

Town of Saltcoats
OFFICE OF THE TOWN CLERK

SPECIAL MEETING: December 21, 2020

Present: Mayor Gordon Barnhart (via Zoom), Councillors Lenore Denbrok, Kirby Buchinski, Miles Hutchings (via Zoom), Braden Issel, Shirley Pearson (via Zoom), Chad Waloschuk (via Zoom) and Chief Administrative Officer Cindy Larson (via Zoom). Public Works Advisor Robert Morgan (via Zoom)

With a quorum being present, the Special meeting was called to order by Mayor Gordon Barnhart at 6:00 p.m., in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK. S0A 3R0

**Hearing for
Bylaw 04-2020**

Mayor Gordon Barnhart opened the Hearing for Bylaw 04-2020, a bylaw to increase water and sewer rates at 6:08 pm.

CAO, Cindy Larson declared no objections were received.

No One in the Gallery

Mayor Gordon Barnhart closed hearing at 6:09

Bylaw 04-2020 Pearson/Denbrok

Motion 334-20

That Bylaw 04-2020, a bylaw to increase water and sewer rates is given 2nd Reading.

CARRIED

Issel/Buchinski

Motion 335-20

That Bylaw 04-2020, a bylaw to increase water and sewer rates is given 3rd and Final Reading and shall come into force once approved by the Local Government Committee.

CARRIED

Bylaw 05-2020 Denbrok/Pearson

Motion 336-20

That Bylaw 05-2020, a bylaw to establish Planning and Development Permit Fees is given 1st Reading

CARRIED

Waloschuk/
Buchinski

Motion 337-20

That Bylaw 05-2020, a bylaw to establish Planning and Development Permit Fees is given 2nd Reading.

CARRIED

Denbrok/Pearson

Motion 338-20

That Bylaw 05-2020 is given all three Readings at this meeting.

CARRIED UNANIMOUSLY

Waloschuk/Denbrok

Motion 339-20

That Bylaw 05-2020 is given 3rd and Final Reading and shall come into force.

CARRIED

**Water Treatment
Plant Design** Buchinski/Issel

Motion 340-20

That the Town of Saltcoats approve the recommendations from the Public Works Committee on the Final design of the Water Treatment Plant as follows:

1. The Energy Code design is changed to Part 9.
2. Building Appearance: single roof height, (to be put in the tender and decided at time of tender acceptance, remove masonry accent

band from bottom of building and have metal cladding on the entire building. Wall finishing to be fire rating on east wall, use fire drywall in the electrical room and change the plywood to ½” backing behind the FRP panel, remove windows. The remaining design elements of Catterall & Wright Consulting Engineers are accepted.

CARRIED

**Pest Control
Officer
Appointment**

Pearson/Hutchings

Motion 341-20

That John Ward is appointed a Pest Control Officer for 2021.

CARRIED

Adjournment

Issel/Pearson

Motion 342-20

That the meeting adjourned at 7:09 pm.

CARRIED

Approved by Council on: _____