



TOWN OF ALAMEDA

Regular Meeting February 19, 2025

The regular meeting of the Council of the Town of Alameda met in the Town Office on Wednesday, February 19, 2025. The meeting was called to order at 6:58 pm by Mayor Michelle Krieger.

PRESENT: Mayor Michelle Krieger, Councillors Braden Batt, Matt Faber, Angela Millar, Tanisha Salicon, Christine Tanghe and Kirsten Tanghe.

Administrator – Sheri Carritt

ABSENT:

DELEGATIONS: 7:30 p.m. – Dennis Peet

CONFLICT:

AGENDA:

22/02/25

Made by: Councillor Salicon

That Council approve the Agenda as presented.

CARRIED

APPOINTMENTS:

MINUTES:

23/02/25

Made by: Councillor K.Tanghe

That the minutes of January 22, 2025, Regular Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. Galloway Health Centre Trust Meeting – September 25, 2024
- b. Matthewson & Co. January Progress Report – Lagoon
- c. Municipal Sewer Maintenance – change in rates for 2025
- d. Dust Control rates for 2022 – Fort Distributors
- e. Judge Rentals Rates
- f. Carnduff RCMP Detachment Priorities Action Plan

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ACCEPT AND FILE THE CORRESPONDENCE

24/02/25

Made by: Councillor Faber

That the correspondence has been dealt with and now is filed.

CARRIED

**ACCOUNTS FOR APPROVAL:
BANK RECONCILIATION**

25/02/25

Made by: Councillor C.Tanghe

That the January 2025 Bank Reconciliation is accepted as circulated and forms part of the Minutes of this regular meeting of Council.

CARRIED

FINANCIAL STATEMENT

26/02/25

Made by: Councillor Batt

That the Detailed Statement of Financial Activities for January 2025 is accepted as circulated and forms part of the Minutes of this regular meeting of Council.

CARRIED

APPROVED AND ONLINE PAYMENTS

27/02/25

Made by: Councillor Millar

That the accounts as presented at this meeting are approved for payment from cheques #6330 to #6341 for \$21,345.33 and online payments in the amount of \$17,989.67 and forms part of the Minutes of this regular meeting of Council.

CARRIED

UNFINISHED BUSINESS

ADMINISTRATORS REPORT

ADMINISTRATOR VACATION

28/02/25

Made by: Councillor Faber

That the administrator is granted vacation leave on March 5, 7 and 14, 2025.

CARRIED

VERBAL REPORT

29/02/25

Made by: Councillor Salicon

That we approve the Administrator verbal report.

CARRIED

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Dennis Peet joined the meeting at 7:29 pm.

WATERWORKS DAILY REPORT

30/02/25

Made by: Mayor Krieger

That we acknowledge and sign the daily Waterworks report for January.

CARRIED

WATERWORKS VERBAL REPORT

31/02/25

Made by: Councillor K.Tanghe

That we approve the Waterworks Operator's verbal report.

CARRIED

BOILER QUOTES

32/02/25

Made by: Councillor Faber

That the town accept Leeway Mechanical Inc. quote to provide and install 2 NTI TRX 150,000 btu boilers complete with piping, permits and electrical to provide heat and hot water in the Town Shop/Firehall for a price of \$16,045.00 plus tax.

CARRIED

Dennis Peet left the meeting at 8:00 pm.

NEW BUSINESS:

COMMITTEE REPORTS

33/02/22

Made by: Councillor Salicon

That we acknowledge the following committee reports:

Galloway Trust – Mayor Krieger

Alameda Rec Board – Councillor Batt

Moose Creek Regional Park – Councillor Faber

CARRIED

ADJOURNMENT AND NEXT MEETING

34/02/25

Made by: Councillor

That the meeting adjourns at 8:13 pm and that the next meeting will be held on Wednesday, March 19th, 2025, at 7:00 p.m.

CARRIED


Mayor


Administrator

Date Printed
03/13/2025 2:41 PM

Town of Alameda
List of Accounts for Approval
Batch: 2025-00015 to 2025-00028

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Bank Code: AP - ACCT.S PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
6330	02/20/2025	Alameda Ventures	483.38
6331	02/20/2025	Aquifer Distribution Ltd.	424.17
6332	02/20/2025	KGS Group	7,325.33
6333	02/20/2025	Munisoft	137.73
6334	02/20/2025	Saskatchewan Health Authority	92.00
6335	02/20/2025	Saskatchewan Assessment	6,268.00
6336	02/20/2025	Saskatchewan Workers Comp. Brd	3,302.87
6337	02/20/2025	Southern Plains Co-op	1,032.77
6338	02/20/2025	TS & M Supply	107.18
6339	02/26/2025	Alameda Cemetery	1,050.00
6340	02/26/2025	Laporte, Shawn	235.63
6341	02/26/2025	Schiestel, Kara	886.27
Total Computer Cheque:			21,345.33

OTHER

Payment #	Date	Vendor Name	Payment Amount
644681	02/11/2025	Mun Employees Pension Plan	1,190.64
644944	02/11/2025	Canada Revenue Agency	2,416.43
646490	02/25/2025	Canada Revenue Agency	2,183.63
646631	02/25/2025	Mun Employees Pension Plan	1,171.34
647071	02/20/2025	Girard Bulk Services Ltd.	905.30
647783	02/20/2025	Collabria Mastercard	1,340.75
652413	02/06/2025	SUMA	1,881.40
652491	02/06/2025	GFL Environmental Inc.	2,333.68
653826	02/28/2025	Ministry of Finance	743.00
654341	02/06/2025	Success Office Systems	68.14
675318	02/12/2025	Sask Power/Energy	240.11
675323	02/12/2025	Sask Power/Energy	230.38
675325	02/12/2025	Sask Power/Energy	194.15
675328	02/12/2025	Sask Power/Energy	856.93
675333	02/12/2025	Sask Power/Energy	184.42
675336	02/12/2025	Sask Power/Energy	378.28
675338	02/12/2025	Sask Power/Energy	92.82
675340	02/12/2025	Sask Power/Energy	47.45
675342	02/12/2025	Sask Power/Energy	1,145.05
675344	02/12/2025	Sask Tel	385.77
Total Other:			17,989.67

Total AP: 39,335.00

Certified Correct

 

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Mayor

Administrator