

Town of Saltcoats
OFFICE OF THE TOWN CLERK

MEETING OF COUNCIL May 15, 2019

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

Regrets: Mayor Grant McCallum

Visitors: Bill Johnston

With quorum being present, the Council Meeting was called to order by Deputy Mayor Shirley Pearson at 7:00 p.m. in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK S0A 3R0.

AGENDA	Barnhart/Larsen	Motion 112-19 That the amended agenda for the April 17, 2019 meeting be adopted as circulated, with the amendment to include New Business #8 Regional Park Garbage Bin Request, New Business #9 Saltcoats Historical and Museum Society Request, New Business #10 Regional Park Financial Contribution Request, and New Business #11 Grant Application. <u>CARRIED</u>
MINUTES		
Approval of Minutes of April 17, 2019	Hovind/Knudsen	Motion 113-19 That the minutes of the April 17, 2019 meeting be approved as circulated. <u>CARRIED</u>
Approval of Addendums A, B, C and D 2019	Barnhart/Larsen	Motion 114-19 That the Town of Saltcoats receive for information Addendums A, B, C and D - 2019. <u>CARRIED</u>
FINANCIAL		
List of Accounts for Approval April 2019	Barnhart/Larsen	Motion115-19 That the List of Accounts for Approval be approved as circulated for April 1 - 30 cheques 10197 -10221 and other payments totaling \$104,703.94. <u>CARRIED</u>
Budgetary Control Report for April 2019	Barnhart/Pearson	Motion 116-19 That the Town of Saltcoats approve the Budgetary Control report for April 2019 as circulated. <u>CARRIED</u>
Bank Reconciliation April 2019	Barnhart/Larsen	Motion 117-19 That the Town of Saltcoats approve the Bank Reconciliation report for the month of April 2019 as circulated. <u>CARRIED</u>
PUBLIC WORKS		

Mayor

Administrator

Monthly Review of Waterworks Operational Records – April 1 - 30, 2019	Larsen/Knudsen	Motion 118-19 That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for April 1 - 30, 2019 as circulated. <u>CARRIED</u>
Monthly Public Works Report for April 2019	Hovind/Larsen	Motion 119-19 That the Town of Saltcoats approve the Monthly Public Works Report for April 2019. <u>CARRIED</u>
BUSINESS ARISING FROM MINUTES OF April 17, 2019		
Lagoon Expansion	Larsen/Barnhart	Motion 120-19 That the Town of Saltcoats approve the Saltcoats Lagoon Upgrade Civil Works Contract between the Town of Saltcoats and Wilco Contractors Southwest Inc. as circulated. <u>CARRIED</u>
WTP Upgrade		Administration provided a verbal report on the progress of the Water Treatment Plant Upgrade project.
Pasture Land Rental – Ratify Agreement	Hovind/Larsen	Motion 121-19 That the Town of Saltcoats ratify the electronic decision to approve the Pasture Land Rental Agreement between the Town of Saltcoats and Jenna Hutchings. <u>CARRIED</u>
NEW BUSINESS		
Ratify Old Town Shop Tender	Hovind/Knudsen	Motion 122-19 That the Town of Saltcoats ratify the electronic decision to award the “Old Town Shop” Tender located at Lot 24, Block 2, Plan No. 4383 to High Angle Roofing and Exteriors Ltd. for \$10,000.00 plus GST. <u>CARRIED</u>
Sale and Purchase Agreement – Old Town Shop	Larsen/Barnhart	Motion 123-19 That the Town of Saltcoats approve the Sales and Purchase Agreement for the Old Town Shop located at Lot 24, Block 2, Plan No. 4383 between the Town of Saltcoats and High Angle Roofing and Exteriors Ltd. <u>CARRIED</u>
Ratify Water Treatment Systems	Larsen/Hovind	Motion 124-19 That the Town of Saltcoats ratify the electronic decision to authorize Catterall & Wright, Consulting Engineers to draft a project proposal and outline for the Water Treatment Plant – Direct R.O. <u>CARRIED</u>
424 High Street 2019 LCE Exemption Request	Knudsen/Barnhart	Motion 125-19 That the Town of Saltcoats deny the request for exemption of 424 High Street (Lots 14-16, Block 14, Plan 4383) from the 2019 Lagoon Expansion Special Tax Levy. <u>CARRIED</u>
2019/2020 Bylaw Enforcement Agreement	Hovind/Barnhart	Motion 126-19 That the Town of Saltcoats approve the renewal of the Bylaw

Enforcement Contract effective May 1, 2019 to April 30, 2020 in the amount of \$2,280.00 plus applicable taxes.

CARRIED

Ball Diamond Improvement Committee Request

It was agreed that a representative of Council would be present for the Ball Diamond Improvement Committee's Celebration Day for the opening of the new diamonds.

Town and RM Joint Meeting

It was agreed that administration would coordinate with the Rural Municipality of Saltcoats and the Rural Municipality of Wallace to host of a joint meeting of Councils in the Fall of 2019

Regional Park Garbage Bin Request

Hovind/Larsen

Motion 127-19

That the Town of Saltcoats approve the request of Saltcoats District Regional Park to place a dumpster bin at the park for the season with bi-weekly garbage pick-up and charges to be billed on a pro-rated basis at the same rate used for other Commercial customers

CARRIED

Saltcoats Historical and Museum Society Request

Knudsen/Barnhart

Motion 128-19

That the Town of Saltcoats approve a line of credit to the Saltcoats Historical and Museum Society for up to \$5,000.00 payable by May 31, 2020.

CARRIED

Regional Park Financial Contribution Request

Larsen/Knudsen

Motion 129-19

That the Town of Saltcoats approve the request of Saltcoats District Regional Park to receive financial contribution on or before May 1st of every year.

CARRIED

Correspondence

Barnhart/Hovind

Motion 130-19

That the following correspondence be filed:

Received:

1. Beautification Committee – Arbor Day
2. Beautification Committee – Thank You
3. Beautification Committee – Annual Project/Plans
4. Saskatchewan Housing Corporation – Annual Report
5. Commissionaires – Bylaw Enforcement Report
6. RCMP – Monthly Occurrence Summary

Sent:

1. V. Buchinski – Delegation Response
2. Gibler – 424 High Street LCE Request

CARRIED

In Camera

Hovind/Corey

Motion 131-19

That the meeting move in camera at 8:33 p.m. to discuss:

- Grant Application

CARRIED

The regular meeting of Council resumed at 8:45 p.m.

Application to ICIP funding stream Green Infrastructure, Project Type Solid Waste

Knudsen/Larsen

Motion 132-19

That the Town of Saltcoats supports the application for funding stream Green Infrastructure, project type Solid Waste – Solid Waste Facility Decommissioning from the Investing in Canada Infrastructure Program, and Council agrees to meet legislated

standards, to meet the terms and conditions of the program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project costs, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and the Environmental Assessment Act (Saskatchewan).

CARRIED

Adjournment Hovind/Larsen

Motion 133-19

That the meeting adjourn at 8:51 p.m.

CARRIED

Approved by Council on: _____