

Town of Saltcoats

OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL July 17th, 2024

Present: Mayor Kirby Buchinski, Councillors Shirley Pearson, Braden Issel, Miles Hutchings, and Chief Administrative Officer Cindy Larson

Regrets: Councillors Justin Morrison, and Chad Waloschuk,

Guest: Dennis Hunt 6:00 pm to 6:30 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	Hutchings/ Issel	Motion 139-24 That the Town of Saltcoats approve the Agenda with the following additions: Public Works: Remove #3 Water Treatment Plant Report Business Arising: #5 Hill St Tracker New Business: #4A Fox Pricing, #9 SAMA 2025 Revaluation Report, #10 Commercial Property, Correspondence: #8 AWSA Board Member Election Results
-------------------------------	---------------------	--

CARRIED

PUBLIC WORKS

Monthly Waterworks Operational Report	Issel/ Morrison	Motion 140-24 That the Town of Saltcoats approved the Monthly Waterworks Operational Report for June 2024.
--	--------------------	--

CARRIED

Public Works Report for February	Morrison/ Pearson	Motion 141-24 That the Town of Saltcoats approve the Public Works Report for June as presented.
---	----------------------	---

CARRIED

MINUTES

Approval of the Minutes of the Regular Meeting	Hutchings/ Issel	Motion 142-24 That the Town of Saltcoats approve the Minutes of the Regular Meeting on June 19 th , 2024 as amended.
---	---------------------	---

CARRIED

Approval of Addendums A, B and C Pearson/Hutchings

Motion 143-24

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

CARRIED

FINANCIALS

List of Accounts for Approval Pearson/Morrison

Motion 144-24

That the Town of Saltcoats approve the List of Accounts as circulated for June 1-30, 2024, cheques #12916 - 12955 and other payments totaling \$143,232.24.

CARRIED

Monthly Financial Report Issel/Pearson

Motion 145-24

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

CARRIED

Bank Reconciliations Morrison/Pearson

Motion 146-24

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

CARRIED

PERSONNEL

BUSINESS ARISING

NEW BUSINESS

Election Officials and Pay Hutchings/Issel

Motion 147-24

That the Town of Saltcoats approve the following pay for the election Officials for the November 13, 2024 General Election:

Returning Officer	CAO regular salary
Deputy Returning Officer	\$312.00 for both polls
Poll Clerk	\$256.00 for both polls

CARRIED

Development Permit 2024-04 Pearson/Morrison

Motion 148-24

That the Town of Saltcoats approves the Development Permit with the condition that the building permit is approved by the building inspector and setbacks are followed.

CARRIED

Fence request Issel/
 Morrison

Motion 149-24

That the Town of Saltcoats approves the request for the side fence between 108 & 110 Allan Ave be left at the height of 6’.

CARRIED

CORRESPONDENCE

File Hutchings/
Correspond- Morrison
ence

Motion 150-24

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

Received:

Uniting Disaster Preparedness Across Canada

GSSD May and June in Focus Newsletter

SUMA message from the President

CEPCA Expo

Skilled Immigrant Entrepreneurs

SUMA We are Urban Contest

Rob Braun

AWSA Board Member Election Results

Sent:

R. Hodgkinson

P. Dewitt

CARRIED

Adjournment Issel/
 Hutchings

Motion 151-24

That the Meeting adjourn at 7:52 pm

CARRIED

Approved by Council on: _____

Town of Saltcoats

OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL July 17th, 2024

Present: Mayor Kirby Buchinski, Councillors Shirley Pearson, Braden Issel, Miles Hutchings, and Chief Administrative Officer Cindy Larson

Regrets: Councillors Justin Morrison, and Chad Waloschuk,

Guest: Dennis Hunt 6:00 pm to 6:30 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	Hutchings/ Issel	Motion 139-24 That the Town of Saltcoats approve the Agenda with the following additions: Public Works: Remove #3 Water Treatment Plant Report Business Arising: #5 Hill St Tracker New Business: #4A Fox Pricing, #9 SAMA 2025 Revaluation Report, #10 Commercial Property, Correspondence: #8 AWSA Board Member Election Results
		<u>CARRIED</u>

PUBLIC WORKS

Monthly Waterworks Operational Report	Issel/ Morrison	Motion 140-24 That the Town of Saltcoats approved the Monthly Waterworks Operational Report for June 2024.
		<u>CARRIED</u>

Public Works Report for February	Morrison/ Pearson	Motion 141-24 That the Town of Saltcoats approve the Public Works Report for June as presented.
		<u>CARRIED</u>

MINUTES

Approval of the Minutes of the Regular Meeting	Hutchings/ Issel	Motion 142-24 That the Town of Saltcoats approve the Minutes of the Regular Meeting on June 19 th , 2024 as amended.
		<u>CARRIED</u>

Approval of Addendums A, B and C Pearson/Hutchings

Motion 143-24

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

CARRIED

FINANCIALS

List of Accounts for Approval Pearson/Morrison

Motion 144-24

That the Town of Saltcoats approve the List of Accounts as circulated for June 1-30, 2024, cheques #12916 - 12955 and other payments totaling \$143,232.24.

CARRIED

Monthly Financial Report Issel/Pearson

Motion 145-24

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

CARRIED

Bank Reconciliations Morrison/Pearson

Motion 146-24

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

CARRIED

PERSONNEL

BUSINESS ARISING

NEW BUSINESS

Election Officials and Pay Hutchings/Issel

Motion 147-24

That the Town of Saltcoats approve the following pay for the election Officials for the November 13, 2024 General Election:

Returning Officer	CAO regular salary
Deputy Returning Officer	\$312.00 for both polls
Poll Clerk	\$256.00 for both polls

CARRIED

Development Permit 2024-04 Pearson/Morrison

Motion 148-24

That the Town of Saltcoats approves the Development Permit with the condition that the building permit is approved by the building inspector and setbacks are followed.

CARRIED

Fence request Issel/
 Morrison

Motion 149-24

That the Town of Saltcoats approves the request for the side fence between 108 & 110 Allan Ave be left at the height of 6’.

CARRIED

CORRESPONDENCE

File Hutchings/
Correspond- Morrison
ence

Motion 150-24

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

Received:

Uniting Disaster Preparedness Across Canada

GSSD May and June in Focus Newsletter

SUMA message from the President

CEPCA Expo

Skilled Immigrant Entrepreneurs

SUMA We are Urban Contest

Rob Braun

AWSA Board Member Election Results

Sent:

R. Hodgkinson

P. Dewitt

CARRIED

Adjournment Issel/
 Hutchings

Motion 151-24

That the Meeting adjourn at 7:52 pm

CARRIED

Approved by Council on: _____