

*Town of Saltcoats*  
OFFICE OF THE TOWN CLERK

**MEETING OF COUNCIL** April 17, 2019

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

Visitors: Les Pearson, Duane Denysuik, Bill Johnston, Dave Liepert, Andre Chenier

Delegation: Vivian Buchinski (7:01 p.m. – 7:27 p.m.)

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 090-19</b> That the amended agenda for the April 17, 2019 meeting be adopted as circulated, with the amendment to include New Business #6 Eco-museum Presentation Event.  <b><u>CARRIED</u></b>
<b>Delegation – V. Buchinski</b>		Vivian Buchinski, resident of the Town of Saltcoats appeared before council to request information on concerns she has raised.
<b>MINUTES</b>		
<b>Approval of Minutes of March 20, 2019</b>	Knudsen/Larsen	<b>Motion 091-19</b> That the minutes of the March 20, 2019 meeting be approved as circulated.  <b><u>CARRIED</u></b>
<b>Approval of Minutes of April 8, 2019</b>	Hovind/Barnhart	<b>Motion 092-19</b> That the minutes of the April 8, 2019 special meeting be approved as circulated.  <b><u>CARRIED</u></b>
<b>Approval of Addendums A, B, C and D 2019</b>	Hovind/Pearson	<b>Motion 093-19</b> That the Town of Saltcoats receive for information Addendums A, B, C and D - 2019.  <b><u>CARRIED</u></b>
<b>Pasture Land Rental</b>	Barnhart/Larsen	<b>Motion 094-19</b> That the Town of Saltcoats authorize administration to draft an agreement with Jenna Hutchings for the lease of pasture land Lot 1 Block M, Plan No. E1678 for \$250.00 per year effective May 1, 2019 to December 31, 2021 with lessee responsible for any improvements to the land.  <b><u>CARRIED</u></b>
<b>FINANCIAL</b>		
<b>List of Accounts for Approval March 2019</b>	Hovind/Larsen	<b>Motion 095-19</b> That the List of Accounts for Approval be approved as circulated for March 1 -31, 2019 cheques 10163 -10196 and other payments totaling \$104,703.94.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

**CARRIED****Budgetary  
Control Report  
for March 2019**

Barnhart/Pearson

**Motion 096-19**

That the Town of Saltcoats approve the Budgetary Control report for March 2019 as circulated.

**CARRIED****Bank  
Reconciliation  
March 2019**

Hovind/Larsen

**Motion 097-19**

That the Town of Saltcoats approve the Bank Reconciliation report for the month of March 2019 as circulated.

**CARRIED****2018 Committee  
Financial  
Statements**

McCallum/Knudsen

**Motion 098-19**

That the Town of Saltcoats approve the 2018 Saltcoats Minor Sports, Saltcoats Curling Club, and Saltcoats Recreation Board Financial Statements.

**CARRIED****Revolving Credit**

Barnhart/Larsen

**Motion 099-19**

That the Town of Saltcoats approve the line of credit at Cornerstone Credit Union in the amount of \$50,000 for the year 2019.

**CARRIED****Personnel****UMAAS/RMAA  
Back to Basics  
Workshop –  
Sandercock**

Hovind/Pearson

**Motion 100-19**

That the Town of Saltcoats approve the attendance of Administrator Carling Sandercock, at the April 23, 2019 Urban Municipal Administrators Association of Saskatchewan and Rural Municipal Administrators Association Back to Basics Workshop in Melville with wages, and tuition covered.

**CARRIED****Wage Model**

McCallum/Hovind

**Motion 101-19**

That the Town of Saltcoats approve the proposed wage model as circulated.

**CARRIED****PUBLIC WORKS****Monthly Review of  
Waterworks  
Operational  
Records – March 1  
– 31, 2019**

Hovind/Larsen

**Motion 102-19**

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

**CARRIED****Monthly Public  
Works Report for  
March 2019**

Barnhart/Hovind

**Motion 103-19**

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

**CARRIED****BUSINESS ARISING FROM MINUTES OF March 20, 2019****Lagoon Expansion**

Administration provided a verbal report to Council on the Lagoon Expansion Project.

<b>WTP Upgrade</b>		Council reviewed the proposed Water Treatment Systems for the Water Treatment Plant Upgrade Project and agreed to proceed with piloting a Direct RO Water System.
<b>Water Meter Project</b>		Administration provided a verbal report to Council on the Water Meter Installation Project.
<b>NEW BUSINESS</b>		
<b>By-Election</b>	Larsen/Knudsen	<p><b>Motion 104-19</b> That the Town of Saltcoats set the 24<sup>th</sup> of July, 2019 as the date to receive nominations for the position of Councilor to fill the vacancy created by Councilor Beynon’s resignation and election day to be August 28, 2019.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>424 High Street LCE Exemption Request</b>	Knudsen/Barnhart	<p><b>Motion 105-19</b> That the Town of Saltcoats deny the request for exemption of 424 High Street (Lots 14-16, Block 14, Plan 4383) from any and all future special taxes related to the lagoon.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>Arbour Day Request</b>	McCallum/Knudsen	<p><b>Motion 106-19</b> That Mayor Grant McCallum proclaim Arbour Day in Saltcoats, Saskatchewan to be May 25, 2019 and that Spring-Cleaning week to be May 25, 2019 to June 1, 2019.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>Infrastructure Funding EOI</b>	Larsen/Knudsen	<p><b>Motion 107-19</b> That the Town of Saltcoats authorize administration to submit Expression of Interests for the Investing in Canada Infrastructure Program for the Expansion of Water and Sewer Mains and installation of a Lift Station.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>Ratify the electronic decision to approve hall rental waiver</b>	Barnhart/Pearson	<p><b>Motion 108-19</b> That the Town of Saltcoats ratify the electronic decision to waive the hall rental fee to EMW Industrial for April 18, 2019.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>
<b>Eco-museum Presentation Event</b>		Council agrees to support volunteer participation to the presentation of the SSHRC-funded research project on Saltcoats heritage-based community engagement on Wednesday, May 15 <sup>th</sup> in Regina, Saskatchewan.
<b>Correspondence</b>	Barnhart/Knudsen	<p><b>Motion 109-19</b> That the following correspondence be filed: Received:</p> <ol style="list-style-type: none"> <li>1. Canada – Gas Tax Fund</li> <li>2. Ministry of Government Relations – 2019 Education Mill Rates</li> <li>3. Commissionaires – March Bylaw Report</li> <li>4. Commissionaires – April Bylaw Report</li> <li>5. Cheryl Gallant M.P. – HADD</li> <li>6. Saskatchewan Public Works Association – 2019 National Public Works Week</li> <li>7. K. Cooper – Intersection Parking</li> <li>8. SUMA – 2019 Town, Village, and Northern Sector Meeting</li> </ol> <p>Sent:</p> <ol style="list-style-type: none"> <li>1. A. Littman – Public Hearing</li> <li>2. E. Maddaford – Public Hearing</li> <li>3. D. Liepert – Public Hearing</li> <li>4. S. Wild – Public Hearing</li> <li>5. D. Denysuik – Public Hearing</li> </ol>

- 6. R. Morgan – Public Hearing
- 7. H. Fiola – Public Hearing
- 8. G. Hutchings – Public Hearing
- 9. S. Gibler – Public Hearing
- 10. L. Andres – Public Hearing
- 11. R. Churko – SBOA Certification
- 12. V. Buchinski – Public Hearing
- 13. C. Gibson – Water Meters

**CARRIED**

**National Public Works Week**

McCallum/Larsen

**Motion 110-19**

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the Town of Saltcoats; and,

WHEREAS, these infrastructure facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public building, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public best interest for the citizens, civic leaders and children in the Town of Saltcoats to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2019 marks the 59<sup>th</sup> annual National Public Works Week sponsored by the Canadian Public Works Association/American Public Works Association be it not,

RESOLVED, I, Grant McCallum, Mayor of the Town of Saltcoats, do hereby designate the week May 19 – 25, 2019 as National Public Works Week; I urge all citizens to join with representative of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our nation health, safety, and quality of life.

**CARRIED**

**Adjournment**

Barnhart/Hovind

**Motion 111-19**

That the meeting adjourn at 9:42 p.m.

**CARRIED**

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