**REGULAR MEETING OF COUNCIL August 21st, 2024**

**Present:** Mayor Kirby Buchinski, Councillors Shirley Pearson, Braden Issel, Justin Morrison, and Chief Administrative Officer Cindy Larson

Regrets: Councillors Miles Hutchings, and Chad Waloschuk,

Guest: Dennis Hunt 6:00 pm to 6:45 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.

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| **AGENDA** |  |  | |  | |
| **Approval of the Agenda** | Morrison/ Issel | **Motion 152-24**  That the Town of Saltcoats approve the Agenda with the following additions: Correspondence: #6 AWSA Well decommissioning and #7 Good Spirit School Division Report  **CARRIED** | |  | |
| **DELEGATION** |  | 6:00 pm to 6:32 pm - Jon Friesen from Deer Creek Services | |  | |
| **PUBLIC WORKS** | | |  | |
| **Monthly Waterworks Operational Report** | Issel/ Morrison | **Motion 153-24**  That the Town of Saltcoats approved the Monthly Waterworks Operational Report for July 2024.  **CARRIED** | |  | |
| **Public Works Report** | Pearson/ Morrison | **Motion 154-24**  That the Town of Saltcoats approve the Public Works Report for July as presented.  **CARRIED** | |  | |
| **MINUTES** | | |  | |
| **Approval of the Minutes of the Regular Meeting** | Morrison/ Pearson | **Motion 155-24**  That the Town of Saltcoats approve the Minutes of the Regular Meeting on July 17th, 2024.  **CARRIED** | |  | |
| **Approval of Addendums A, B and C** | Buchinski/ Issel | **Motion 156-24**  That the Town of Saltcoats approve Addendums A, B, and C.  **CARRIED** | |  | |
| **FINANCIALS** | | |  | |
| **List of Accounts for Approval** | Pearson/ Morrison | **Motion 157-24**  That the Town of Saltcoats approve the List of Accounts as circulated for July 1-31, 2024, cheques #12956 - 12993 and other payments totaling $260,059.57.  **CARRIED** | |  | |
| **Monthly Financial Report** | Issel/  Morrison | **Motion 158-24**  That the Town of Saltcoats approve the Monthly Financial Report for July 2024 as presented.  **CARRIED** | |  | |
| **Bank Reconciliations** | Morrison/ Issel | **Motion 159-24**  That the Town of Saltcoats approve the bank reconciliations for July 2024  **CARRIED** | |  | |
| **PERSONNEL** |  |  | |  | |
| **Summer Job** | Issel/ Pearson | **Motion 160-24**  That the Town of Saltcoats ratify the decision to hire a summer student from May 21, 2024 to August 23, 2024 at a rate of $15.00 per hour for 35 hours per week is approved.  **CARRIED** | |  | |
| **BUSINESS ARISING** | | | |  | |
| **Ratify the Response to the MOE** | Morrison/ Issel | **Motion 161-24**  That the Town of Saltcoats ratify the decision to approve and send the response to the Ministry of Environment from WSP as presented.  **CARRIED** | |  | |
| **NEW BUSINESS** | | |  | |
| **Neptune yearly service agreement** | Morrison/ Pearson | **Motion 162-24**  That the Town of Saltcoats approve the quote for Neptune for their service agreements in the amount of $2,600.00 + taxes and the belt maintenance in the amount of $945.00 + taxes.  **CARRIED** | |  | |
| **Amend Policy 11-09** | Pearson/ Morrison | **Motion 163-24**  That the Town of Saltcoats approves the amendment to Policy 11-09 a policy for Memorial Trees and Plaques as presented.  **CARRIED** | |  | |
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| **CORRESPONDENCE** | | | |  | |
| **File  Correspond-ence** | Issel/ Pearson | **Motion 164-24**  That the Town of Saltcoats file and receive the following list of correspondence:  Received:  Melissaa Mitchell  RCMP Statistics Truth and Reconciliation Benches Cathay Wagantall  King Charles III Coronation Medal Invitation  AWSA Well decommissioning  Good Spirit School Division Report  Sent:  Melissa Mitchell  **CARRIED** | |  | |
| **Adjournment** | Issel/ Pearson | **Motion 165-24**  That the Meeting adjourn at 8:04 pm  **CARRIED** | |  | |

Approved by Council on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_