

TOWN OF ALAMEDA

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK,
September 7th, 2016

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

MINUTES:

114/16 Motion Talbot/Best that the minutes of the August 10th, 2016 regular meeting shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

115/16 Motion Klassen/Demchuk that cheques #3805-3829 in the amount of \$385,170.17 and other payments of \$22,093.49 and the statement of receipts and payments for August 2016 be approved.

CARRIED

OLD BUSINESS:

Beth Demchuk declared a conflict of interest and left the council meeting at 7:45 p.m.

116/16 Motion Best/Morrow that Bylaw 5-2016 to authorize special assessment for the undertaking of paving and curbing of 5th Avenue as a Local Improvement curbing of 5th avenue and 5th Crescent as a local improvement shall be introduced and read a first time.

CARRIED

117/16 Motion Klassen/Talbot that Bylaw 5-2016 shall be given second reading.

CARRIED

118/16 Motion Talbot/Morrow that Bylaw 5-2016 shall be given three readings at this meeting.

CARRIED UNANIMOUSLY

119/16 Motion Talbot/Morrow that Bylaw 5-2016 shall be given third reading and signed and sealed.

CARRIED

NEW BUSINESS:

120/16 Motion Morrow/Best that Allen Schiestel be approved for the following holidays: August 8th-12th, 2016 and August 15th-19th, 2016.

CARRIED

TOWN OF ALAMEDA

DELEGATION:

Allen Schiestel attended the meeting at 8:30 p.m. He would like to get some dirt hauled into the centre piece of municipal reserve in the subdivision. He will be mowing the elevator road shortly along with the cat tails on the Mayflower road. The wells will be shocked and the lines swabbed. The sewer pump will be sent away for maintenance to Xylen in Saskatoon. The cost of this will be \$3500. He would also like to see an alarm system put at the lift station. Allen Schiestel left the meeting.

Mayor Mike Warner has ordered the digital sign. The money given to the town by the Alameda Small business loans will be used toward the purchase of the sign.

ACCOUNTS:

121/16 Motion Freitag/Klassen that the accounts be approved for payment as presented.

CARRIED

CORRESPONDENCE:

122/16 Motion Best/Talbot that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Warner, Klassen, Best, Freitag, Talbot, Morrow – no report
Demchuk – Borderline continues to have a lot of conflict with the board and Shelly Boardman.

ADJOURN:

123/16 Motion: Talbot that the meeting adjourn at 9::27 p.m.

CARRIED

Mayor

Administrator