



**TOWN OF ALAMEDA**  
**Regular Meeting January 22, 2025**

The regular meeting of the Council of the Town of Alameda met in the Town Office on Wednesday, January 22, 2025. The meeting was called to order 7:01pm by Mayor 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:**

01/01/25

*Made by:* Councillor Batt

That Council approve the Agenda as presented.

**CARRIED**

**ELECTION**

02/01/25

*Made by:* Councillor K. Tanghe

That we accept the Abandonment of Poll from the January 8, 2025 Call for Nominations:

Councillor: Tanisha Salicon – Acclamation

**CARRIED**

**COUNCIL OATH OF OFFICE and PUBLIC DISCLOSURE** completed, signed and presented to the administrator by:

Tanisha Salicon

**APPOINTMENTS:**

**2025 SOLICITOR**

03/01/25

*Made by:* Councillor Millar

That Merrilee Swanson M Swanson Legal Prof. Corp. of Oxbow, SK. is appointed as the Solicitor for 2025.

**CARRIED**

*CMK*  
*SL*

**2025 AUDITOR**

04/01/25

*Made by:* Councillor Faber

That Sensus Chartered Professional Accountants Ltd. of Yorkton, SK. is appointed as the Auditor for 2025.

**CARRIED**

**MINUTES:**

05/01/25

*Made by:* Councillor C. Tanghe

That the minutes of December 22, 2023, Regular Meeting are approved as presented.

**CARRIED**

**CORRESPONDENCE:**

- a. Moose Creek Regional Park Authority Meeting Minutes – November 26, 2024
- b. SE Healthcare Recruitment and Retention Meeting Minutes – September 16 and October 21, 2024
- c. Regional EMO letter – January 7, 2025
- d. Carnduff RCMP Survey

**ACCEPT AND FILE THE CORRESPONDENCE**

06/01/25

*Made by:* Councillor Faber

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

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**BANK RECONCILIATION**

07/01/25

*Made by:* Councillor Faber

That the December 2024 Bank Reconciliation is accepted as presented.

**CARRIED**

**FINANCIAL STATEMENT**

08/01/25

*Made by:* Councillor K. Tanghe

That the Detailed Statement of Financial Activities for December 2024 is accepted as presented.

**CARRIED**

*CMK*  
*SL*

**APPROVED AND ONLINE PAYMENTS**

09/01/25

*Made by:* Councillor Millar

That the accounts as presented at this meeting are approved for payment from cheques #6309 to #6329 for \$44,989.83 and online payments in the amount of \$34,591.47 and forms part of the Minutes of this regular meeting of Council.

**CARRIED**

**UNFINISHED BUSINESS**

**COUNCIL COMMITTEE**

10/01/25

*Made by:* Councillor Millar

That Councillor Tanisha Salicon is a member of the Emergency Contract Services committee.

**CARRIED**

**BOARD APPOINTMENT**

11/01/25

*Made by:* Councillor Faber

That Councillor Tanisha Salicon replace Mayor Michelle Krieger on the Alameda Library Board and South East Regional Library Council Committee.

**CARRIED**

**ADMINISTRATORS REPORT**

**VERBAL REPORT**

12/01/25

*Made by:* Councillor Salicon

That we approve the Administrator verbal report.

**CARRIED**

The Foreman joined the meeting at 7:24 pm.

**WATERWORKS DAILY REPORT**

13/01/25

*Made by:* Councillor Batt

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

**CARRIED**

**WATERWORKS VERBAL REPORT**

14/01/25

*Made by:* Councillor Faber

That we approve the Waterworks Operator's verbal report.

**CARRIED**

The Foreman vacated the meeting at 7:40 pm.



**NEW BUSINESS:**

**SUMMER STUDENT**

15/01/25

*Made by:* Councillor Millar

That the administrator will apply through the Canada Summer Jobs Program to hire a summer student.

**CARRIED**

**WATER INFRASTRUCTURE**

16/01/25

*Made by:* Councillor Batt

That \$5922.52 is transferred from Prairie Pride Credit Union Chequing account to the Water Infrastructure account.

**CARRIED**

**BANK SIGNING**

17/01/25

*Made by:* Councillor Faber

That the town give signing authority to office assistant Lisa Drummond and authorization to speak with Prairie Pride Credit Union on behalf of the administrator Sheri Carritt when she is unavailable.

**CARRIED**

**MONDAY NIGHT SUPPER**

18/01/25

*Made by:* Councillor Salicon

That the town staff and council help serve the Monday night supper provided by the RM of Enniskillen on March 3, 2025.

**SHOP BOILER**

19/01/25

*Made by:* Councillor Batt

That the town obtain quotes to purchase a new boiler for the town shop and to proceed with purchase if required.

**CARRIED**

**COMMITTEE REPORTS**

20/01/25

*Made by:* Councillor Salicon

That we acknowledge the following committee reports:

Alameda Rec Board – Councillor Batt

Alameda School Council – K. Tanghe

SE Health Care & Retention Committee – Mayor Krieger

**CARRIED**

Handwritten signatures in blue ink, including a large signature that appears to be 'M.A.' and a smaller signature to its right.

**ADJOURNMENT AND NEXT MEETING**

21/01/25

*Made by:* Councillor Faber

That the meeting adjourns at 8:20 pm and that the next meeting will be held on Wednesday, February 19, 2025, at 7:00 p.m.

**CARRIED**

  
Mayor

  
Administrator

**Town of Alameda**  
**List of Accounts for Approval**  
Batch: 2025-00001 to 2025-00014

Bank Code: AP - ACCT.S PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Payment Amount
6309	01/23/2025	Acti-Zyme Products Ltd.	5,018.31
6310	01/23/2025	Alameda United Church	75.00
6311	01/23/2025	REV - Alameda Cemetery	0.00
6312	01/23/2025	Alameda Library	400.00
6313	01/23/2025	Alameda Museum	250.00
6314	01/23/2025	David Carson	200.00
6315	01/23/2025	Cleartech Industries Inc.	297.86
6316	01/23/2025	House Of Stationery	170.11
6317	01/23/2025	KGS Group	2,780.40
6318	01/23/2025	Mikes Service	29.40
6319	01/23/2025	Monster Enterprise Ltd.	1,975.80
6320	01/23/2025	Oxbow Tire	11,274.23
6321	01/23/2025	Redhead Equipment Ltd.	1,563.60
6322	01/23/2025	R.M. Of Moose Creek No. 33	1,708.54
6323	01/23/2025	Saskatchewan Health Authority	23.00
6324	01/23/2025	Southern Plains Co-op	435.97
6325	01/23/2025	Southeast Regional Library	11,008.15
6326	01/23/2025	Storm Applied Technologies Inc.	732.60
6327	01/23/2025	TAXervice	1,743.00
6328	01/23/2025	UMAAS	250.00
6329	01/23/2025	Wawanesa	3,053.86
Total Computer Cheque:			42,989.83

**OTHER**

Payment #	Date	Vendor Name	Payment Amount
324	01/10/2025	Flatlander Express Inc.	41.33
324	01/10/2025	Munisoft	6,124.98
613091	01/07/2025	SUMA	2,983.28
613117	01/07/2025	GFL Environmental Inc.	2,285.58
613232	01/07/2025	Success Office Systems	31.78
613786	01/07/2025	SUMA	894.76
613876	01/07/2025	SUMA	1,881.40
622263	01/10/2025	Girard Bulk Services Ltd.	1,610.39
625454	01/09/2025	Canada Revenue Agency	5,144.52
625470	01/13/2025	Sask Power/Energy	251.85
625472	01/13/2025	Sask Power/Energy	474.49
625477	01/13/2025	Sask Power/Energy	195.22
625483	01/13/2025	Sask Power/Energy	854.65
625492	01/13/2025	Sask Power/Energy	53.15
625499	01/13/2025	Sask Power/Energy	141.33
625504	01/13/2025	Sask Power/Energy	370.09
625509	01/13/2025	Sask Power/Energy	93.23
625511	01/13/2025	Sask Power/Energy	64.01
625513	01/13/2025	Sask Power/Energy	308.62
625515	01/13/2025	Sask Tel	384.85
625541	01/09/2025	Mun Employees Pension Plan	1,220.98
626452	01/14/2025	SUMA	2,442.00
642700	01/22/2025	Sask Power/Energy	1,144.99
650244	01/28/2025	Canada Revenue Agency	2,763.95
650369	01/28/2025	Mun Employees Pension Plan	1,332.52
654693	01/31/2025	Ministry of Finance	946.73

Date Printed  
03/13/2025 2:42 PM

**Town of Alameda**  
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Payment #	Date	Vendor Name	OTHER	Payment Amount
679251	01/28/2025	Collabria Mastercard		550.79
Total Other:				34,591.47

Total AP: 77,581.30

Certified Correct

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator