

Town of Saltcoats
OFFICE OF THE TOWN CLERK

SPECIAL MEETING: April 30th, 2024

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

Regrets: Councillor Lenore Denbrok

Guests: List of persons in the gallery are hereby attached and shall form part of these minutes.

With a quorum being present, the Special meeting was called to order by Mayor Kirby Buchinski at 7:00 pm, in the Saltcoats Community Hall at 203 Glasgow Ave, Saltcoats, SK. S0A 3R0

Approval of the Agenda	Pearson/ Waloschuk	Motion 94-24 That the Town of Saltcoats approve the agenda as presented.
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CARRIED

Mayor Buchinski Declares the Hearing for Bylaw 01-2024 open at 7:33.

Having no submissions or objections received by administration or from the gallery,

Mayor Buchinski declares the Hearing closed at 7:34 pm.

Bylaw 01-2024 2nd Reading	Issel/ Hutchings	Motion 95-24 That the Town of Saltcoats give 2 nd Reading to Bylaw 01-2024 known as the bylaw to borrow by way of debenture in the amount of \$1,800,000.00.
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CARRIED

Bylaw 01-2024 3rd Reading	Waloschuk/ Pearson	Motion 96-24 That the Town of Saltcoats give 3 rd and Final Reading to Bylaw 01-2024 known as the bylaw to borrow by way of debenture in the amount of \$1,800,000.00.
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CARRIED

Mayor Buchinski declares the Hearing for Bylaw 03-2024 open at 7:35 pm.

Having read the two written submissions received by administration, and no further objections from the gallery,

Mayor Buchinski declares the Hearing closed at 7:39 pm.

Bylaw 03-2024 File Submissions	Pearson/ Hutchings	Motion 97-24 That the Town of Saltcoats receive and file the written submissions.
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CARRIED

Bylaw 03-2024 2nd Reading	Waloschuk/ Issel	Motion 98-24 That the Town of Saltcoats give 2 nd Reading to Bylaw 03-2024 known as the bylaw to Establish a Special Levy.
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CARRIED

Mayor

Administrator

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| Bylaw 03-2024
3rd Reading | Morrison/
Pearson | Motion 99-24
That the Town of Saltcoats give 3 rd and Final Reading to Bylaw 03-2024 known as the bylaw to Establish a Special Levy.

<u>CARRIED</u> |
| Bylaw 04-2023
2nd Reading | Issel/Morrison | Motion 100-24
That the Town of Saltcoats give 2 nd Reading to Bylaw 04-2024 known as the Base Tax Bylaw.

<u>CARRIED</u> |
| Bylaw 04-2023
3rd Reading | Hutchings/
Waloschuk | Motion 101-24
That the Town of Saltcoats give 3 rd and Final Reading to Bylaw 04-2024 known as the Base Tax Bylaw.

<u>CARRIED</u> |
| Appointment of
a Pest Control
Officer | Issel/
Waloschuk | Motion 102-24
That the Town of Saltcoats Appoint Darwin J. Armbruster as a Pest Control Officer for 2024.

<u>CARRIED</u> |
| Adjournment | Issel/Pearson | Motion 103-24
That the meeting adjourned at 7:42 pm.

<u>CARRIED</u> |

Approved by Council on: _____