

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL April 20th, 2022

Present: Mayor Gordon Barnhart, Councillors Kirby Buchinski, Lenore Denbrok, Braden Issel, Miles Hutchings, and Chad Waloschuk. Councillor Shirley Pearson and Chief Administrative Officer Cindy Larson (via Zoom)

Guests: Dennis Hunt, 6:00 pm – 6:34 pm
Gary Horseman 6:00 pm – 7:17 pm

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

Approval of the Agenda	Pearson/Denbrok	Motion 84-22 That the agenda be adopted with the following additions: Personnel #2 UMAAS Convention, New Business #12 Town of Esterhazy and #13 Access Now TV request.
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CARRIED

MINUTES

Approval of Minutes of	Pearson/Issel	Motion 85-22 That the minutes of the Regular meeting on March 16th, 2022 are adopted as presented.
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CARRIED

Approval of Addendums A, B and C,	Issel/ Waloschuk	Motion 86-22 That the Town of Saltcoats approve Addendums A, B and C for April 20 th , 2022 as amended.
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CARRIED

PUBLIC WORKS

Monthly Review of Waterworks Operational Records	Buchinski/Issel	Motion 87-22 That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for March 30 th , 2022 as circulated.
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CARRIED

Monthly Public Works Report	Denbrok/ Waloschuk	Motion 88-22 That the Town of Saltcoats approve the Monthly Public Works Report for March 2022 as circulated.
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CARRIED

Water Treatment Plant Report	Waloschuk/ Hutchings	Motion 89-22 That the Town of Saltcoats receive the Water Treatment Plant report from the Public Works Committee Chair, Councillor Buchinski.
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CARRIED

Public Works	Buchinski/Issel	Motion 90-22
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**Committee
Paving
Recommendations**

That the Town of Saltcoats accept the Public Works Committee recommendation to put out three tenders for paving this year.
400 block of Allan Avenue, 100 block of Crescent Lake Road and 400 block High Street.

CARRIED

**Rental of a Sod
Cutter** Buchinski/
Waloschuk

Motion 91-22

That the Town of Saltcoats rent a sod cutter to cut out sections of grass to promote proper drainage.

CARRIED

FINANCIAL

**List of Accounts
for Approval** Denbrok/
Pearson

Motion 92-22

That the List of Accounts for Approval be approved as circulated for March 1-31, 2022, cheques #11650 - 11696 and other payments totaling \$142,795.19

CARRIED

**Monthly
Financial Report** Pearson/
Buchinski

Motion 93-22

That the Town of Saltcoats approve the Monthly Financial Report for March as presented.

CARRIED

**Bank
Reconciliations** Denbrok/Pearson

Motion 94-22

That the Town of Saltcoats approve the bank reconciliations for March 2022.

CARRIED

**2022 List of
Arrears** Pearson/
Hutchings

Motion 95-22

That the Town of Saltcoats advertise the List of Arrears for 2022 as per the *Tax Enforcement Act*.

CARRIED

PERSONNEL

**Appointment to
Community Hall
Board** Denbrok/Barnhart

Motion 96-22

That the Town of Saltcoats Appoint Annette Labine to the Community Hall Board

CARRIED

**Appointment to
Pest Control
Committee** Pearson/
Waloschuk

Motion 97-22

That the Town of Saltcoats appoint Les Trowell as a the Pest Control Officer for 2022.

CARRIED

**UMAAS
Convention**

Barnhart/Denbrok

Motion 98-22

That the Town of Saltcoats send CAO to the UMASAS Convention June 7-10, 2022 at a cost of \$170.00 + taxes, hotel and travel.

CARRIED

BUSINESS ARISING

**Amend Motion
79-22**

Buchinski/
Waloschuk

Motion 99-22

That the Town of Saltcoats Amend Motion 79-22 to be \$4,400.00 plus taxes and not \$3,500.00

CARRIED

NEW BUSINESS

**Public Works
Week May 15-21,
2022
Proclamation**

Pearson/
Waloschuk

Motion 100-22

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 buildings, and other structures and facilities essential for our citizens; and;

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

WHEREAS, the year 2022 marks the 62nd annual National Public Works Week sponsored by the American Public Works Association be it now,

Be it RESOLVED, That **Town of Saltcoats**, does hereby designate the week May 15 – 21, 2022 as National Public Works Week; We urge all citizens to join with representatives 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 national health, safety, and quality of life.

CARRIED

Communication Committee Report Pearson/Denbrok

Motion 101-22

That the Town of Saltcoats receive and file the Communication Committee Report as presented by the Chairperson Shirley Pearson.

CARRIED

Amendment to Policy 21-01 Pearson/Waloschuk

Motion 102-22

That the Town of Saltcoats amend Policy 21-01, known as the Communications Strategies Policy Appendices A through H as presented and shall hereby form part of these minutes.

CARRIED

Sell PLC Issel/Buchinski

Motion 103-22

That the Town of Saltcoats sell the old PLC from the old water treatment plant for \$1000.00.

CARRIED

CORRESPONDENCE

Receive and File Correspondence Buchinski/Hutchings

Motion 104-22

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

- East Central Transportation Planning Committee
- Saltcoats Playground Committee
- Parkland Valley Sport, Churchbridge Campground
- Move Mobility
- Trans Canada Yellowhead Highway Association
- Prime Minister’s Awards
- D. & S. Westberg
- Mr. Danylo Puderak, UCCS
- L. Lawrence

CARRIED

IN CAMERA Issel/Pearson

Motion 105-22

That the Town of Saltcoats go In Camera at 7:17 pm to discuss the Budget, Mill rate and Base Tax.

CARRIED

Come out of In Camera at 8:15 pm

2022 Budget Approval Issel/Hutchings

Motion106-22

That the Town of Saltcoats approve the final budget for 2022 as circulated and shall hereby form part of these minutes.

CARRIED UNANIMUSLY

1st Reading Bylaw 01-2022 Waloschuk/Pearson

Motion 107-22

That the Town of Saltcoats give 1st Reading to Bylaw 01-2022 known as the Base Tax Bylaw.

CARRIED

**2nd Reading
Bylaw 01-2022** Denbrok/
Buchinski

Motion 108-22

That the Town of Saltcoats give 2nd Reading to Bylaw 01-2022, known as the Base Tax Bylaw.

CARRIED

**All Three
Reading of
Bylaw 01-2022 at
this meeting** Hutchings/
Pearson

Motion 109-22

That the Town of Saltcoats give all Three Readings of Bylaw 01-2022, known as the Base Tax Bylaw at this meeting of Council.

CARRIED UNANIMOUSLY

**3rd Reading of
Bylaw 01-2022** Issel/Denbrok

Motion 110-22

That the Town of Saltcoats give 3rd and Final Reading to Bylaw 01-2022, known as the Base Tax Bylaw.

CARRIED

**Mill Rate for
2022** Waloschuk/
Buchinski

Motion 111-22

That the Town of Saltcoats approve the mill rate of 10.2 for 2022

CARRIED

Adjournment Hutchings/
Waloschuk

Motion 83-22

That the Meeting adjourn at 8:17 pm

CARRIED

Approved by Council on: _____