OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL February 17, 2021

Present: Mayor Gordon Barnhart, Councillors, Kirby Buchinski, Miles Hutchings, and Braden Issel, Lenore Denbrok, and Chad Waloschuk (via Zoom), Shirley Pearson (in the Stirling Room) and Chief Administrative Officer Cindy Larson (via Zoom).

Visitor: Dennis Hunt – Town Foreman (in Stirling Room (6:00 pm – 8:30 pm) Visitor: Gary Horseman – Four Town Journal (in Stirling Room (6:00 pm – 8:10 pm) Visitor: Kathay Wagantall, MP for Yorkton-Melville (via Zoom 6:38 pm – 7:00 pm)

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

Approval of the	Pearson/Denbrok	Motion 30-21
Agenda		That the amended agenda be adopted as circulated with the following additions: Personnel #5 Complaint from K. Harasen Business Arising #2 Donation to STARS, #3 Update on Saltcoats District Regional Park New Business #3 Community Garage Sale
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Approval of	Denbrok/Pearson	Motion 31-21
Minutes of		(TD1 + .1

That the minutes of the Regular meeting on January 20, 2021 is

approved as circulated.

CARRIED

Approval of	Pearson/	Motion 32-21
Addendums A, B	Waloschuk	That the Town
and C,		Eshanom 17 2

of Saltcoats approve Addendums A, B and C for

Chief Administrative Officer

February 17, 2021 as circulated.

CARRIED

PUBLIC WORKS

Mayor

ICIP Landill Corrective Action and Closure Plan Agreement	Waloschuk/ Buchinski	Motion 33-21 That the Town of Saltcoats enter into the agreement with the Provincial and Federal Governments for the Landfill Corrective Action and Closure Plan subject to clarification on the agreement. CARRIED
Monthly Review of Waterworks Operational Records	Denbrok/Pearson	Motion 34-21
		That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for January 31, 2021 as circulated. CARRIED
Monthly Public Works Report	Hutchings/Issel	Motion 35-21
		That the Town of Saltcoats approve the Monthly Public Works Report for January 2021 as circulated.
		CARRIED

Mayor

Chief Administrative Officer

FINANCIAL		
List of Accounts for Approval	Pearson/Denbrok	Motion 36-21
		That the January 1-31, 2021, cheques #10933-10973 and other payments totaling \$66,510.59
		CARRIED
Budgetary Control Report	Pearson/ Waloschuk	Motion 37-21
		That the Town of Saltcoats approve the January, 2021 Budgetary Control Report as circulated.
		CARRIED
Bank Reconciliations	Denbrok/	Motion 38-21
	Hutchings	That the Town of Saltcoats approve the bank reconciliation for December 2020.
		CARRIED
Term Account	Buchinski/	Motion 39-21
Maturing	Denbrok	That the Town of Saltcoats reinvest the non-redeemable term deposit for 24 months for the amount of \$54,272.00 and the redeemable term deposit for 12 months in the amount of \$172,342.01 at the Saltcoats Cornerstone Credit Union.
		CARRIED
Appointment to	Denbrok/	Motion 40-21
the Recreation and Culture Advisory Board	Waloschuk	That the Town of Saltcoats appoint Mayor Gordon Barnhart as Chairperson, Stephen Farquharson as Vice-Chairperson, CAO Cindy Larson as the Secretary/Treasurer, and as the signing authorities on the bank account for the Recreation and Culture Advisory Board, and
		That Grant McCallum and Monique Smith remain as members to the Recreation and Culture Board.
		CARRIED
Revolving Line	Pearson/Issel	Motion 41-21
of Credit		That the Town of Saltcoats renew the Revolving Line of Credit in the amount of \$50,000.00 at the Saltcoats Cornerstone Credit Union.
		CARRIED
PERSONNEL		
Rural Crime	Buchinski/	Motion 42-21
Watch appointment for 2021	Hutchings	That the Town of Saltcoats appoint Grant McCallum, Braden Issel and Chad Waloschuk to the Rural Crime Watch Board.
		CARRIED
Committee Member Changes	Waloschuk/ Buchinski	Motion 43-21
		That the Town of Saltcoats appoint Ashley Morrison and Dana Kostelnyk to the Minor Sports Board subject to their acceptance, and Theo Denbrok to the Leflay Trail Committee subject to his acceptance.

That the Town of Saltcoats remove Joan Wilson from the Leflay Trail Committee at her request.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Communication Strategies Policy Update Pearson/Denbrok Motion 44-21

That the Town of Saltcoats approve the Communication Strategies

Policy update as presented.

CARRIED

Saltcoats Regional Park Board Report Waloschuk/ Denbrok

Motion 45-21

That the Town of Saltcoats adopt the Saltcoats District Regional Park

Report as presented.

CARRIED

Saltcoats District Regional Park Water startup, maintenance and Closure

Waloschuk/ Pearson

Motion 46-21

That the Town of Saltcoats public works staff will start up, maintain and close the water treatment plant at the Saltcoats District Regional

Park for the 2021 season

CARRIED

NEW BUSINESS

CORRESPONDENCE

Support for the 988 Crisis Line

Denbrok/ Hutchings

Motion 47-21

Support for 988 Crisis Line

WHEREAS the Federal Government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing Covid-19 pandemic has increased the demand for suicide prevention services by 200 percent;

AND WHEREAS existing suicide prevention hotlines require users to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 98S crisis hotline;

AND WHEREAS the town of Saltcoats recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Town of Saltcoats endorses this 988 crisis line initiative;

Mayor	Chief Administrative Officer

And that staff be directed to send a letter indicating such support to the local MP, MLA, Federal minister of Health, the CRTC and local area municipalities to indicate our support.

CARRIED

File

Correspondence That the Town of Saltcoats acknowledge and file the following

list of correspondence:

Commissionaires Report of February, 2021

RCMP Annual Performance Plan and Stats for January

E. Maddaford

Town of Churchbridge

Council instructs CAO to acknowledge the letters from the

following: K. Haresen, G. McCallum, K, Hovind

CARRIED

In Camera at 7:56 pm

Buchinski/ Waloschuk

Motion 48-21

That the Town of Saltcoats go in Camera to discuss P. Bulmer review, complaint from K. Harasen and letters from G. McCallum and K.

Hovind.

CARRIED

Came out of In-Camera at 8:31 pm

Paul Bulmer Review Pearson/ Buchinski

Motion 49-21

That the Town of Saltcoats increase Paul Bulmer to Step VI on the 2020 Salary Grid for the Public Works Assistant with an increase to

\$24.30 per hour effective January 13, 2021.

CARRIED

Adjournment

Waloschuk/ Buchinski

Motion 50-21

That the Meeting adjourn at 8:36 pm

CARRIED

Approved by	y Council on:	