

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

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.

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
		<u>CARRIED</u>

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.
		<u>CARRIED</u>

Public Works Report	Pearson/ Morrison	Motion 154-24 That the Town of Saltcoats approve the Public Works Report for July as presented.
		<u>CARRIED</u>

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 17 th , 2024.
		<u>CARRIED</u>

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

CORRESPONDENCE

File Correspondence 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: _____