



TOWN OF ALAMEDA

Regular Meeting July 16, 2025

The regular meeting of the Council of the Town of Alameda met in the Town Office on Wednesday, July 16, 2025. The meeting was called to order at 7:00 pm 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: Christina Vellacott – 7:15 pm
Sergeant Mike Chateaneuf – 8:00 pm

AGENDA:

105/07/25

Made by: Councillor Salicon

That Council approve the Agenda as presented.

CARRIED

MINUTES

106/07/25

Made by: Councillor Faber

That the minutes of the June 18, 2025 Regular Meeting are approved as presented.

CARRIED

107/07/25

Made by: Councillor Batt

That the minutes of the July 9, 2025 Budget Meeting are approved as presented.

CARRIED

CORRESPONDENCE:

- a. Moose Creek Regional Park Authority Minutes – May 20, 2025
- b. Matthewson & Co June Progress Report – Lagoon Upgrades
- c. SHRRC Meeting Minutes – March 24, 2025

CARRIED

ACCEPT AND FILE THE CORRESPONDENCE

108/07/25

Made by: Councillor C.Tanghe

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

CARRIED

Christina Vellacott joined the meeting at 7:10 pm.

Christina Vellacott left the meeting at 7:19 pm

ACCOUNTS FOR APPROVAL:

BANK RECONCILIATION

109/07/25

Made by: Councillor Millar

That the June 2025 Bank Reconciliation is accepted as presented.

CARRIED

FINANCIAL STATEMENT

110/07/25

Made by: Councillor Salicon

That the Detailed Statement of Financial Activities for June 2025 is accepted as presented

CARRIED

APPROVED AND ONLINE PAYMENTS

111/07/25

Made by: Councillor Millar

That the accounts as presented at this meeting are approved for payment from cheques #6401 to #6417 for \$37,560.05 and online payments in the amount of \$19,156.29 and forms part of the Minutes of this regular meeting of Council.

CARRIED

UNFINISHED BUSINESS:

SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY

112/07/25

Made by: Councillor Faber

That we acknowledge confirmation from the Quality Assurance Division of SAMA that the 2025 Primary Audit Report confirms that the municipality's assessment is compliant with the applicable audit requirements and that the Assessment Roll for 2025 has been confirmed.

CARRIED

BUDGET

113/07/25

Made by: Councillor

That the 2025 Budget is approved as presented with Revenues totaling \$821,491 and Expenditures of \$786,335 with a surplus of \$25,325.48, as well as a Taxable Assessment of \$28,461,580 and will increase from a Mill Rate of 7.5 last year to a Mill Rate of 8.5, Mill Rate Factor of: 1.0 on Agricultural, 0.75 Residential, 2.0 Commercial, and a Base Tax of \$1000 Commercial Land with Improvements, \$800.00 on Residential Land with Improvements, \$1500.00 on Residential and Commercial Land only.

In favor	Batt
	Faber
	Millar
	Salicon
Opposed	K.Tanghe
	C.Tanghe
	Krieger

2024 DRAFT AUDITED FINANCIAL STATEMENTS

114/07/25

Made by: Councillor C.Tanghe

That the Draft Financial Statements, as prepared by Sensus Chartered Professional Accountants Ltd. of Yorkton, SK is discussed and approved for 2024 on July 16, 2025.

CARRIED

ADMINISTRATORS REPORT

VERBAL REPORT

115/07/25

Made by: Councillor K.Tanghe

That we approve the Administrator's verbal report.

CARRIED

PUBLIC WORKS REPORT:

WATERWORKS DAILY REPORT

116/07/25

Made by: Councillor K.Tanghe

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

CARRIED

NEW BUSINESS:

SASK LOTTERIES COMMUNITY GRANT ALLOCATION

117/07/25

Made by: Councillor Batt

That the 2025-2026 Saskatchewan Lotteries Grant in the amount of seven thousand two hundred twenty-six (\$7276.00) dollars is allocated to the following groups:

Alameda School	\$2900.00
Alameda Community Library	\$1100.00
Alameda Figure Skating Club	\$600.00
Alameda Minor Ball	\$900.00
Alameda Friends of the Park	\$450.00
Alameda Kids Club	\$1326.00

CARRIED

WATER INFRASTRUCTURE

118/07/25

Made by: Councillor Faber

That \$5864.19 is transferred from Prairie Pride Credit Union Chequing account to the Water Infrastructure account for the April to June 30, 2025 billing period.

CARRIED

CAMPGROUND REFUND

119/07/25

Made by: Councillor Krieger

That a refund of \$480.00 be issued to Jennifer Stracey.

CARRIED

DONATION

120/07/25

Made by: Councillor Faber

That the Town of Alameda donate \$1250.00 to the Alameda Recreation Board and \$1250.00 to the Alameda Curling Club.

CARRIED

SE HEALTHCARE RECRUITMENT COMMITTEE

121/07/25

Made by: Councillor Salicon

That the Town of Alameda approves the combined population and assessment funding model contribution for 2025 to the Southeast Healthcare Recruitment and Retention Committee in the amount of \$4,077.55.

CARRIED

MUNICODE – Building Official Appointment

122/07/25

Made by: Councillor K.Tanghe

That we acknowledge that Municode under the authority of Section 16 of the *Construction Codes Act* has named Amanda Kaufmann BOL405 as one of their Building Officials and that her appointment is signed and sealed by the Town of Alameda.

CARRIED

LAGOON UPGRADE TENDER EVALUATION

123/07/25

Made by: Councillor Millar

That the Town award GeeBee Construction Co. Ltd. for the sum of \$1,483,362.06, plus applicable taxes to construct the new Lagoon Upgrade Project, furthermore this amount includes a 15% contingency to cover unforeseen costs which may be encountered during construction.

CARRIED

PAVING

124/07/25

Made by: Councillor Millar

That the Town hire Genco Asphalt Inc. to repair 3 patch areas on 4th ave and 5th street and crack sealing for an estimated price of \$31,000.00 including taxes.

CARRIED

COMMITTEE REPORTS

125/07/25

Made by: Councillor Millar

That council acknowledge the following verbal committee reports:

Councillor Millar – Alameda Museum Board

Councillor Faber, Millar – Moose Creek Regional Park

Mayor Krieger – SE Health Care and Retention Committee

CARRIED

ADJOURNMENT AND NEXT MEETING

126/07/25

Made by: Councillor Salicon

That the meeting adjourns at 10:51 p.m. and that the next meeting will be held on Wednesday, August 20, 2025, at 7:00 p.m.

CARRIED

Michelle Krieger

Mayor

Sheri Carritt

Administrator

Town of Alameda
List of Accounts for Approval
Batch: 2025-00086 to 2025-00098

Bank Code: AP - ACCT.S PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
6401	07/21/2025	Alameda Ventures	494.09
6402	07/21/2025	Alameda Cemetery	550.00
6403	07/21/2025	Prairie Newspaper Group	124.19
6404	07/21/2025	Carritt, Sheri	15.29
6405	07/21/2025	David Carson	100.00
6406	07/21/2025	Cleartech Industries Inc.	274.84
6407	07/21/2025	Dunnigan Holdings Ltd.	7,548.00
6408	07/21/2025	House Of Stationery	163.95
6409	07/21/2025	KGS Group	21,429.46
6410	07/21/2025	Nelson Motors and Equipment	718.68
6411	07/21/2025	Redhead Equipment Ltd.	26.52
6412	07/21/2025	Schiestel, Lindon K.	55.00
6413	07/21/2025	Southeast Healthcare Recruitment	4,077.55
6414	07/21/2025	Southern Plains Co-op	682.92
6415	07/21/2025	Taylor's Electric	794.98
6416	07/21/2025	Virtue Construction & Street Sweepers	385.56
6417	07/21/2025	Zee Medical Service Co.	119.02
Total Computer Cheque:			37,560.05

OTHER

Payment #	Date	Vendor Name	Payment Amount
602372	07/31/2025	Ministry of Finance	1,018.43
608614	07/31/2025	Sask Power/Energy	1,620.31
608701	07/25/2025	Collabria Mastercard	251.20
608851	07/25/2025	GFL Environmental Inc.	341.81
6094.12	07/28/2025	Canada Revenue Agency	2,588.23
609648	07/28/2025	Mun Employees Pension Plan	1,243.30
643335	07/14/2025	Saskatchewan Health Authority	459.50
645634	07/15/2025	Sask Power/Energy	105.39
645636	07/15/2025	Sask Power/Energy	63.78
645638	07/15/2025	Sask Power/Energy	61.25
645641	07/15/2025	Sask Power/Energy	837.66
645645	07/15/2025	Sask Power/Energy	376.20
645648	07/15/2025	Sask Power/Energy	117.40
645654	07/15/2025	Sask Power/Energy	329.07
645657	07/15/2025	Sask Power/Energy	107.23
645659	07/15/2025	Sask Power/Energy	70.07
645662	07/15/2025	Sask Power/Energy	180.41
645664	07/15/2025	Sask Tel	385.07
652828	07/09/2025	Success Office Systems	43.79
652915	07/04/2025	Girard Bulk Services Ltd.	667.98
675631	07/04/2025	Saskatchewan Health Authority	46.00
675815	07/04/2025	SUMA	2,210.67
675993	07/04/2025	GFL Environmental Inc.	2,314.88
678667	07/10/2025	Canada Revenue Agency	2,454.64
678852	07/10/2025	Mun Employees Pension Plan	1,262.02
Total Other:			19,156.29

Date Printed
08/22/2025 10:55 AM

Town of Alameda
List of Accounts for Approval
Batch: 2025-00086 to 2025-00098

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Total AP: 56,716.34

Certified Correct

Michelle Kneger

Mayor

Sheri Carritt

Administrator