

TOWN OF ALAMEDA
Regular Meeting September 18, 2019

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 18, 2019.

Meeting called to order at 6:56pm.

AGENDA:

Agenda 285/09/19 Motion Best that we approve the agenda. **CARRIED**

MINUTES:

Minutes 286/09/19 Motion Best that the minutes of the August 21, 2019 regular meeting be approved as presented. **CARRIED**

Minutes 287/09/19 Motion Best that the minutes of the September 9, 2019 special meeting be approved as presented. **CARRIED**

CORRESPONDENCE:

- Moose Creek Regional Park July 9 minutes
- Alameda Minor Hockey request for funds Sept 21 SeptemberFest
- Canadian Pacific Rail Safety Week Sept 23-29
- SUMA 2019 Regional meeting Tuesday, Oct 8 @ Whitewood \$30.00 per person
- Emergency Response Regional Training Nov 16 @ Midale (no cost)

SUMA 288/09/19 Motion Freitag that if a councillor is able to attend the 2019 SUMA
Regional mtg Regional meeting on October 8 at Whitewood the amount of \$30.00 will be paid to SUMA. **CARRIED**

Corresp 289/09/19 Motion Walls that the correspondence be filed as dealt with. **CARRIED**

ACCOUNTS FOR APPROVAL:

Bank Rec 290/09/19 Motion Lischynski that we approve the August Bank Reconciliation as presented. **CARRIED**

Financial Statement 291/09/19 Motion Freitag that we approve the August Financial Statement as presented. **CARRIED**

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- Payments* 292/09/19 Motion Lischynski that we approve cheques #4847-4875 in the amount of \$36,742.29, and online payments in the amount of \$2,715.46, the proposed payments from the August meeting, in the amount of \$39,457.75. **CARRIED**
- Payments* 293/09/19 Motion Lischynski that we approve cheques #4876 - 4882 in the amount of \$6,627.00, on-line payments in the amount of \$29,484.41 and proposed payments of \$34,125.58, for a total of \$70,236.99. **CARRIED**
- Online Banking* 294/09/19 Motion Best that Office Assistant Sheri Carritt have online banking authority at Prairie Pride Credit Union for the Town of Alameda. **CARRIED**

ADMINISTRATORS REPORT:

- Admin Report* 295/09/19 Motion Lischynski that we approve the administrator's verbal report. **CARRIED**

UNFINISHED BUSINESS:

- Rescind 150/05/19* 296/09/19 Motion Henderson that the Town rescind motion 150/05/19. **CARRIED**

BYLAW 10-19 To Fix Rates to be Charged for the use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service for the Use of Sewer:

- 2nd Reading* 297/09/19 Motion Lischynski that Bylaw 10-2019 To Fix Rates to be Charged for the use and Consumption of Water and to Fix Rates to be Charged by Way of Rent or Service for the Use of Sewer be read a second time. **CARRIED**

- 3rd Reading* 298/09/19 Motion Walls that Bylaw 10-2019 To Fix Rates to be Charged for the use and Consumption of Water and to Fix Rates to be Charged by Way of Rent or Service for the Use of Sewer be given a third reading at this meeting. **CARRIED**

- Bylaw 10-19* 299/09/19 Motion Henderson that Bylaw 10-2019 To Fix Rates to be Charged for the use and Consumption of Water and to Fix Rates to be Charged by Way of Rent or Service for the Use of Sewer be read a third time and adopted; attached to and forming a part of these minutes. **CARRIED**

BYLAW 11-19 To Establish Penalties for Contravention of Bylaws:

- 1st Reading* 300/09/19 Motion Lischynski that Bylaw 11-2019 To Establish Penalties for Contravention of Bylaws be read a first time. **CARRIED**

- 2nd Reading* 301/09/19 Motion Best that Bylaw 11-2019 To Establish Penalties for Contravention of Bylaws be read a second time. **CARRIED**

- 3rd Reading* 302/09/19 Motion Henderson that Bylaw 11-2019 To Establish Penalties for Contravention of Bylaws be given a third reading at this meeting. **CARRIED UNANIMOUSLY**

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Bylaw 11-19 303/09/19 Motion Freitag that Bylaw 11-2019 To Establish Penalties for Contravention of Bylaws be read a third time and adopted; attached to and forming a part of these minutes. **CARRIED**

NEW BUSINESS:

Policing 304/09/19 Motion Henderson that the Town pay the Ministry of Corrections and Policing invoice for 2019 policing in the amount of \$17,155.16. **CARRIED**

Library 305/09/19 Motion Lischynski that the Town accept 15 hours for the 2020 weekly Library hours plus one additional hour, and that we invoice the Alameda Library for the additional hour. **CARRIED**

Permit 306/09/19 Motion Lischynski that the Town approve the special occasion permit for the Alameda Recreation Board at the Rainbow Room, Alameda Rink, 2044-6th Street from October 1, 2019 to March 31, 2020. **CARRIED**

Dog Complaint 307/09/19 Motion Walls that the Town send a letter to the owners of dogs that are non-compliant with Bylaw 6-2015. **CARRIED**

PUBLIC WORKS: Allen Schiestel 8:00pm – 8:32pm

Waterworks Report 308/09/19 Motion Freitag that we acknowledge and sign the Waterworks Daily reports for July and August. **CARRIED**

Mayor Perry Kinder declared a personal conflict of interest and left the meeting at 8:10pm

Remove Tree 309/09/19 Motion Best that we approve the request for the tree on Town property near Lot 10, Block 13, Plan 101883168 to be removed, with costs to be paid by the Town. **CARRIED**

Mayor Perry Kinder returned to the meeting at 8:16pm

Tools 310/09/19 Motion Freitag that the Town purchase a 3 Ton jack to replace the one owned by Allen Schiestel. **CARRIED**

Cable Installation 311/09/19 Motion Henderson that we approve the Sask Tel cable installation at Lot 26, Block 21, Plan 60A10741. **CARRIED**

Report 312/09/19 Motion Freitag that we approve the verbal report from the foreman. **CARRIED**

Allen Schiestel left the meeting at 8:32pm

Committee 313/09/19 Motion Best that we acknowledge the BorderLine Housing report by Beth Lischynski; the Moose Creek Regional Park report by Tim Freitag and the Alameda Rec Board report by Doug Walls. **CARRIED**



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At 8:41pm Councillor Doug Walls declared a personal conflict of interest and left the meeting; Councillor Dwayne Henderson declared a personal conflict of interest and left the meeting.

AdLan Agreement 314/09/19 Motion Lischyncki that the Agreement dated February 2018 with AdLan Ventures be terminated and renegotiated for November 1, 2019 with legal representation. **CARRIED**

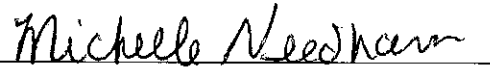
Vacation 315/09/19 Motion Lischynski that the Town approve the Administrator's request for vacation leave on September 24 and November 29, 2019. **CARRIED**

NEXT MEETING: Wednesday, October 16 at 7:00pm.

ADJOURN: 316/09/19 Motion Freitag that the meeting adjourn at 9:37 pm. **CARRIED**



Mayor



Administrator