
B and C Issel That the Town of Saltcoats approve Addendums A, B, and C as amended.

CARRIED

FINANCIALS

List of Accounts for Approval Pearson/Issel **Motion 231-24**

That the Town of Saltcoats approve the List of Accounts as circulated for November 1-30, 2024, cheques #13108 - 13139 and other payments totaling \$348,352.03.

CARRIED

Monthly Financial Report Pearson/Waloshuk **Motion 232-24**

That the Town of Saltcoats approve the Monthly Financial Report for November 2024 as presented.

CARRIED

Bank Reconciliations Issel/Pearson **Motion 233-24**

That the Town of Saltcoats approve the bank reconciliations for November 2024

CARRIED

PERSONNEL

2025 Staff Wage Recommendations Pearson/Waloshuk **Motion 234-24**

That the Town of Saltcoats approve the CAO recommendations for the staff wages as recommended and shall hereby form part of these minutes:

Dennis Hunt to Step VII on the 2024 Salary Grid
Adam Wykes to Step V on the 2024 Salary Grid
Karen Brown to take the LGA Courses
Brenda Meyer to Step III on the 2024 Salary Grid once probation has been completed.

CARRIED

BUSINESS ARISING

TABLE Pest Control Policy Amendment 13-07

Amend Policy 19-02 Motion 019-20 Buchinski/Waloshuk **Motion 235-24**

That the Town of Saltcoats amend Motion 019-20 to Policy #19-02 from #19-01(duplicate)

CARRIED

NEW BUSINESS

Municipal Revenue Sharing Declaration for 2025

Pearson/
Bilan

Motion 236-24

That the Town of Saltcoats Council confirms that the town meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have files and annually updated their Public Disclosure Statements, as required; and That we authorize CAO, Cindy Larson to sign the declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

CORRESPONDENCE

File Correspondence

Waloschuk/
Issel

Motion 237-24

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

- Received:
- SUMA Update
 - Parkland Library Additional Resources Policy
 - SK Recycles Meeting Minutes
 - Cornerstone & Synergy Credit Union Explore Potential Merger
 - East Central Transportation Planning Committee
 - Waste and Recycle Newsletter
 - Saltcoats Public Library additional hours

Sent:

CARRIED

Adjournment

Bilan/
Issel

Motion 238-24

That the Meeting adjourn at 7:31 pm

CARRIED

Approved by Council on: _____