

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL April 17th, 2024

Present: Mayor, Kirby Buchinski, Councillors, Braden Issel, Miles Hutchings, Justin Morrison, and Chad Waloschuk, and Chief Administrative Officer Cindy Larson

Regrets: Councillors Lenore Denbrok and Shirley Pearson

Guest: Dennis Hunt 6:00 pm to 6:26 pm.

With quorum being present, the Council Meeting was called to order by Mayor Kirby Buchinski at 6:00 p.m. in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK S0A 3R0.

AGENDA

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| Approval of the Agenda | Issel/Morrison | Motion 68-24 That the Town of Saltcoats approve the Agenda as presented. | <u>CARRIED</u> |
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PUBLIC WORKS

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| Monthly Waterworks Operational Report | Issel/ Waloschuk | Motion 69-24 That the Town of Saltcoats approved the Monthly Waterworks Operational Report for March 2024. | <u>CARRIED</u> |
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| Public Works Report for February | Waloschuk/ Morrison | Motion 70-24 That the Town of Saltcoats approve the Public Works Report as presented. | <u>CARRIED</u> |
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| Paving Tender | Issel/ Waloschuk | Motion 71-24 That the Town of Saltcoats tentatively award the 2024 Paving Contract to Fedorowich Construction Ltd. without the culverts and the third-party testing. And that the Town of Saltcoats awards the culvert work to Diggers Excavating & Demolition 2006 Ltd. pending the Public Hearing and Information Meeting on April 30, 2024. | <u>CARRIED</u> |
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| Reservoir Quotes | Morrison/ Hutchings | Motion 72-24 That the Town of Saltcoats accept the quote from Municipal Utilities to repair Reservoir #1 for the cost of \$53,675.00 + taxes. | <u>CARRIED</u> |
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MINUTES

Approval of the Minutes of the Regular Meeting Issel/
Waloschuk **Motion 73-24**
That the Town of Saltcoats approve the Minutes of the Regular Meeting on March 20th, 2024.
CARRIED

Approval of Addendums A, B and C Morrison/Issel **Motion 74-24**
That the Town of Saltcoats approve Addendums A, B, and C as amended.
CARRIED

FINANCIALS

List of Accounts for Approval Buchinski/
Hutchings **Motion 75-24**
That the List of Accounts for Approval be approved as circulated for March 1-31, 2024, cheques #12785 - 12824 and other payments totaling \$83,135.33.
CARRIED

Monthly Financial Report Waloschuk/
Morrison **Motion 76-24**
That the Town of Saltcoats approve the Monthly Financial Report for March 2024 as presented.
CARRIED

Bank Reconciliations Issel/
Buchinski **Motion 77-24**
That the Town of Saltcoats approve the bank reconciliations for March 2024
CARRIED

List of Arrears Morrison/
Waloschuk **Motion 78-24**
That the Town of Saltcoats advertise the List of Arrears as per the *Tax Enforcement Act*.
CARRIED

Budget Issel/
Morrison **Motion 79-24**
That the Town of Saltcoats approve the budget hereby attached and form part of these minutes.
CARRIED

Base Tax Bylaw 1st Reading Buchinski/
Hutchings **Motion 80-24**
That the Town of Saltcoats give Bylaw 04-2024 known as the base tax first Reading.
CARRIED

Mill Rate for 2024 Waloschuk/
Morrison

Motion 81-2024

That the Town of Saltcoats approve the mill rate for 2024 at 10.2 mils.

PERSONNEL

BUSINESS ARISING

Land Purchase Agreement

TABLED

Cement Tables and Benches in Honor of Robert Morgan Hutchings/
Morrison

Motion 82-24

That the Town of Saltcoats approve the purchase of a cement table with benches in memory of Robert Morgan at a cost of \$1390.00 + tax to be placed by the bridge and gazebo.

CARRIED

Appointment of Class III and Class II Building Officials Hutchings/
Waloschuk

Motion 83-24

That the Town of Saltcoats appoint Josh Nitz and Cristin Korchinski of Professional Building Inspections, Inc. of White City, SK as the Building Officials for Commercial and Industrial Class III & II buildings for 2024.

CARRIED

NEW BUSINESS

Borrowing Bylaw 01-2024 1st Reading Issel/Morrison

Motion 84-24

That the Town of Saltcoats give Bylaw 01-2024 known as the Borrowing Bylaw 1st Reading.

CARRIED

Saltcoats District Regional Park Bylaw 02-2024 1st Reading Morrison/
Buchinski

Motion 85-24

That the Town of Saltcoats give Bylaw 02-2024 known as the Saltcoats District Regional Park Financial Contribution Bylaw 1st Reading.

CARRIED

Saltcoats District Regional Park Bylaw 02-2024 2nd Reading Hutchings/
Waloschuk

Motion 86-24

That the Town of Saltcoats give Bylaw 02-2024 known as the Saltcoats District Regional Park Financial Contribution Bylaw 2nd Reading.

CARRIED

Saltcoats District Regional Park Bylaw 02-2024 All Three Readings at This Meeting

Issel/Morrison

Motion 87-24

That the Town of Saltcoats give Bylaw 02-2024 known as the Saltcoats District Regional Park Financial Contribution Bylaw all three Readings at this Meeting.

CARRIED UNANIMOUSLY

Saltcoats District Regional Park Bylaw 02-2024 3rd Reading

Hutchings/Morrison

Motion 88-24

That the Town of Saltcoats give Bylaw 02-2024 known as the Saltcoats District Regional Park Financial Contribution Bylaw 3rd and Final Reading.

CARRIED

Special Levy Bylaw 03-2024 1st Reading

Waloschuk/Issel

Motion 89-24

That the Town of Saltcoats give Bylaw 03-2024 known as the Special Levy Bylaw 1st Reading.

CARRIED

Renewal of The Commissionaire's Contract for 2024

Morrison/Waloschuk

Motion 90-24

That the Town of Saltcoats renews the Contract for the Commissionaire for 2024.

CARRIED

Policy 24-04 Protection of Streets and/or Assets

Morrison/Hutchings

Motion 91-24

That the Town of Saltcoats approve Policy 24-04 known as the Protection of Streets and/or Assets Policy as amended.

CARRIED

CORRESPONDENCE

File Correspondence

Issel/Morrison

Motion 92-24

That the Town of Saltcoats file and receive the following list of correspondence:

Housing Authority Board Nominations
AWSA Invitation and Membership
East Central Transportation Planning Committee AGM

CARRIED

Adjournment

Hutchings/
Waloschuk

Motion 93-24

That the Meeting adjourn at 7:24 pm

CARRIED

Approved by Council on: _____