

Town of Saltcoats
OFFICE OF THE TOWN CLERK

MEETING OF COUNCIL July 6, 2017

Present: Mayor Grant McCallum, Councilors Gordon Barnhart, Ronald Knudsen, Corey Larsen, Don McDill, Karen Ward, Administrator Diane Jamieson

Regrets: Councilor Josh Beynon

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 7:02 p.m. in the Stirling Room in the Community Services Building.

Delegation: Warren Kaeding, MLA 7:20 – 7:56 p.m.

AGENDA Barnhart/Larsen **Motion 259-17**
That the agenda for the meeting be approved as circulated with the addition of #1 under Personnel – Resignation and #2 Thank you to Town Foreman and Cemetery Supervisor.

CARRIED

MINUTES

Approval of Minutes of June 20, 2017 Knudsen/Larsen **Motion 260-17**
That the minutes of the June 20, 2017 Council Meeting be approved as circulated.

CARRIED

Approval of Addendum A, B, C and D 2017 Ward/Barnhart **Motion 261-17**
That the Town of Saltcoats receive Addendum A, B, C and D - 2017 as circulated.

CARRIED

FINANCIAL

List of Accounts for Approval June 1 -30, 2017cheques #9558-9593 Ward/Barnhart **Motion 262-17**
That the List of Accounts for Approval be approved as circulated for June 1 - 30, 2017 cheques #9558-9593 and other payments totaling \$90,509.10

CARRIED

Budgetary Control Report for June 2017
The Budgetary Control Report for June 2017 was not available and will be included on the August 16, 2017 Council meeting agenda for approval.

Bank Reconciliation –June 2017
The June 2017 Bank Reconciliation was not available and will be included on the August 16, 2017 meeting agenda for approval.

PERSONNEL

Administrator - Resignation Knudsen/Barnhart **Motion 263-17**
That the Town of Saltcoats accept the resignation of Diane Jamieson as Administrator effective August 18, 2017 with regret and thanks for providing exemplary service.

CARRIED

Commendation of Staff Knudsen/Ward**Motion 264-17**

That the Town of Saltcoats acknowledge and thank Dennis Hunt and Nancy McIntyre for the excellent service they provide to the Town in particular Dennis Hunt's prompt response to resident concerns and the excellent care and attention that Nancy McIntyre gives to cemetery.

CARRIED**Warren Kaeding, MLA**

Warren Kaeding, MLA met with Council from 7:20 – 7:56 p.m. with the following discussions occurring

Infrastructure Grant application update

Municipal Co-operation

Options for water treatment

Saskatchewan Housing – future of units in Town of Saltcoats

In addition, an update was provided to MLA Kaeding regarding the Stirling Heights development.

McDill/Larsen

Motion 265-17

That the Town of Saltcoats approve the plan for Councilor Barnhart to contact the Chair of the Saltcoats & District Day Care Board to discuss a possible proposal for future use of the Saltcoats Housing Units with a letter of interest to be sent to the Minister of Social Services, Tina Beaudry-Mellor.

CARRIED**PUBLIC WORKS****Monthly Review of Waterworks Operational Records – June 1 – 30 2017**

The Monthly Review of Waterworks Operational Records for June 1 – 30, 2017 was not available and will be included on the August 16, 2017 meeting agenda for approval.

Monthly Public Works Report for June 2017

The Monthly Public Works Report for June 2017 was not available and will be included on the August 16, 2017 meeting agenda for approval.

BUSINESS ARISING FROM MINUTES OF June 20, 2017**ASR Street Repairs** Ward/McDill**Motion 266-17**

That the Town of Saltcoats approve the Minutes of Settlement related to the All Season Equipment Rental & Sales street repairs as provided by Tristan Culham, MLT and as recommended by Councilor Ron Knudsen.

CARRIED**Draft #2 – Official**

It was agreed that Council would meet as a Committee of the Whole on Wednesday, July 26, 2017 at 7:00 p.m. in the Stirling Room to

**Community
Plan and
Zoning
Bylaw**

review the draft Official Community Plan and Zoning Bylaw documents.

Town Shop

Barnhart/Larsen

Motion 267-17

That the Town of Saltcoats is in agreement in principle to explore options for the construction of a new public works shop; and that administration be asked to seek an approximate cost of the shop based on the preliminary drawings presented to the Town and such estimates will include the cost of the site development and servicing; and that two sites be considered in this estimate, on the town property immediately to the west of the town water treatment plant on Tupper Street and second on High Street on town property; and that such estimates of costing and possible ways for the Town to finance this project be presented to the August meeting of Council for further discussion and possible decision.

CARRIED

**Lagoon
Expansion**

Council was provided with an update on the lagoon expansion and the land acquisition.

Development

Council was provided with an update with regard to the Stirling Heights Development.

**Truck Route
Information**

Council was advised that EMW Industrial Ltd. is still working on establishing truck routes and has agreed to provide information as it becomes available.

**Sidewalk
Repair/Repla
cement**

It was agreed that the sidewalk repair and replacement policy would be referred to the Public Works Committee to complete a zone by zone inventory and to provide Council with policy recommendations.

**Motion 240-
17**

Knudsen/McCallum

Motion 268-17

That the Town of Saltcoats rescind motion 240-17 in its entirety.

CARRIED

NEW BUSINESS

**RCMP Open
House – June
9, 2017 –
email report
provided**

McCallum/Ward

Motion 269-17

That the Town of Saltcoats approve the attendance of Councilor Gordon Barnhart at the Yorkton Rural RCMP open house on June 9, 2017 and receive the email report provided.

CARRIED

**Corresponde
nce**

Barnhart/Larsen

Motion 270-17

That the correspondence listed below be filed:

Received:

1. Canada Revenue Agency – 2016 Small Business Job Credit -
2. Government of Saskatchewan, Ministry of Justice – Fine Option Program
3. Bylaw Enforcement Report – May 2017
4. Sunrise Public Health – changes to plumbing permits

Sent:

1. K. Wells – Overgrown Grass
2. S. Giles, Four Town Pastoral Charge – United Church
3. M. Carswell – Overgrown Grass/Junked Vehicles
4. D. Kowalyshen – Trailer
5. Complaint re: Allan Avenue property

CARRIED

Adjournment McDill/Ward

Motion 271-17

That the meeting adjourn at 9:07 p.m.

CARRIED

Approved by Council on: _____

Next Meetings:

July 26, 2017 Committee of the Whole	(Knudsen)
August 16, 2017	(Knudsen)
September 20, 2017	(Knudsen)
October 18, 2017	(Larsen)
November 15, 2017	(Larsen)
December 13, 2017	(Larsen)