

*Town of Saltcoats*  
OFFICE OF THE TOWN ADMINISTRATOR

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**REGULAR MEETING OF COUNCIL July 20<sup>th</sup>, 2022**

**Present:** Mayor Gordon Barnhart, Councillors Kirby Buchinski, Lenore Denbrok, Braden Issel (via Zoom), Shirley Pearson, Chad Waloschuk and Chief Administrative Officer Cindy Larson

Regrets: Councillor Miles Hutchings

Guest Dennis Hunt 6:00 pm -6:30 pm

Guest: Gary Horseman 6:00 pm – 7:26 pm

With quorum being present, the Council Meeting was called to order by the 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.

<b>Approval of the Agenda</b>	Denbrok/ Waloschuk	<b>Motion 156-22</b>  That the agenda be adopted as presented with the following additions: Public Works, #5 Cracking Sealing, Financial: #9 Appoint Online Banking Authority, New Business: #8 Change name on Community in Bloom Reserves, #9 Saltcoats Regional Park Report  <b><u>CARRIED</u></b>
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**MINUTES**

<b>Approval of Minutes of</b>	Pearson/ Buchinski	<b>Motion 157-22</b>  That the minutes of the Regular meeting of June 15 <sup>th</sup> , and the Special Meetings of June 20 <sup>th</sup> , and June 24 <sup>th</sup> , 2022 are adopted as amended.  <b><u>CARRIED</u></b>
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<b>Approval of Addendums A, B and C,</b>	Denbrok/ Waloschuk	<b>Motion 158-22</b>  That the Town of Saltcoats approve Addendums A, B and C for July 20 <sup>th</sup> , 2022 as presented.  <b><u>CARRIED</u></b>
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**PUBLIC WORKS**

<b>Monthly Review of Waterworks Operational Records</b>	Denbrok/ Buchinski	<b>Motion 159-22</b>  That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for June 30 <sup>th</sup> , 2022 as circulated.  <b><u>CARRIED</u></b>
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<b>Monthly Public Works Report</b>	Pearson/ Waloschuk	<b>Motion 160-22</b>  That the Town of Saltcoats approve the Monthly Public Works Report for June 2022 as circulated.  <b><u>CARRIED</u></b>
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<b>Water Treatment Plant Report</b>	Buchinski/ Denbrok	<b>Motion 161-22</b>  That the Town of Saltcoats receive the Water Treatment Plant report from the Public Works Committee Chair, Councillor Buchinski.  <b><u>CARRIED</u></b>
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**FINANCIAL**

**List of Accounts for Approval**      Waloschuk/  
Denbrok      **Motion 162-22**  
That the List of Accounts for Approval be approved as circulated for June 1-30, 2022, cheques #11792 - 11866 and other payments totaling \$366,945.75

**CARRIED**

**Monthly Financial Report**      Denbrok/Issel      **Motion 163-22**  
That the Town of Saltcoats approve the Monthly Financial Report for June as presented.

**CARRIED**

**Bank Reconciliations**      **DEFERRED**

**Ball Diamond Improvement Committee Disbursement**      Barnhart/  
Denbrok      **Motion 164-22**  
That the Town of Saltcoats approve the recommendation from the Ball Diamond Improvement Committee to disburse the reserves of \$6,644.000 be split as follows: Saltcoats District Regional Park \$4,429.00 and Saltcoats Minor Sports \$2,415.00 as the Club has been dismantled.

**CARRIED**

**Credit Union Online Banking Authority**      Denbrok/  
Buchinski      **Motion 165-22**  
That Councillor Shirley Person is appointed as the Online Banking Authority at the Cornerstone Credit Union.

**CARRIED**

**PERSONNEL**

**Summer Student Wage**      Pearson/Denbrok      **Motion 166-22**  
That the Town of Saltcoats pay summer student Katelyn Farquharson \$13.56 per hour for 2022

**CARRIED**

**BUSINESS ARISING**

**Development Permit 2022-02**      Pearson/  
Buchinski      **Motion 167-22**  
That the Town of Saltcoats approve the Development permit #2202-02 for J. Neal with the condition that the project is approved by the building inspector

**CARRIED**

**Bylaw 03-2022 1<sup>st</sup> Reading**      Waloschuk/  
Denbrok      **Motion 168-22**  
That the Town of Saltcoats give Bylaw 03-2022 known as the Dog

Bylaw 1<sup>st</sup> Reading.

**CARRIED**

**Bylaw 03-2022**  
**2<sup>nd</sup> Reading** Pearson/  
Buchinski

**Motion 169-22**

That the Town of Saltcoats give Bylaw 03-2022 known as the Dog Bylaw 2<sup>nd</sup> Reading.

**CARRIED**

**Bylaw 03-2022**  
**All Three**  
**Readings at this**  
**meeting**

Denbrok/  
Waloschuk

**Motion 170-22**

That the Town of Saltcoats give Bylaw 03-2022 known as the Dog Bylaw All Three Readings at this meeting.

**CARRIED UNANIMOUSLY**

**Bylaw 03-2022**  
**3<sup>rd</sup> and Final**  
**Reading**

Barnhart/  
Pearson

**Motion 171-22**

That the Town of Saltcoats give Bylaw 03-2022 known as the Dog Bylaw 3<sup>rd</sup> and Final Reading.

**CARRIED**

**Bylaw 04-2022**  
**1<sup>st</sup> Reading**

Denbrok/  
Waloschuk

**Motion 172-22**

That the Town of Saltcoats give Bylaw 04-2022 known as the Cat Bylaw 1<sup>st</sup> Reading.

**CARRIED**

**Bylaw 04-2022**  
**2<sup>nd</sup> Reading**

Buchinski/  
Pearson

**Motion 173-22**

That the Town of Saltcoats give Bylaw 04-2022 known as the Cat Bylaw 2<sup>nd</sup> Reading.

**CARRIED**

**Bylaw 04-2022**  
**All Three**  
**Reading at this**  
**meeting**

Denbrok/  
Buchinski

**Motion 174-22**

That the Town of Saltcoats give Bylaw 04-2022 All Three Readings at this meeting.

**CARRIED UNANIMOUSLY**

**Bylaw 04-2022**  
**3<sup>rd</sup> and Final**  
**Reading**

Barnhart/Pearson

**Motion 175-22**

That the Town of Saltcoats give Bylaw 04-2022 known as the Cat Bylaw 3<sup>rd</sup> and Final Reading.

**CARRIED**

**ICIP Grant**  
**Change of Scope**

Waloschuk/Issel

**Motion 176-22**

That the Town of Saltcoats request a change of scope for the ICIP Grant to a Planning Project to cover the Closure and Corrective Plan.

**CARRIED**

**NEW BUSINESS**

**Resignation**

**The Resignation of Mayor Gordon Barnhart shall become part of**

**By-Election Date** Denbrok/  
Buchinski

**these minutes.**

**Motion 177-22**

That the Town of Saltcoats set a by-election for Mayor for October 12, 2022

**CARRIED**

**Saltcoats Historical Society and Museum Board Appointment** Pearson/  
Waloschuk

**Motion 178-22**

That the Town of Saltcoats appoint Dennis Hunt to the Saltcoats Historic Society and Museum Board.

**CARRIED**

**Saltcoats Cemetery Advisory Committee** Denbrok/  
Buchinski

**Motion 179-22**

That the Town of Saltcoats appoint Councillor Chad Waloschuk to the Cemetery Advisory Committee as council liaison.

**CARRIED**

**AWSA Appointment 2-year term** Denbrok/  
Barnhart

**Motion 180-22**

That the Town of Saltcoats appoint Grant McCallum to the Yorkton Area Aquifers and the Whitesand River Watershed Advisory Boards for a two (2) year term.

**CARRIED**

**Change Name on Reserves** Denbrok/  
Pearson

**Motion 181-22**

That the Town of Saltcoats change the Name on the Reserve List from Communities in Bloom to the Beautification Reserves.

**CARRIED**

**CORRESPONDENCE**

**Receive and File Correspondence** Denbrok/  
Pearson

**Motion 182-22**

That the Town of Saltcoats receive and file correspondence:

- R. Morgan
- RCMP
- Sidewalk Request
- General Complaint
- Laketown Leaders
- Sask Energy
- Insurance Claim
- ECO Engineering

**Adjournment** Pearson/  
Buchinski

**Motion 183-22**

That the Meeting adjourn at 7:46 pm

**CARRIED**

Approved by Council on: \_\_\_\_\_