

TOWN OF ALAMEDA

Minutes of the public hearing of council held in the Alameda Town Office, Alameda, SK,
September 13th, 2017 at 7:00 p.m.

PRESENT: Mayor Perry Kinder, Tim Freitag, Beth Lischynski, Ken Best, Doug Walls,
Dwayne Henderson, and Administrator Lynne Hewitt

VISITORS: None

Public Hearing was held to hear comments or concerns on the proposed rezoning
of Block L, Plan #101428163 from Urban Reserve(UR) to Highway
Commercial(C2).

No written comments were received prior to or at the hearing.

Minutes of the regular meeting of council held in the Alameda Town Office, Alameda, SK,
August 10th, 2017.

Meeting called to order at 7:10 p.m.

PRESENT: Mayor Perry Kinder, Tim Freitag, Beth Demchuk, Ken Best, Doug Walls, and
Administrator Lynne Hewitt

ABSENT: Jennifer Cobham

MINUTES:

131/17 Motion Best/Henderson that the minutes of the August 10th, 2017 regular meeting
shall be accepted as presented.

CARRIED

STATEMENT OF RECEIPTS & PAYMENTS:

132/17 Motion Freitag/Walls that cheques #4152-4170 in the amount of \$177,439.24
and other payments in the amount of \$21,169.74 approved.

CARRIED

OLD BUSINESS:

Seniors' Day will be October 2nd, 2017 at the shop from 10:00 a.m. to 11:30 a.m.
Lynne will arrange for donuts but will need councillors to set up and be at the
shop when event is taking place. Advertising will be put up on the sign as well as
posters on the door of office and in the post office.

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A request for a donation was once again made by Choose Life Ministry. They are still looking for donations to finish off the final steps of their house in Gainsborough. They are also looking for six young women to fill the home. It was suggested that we invite Shelly Boyes to an upcoming meeting and wait to make a donation until the doors of the home are open.

Craig Cameron will be cleaning up behind his property on 5th street when his garage on new home is finished. He would then like to place a seacan on the east side of the building that would run parallel to the back of the building. In order to properly regulate the use of seacan's in Alameda, Lynne suggested that a Bylaw for this be drawn up. Jennifer Cobham would like the bylaw to be only for Commercial use.

Discussion took place about the second garbage can that has been at the Darin McNab property since June of 2015. The cart was taken to the McNab property by Allen Schiestel and the administrator was never informed that it was delivered so it could be properly charged for. Mayor Kinder had spoken to Darin regarding the second bin and he was informed that he takes it to the rink in April so the rink can use it for the summer months while the big bin is at the campground.

NEW BUSINESS:

133/17 Motion Lischynski/Henderson that Bylaw 8-17 a bylaw to provide for the change of zoning from Urban Reserve(UR) to Highway Commercial(C2) shall be introduced and read a first time.

CARRIED

134/17 Motion Walls/Freitag that Bylaw 8-17 shall be given second reading.

CARRIED

135/17 Motion Lischynski/Best that Bylaw 8-17 shall be given three readings at this meeting.

CARRIED UNANIMOUSLY

136/17 Motion Henderson/Walls that his bylaw shall be given third reading and signed and Sealed.

CARRIED

Jennifer Cobham attended the meeting at 7:20 p.m.

137/17 Motion Cobham/Lischynski that the Town of Alameda picture selected be Image #SK170813009.

CARRIED

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138/17 Motion Lischynski/Henderson that Darin McNabb pay the fees incurred for having a second garbage cart dating back to June 2015.

CARRIED

DELEGATION: Jason Carritt and Lucas Frey on behalf of Alameda Minor ball at 8:00 p.m.

Minor ball is looking at putting lighting at the auction mart ball diamond. It would be 25 lights – 24 for the field and 1 for the batting cage. The lights will be LED and will use very little power. The lights would need to be hooked into the town power meter. If necessary minor ball could put a separate meter in to monitor consumption on only the ball diamond lights. Any cash donations they would like to be able to issue a tax receipt to them through the town. The contractors who are donating their time and services would also like a in kind donation receipt. The Town of Alameda will not have any financial cost for this project. All donations would be returned to Alameda Minor Ball.

139/17 Motion Walls/Henderson that the Town of Alameda approve the field lighting project at the Alameda Ball Diamond and that the Town of Alameda pay for any power used through the town's power meter.

CARRIED

140/17 Motion Freitag/Cobham that the 2017 Lotteries Grant be allocated as follows:

Alameda Library – 935.00	Alameda Art Club – 250.00
Friends of the Park - \$300.00	Alameda School – 1500.00
Alameda Rec Board - \$3000.00	Alameda Museum - \$150.00
Alameda Merrymakers - \$150.00.	

CARRIED

DELEGATION: Allen Schiestel – 8:15 p.m.

Allen informed council that he will be resigning shortly to take advantage of the commuted value of his pension. MEPP could be increasing what they will holdback in funds from his pension contributions. His expected end date is October 27th, 2017. He also has two and one half weeks of holidays left that would need to be taken prior to this. He would like to continue on with the town but as a contract worker. There would have to be a gap of approximately one month between his employment with the town and then returning as a contractor. He feels that Blair is more than capable of doing any work while he would be off. He stated that he would like to receive his current wage as an employee. Lynne advised council that given the amount of information that needs to be dealt with shortly a separate General Government meeting should be held to give council time to discuss the situation better and sit down with Allen to find out more concrete details of his plans and expectations.

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The collection well is in and hooked up. The culvert at Marko Tello's has been fixed. An extension to the culvert needed to be added as the original culvert was not properly installed. Culvert extensions were installed at Don Godson's driveway. The culvert at Kevin Knight property is not completed yet. Allen feels that water and sewer could be installed for the R.M. shop on 2nd avenue that runs out past the school.

141/17 Motion Lischynski/Freitag that 2016 draft financial statements and the 2016 draft summary financial statement be approved as presented.

CARRIED

142/17 Motion Lischynski/Cobham that Lynne Hewitt be given approval for the following vacation:

October 6th, November 13th, December 11th-15th, December 22, 27-29, 2017 and January 2nd-5th, 2018.

CARRIED

The information received from the Carnduff RCMP detachment regarding a Neighborhood watch program was given to council and it will be discussed at the October 2017 meeting due to the volume of information given.

143/17 Motion Best/Henderson that the Town of Alameda apply for consent to take the title on Lot 10, Block 13, plan 101883168 from the Provincial Mediation Board.

CARRIED

144/17 Motion Lischynski/Walls that the payment of \$14,341.26 received from Jason Labossiere for full payment of the Local Improvement on his property be applied to the loan at Prairie Pride Credit union that is the owner's share of the Local Improvement Project.

CARRIED

145/17 Motion Cobham/Best that the Town of Alameda proceed with acquiring the title to Lot 21-24, Block 3, Plan 14947.

CARRIED

146/17 Motion Best/Walls that the Town of Alameda sell the small Gyro mower as is to Murray Carnduff for \$200.00

CARRIED

147/17 Motion Best/Lischynski that a donation be made to STARS air ambulance in the amount of \$400.

CARRIED

148/17 Motion Best/Lischynski that motion 127/17 be rescinded.

CARRIED

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149/17 Motion Walls/Cobham that the Town of Alameda pay for the Friends of the park volunteers to have lunch at the café at the auction mart.

CARRIED

A discussion was held regarding the issue of the use of the Boundary road by the R.M. of Moose Creek for their new proposed shop.

There are concerns with some council members about the use of heavy gravel truck travelling past the new subdivision.

Councillor Jen Cobham does not want to see the taxpayers upset with the heavy trucks travelling down this portion of the road on a regular basis. The R.M. can use the elevator road should they need to travel with heavy equipment to avoid the Boundary road.

Councillor Walls feels that if the town doesn't work with the R.M. they will not allow the town to access the R.M. grader for the winter. Councillor Walls stated that the R.M. of Moose Creek has helped the town greatly over the years and that the town council needs to recognize this.

R.M. Graders could access the road to get to #9 highway.

Several councillors wondered if the R.M. is hauling gravel from their south pits on #9 highway why they couldn't haul from the west to get to their shop? This would stop as much travel as possible from driving by the subdivision.

Councillor Best feels that the Town is capable of maintaining the road as in the past and the town is also capable of providing their own dust control and maintenance.

Mayor Kinder thinks it would be better to work with the R.M. and let the R.M. maintain and pay for the maintenance and dust control for the road.

150/17 Motion Best/Cobham that the road ban remain as is on the Boundary road, the Town of Alameda will retain jurisdiction, and that all heavy trucks operated by the R.M. of Moose Creek must access their shop from the west.

CARRIED

A recorded vote was held.

In favour: Cobham, Freitag, Best, Demchuk

Opposed: Wall, Henderson, Kinder

ACCOUNTS:

151/17 Motion Lischynski/Freitag that the accounts be approved for payment as presented.

CARRIED

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CORRESPONDENCE:

152/17 Motion Lischynski/Freitag that the correspondence be adopted as read.

CARRIED

COMMITTEE REPORTS:

Kinder – no report

Lischynski – no report

Cobham – Rec Board year end has changed to August 31st. The rink project has \$110,100 in donations. A profit was just over 20,000 was made in the last year. Trip of the month winners were drawn. The rec board is going to have an open house at the rink on September 30th so that people in Alameda can see the finished project before there is ice. Minor hockey day might be held the first game of the season to show off the rink. Tenders are out for the various positions at the rink. Rink fees were increased this year. The rec board is looking at raising the price to rent the rink for a wedding. A fee will be paid for use of the rink for a weekend and a portion will be refunded when the rink is cleaned up and left in good condition. There is a possibility of 3 hockey teams this year. 25 kids are registered for figure skating. The rec board is in need of a treasurer as Marilyn Simons has resigned.

Freitag/Best – MCRP meeting held on September 12th. The dirt for the new seasonal sites has all been moved. There will be 55 new sites.

Henderson – The fire department had a discussion about access point for emergencies at MCRP. Currently there is only one way out of the park.

Walls – the museum will be open Halloween night.

Mayor Kinder called an in camera session and Administrator Hewitt was asked to leave at 10:30 p.m.

Council returned to regular session at 10:50 p.m. and Administrator Hewitt returned.

List prepared by Perry Kinder was given to Administrator Hewitt who was asked to read and sign list given to her. Administrator Hewitt informed Mayor Kinder and council that she would not sign the list that was given to her without being given more time to read what had been listed.

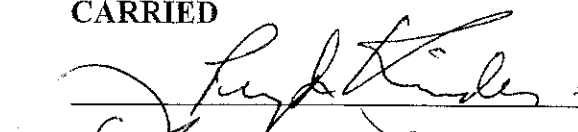
153/17 Motion Walls/Henderson that the administrator be presented a list of items that need to be changed in the office for the Town of Alameda.

CARRIED

ADJOURN:

154/17 Motion: Cobham that the meeting adjourn at 10:55 p.m.

CARRIED



Mayor



Administrator