

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL June 19th, 2024

Present: Mayor, Kirby Buchinski, Councillors, Lenore Denbrok, Shirley Pearson, and Chad Waloschuk, and Chief Administrative Officer Cindy Larson

Regrets: Councillors Braden Issel, Miles Hutchings, and Justin Morrison,

Guest: Dennis Hunt 6:00 pm to 6:29 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	Denbrok/ Waloschuk	Motion 122-24 That the Town of Saltcoats approve the Agenda with the following additions: Public Works # 8 Sidewalk and Street concerns Personnel #2 Clarification of SUMA Benefits New Business: #1A Building permit, # 3 SAMA 2024 Audit Report, #4 Land Purchase Offer, #5 Welcome Bags, #6 Basketball Hoops on Town Property, and #7 Councillor Resignation
		<u>CARRIED</u>

PUBLIC WORKS

Monthly Waterworks Operational Report	Waloschuk/ Denbrok	Motion 123-24 That the Town of Saltcoats approved the Monthly Waterworks Operational Report for May 2024.
		<u>CARRIED</u>

Public Works Report for February	Pearson/ Waloschuk	Motion 124-24 That the Town of Saltcoats approve the Public Works Report for May as presented.
		<u>CARRIED</u>

Installation of 3 Way Stop Signs	Pearson/ Waloschuk	Motion 125-24 That the Town of Saltcoats install 3 way stop signs at the intersections of High Street and Commercial Street and at the intersection of High Street and Tupper Street.
		<u>CARRIED</u>

MINUTES

Approval of the Minutes of the Regular Meeting Denbrok/
Pearson **Motion 126-24**
That the Town of Saltcoats approve the Minutes of the Regular Meeting on May 15th as amended.

CARRIED

Approval of Addendums A, B and C Waloschuk/
Denbrok **Motion 127-24**
That the Town of Saltcoats approve Addendums A, B, and C as amended.

CARRIED

FINANCIALS

List of Accounts for Approval Denbrok/
Buchinski **Motion 128-24**
That the List of Accounts for Approval be approved as circulated for May 1-31, 2024, cheques #12875 - 12915 and other payments totaling \$91,757.68.

CARRIED

Monthly Financial Report Waloschuk/
Pearson **Motion 129-24**
That the Town of Saltcoats approve the Monthly Financial Report for May 2024 as presented.

CARRIED

Bank Reconciliations Pearson/
Waloschuk **Motion 130-24**
That the Town of Saltcoats approve the bank reconciliations for May 2024

CARRIED

Tax Enforcement Take Title Denbrok/
Waloschuk **Motion 131-24**
That the Town of Saltcoats Take Title as per the Consent from the Provincial Mediation Board for Roll # 288 as per the *Tax Enforcement Act*.

CARRIED

Tax Enforcement Tax Liens Pearson/
Waloschuk **Motion 132-24**
That the Town of Saltcoats proceed with Tax Enforcement by registering a Tax lien on the following rolls: #176, 197, 241, and 127113 as per the *Tax Enforcement Act*.

CARRIED

PERSONNEL

BUSINESS ARISING

Land Purchase Agreement Buchinski/
Denbrok

Motion 133-24

That the Town of Saltcoats approve the final Land Purchase Agreement from Shaun Patenaude Law as amended.

CARRIED

2024 Commissionaire Contract **TABLE**

Road Service Agreement **TABLE**

NEW BUSINESS

Request to Combine Properties Pearson/
Denbrok

Motion 134-24

That the Town of Saltcoats approve the combining of lots 24-25-26, Block 3, Plan #4383 for tax purposes as requested for the 2025 tax year.

CARRIED

Land Purchase Offer Denbrok/
Waloschuk

Motion 135-24

That the Town of Saltcoats counter offer the sale of 405 Glasgow Ave at \$7000.00.

CARRIED

Councillor Resignation Waloschuk/
Buchinski

Motion 136-24

That the Town of Saltcoats accept the resignation of Coucnilor Denbrok and thanked her for her commitment and dedication to this community and wish her the best in her new community.

CARRIED

CORRESPONDENCE

File Correspondence Waloschuk/
Denbrok

Motion 137-24

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

- Plant Based Treaty Endorsement
- SMA a year in review
- Immigration Refugees and Citizenship Canada

Sask Tel

CARRIED

Adjournment Pearson/
 Denbrok

Motion 138-24

That the Meeting adjourn at 7:51 pm

CARRIED

Approved by Council on: _____