

Town of Saltcoats
OFFICE OF THE TOWN CLERK

MEETING OF COUNCIL July 18, 2018

Present: Mayor Grant McCallum, Councilors, Gordon Barnhart, Karen Hovind, Ronald Knudsen, Corey Larsen (7:00 – 7:41 pm), and Administrator Carling Sandercock

Regrets: Councilor Josh Beynon

Visitors: Bill Johnston, Les Pearson, Shirley Pearson

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

AGENDA	Barnhart/Larsen	Motion 201-18 That the amended agenda for the July 18, 2018 meeting be approved as circulated with the amendment to include Personnel #1 Council Personnel. <u>CARRIED</u>
MINUTES		
Approval of Minutes of June 20, 2018	Hovind/Barnhart	Motion 202-18 That the minutes of the June 20, 2018 meeting be approved as circulated. <u>CARRIED</u>
Approval of Addendum A, B, C and D 2018	Larsen/Hovind	Motion 203-18 That the Town of Saltcoats receive for information as amended Addendum A, B, C and D - 2018. <u>CARRIED</u>
FINANCIAL		
List of Accounts for Approval June 2018	Knudsen/Barnhart	Motion 204-18 That the List for Accounts for Approval be approved as circulated for June 1 – 30, 2018 cheques #9953-9966 and other payments totaling \$65,367.76. <u>CARRIED</u>
Budgetary Control Report for June 2018	Barnhart/Knudsen	Motion 205-18 That the Town of Saltcoats approve Budgetary Control report for June 2018 as circulated. <u>CARRIED</u>
Bank Reconciliation	Hovind/Larsen	Motion 206-18 That the Town of Saltcoats approve the Bank Reconciliation report for the month of June 2018 as circulated with the correction to the date. <u>CARRIED</u>
PERSONNEL		
Council Personnel	McCallum/Hovind	Motion 207-18 That the Town of Saltcoats supports the goals and objectives of the

Mayor

Administrator

Federation of Canadian Municipalities and approves of the candidacy of Councilor Gordon Barnhart for the position of 3rd Vice-President of FCM in June 2019.

CARRIED

Councilor Barnhart requested a recorded vote:

In favour: 4

Opposed: 0

PUBLIC WORKS

Monthly Review of Waterworks Operational Records – June 1 - 30, 2018

Hovind/Larsen

Motion 208-18

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for June 1 - 30, 2018 as circulated.

CARRIED

Monthly Public Works Report for June 2018

Knudsen/McCallum

Motion 209-18

That the Town of Saltcoats approve the Monthly Public Works Report for June 2018.

CARRIED

BUSINESS ARISING FROM MINUTES OF June 20, 2018

Lagoon Expansion

It was agreed to defer the review of the Lagoon Expansion tender to the August 15, 2018 Council meeting.

Town Shop

It was reported that Administration is currently reviewing financing options and that the site has been barricaded and the building had been ordered.

Street Paving

It was reported that Mobile Paving would be starting the York Street Paving Project at the start of August and that the road structure repair would commence the end of July.

NEW BUSINESS

Request to Consolidate lots – V.Trowell

Councilor Ronald Knudsen declared a conflict of interest and left the meeting at 8:09 p.m. because the request to consolidate lots is being made by his brother-in-law Verne Trowell.

Barnhart/Hovind

Motion 210-18

That the Town of Saltcoats approve the request of Verne Trowell to make application to consolidate the two adjacent properties legally described as Lots 17-18, Block 12 Plan 101780928 and Lot 18, Block 12, Plan 101781031 Ex 9.

CARRIED

Back Alley Request

Hovind/McCallum

Motion 211-18

That the Town of Saltcoats approve the proposal of Sam Wilson to repair the back ally between Legion Park and 141 – 145 Crescent Lake Road at no cost to the Town.

CARRIED

Speed Bump Request

It was agreed that the Town would continue to monitor the speed on Allan Avenue and that the Town would erect caution or speed signs for the 100 block of Allan Avenue.

Tree Placement Request

It was agreed that the Town would request that a site plan be submitted to Council for review for the August 15, 2018 Council Meeting.

RCMP Open House

It was reported that the RCMP will be hosting an Open House at the Saltcoats and District Community Hall on September 20, 2018 at 7:00 p.m.

FCM Special Advocacy Fund Hovind/Barnhart

Motion 212–18

That the Town of Saltcoats approve the contribution to the Federation of Canadian Municipalities Special Advocacy Fund for \$100.00.

CARRIED

Correspondence Barnhart/Hovind

Motion 213-18

That the correspondence received and sent as listed be filed.

Received:

- 1. FCM Advocacy Fund
- 2. SAMA – Certificate of Confirmation
- 3. Commissionaires – Bylaw Enforcement Report
- 4. Public Safety Commissioner – Fire Prevention Week

Sent:

- 1. J. Dawes – Public Notice Policy

CARRIED

In camera Barnhart/Hovind

Motion 214-18

That the meeting move in camera at 8:24 p.m. to discuss:
Council Personnel

CARRIED

Adjournment Hovind/Barnhart

The regular meeting of Council resumed at 8:33 p.m.

Motion 215-18

That the meeting adjourn at 8:38 p.m.

CARRIED

Next Meeting dates:

- August 15, 2018
- September 19, 2018
- October 17, 2018
- November 21, 2018
- December 12, 2018

- Deputy Mayor
- (Barnhart)
- (Barnhart)
- (Beynon)
- (Beynon)
- (Beynon)

Approved by Council on: _____