

*Town of Saltcoats*  
OFFICE OF THE TOWN CLERK

**MEETING OF COUNCIL** June 19, 2019

**Present:** Mayor Grant McCallum, Councilors, Gordon Barnhart, Corey Larsen, Karen Hovind, Ronald Knudsen, Shirley Pearson, Administrator Carling Sandercock, and Town Foreman Dennis Hunt

Visitors: Bill Johnston

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 at 117 Allan Avenue, Saltcoats, SK S0A 3R0.

<b>AGENDA</b>	Barnhart/Larsen	<b>Motion 134-19</b> That the amended agenda for the June 19, 2019 meeting be adopted as circulated, with the amendment to include Public Works # 4 Landfill, Business Arising #1 Lagoon Expansion – Interest Rate, New Business #9 General Discussions, and New Business #10 Ball Diamond Improvement Committee Hall Rental Waiver.  <b><u>CARRIED</u></b>
<b>MINUTES</b>		
<b>Approval of Minutes of May 15, 2019</b>	Knudsen/Hovind	<b>Motion 135-19</b> That the minutes of the May 15, 2019 meeting be approved as circulated.  <b><u>CARRIED</u></b>
<b>Approval of Addendums A, B, C and D 2019</b>	Hovind/Larsen	<b>Motion 136-19</b> That the Town of Saltcoats receive for information Addendums A, B, C and D - 2019.  <b><u>CARRIED</u></b>
<b>FINANCIAL</b>		
<b>List of Accounts for Approval May 2019</b>	Hovind/Barnhart	<b>Motion 137-19</b> That the List of Accounts for Approval be approved as circulated for May 1 - 31 cheques 10222-10242 and other payments totaling \$66,884.13.  <b><u>CARRIED</u></b>
<b>Budgetary Control Report for May 2019</b>	Barnhart/Pearson	<b>Motion 138-19</b> That the Town of Saltcoats approve the Budgetary Control report for May 2019 as circulated.  <b><u>CARRIED</u></b>
<b>Bank Reconciliation May 2019</b>	Larsen/Pearson	<b>Motion 139-19</b> That the Town of Saltcoats approve the Bank Reconciliation report for the month of May 2019 as circulated.  <b><u>CARRIED</u></b>
<b>Personnel</b>		
<b>Safety Training – Bulmer/Hunt</b>	Barnhart/Hovind	<b>Motion 140-19</b> That the Town of Saltcoats approve the attendance of Public Works

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Mayor

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Administrator

Employees to the following Safety Courses as presented by Parkland College in Yorkton, Saskatchewan with wages, mileage, and tuition covered:

- Dennis Hunt, Town Foreman, at the August 21<sup>st</sup> – 22<sup>nd</sup>, 2019 First Aid/CPR Recertification Course, \$139.00 course fee
- Paul Bulmer, Public Works Assistant, at the August 27<sup>th</sup> – 28<sup>th</sup>, 2019 Standard First Aid/CPR Course, \$180.00 course fee
- Dennis Hunt, Town Foreman and Paul Bulmer, Public Works Assistant, at the August 29<sup>th</sup>, 2019 Confined Space Awareness/Entry Course, \$225.00 course fee.

**CARRIED**

## **PUBLIC WORKS**

**Monthly Review of Waterworks Operational Records – May 1 - 31, 2019**      Larsen/Hovind

**Motion 141-19**

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for May 1 - 31, 2019 as circulated.

**CARRIED**

**Monthly Public Works Report for May 2019**      Larsen/Pearson

**Motion 142-19**

That the Town of Saltcoats approve the Monthly Public Works Report for May 2019.

**CARRIED**

**Drinking Water Quality and Compliance**

The Town of Saltcoats Council reviewed the January 1, 2018 to December 31, 2018 Drinking Water Quality and Compliance Report as submitted to the Water Security Agency.

## **BUSINESS ARISING FROM MINUTES OF May 15, 2019**

**Lagoon Expansion**      McCallum/Pearson

**Motion 143-19**

That the Town of Saltcoats approve the relocation of the Overhead Powerline and the Consent and Agreement for the Easement of Right-of-way as presented by the Saskatchewan Power Corporation on Block A, Plan 101656515, and Block B, Plan 102263510.

**CARRIED**

**Lagoon Expansion – Interest Rate**      Barnhart/Knudsen

**Motion 144-19**

That the Town of Saltcoats approve the borrowing of \$490,000.00 for the Expansion of the Saltcoats Lagoon and interest shall be payable on the loan at a rate of interest equal to 2.83% to be repaid over a twenty five-year term.

**CARRIED**

**WTP Upgrade**      McCallum/Barnhart

**Motion 145-19**

That the Town of Saltcoats approve the Water Treatment Plant & Lift Station Upgrade Engineering Proposal as presented by Catterall & Wright, Consulting Engineers.

**CARRIED****NEW BUSINESS**

<b>Ratify the electronic decision to donation \$200.00 and place ad in Four-Town Journal July 1<sup>st</sup> Fireworks Donation</b>	Knudsen/Pearson	<b>Motion 146-19</b> That the Town of Saltcoats ratify the electronic decision to donate \$200.00 to the Langenburg Arts Council for the Farewell Celebration Honouring Bill and Linda Johnston of the Four-Town Journal and that an ad of thanks be placed in the Four-Town Journal in recognition of their retirement.	<b><u>CARRIED</u></b>
<b>Bylaw Enforcement Appointment</b>	Larsen/Knudsen	<b>Motion 148-19</b> That the Town of Saltcoats appoint the Commissionaires – South Saskatchewan to enforce Town of Saltcoats bylaws on behalf of the Town of Saltcoats.	<b><u>CARRIED</u></b>
<b>Ratify electronic decision of appreciation gift to R. Golden</b>	Hovind/Larsen	<b>Motion 149-19</b> That the Town of Saltcoats ratify the electronic decision to present Randy Goulden with a cheque of \$100.00 and four tickets to the next Laketown Player's Dinner Theatre in appreciation of moderating the Public Information Event on June 25, 2019.	<b><u>CARRIED</u></b>
<b>Consolidation Request Lots 21-25</b>	Knudsen/Larsen	<b>Motion 150-19</b> That the Town of Saltcoats approve the request of Mabel and Kim Lazecki to make application to consolidate the five adjacent properties legally described as: - Lot 21, Block 14, Plan 4383; and - Lot 22, Block 14, Plan 4383; and - Lot 23, Block 14, Plan 4383; and - Lot 24, Block 14, Plan 4383; and - Lot 25, Block 14, Plan 4383.	<b><u>CARRIED</u></b>
<b>2019 Tax Request</b>	Hovind/Barnhart	<b>Motion 151-19</b> That the Town of Saltcoats deny the request of V. Trowell for 2019 tax exemption from Lot 17, Block 12, Plan 101780928 base tax and special taxes.	<b><u>CARRIED</u></b>
		Councilor Ronald Knudsen declared a conflict of interest and left the meeting at 8:35 p.m. because the request is being made by his brother-in-law Verne Trowell.	<b><u>CARRIED</u></b>
		Councilor Ronald Knudsen returned to the meeting at 8:41 p.m.	

<b>Vision 2030 Consultation – RMs/Towns/ML As</b>		It was agreed that council would review the Vision 2030 Consultation at the July 17, 2019 Council Meeting.	
<b>Regional Park Speed Sign Request</b>	Knudsen/Pearson	<b>Motion 152-19</b> That the Town of Saltcoats approve the request of Saltcoats District Regional Park to place a Town of Saltcoats 30 km/h speed sign in the Regional Park.	<b><u>CARRIED</u></b>
<b>General Discussions</b>		Council reviewed legalities and protocols to include a “General Discussion” agenda item at each council meeting.	
<b>Ball Diamond Improvement Committee Hall Rental Waiver</b>	Pearson/Larsen	<b>Motion 153-19</b> That the Town of Saltcoats approve the request to waive the hall rental and cleaning fee for the June 15, 2019 Ball Diamond Improvement Committee rental.	<b><u>CARRIED</u></b>
<b>Correspondence</b>	Knudsen/Barnhart	<b>Motion 154-19</b> That the following correspondence be filed: <b>Received:</b> 1. C.Gibson – Addition to Survey for 402 Ayr Street 2. SGI – PTS Fund Grant 3. FCM – Asset Management Project 4. SAMA – 2019 Primary Audit Report 5. SAMA – Certificate of Confirmation 6. SUMA – Municipal Symposium Invitation 7. Saskatchewan Housing Corp – Criminal Record Check 8. RCMP – Monthly Occurrence Summary 9. E. Maddaford – Letter Response 10. Commissionaires – May 13 <sup>th</sup> Bylaw Report 11. Commissionaires – May 30 <sup>th</sup> Bylaw Report 12. Government of Saskatchewan – Revenue Sharing  <b>Sent:</b> 1. Gibler – 424 High Street LCE Special Tax 2. R.M. of Saltcoats – Joint Meeting 3. R.M. of Wallace – Joint Meeting	<b><u>CARRIED</u></b>
<b>In Camera</b>	Larsen/Hovind	<b>Motion 155-19</b> That the meeting move in camera at 9:06 p.m. to discuss: - Landfill	<b><u>CARRIED</u></b>
<b>Adjournment</b>	Hovind/Pearson	The regular meeting of Council resumed at 9:12 p.m. <b>Motion 156-19</b> That the meeting adjourn at 9:13 p.m.	<b><u>CARRIED</u></b>

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