

Town of Saltcoats

OFFICE OF THE TOWN CLERK

MEETING OF COUNCIL COMMITTEE OF THE WHOLE May 26, 2016

Present: Mayor Grant McCallum, Councilors: Kirby Buchinski, Miles Hutchings (7:12 p.m.) Wendy Hume, Rhonda Hunt, Karen Ward, Town Administrator Diane Jamieson and Town Foreman Dennis Hunt

Crystal Toth, Representing Paws and Claws Animal Rescue attended the meeting from 7:30 p.m. to 7:51 p.m.

With quorum being present, the Committee of the Whole Council Meeting was called to order by Mayor Grant McCallum at 7:00 p.m. in the Stirling Room in the Community Services Building.

2015

**Waterworks
System
Assessment
Report**

Dennis Hunt, Town Foreman reviewed the 2015 Waterworks System Assessment Report with Council and provided an update on progress to date on implementing the recommendations from the report.

**Equipment
Purchase and
Equipment
Replacement
Schedule**

Council reviewed the previous decision to purchase a back hoe for Public Works. It was agreed that quotes for both new and used backhoes would be obtained. It was also agreed that an equipment replacement schedule would be developed using the Tangible Capital Asset List.

**Paws and
Claws
Animal
Rescue**

Crystal Toth, representing Paws and Claws Animal Rescue met with Council to answer questions regarding a proposal submitted to Council to act as a receiving organization for stray cats and dogs apprehended in Saltcoats. It was agreed that Paws and Claws Animal Rescue would be asked to act as the receiving organization for stray cats and dogs after the 72 hour holding time at the Prairie East Veterinary Clinic in accordance with Bylaws #06-2011 and #09-2011.

**Gravel
Reclamation
Project**

After further review it was determined that the gravel reclamation project would not proceed and further that the possibility of utilizing this process for street repair was not feasible.

**Canada 150
Community
Infrastructure
Program**

It was agreed that the various community committees would be contacted to gather information about possible projects that would be suitable for Canada 150 Community Infrastructure grant application with a list to be compiled and reviewed via e-mail by Council

**Lagoon
Update**

Council was provided with an update regarding development restrictions on lots within the buffer zone of the proposed lagoon expansion. A letter will be sent to the R.M. requesting specific restrictions on the affected lots.

**Culvert/Dra
inage 209
Montreal
Avenue**

It was agreed that the ditch in front of 209 Montreal Avenue would be leveled and the culvert would be replaced with a larger one to help the flow of water away from the property.

**High to
Extreme
Burning
Conditions**

It was agreed that the information regarding fire bans would be forwarded to the EMO Committee with a request for a recommendation to Council regarding the need for fire bans in the Town of Saltcoats.

**Adjournme
nt Hunt**

The meeting adjourned at 9:05 p.m.

**Next
Meetings**

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

Approved by Council on: _____