

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL July 19th, 2023

Present: Mayor Kirby Buchinski, Councillors Miles Hutchings, Justin Morrison, Shirley Pearson, Chad Waloschuk (via Zoom) and Administrative Assistant Lisa Maddaford

Regrets: Lenore Denbrok and Braden Issel

Guest: Dennis Hunt 6:00 pm – 7:30 pm, Wendy Hume 6:13 pm – 6:18 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.

**Appoint
Administrative
Assistant to take
Minutes**

Pearson/
Morrison

Motion 157-23

That the Town of Saltcoats appoint Administrative Assistant Lisa Maddaford to record the Minutes of this meeting.

CARRIED

AGENDA

**Approval of the
Agenda**

Hutchings/
Morrison

Motion 158-23

That the amended agenda be adopted as circulated with the following additions:
Delegation Christopher Hayes
New Business #1a Communication Committee Report, #1b Regional Park Report, #8 Christopher Hayes, #9 Dangerous Dogs 403 Ayr St

CARRIED

MINUTES

Approval of Minutes

Pearson/
Hutchings

Motion 159-23

That the minutes of the Regular meeting on June 21st, 2023 are adopted as amended.

CARRIED

**Approval of
Addendums A, B and
C**

Pearson/
Hutchings

Motion 160-23

That the Town of Saltcoats approve Addendums A, B and C for July 19th, 2023 as presented.

CARRIED

PUBLIC WORKS

Monthly Review of Waterworks Operational Records Morrison/Pearson **Motion 161-23**
That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for June 2023 as circulated.
CARRIED

Public Works Report Hutchings/Morrison **Motion 162-23**
That the Town of Saltcoats receive the Public Works Report for June 2023 as presented.
CARRIED

FINANCIAL

List of Accounts for Approval Pearson/Hutchings **Motion 163-23**
That the List of Accounts for Approval be approved as circulated for June 30th, 2023, cheques #12412 – 12468 and other payments totaling \$144,039.70.
CARRIED

Monthly Financial Report Waloschuk/Morrison **Motion 164-23**
That the Town of Saltcoats approve the Monthly Financial Report for June 2023 as presented.
CARRIED

Bank Reconciliations Pearson/Buchinski **Motion 165-23**
That the Town of Saltcoats approve the bank reconciliations for June 2023.
CARRIED

Completion of the Small Communities Building Fund Hutchings/Morrison **Motion 166-23**
That the Town of Saltcoats accept the notice that we have completed the Small Communities Building Fund Grant and the final report and all monies have been dispersed and collected from the Provincial and Federal Government.
CARRIED

BUSINESS ARISING

Zoning and OCP Changes Pearson/Hutchings **Motion 167-23**
That the Town of Saltcoats approve the Zoning and OCP changes as presented.
CARRIED

Policy 23-06 Bulk Water Sales Issel/Waloschuk **Motion 168-23**
That the Town of Saltcoats approve Policy 23-06 as amended.
CARRIED

NEW BUSINESS

Driveway Pavement Request

Hutchings/
Waloschuk

Motion 169-23

That the Town of Saltcoats denies the request to repave a portion of the driveway on town property after a service line break at Lot 13, Block 12, Plan #4383.

CARRIED

CORRESPONDENCE

File Correspondence

Pearson/Morrison

Motion 170-23

That the Town of Saltcoats file and receive the following list of correspondence:
SustainErgy
BrightHR
Saskatchewan Police

CARRIED

Adjournment

Pearson/Morrison

Motion 171 -23

That the Meeting adjourn at 7:43 pm

CARRIED

Approved by Council on: _____