

*Town of Saltcoats*

OFFICE OF THE TOWN CLERK

MEETING OF COUNCIL April 20, 2016

**Present:** Mayor Grant McCallum, Councilors: Wendy Hume, Rhonda Hunt, Karen Ward, Town Administrator Diane Jamieson

**Regrets:** Councilors Kirby Buchinski and Miles Hutchings

Dennis Hunt, Foreman

Visitor: Bill Johnson, Four Town Journal

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 7:03 p.m. in the Stirling Room in the Community Services Building.

<b>2016 Budget</b>	Hume/Ward	<b>Motion 074-16</b> That the Town of Saltcoats approve the 2016 Budget as circulated. <b><u>CARRIED</u></b>
<b>Bylaw 02-2016 – Base Tax and Mill Rate for 2016</b>	Hunt/Hume	<b>Motion 075-16</b> That the Town of Saltcoats introduce and read for the first time Bylaw #02-2016 a Bylaw to Establish Base Tax and Mill Rate for 2016. <b><u>CARRIED</u></b>
	Hume/Ward	<b>Motion 076-16</b> That the Town of Saltcoats read for the second time Bylaw #02-2016 a Bylaw to Establish Base Tax and Mill Rate for 2016. <b><u>CARRIED</u></b>
	Ward/Hume	<b>Motion 077-16</b> That the Town of Saltcoats agree to read Bylaw #02-2016 a Bylaw to Establish Base Tax and Mill Rate for 2016 a third time at this meeting <b><u>CARRIED UNANIMOUSLY</u></b>
	McCallum/Hunt	<b>Motion 078-16</b> That the Town of Saltcoats read for the third time and enact Bylaw #02—2016 a Bylaw to Establish Base Tax and Mill Rate for 2016. <b><u>CARRIED</u></b>
<b>Bylaw 03-2016 – Tax Penalties</b>	McCallum/Hunt	<b>Motion 079-16</b> That the Town of Saltcoats introduce and read for the first time Bylaw#03-2016 a Bylaw to Establish Tax Penalties. <b><u>CARRIED</u></b>
	Hunt/Hume	<b>Motion 080-16</b> That the Town of Saltcoats read for the second time Bylaw #03-2016 a Bylaw to Establish Tax Penalties. <b><u>CARRIED</u></b>
	Ward/Hunt	<b>Motion 081-16</b> That the Town of Saltcoats agree to read Bylaw #03-2016 a

		Bylaw to Establish Tax Penalties for a third time at this meeting.	<b><u>CARRIED UNANIMOUSLY</u></b>
	Hunt/Hume	<b>Motion 082-16</b> That the Town of Saltcoats read for the third time and enact bylaw #03-2016 a Bylaw to Establish Tax Penalties.	<b><u>CARRIED</u></b>
<b>Bylaw 04-2016 Recycling Fees</b>	Ward/Hume	<b>Motion 083-16</b> That the Town of Saltcoats introduce and read for the first time Bylaw #04-2016 a Bylaw to Establish Recycling Fees.	<b><u>CARRIED</u></b>
	Hunt/McCallum	<b>Motion 084-16</b> That the Town of Saltcoats read for the second time Bylaw #04-2016 a Bylaw to Establish Recycling Fees.	<b><u>CARRIED</u></b>
	Hume/Hunt	<b>Motion 085-16</b> That the Town of Saltcoats agree to read Bylaw #04-2016 a Bylaw to Establish Recycling Fees for a third time at this meeting.	<b><u>CARRIED UNANIMOUSLY</u></b>
	Hume/McCallum	<b>Motion 086-16</b> That the Town of Saltcoats read for the third time and enact Bylaw #04-2016 a Bylaw to Establish Recycling Fees.	<b><u>CARRIED</u></b>
<b>Bylaw 05-2016 Commercial and Industrial Bin Rental Fees</b>	Hunt/Ward	<b>Motion 087-16</b> That the Town of Saltcoats introduce and read for the first time Bylaw #05-2016 a Bylaw to Establish Commercial and Industrial Bin Rental Fees with amendment to Schedule A to change 30-bed Nursing Home amount to \$90.00.	<b><u>CARRIED</u></b>
	McCallum/Hunt	<b>Motion 088-16</b> That the Town of Saltcoats read for the second time Bylaw #05-2016 a Bylaw to Establish Commercial and Industrial Bin Rental Fees as amended.'	<b><u>CARRIED</u></b>
	Hume/Hunt	<b>Motion 089-16</b> That the Town of Saltcoats agree to read and enact Bylaw #05-2016 a Bylaw to Establish Commercial and Industrial Bin Rental Fees as amended for a third time at this meeting	<b><u>CARRIED UNANIMOUSLY</u></b>
	Ward/Hume	<b>Motion 090-16</b> That the Town of Saltcoats read for a third time and enact Bylaw #05-2016 a Bylaw to Establish Commercial and Industrial Bin Rental Fees as amended.	<b><u>CARRIED</u></b>

**EMW  
Request to  
consolidate  
Lots 15 –  
18, Block 5,  
Plan 4383  
Public  
Works  
Report**

Hume/Ward

**Motion 091-16**

That the Town of Saltcoats approve the request of EMW to consolidate Lots 15 – 18, Block 5, Plan 4383 pending the approval of the property owner and Community Planning Branch. Ministry of Government Relations.

**CARRIED**

Town Foreman, Dennis Hunt presented a Public Works Report.

**Next  
Meetings**

Next Meetings:  
May 18, 2016 (Hunt)  
June 15, 2016 (Hunt)  
July 20, 2016 (Hunt)  
August 17, 2016 (Hutchings)  
September 21, 2016 (Hutchings)  
October 19, 2016 (Hutchings)

**Adjournme  
nt**

**Hunt/McCallu  
m**

The meeting adjourned at 7:41 p.m.

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Meetings**

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August 17, 2016 (Hutchings)  
September 21, 2016 (Hutchings)  
October 19, 2016 (Hutchings)

Approved by Council on: \_\_\_\_\_