

Town of Saltcoats

OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL July 21, 2021

Present: Mayor Gordon Barnhart, Councillors Kirby Buchinski, Lenore Denbrok, Miles Hutchings, Braden Issel, Shirley Pearson and Chad Waloschuk, and Chief Administrative Officer Cindy Larson.

Visitor: Robert Morgan: (6:00 pm – 6:53 pm)

Visitor: Dennis Hunt: Foreman: 6:00 pm – 7:01 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.

PUBLIC HEARING

Repeal Bylaw 05-2021

Mayor Barnhart declared the Public Hearing to repeal Bylaw 05-2021, a bylaw to provide for Borrowing by way of Debentures open at 6:00 pm.

Having no one in the gallery or any written objections, Mayor Barnhart declared the hearing closed at 6:01 pm.

Bylaw 06-2021

Mayor Barnhart declared the Public Hearing open for Bylaw 06-2021, a bylaw to provide for borrowing by way of debenture open at 6:02 pm.

Having no one in the gallery or any written objections, Mayor Barnhart declares the hearing closed at 6:03 pm.

Approval of the Agenda

Pearson/
Hutchings

Motion 153-21

That the amended agenda be adopted as circulated with the following additions:

Personnel: #4 UMAAS convention Report

Business Arising: #5 Public Information Meeting

New Business: #1a Request to remove interest, #1b Proposed policy regarding internet payments, #9 Beautification Committee Appointment, #10 Anderson Lake, Goal, #11 Hall rental re: Auction Sales.

Removal: #8 Commercial Property requesting residential water rates.

CARRIED

MINUTES

Approval of Minutes

Denbrok/
Waloschuk

Motion 154-21

That the minutes of the Regular meeting on June 16th, 2021 are approved as presented.

CARRIED

Approval of Addendums A, B and C,

Buchinski/
Denbrok

Motion 155-21

That the Town of Saltcoats approve Addendums A, B and C for June, 2021 as amended and circulated.

CARRIED

PUBLIC WORKS

Monthly Review of Waterworks Operational Records Buchinski/
Pearson **Motion 156-21**
That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for June 30th, 2021 as circulated.
CARRIED

Monthly Public Works Report Waloschuk/
Pearson **Motion 157-21**
That the Town of Saltcoats approve the Monthly Public Works Report for June 2021 as circulated.
CARRIED

FINANCIAL

List of Accounts for Approval Denbrok/
Hutchings **Motion 158-21**
That the June 1 – 30, 2021, cheques #11117-11182 and other payments totaling \$393,890.63 are approved as presented.
CARRIED

Monthly Financial report Waloschuk/
Issel **Motion 159-21**
That the Town of Saltcoats approves the Monthly Financial report as circulated.
CARRIED

Bank Reconciliation Pearson/
Denbrok **Motion 160-21**
That the Town of Saltcoats approve the May and June, 2021 Bank reconciliations as circulated.
CARRIED

Saltcoats District Regional Park Support Hutchings/
Denbrok **Motion 161-21**
That the Town of Saltcoats send a letter of Financial Support for the Saltcoats District Regional Park for the Canada Communities Revitalization Fund.

PERSONNEL

Personnel Policy for Summer Students Waloschuk/
Pearson **Motion 162-21**
That the Town of Saltcoats approve Policy 21-06; a Policy for Summer Student Employment.
CARRIED

TABLED That the job description Policy amendments are tabled.

2021 Salary Grid Waloschuk/
Pearson **Motion 163-21**
That the Town of Saltcoats approve the 2021 Salary Grid as circulated.
CARRIED

BUSINESS ARISING FROM THE MINUTES

Repeal Bylaw 05-2021 Buchinski/
Issel

Motion 164-21

That the Town of Saltcoats hereby repeal Bylaw 05-2021, a bylaw to provide for borrowing by way of debenture.

CARRIED

**Bylaw 06-2021
1st Reading** Denbrok/
Waloschuk

Motion 165-21

That the Town of Saltcoats give 1st Reading to Bylaw 06-2021; a Bylaw to Borrow by Debenture for the amount of \$1,337,916.00 for a 25-year term at 2.85% from 2022-2046 for the purpose of Upgrading the Water Treatment Plant. And that we use \$300,000.00 from our reserves and \$50,000.00 from the tax base for 2021. This bylaw shall come into force upon approval from the Saskatchewan Municipal Board.

CARRIED

**Bylaw 06-2021
2nd Reading** Barnhart/
Buchinski

Motion 166-21

That the Town of Saltcoats give 2nd Reading to Bylaw 06-2021; a Bylaw to Borrow by Debenture for the amount of \$1,337,916.00 for a 25-year term at 2.85% from 2022-2046 for the purpose of Upgrading the Water Treatment Plant. And that we use \$300,000.00 from our reserves and \$50,000.00 from the tax base for 2021. This bylaw shall come into force upon approval from the Saskatchewan Municipal Board.

CARRIED

**Bylaw 06-2021
All three
Readings at this
Meeting** Issel/
Waloschuk

Motion 167-21

That the Town of Saltcoats give all three Readings to Bylaw 06-2021; a Bylaw to Borrow by Debenture for the amount of \$1,337,916.00 for a 25-year term at 2.85% from 2022-2046 for the purpose of Upgrading the Water Treatment Plant. And that we use \$300,000.00 from our reserves and \$50,000.00 from the tax base for 2021. This bylaw shall come into force upon approval from the Saskatchewan Municipal Board.

CARRIED UNANIMOUSLY

**Bylaw 06-2021
3rd Reading** Pearson/
Denbrok

Motion 168-21

That the Town of Saltcoats give 3rd and Final Reading to Bylaw 06-2021; a Bylaw to Borrow by Debenture for the amount of \$1,337,916.00 for a 25-year term at 2.85% from 2022-2046 for the purpose of Upgrading the Water Treatment Plant. And that we use \$300,000.00 from our reserves and \$50,000.00 from the tax base for 2021. This bylaw shall come into force upon approval from the Saskatchewan Municipal Board.

CARRIED

**Amend Policy
14-07**

Waloschuk/
Pearson

Motion 169-21

That Policy 14-07; a policy to provide for Landfill-Prohibited Waste is hereby repealed.

CARRIED

NEW BUSINESS

**Policy to Provide
for Internet
Payments**

Hutchings/
Waloschuk

Motion 170-21

That the Town of Saltcoats hereby adopts Policy 21-07; a Policy to Provide for Internet payments.

CARRIED

**Policy 12-05
Council
Indemnity Policy**

Barnhart/
Denbrok

Motion 171-21

That the Town of Saltcoats amend Policy 12-05, a Policy Council indemnity to add "all boards appointed by Council"

DEFEATED

**Policy 12-05
Council
Indemnity Policy**

Buchinski/
Waloschuk

Motion 172-21

That the Town of Saltcoats amend Policy 12-05; Council Indemnity Policy to include a list of the 5 Subcommittees of Council that will be approved for payment. (Communication, Personnel and Office, Public Works and Facilities, Finance and Community Planning and Development and Recreation and Culture)

CARRIED

**Policy 14-05
Amendment**

Denbrok/
Hutchings

Motion 173-21

That the Town of Saltcoats amend Policy 14-05; a Policy to provide for charging fees for Photocopies and faxes to now include scanning at \$1.00 per page.

CARRIED

**Appointment to
the
Beautification
Committee**

Denbrok/
Waloschuk

Motion 174-21

That the Town of Saltcoats appoint Valerie Brooks to the Beautification Committee.

CARRIED

CORRESPONDENCE

Receive and File Correspondence

Buchinski/
Hutchings

Motion 175-21

That the Town of Saltcoats receive and file correspondence.

CARRIED

BUCHINSKI

Declares a Personal Conflict of Interest and leaves the room at 8:37 pm

ISSEL

Declares a Financial Conflict of Interest and leaves the room at 8:37 pm

In Camera

Hutchings/
Denbrok

Motion 176-21

That the Town of Saltcoats enter into In Camera to discuss removal of interest request at 8:39 pm.

CARRIED

Came out of In Camera at 8:44 pm.

Remove Interest on tax payments made on June 30,2021

Hutchings/
Pearson

Motion 177-21

That the interest is removed from the accounts that paid their taxes and utilities at their banks via internet banking on June 30, 2021.

Request for a recorded Vote:

Barnhart Yes

Denbrok Yes

Hutchings Yes

Pearson Yes

Waloschuk Yes

CARRIED

BUCHINSKI

Return to the room at 8:46

ISSEL

Return to the room at 8:46

Adjournment

Hutchings/
Issel

Motion 178-21

That the Meeting adjourn at 8.47 pm

CARRIED

Approved by Council on: _____