plan 102206539 as per application.

CARRIED

PUBLIC WORKS: Jeremy Burness attended the meeting at 8:00pm

Waterworks Report 269/09/20 Motion Lischynski that we acknowledge and sign the Waterworks Daily reports for August.

CARRIED

Truck repair 270/09/20 Motion Freitag that the Town ratify the truck repair (sensor) and pay the invoice to Murray Chevrolet Estevan in the amount of \$996.62 plus taxes as per quote dated September 9, 2020.

CARRIED

JA MW

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AdLan Ventures 271/09/20 Motion Lischynski that the Town contract AdLan Ventures for approximately 1 day of fall work. **CARRIED**

Public Works Report 272/09/20 Motion Walls that the Town accept the verbal public works report from Jeremy Burness. **CARRIED**

Jeremy Burness left the meeting at 8:20pm

NEW BUSINESS:

Munisoft Webinars 273/09/20 Motion Lischynski that Office Assistant attend Munisoft webinar Advanced Utility Billing on November 4 at a cost of \$109.00 plus taxes and Administrator Michelle Needham attend Munisoft webinar Year End Processing on November 30, 2020 at a cost of \$109.00 plus taxes. **CARRIED**

Sick Leave 274/09/20 Motion Lischynski that the Administrator receive sick leave for August 21, 24, 25, 26, 27 & 28, 2020. **CARRIED**

Vacation Administrator 275/09/20 Motion Kinder that the Town approve the Administrator's vacation request for September 25, 2020. **CARRIED**

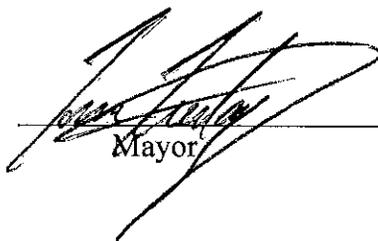
Committee Reports 276/09/20 Motion Walls that we acknowledge the Moose Creek Regional Park report by Ken Best; and Borderline Housing report by Beth Lischynski. **CARRIED**

UNFINISHED BUSINESS:

Mayor Perry Kinder declared a conflict of interest, left the meeting at 8:27pm and did not return

NEXT MEETING: Wednesday, October 21st at 7:00pm at Town Office

ADJOURN: 277/09/20 Motion Freitag that the meeting adjourn at 8:40 pm. **CARRIED**



Mayor



Administrator