

*Town of Saltcoats*  
OFFICE OF THE TOWN CLERK

**MEETING OF COUNCIL June 20, 2017**

**Present:** Mayor Grant McCallum, Councilors Gordon Barnhart, Josh Beynon, Ronald Knudsen, Corey Larsen, Don McDill, Karen Ward, Administrator Diane Jamieson and Assistant Administrator Carling Sandercock

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 7:06 p.m. in the Stirling Room in the Community Services Building.

<b>AGENDA</b>	Barnhart/Larsen	<b>Motion 224-17</b> That the amended agenda for the meeting be approved as circulated with the addition of #18 under new business EMW Industrial Welcome.  <b><u>CARRIED</u></b>
<b>MINUTES</b>		
<b>Approval of Minutes of May 17, 2017</b>	Beynon/Knudsen	<b>Motion 225-17</b> That the minutes of the May 17, 2017 Council Meeting be approved as circulated.  <b><u>CARRIED</u></b>
<b>Approval of Minutes of the May 17, 2017 Recreation and Culture Committee Meeting</b>	Ward/McDill	<b>Motion 226-17</b> That the minutes of the May 17, 2017 Recreation and Culture Committee Meeting be approved as circulated.  <b><u>CARRIED</u></b>
<b>Approval of Addendum A, B, C and D 2017</b>	Barnhart/McDill	<b>Motion 227-17</b> That the Town of Saltcoats receive Addendum A, B, C and D - 2017 as circulated.  <b><u>CARRIED</u></b>
<b>FINANCIAL</b>		
<b>List of Accounts for Approval May 1 – 31, 2017 cheques #9527-9557</b>	Knudsen/Ward	<b>Motion 228-17</b> That the List of Accounts for Approval be approved as circulated for May 1 – 31, 2017 cheques #9527-9557 and other payments totaling \$72,721.78.  <b><u>CARRIED</u></b>
<b>Budgetary Control Report for May 2017</b>	McDill/Larsen	<b>Motion 229-17</b> That the Town of Saltcoats approve the Budgetary Control report for May 2017 as circulated.  <b><u>CARRIED</u></b>
<b>Bank Reconciliation –May 2017</b>	Barnhart/Ward	<b>Motion 230-17</b> That the Town of Saltcoats approve the Bank Reconciliation report for the month of May 2017 as circulated.

**CARRIED****Saltcoats  
Library  
Financial  
Statement**

The Town of Saltcoats received and reviewed the Saltcoats Library Financial Statement for 2016 for information purposes, and Council Liaison to the Library Board, Karen Ward, gave a verbal report from the last meeting of the Board and the Board workings in general.

**PERSONNEL**

**SUMA  
Webinar –  
June 20,  
2017- Ratify  
Electronic  
Decision**

McCallum/Knudsen

**Motion 231-17**

That the Town of Saltcoats approve the electronic decision to pay registration fee of \$40.00 for the SUMA webinar held on June 20, 2017 – The Municipalities Act: Meeting Expectations for office staff and any council members available to attend.

**CARRIED****Personnel  
Matters**

An in-camera discussion was held regarding two confidential personnel matters; employee incident report filed and employee medical leave.

**PUBLIC WORKS**

**Monthly  
Review of  
Waterworks  
Operational  
Records –  
May 1 – 31,  
2017**

Barnhart/Beynon

**Motion 232-17**

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for May 1 – 31, 2017.

**CARRIED**

**Monthly  
Public  
Works  
Report for  
May 2017**

Ward/Knudsen

**Motion 233-17**

That the Town of Saltcoats approve the Monthly Public Works Report for May 2017.

**CARRIED****BUSINESS ARISING FROM MINUTES OF May 17, 2017**

**ASR Street  
Repairs**

Council was provided with an in-camera verbal update on the status of ASR street repairs.

**Draft #2 –  
Official  
Community  
Plan and  
Zoning  
Bylaw**

It was agreed that discussions regarding the review of the Draft #2 of the Official Community Plan and Zoning Bylaw would be deferred to the July 6, 2017 Council meeting.

**Town Shop**

It was agreed that discussions regarding the new town shop would be deferred to the July 6, 2017 Council meeting.

**Lagoon  
Expansion**

It was agreed that discussions regarding the lagoon expansion would be deferred to the July 6, 2017 Council meeting.

**Development** Barnhart/Beynon

**Motion 234-17**

That the Town of Saltcoats approve the draft/hold agreement for pre-sale of Stirling Heights lots as circulated.

**CARRIED**

Barnhart/Beynon

**Motion 235-17**

That the Town of Saltcoats approve the drawing of Stirling Heights development plan with entrances to the area off of Gibson Avenue and Allan Avenue.

**CARRIED**

**Water Meter  
Installation  
Update**

Beynon/Ward

**Motion 236-17**

That the Town of Saltcoats approve a one year extension to December 31, 2018 for those properties requiring modifications prior to having a water meter installed, with the cost of installation becoming the property owner's responsibility if they have not been placed on the installation list by this new date and further that modifications costs will be the property owner's responsibility.

**CARRIED****NEW BUSINESS**

**Ratify  
Council  
members  
attendance at  
May 31, 2017  
Workshop**

Ward/Larsen

**Motion 237-17**

That the Town of Saltcoats approve the attendance of Mayor Grant McCallum and Councillor Josh Beynon at the May 31, 2017 Workshop – Saskatchewan Flood & Natural Hazard Risk Assessment in Yorkton.

**CARRIED**

A verbal report of their attendance at the May 31, 2017 Workshop – Saskatchewan Flood & Natural Hazard Risk Assessment in Yorkton was given by mayor Grant McCallum and Councillor Josh Beynon.

**Town Hall –  
Elevator  
Repairs**

Barnhart/Larsen

**Motion 238-17**

That the Town of Saltcoats approve the hall elevator hydraulic hose replacement and other elevator repairs as per the quote received from Access 2000 Elevator & Lift Inc. in the amount of \$853.00.

**CARRIED**

**Town Slogan**

McDill/Barnhart

**Motion 239-17**

That the town of Saltcoats adopt the slogan “The Lake Town with a colourful past and an exciting future.”

**CARRIED**

**Mobile  
Paving –  
quote for  
Tupper  
Street from  
Gibson  
Avenue to  
High Street  
Sub-division  
of lots on  
Crescent  
Lake Road**

Beynon/McDill

**Motion 240-17**

That the Town of Saltcoats request cost sharing of 50% of the quoted price \$ 96,750.00 plus PST from the R.M. of Saltcoats for the cost of paving Tupper Street.

**CARRIED**

**Sub-division  
of lots on  
Crescent  
Lake Road**

McDill/Beynon

**Motion 241-17**

That the Town of Saltcoats approve the amended plan of proposed sub-division of all of: Lots 1-3, Block I, Plan W2745, Lot 8, Block I, Plan 101781996; and Parcel B, Plan 102006895 and part of York Street; and Crescent Lake Road as circulated.

**CARRIED**

<b>Ratify Decision to Provide Dust Control on North End of High Street</b>	Knudsen/Barnhart	<p><b>Motion 242-17</b></p> <p>That the Town of Saltcoats approve the cost of dust control application for the north end of High Street as requested by M. Lazecki.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>Ratify Electronic Decision to Purchase Speed Bumps</b>	Ward/McCallum	<p><b>Motion 243-17</b></p> <p>That the Town of Saltcoats approve the electronic decision to purchase portable speed bumps at a total cost of \$373.77 for two sets of three 4' speed bumps.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p> <p>Councilor McDill requested a recorded vote: In favour – Barnhart, McCallum, Knudsen, Ward Opposed: Beynon, McDill, Larsen</p>
<b>Gibler Shed</b>	Ward/Beynon	<p><b>Motion 244-17</b></p> <p>That the Town of Saltcoats approve the Order to Remedy to be sent to Stan and Sharon Gibler regarding the shed situated at 424 High Street.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>Children's Yoga Proposal – Stirling Room Rental</b>	Barnhart/McDill	<p>Councilor Josh Beynon declared a conflict of interest and left the meeting at 8:43 p.m. because the Children's Yoga Proposal is from his wife, Allyson Beynon.</p> <p><b>Motion 245-17</b></p> <p>That the Town of Saltcoats approve the proposal from Allyson Beynon to provide a Children's Yoga Program in the Stirling Room with the rental fee of \$10.00 per session being charged with the understanding the there will be no additional cleaning costs incurred.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p> <p>Councilor Josh Beynon returned to the meeting at 8:49 p.m.</p>
<b>City of Yorkton – Sanitary Landfill Acceptance of Outside City Solid Waste questionnair e Posted Truck Route</b>	Ward/Larsen	<p><b>Motion 246-17</b></p> <p>That the Town of Saltcoats approve the responses to the City of Yorkton questionnaire regarding Sanitary Landfill Acceptance of Outside City Solid Waste as circulated.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p> <p>It was agreed that the Administrator would talk to EMW Industrial regarding the plan for trucks and what route they will take into town, with the information received being reviewed at the July 6, 2017 meeting.</p>

<b>United Church “Pride Month”</b>	Beynon/Larsen	<p><b>Motion 247-17</b></p> <p>That the Town of Saltcoats respond to the United Church request regarding “Pride Month” with the information that the town does not have the time or resources to participate in painting a cross walk, however Council has no objection if they would like to proceed with supplying materials and labour to paint a rainbow crosswalk at an agreed location in town.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>Bylaw Enforcement Contract Renewal</b>	Knudsen/Barnhart	<p><b>Motion 248-17</b></p> <p>That the Town of Saltcoats approve the renewal of the Bylaw Enforcement Contract effective July 1, 2017 to June 30, 2018 in the amount of \$2173.50 tax included.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>Street Closures</b>	Barnhart/McDill	<p><b>Motion 249-17</b></p> <p>That the Town of Saltcoats approve public notice that Council intends to adopt a bylaw to close a portion of three (3) streets; Allan Avenue, Glasgow Avenue and Montreal Avenue that extend between Tupper Street and the #725 grid road with the closed portion of these three streets to be incorporated into the proposed Stirling Heights residential development area.</p> <p style="text-align: right;"><b><u>CARRIED.</u></b></p>
<b>Meeting Past 10:00 a.m.</b>	Knudsen/Ward	<p><b>Motion 250-17</b></p> <p>That the Town of Saltcoats Council agree to extend this meeting past 10:00 p.m.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>Lagoon – Draft Offer to Purchase Real Estate</b>	McDill/Beynon	<p><b>Motion 251-17</b></p> <p>That the Town of Saltcoats approve the offer to purchase real estate for the purchase of land for the lagoon expansion as circulated.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>Sidewalk Repair/Replacement</b>		<p>It was agreed that discussions regarding sidewalk repair and replacement would be deferred to the July 6, 2017 meeting.</p>
<b>Heritage Trail</b>	McCallum/Larsen	<p>Councillor Gordon Barnhart declared conflict of interest and left the meeting at 10:00 p.m. because the proposed gazebo under discussion may bear his name.</p> <p><b>Motion 252-17</b></p> <p>That the Town of Saltcoats approve the Heritage Trail Committee proposal for design and placement of a gazebo in the Immigration Hall area along High Street with exact placement to be determined pending land transfer from the</p>

Good Spirit School Division; and further that tenders for construction of the gazebo be obtained from local contractors.

**CARRIED**

Councillor Gordon Barnhart returned to the meeting at 10:04 p.m.

**Ratify  
electronic  
decision to  
purchase  
plant  
arrangement  
to welcome  
EMW  
Industrial to  
town.**

McCallum/Knudsen

**Motion 253-17**

That the Town of Saltcoats ratify the electronic decision to purchase a welcome plant arrangement to present to EMW Industrial on June 19, 2017 as a welcome to town.

**CARRIED**

**Letter of  
Support for  
Canadian  
Union of  
Postal  
Workers**

Ward/Larsen

**Motion 254-17**

That the Town of Saltcoats send a letter of support for service expansion and preservation of Canada Posts' retail and logistics network.

**CARRIED**

**In Camera**

Larsen/Ward

**Motion 255-17**

That the meeting move in camera at 10:10 p.m. to discuss:  
Personnel Matters  
Street Repairs (legal matter)  
Development  
Gibler Shed

**CARRIED**

The regular meeting of Council resumed at 10:46 p.m.

**Corresponde  
nce**

Ward/Beynon

**Motion 256-17**

That the correspondence listed below be filed:

Received:

1. Canadian Union of Postal Workers – request for letter of support for service expansion and preservation of Canada Post's retail and logistics network
2. Canada Summer Jobs Application
3. Saskatchewan Brain Injury Association – Brain Injury Awareness Month'
4. Bylaw Enforcement Report May 2017
5. SUMA – legal update
6. Lakeside Manor Care Home – thank you to Public Works re: Power Outage
7. Town of Churchbridge – information sharing re: provincial budget
8. Volunteer Nomination Information – Cathay Wagantall
9. Resident Complaint/Response – Truck blocking driveway
10. Gas Tax – Legacy Funding - \$568.80
11. Ministry of Government Relations – 2017-18 Revenue Sharing
12. RCMP – Occurrence Stats (All Violations) June 1, 2016 to June 1, 2017
13. RMP Power Point presentation – available at the office for review
14. Parkland Valley Sport, Culture & Recreation – summer program

Sent:

1. CP Rail – culvert request
2. United Church, Anglican Church, YFBTA, Curling Club, Minor Sports, School – Hall Rentals
3. Judy Anderson – Leflay Trail appointment

4. Mabel Lazecki – dust control

**CARRIED**

**Meeting Dates**    Beynon/Ward

**Motion 257-17**

That the Town of Saltcoats approve the change of meeting dates as follows:

Reschedule July 19, 2017 to July 6, 2017 at 7:00 p.m. and reschedule December 20, 2017 to December 13, 2017 at 7:00 p.m.

**CARRIED**

**Adjournment**    McDill/Larsen

**Motion 258-17**

That the meeting adjourn at 10:56 p.m.

**CARRIED**

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

Nest Meetings:

July 6, 2017  
August 16, 2017  
September 20, 2017  
October 18, 2017  
November 15, 2017  
December 13, 2017

(Knudsen)  
(Knudsen)  
(Knudsen)  
(Larsen)  
(Larsen)  
(Larsen)