

Town of Saltcoats
OFFICE OF THE TOWN CLERK

SPECIAL MEETING OF COUNCIL December 18, 2019

Present: Mayor Grant McCallum, Councilors, Lenore Denbrok, Ronald Knudsen, Gordon Barnhart, via electronically and Assistant- Administrator Tracy Swereda

Regrets: Councilor Shirley Pearson, and Karen Hovind

Visitors: Kelcey Harasen, and child - (8:00 pm – 8:14 pm)
Erick Van Caseele, (8:00 pm – 8:14 pm)
Harvey Cooper (8:00 pm – 8:10 pm)

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 8:00p.m. in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK S0A 3R0.

AGENDA

Denbrok/Knudsen

Motion 303-19

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

2020 Utility Rates Bylaw and Waterworks Rate Policy Number Administration 14-03

Personnel Items:

- a) Salary Grid 2020
- b) Office Assistant letter
- c) Deputy Mayor Assignments and 2019 Board and Committee
- d) Vacation pay Policy No. Personnel 11-01

CARRIED UNANIMOUSLY

Bylaw # 12-2019

Knudsen/Denbrok

Motion 304-19

That Bylaw # 12-2019 a bylaw to charge for the use and consumption of water and to fix the rates to be charged by way of service charges for the use of the sewer be read for a first time.

CARRIED

Bylaw # 12-2019

Barnhart/McCallum

Motion 305-19

That Bylaw # 12-2019 a bylaw to charge for the use and consumption of water and to fix the rates to be charged by way of service charges for the use of the sewer be read for the second time.

CARRIED

Bylaw # 12-2019

Knudsen/Denbrok

Motion 306-19

That Bylaw # 12-2019 be read three (3) times at this meeting and enacted.

CARRIED UNANIMOUSLY

Bylaw # 12-2019

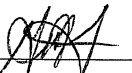
McCallum/Denbrok

Motion 307-19

That Bylaw # 12-2019 a bylaw to charge for the use and consumption of water and to fix the rates to be charged by way of service charges for the use of the sewer be read for the third time and enacted.

CARRIED

Mayor




Administrator

Approval of Administration Policy 14-03 Waterworks Rate Policy

McCallum/Denbrok

Motion 308-19

That the Town of Saltcoats approve the amended Waterworks Rate Policy Number Administration 14-03 for the purpose of providing the Town of Saltcoats safe, drinkable and affordable water.

CARRIED

In Camera

Knudsen/Denbrok

Motion 309-19

That the meeting move in camera at 8:18 p.m. to discuss: Personnel items, A, B, C, D

The regular meeting of Council resumed at 9:12 p.m.

CARRIED

2020 Salary Grid

Knudsen/McCallum

Motion 310-19

That the Town of Saltcoats authorize the amended Salary Grid with the addition of the Acting Foreman Premium.

CARRIED

Deputy Mayor Assignments and 2019 Board and Committee Appointments

Barnhart/Denbrok

Motion 311-19

That the Town of Saltcoats approve the revised Deputy Mayor assignments and revised Board and Committee Appointments as circulated.

CARRIED

Office Assistant Letter

Administration has been requested to issue a letter of response regarding letter sent to Council dated December 11, 2019

Vacation Time

Administration action is to follow Administration Policy regarding amount of vacation time allowed to be carried over. Administration policy No. Personnel 11-01.

CARRIED

Adjournment

Denbrok/McCallum

Motion 312-19

That the meeting adjourn at 9:14 p.m.

CARRIED

Approved by Council on: January 15, 2020

Mayor

Diane Jamieson
Administrator