

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL August 17th, 2022

Present: Deputy Mayor Shirley Pearson, Councillors Kirby Buchinski, Lenore Denbrok, Braden Issel Chad Waloschuk and Administrative Assistant Lisa Maddaford

Guest Dennis Hunt 6:00 pm -7:45 pm

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

**Appoint
Administrative
Assistant to take
Minutes**

Denbrok/
Hutchings

Motion 184-22

That the Town of Saltcoats appoint Administrative Assistant Lisa Maddaford to record the Minutes of this meeting.

CARRIED

**Approval of the
Agenda**

Buchinski/
Issel

Motion 185-22

That the August 17, 2022 Agenda be adopted with the following additions:
Financials #6 Midyear Operating Budget.;
Personnel #3 SDRP Resignation; and
New Business #7 Request from the Cemetery Advisory Committee.

CARRIED

MINUTES

**Approval of
Minutes of**

Waloschuk/
Denbrok

Motion 186-22

That the minutes of the Regular meeting of July 20th, 2022 are adopted as Presented.

CARRIED

**Approval of
Addendums A, B
and C,**

Hutchings/Issel

Motion 187-22

That the Town of Saltcoats approve Addendums A, B and C for August 17th, 2022 as presented.

CARRIED

PUBLIC WORKS

**Monthly
Review of
Waterworks
Operational
Records**

Waloschuk/
Issel

Motion 188-22

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for July 31st, 2022 as circulated.

CARRIED

**Monthly
Public
Works
Report**

Denbrok/
Hutchings

Motion 189-22

That the Town of Saltcoats approve the Monthly Public Works Report for July 2022 as circulated.

CARRIED

Water Treatment Plant Report Issel/
Waloschuk **Motion 190-22**
That the Town of Saltcoats receive the Water Treatment Plant report from the Public Works Committee Chair, Councillor Buchinski.
CARRIED

Crack Sealing for 2022 Buchinski/
Issel **Motion 191-22**
That Fedorowich Construction is hired at \$3.00 per M to do the crack sealing for 2022.
CARRIED

FINANCIAL

List of Accounts for Approval Denbrok/
Buchinski **Motion 192-22**
That the List of Accounts for Approval be approved as circulated for July 1-31, 2022, cheques #11867 - 11935 and other payments totaling \$187,007.50
CARRIED

Monthly Financial Report Waloschuk/
Hutchings **Motion 193-22**
That the Town of Saltcoats approve the Monthly Financial Report for July as presented.
CARRIED

Bank Reconciliations **DEFERRED**

PERSONNEL

Appointment to Leflay Trail Committee Buchinski/
Issel **Motion 194-22**
That the Town of Saltcoats appoint Gary Reid and Destiny Reid to the Leflay Trail Committee.
CARRIED

Appointment to the Saltcoats Historical Society and Museum Committee Denbrok/
Hutchings **Motion 195-22**
That the Town of Saltcoats appoint Michelle Easton and Gerry Yamchuk to the Saltcoats Historical Society and Museum Committee.
CARRIED

Saltcoats District Regional Park Resignation **DEFERRED**

BUSINESS ARISING

NEW BUSINESS

Letter of Support Hutchings/ **Motion 196-22**

Buchinski

That the Town of Saltcoats write a letter of Support to the Saltcoats District Regional Park for the Cornerstone Credit Union Grant.

CARRIED

Forgive Interest due to fraudulence

Issel/
Waloschuk

Motion 197-22

That the Town of Saltcoats forgive the interest of \$58.94 on roll #164 due to fraudulence.

CARRIED

Saltcoats Culture and Recreation Advisory Committee

Hutchings/
Denbrok

Motion 198-22

That the Town of Saltcoats shall accept the recommendation of the Culture and Recreation Advisory Committee for the Sask Lotteries Grant as follows:

Saltcoats Curling Club	\$900.00
Saltcoats Laketown Leaders	\$300.00
Saltcoats Library	\$325.00
Saltcoats Playschool	\$175.00
Saltcoats School	<u>\$5100.00</u>
Total:	\$6800.00

CARRIED

East Central Development Corp Board Appointment

Denbrok/
Barnhart

Motion 199-22

That the Town of Saltcoats Nominate Jim Gallant to the East Central Development Corporation Board.

CARRIED

Commissionaires Report

Waloschuk/
Hutchings

Motion 200-22

That the Town of Saltcoats receive and file the Commissionaires Report. For July 22 and August 1, 2022.

CARRIED

Watering Schedule

Denbrok/
Issel

Motion 201-22

That the Town of Saltcoats approve the Watering Schedule for Summer as follows to conserve water:

Even Number Homes are Tuesday, Thursday and Saturday

Odd number Homes are Monday, Wednesday, and Friday

Remove times from Schedule.

CARRIED

Saltcoats Historic Cemetery Advisory Board

DEFERRED

CORRESPONDENCE

Adjournment

Issel/
Waloschuk

Motion 202-22

That the Meeting adjourn at 7:45 pm

CARRIED

Approved by Council on: _____

Mayor

Chief Administrative Officer