

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL August 16th, 2023

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

Guest: Dennis Hunt 6:00 pm – 8:00 pm, S/Stg Burton Jones 6:44 pm – 8:00pm

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.

DELEGATIONS

6:00 pm – 6:17 pm Erick Van Caesele
6:18 pm – 6:45 pm S/Stg Burton Jones

AGENDA

Approval of the Agenda

Issel/Pearson

Motion 172-23

That the amended agenda be adopted as circulated with the following changes:

Remove: Appoint Administrative Assistant to record minutes.

Move: New Business #3 to Public Works #6

Add: Business Arising #4 403 Ayr Street Dangerous Dogs, #5 Christopher Hayes. Correspondence Sent: S. Farquharson, Occupant 403 Ayr Street

CARRIED

MINUTES

Approval of Minutes

Waloschuk/
Morrison

Motion 173-23

That the minutes of the Regular meeting on July 19th , 2023 are adopted as amended.

CARRIED

Approval of Addendums A, B and C

Pearson/
Morrison

Motion 174-23

That the Town of Saltcoats approve Addendums A, B and C for August 16th, 2023 as presented.

CARRIED

PUBLIC WORKS

Monthly Review of Waterworks Operational Records

Issel/
Waloschuk

Motion 175-23

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for July 2023 as circulated.

CARRIED

Public Works Report Issel/Hutchings

Motion 176-23

That the Town of Saltcoats receive the Public Works Report for July 2023 as presented.

CARRIED

FINANCIAL

List of Accounts for Approval Pearson/Waloschuk

Motion 177-23

That the List of Accounts for Approval be approved as circulated for July 31st, 2023, cheques #12469 – 12506 and other payments totaling \$161,654.65.

CARRIED

Monthly Financial Report Pearson/Morrison

Motion 178-23

That the Town of Saltcoats approve the Monthly Financial Report for July 2023 as presented.

CARRIED

Bank Reconciliations Denbrok/Issel

Motion 179-23

That the Town of Saltcoats approve the bank reconciliations for July 2023.

CARRIED

Tax Enforcement Register Tax Liens Hutchings/Morrison

Motion 180-23

That the Town of Saltcoats proceed with Tax Enforcement by registering a Tax Lien on roll # 26, 172, and 219.

CARRIED

BUSINESS ARISING

Policy 23-07 Pearson/Issel

Motion 181-23

Private Investment on Public Property

That the Town of Saltcoats approve Policy 23-07 known as the Private Investment on Public Property policy as amended by removing the first line under Procedure.

CARRIED

TABLE

Christopher Hayes; Eclipse Boston Terriers Dog Kennel as a homebased business.

NEW BUSINESS

Subdivide land for Cemetery Person/Morrison

Motion 182-23

That the Town of Saltcoats designate a portion of Block M Plan #E1678 to the Cemetery and proceed with the subdivision application.

CARRIED

Development Permit 2303-04 Issel/Hutchings

Motion 183-23

That the Town of Saltcoats approve the development permit application for a sea can at Lots 17-18-19 and 20, Block 14, Plan # 4383 pending approval by the Building Inspector.

CARRIED

IN CAMERA 7:26-7:56 pm Issel/Waloschuk

Motion 184-23

That the Town of Saltcoats goes In Camera at 7:26 pm – 7:56 pm to discuss employee, strategic planning and legal issues.

CARRIED

204 Allan Ave Water Meter and Overage Charges Waloschuk/Pearson

Motion 185-23

That the Town of Saltcoats install a new water meter at 204 Allan Ave as soon as can be accommodated and that the overage charges from April to July 20, 2023 are deferred until the tests are complete on the old meter.

CARRIED

211 Allan Ave Water Meter Pearson/Waloschuk

Motion 186-23

That the Town of Saltcoats deny the meter change at 211 Allan Ave as the usage is consistent with watering with an oscillating sprinkler that can use up to 150 gallons per hour.

CARRIED

CORRESPONDENCE File Correspondence

Pearson/Hutchings

Motion 187-23

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

Received:

- RCMP Quarterly Updates
- RCMP CTSS District Commander Update
- East Central Transportation Minutes
- East Central Development Corporation
- UBCO Investigates New Use for Plastic Bottles
- SUMA Convention Focus Group

Sent:

Christopher Hayes
S. Farquarson
Occupant of 403 Ayr Street

CARRIED

Adjournment Pearson/Denbrok

Motion 188 -23

That the Meeting adjourn at 8:00 pm

CARRIED

Approved by Council on: _____