

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL June 21st, 2023

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

Regrets: Justin Morrison

Guest: Dennis Hunt 6:00 pm – 7:00 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	Issel/ Denbrok	Motion 133-23 That the amended agenda be adopted as circulated with the following additions: Public Works #4 Cemetery trailer Business Arising #4 Public Meeting New Business #12 Development Permit and request, and #13 Hall sound system	<u>CARRIED</u>
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MINUTES

Approval of Minutes	Denbrok/ Hutchings	Motion 134-23 That the minutes of the Regular meeting on May 17 th is adopted as presented.	<u>CARRIED</u>
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Approval of Addendums A, B and C	Pearson/ Waloschuk	Motion 135-23 That the Town of Saltcoats approve Addendums A, B and C for June 21st, 2023 as amended.	<u>CARRIED</u>
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PUBLIC WORKS

Monthly Review of Waterworks Operational Records	Issel/Pearson	Motion 136-23 That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for May 2023 as circulated.	<u>CARRIED</u>
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Public Works Report	Pearson/ Waloschuk	Motion 137-23 That the Town of Saltcoats receive the Public Works Report	
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for May 2023 as presented.

CARRIED

FINANCIAL

List of Accounts for Approval

Pearson/
Denbrok

Motion 138-23

That the List of Accounts for Approval be approved as circulated for May 31, 2023, cheques #12362 – 12411 and other payments totaling \$140,176.83.

CARRIED

Monthly Financial Report

Pearson/
Hutchings

Motion 139-23

That the Town of Saltcoats approve the Monthly Financial Report for May 2023 as presented.

CARRIED

Bank Reconciliations

Pearson/Issel

Motion 140-23

That the Town of Saltcoats approve the bank reconciliations for May 2023.

CARRIED

BUSINESS ARISING

Amend Motion 76-23

Buchinski/Issel

Motion 141-23

That the Town of Saltcoats amend Motion 76-23 to include that the financial contribution will be for 2023 only.

CARRIED

Squash Bylaw 05-2023

Issel/Waloschuk

Motion 142-23

That the Town of Saltcoats Squash Bylaw 05-2023 known as the Saltcoats District Regional Park Financial Contribution.

CARRIED

Blue Angel Bus Memorandum of Agreement

Hutchings/Issel

Motion 143-23

That the Town of Saltcoats enter into an Memorandum of Agreement with the Saskatchewan Health Authority for a 5 year term at 375.00 per month for the Blue Agnel Bus.

CARRIED

1st Reading Bylaw for 06-2023

Denbrok/Issel

Motion 144-23

That the Town of Saltcoats give Bylaw 06-2023, known as the Golf Cart Bylaw 1st Reading.

CARRIED

NEW BUSINESS

2nd Reading for Bylaw 06-2023	Issel/ Waloschuk	Motion 145-23 That the Town of Saltcoats give Bylaw 06-2023, known as the Golf Cart Bylaw 2 nd Reading <u>CARRIED</u>
All Three Readings at this Meeting for Bylaw 06-2023	Denbrok/ Pearson	Motion 146-23 That the Town of Saltcoats give all three Readings to Bylaw 06-2023, known as the Golf Cart Bylaw at this meeting. <u>CARRIED UNANIMOUSLY</u>
3rd and Final Reading for Bylaw 06-2023	Buchinski/ Issel	Motion 147-23 That the Town of Saltcoats give 3 rd and Final Reading to Bylaw 06-2023, known as the Golf Cart Bylaw, it shall come into force upon approval from SGI. <u>CARRIED</u>
Policy 23-04 Pothole Patching Policy	Waloschuk/ Hutchings	Motion 148-23 That the Town of Saltcoats approves Policy 23-04 for Pothole Patching. <u>CARRIED</u>
Policy 23-05 Water Plant Security Policy	Denbrok/Issel	Motion 149-23 That the Town of Saltcoats approves Policy 23-05 for Water Plant Security. <u>CARRIED</u>
Stirling Room Rent for U of S and Dementia Support	Denbrok/Hutchings	Motion 150-23 That the Town of Saltcoats approves that the University of Saskatchewan and the Dementia Support rent the Stirling Room for 6 days at a price of \$50.00 per day. <u>CARRIED</u>
Community Hall Rental Agreement	Denbrok/ Pearson	Motion 151-23 That the Town of Saltcoats approve the Community Hall Rental Agreement as recommended by the Community Hall Advisory Board. <u>CARRIED</u>

**Development Permit
2023-03 and Tax
Abatement**

Hutching/Issel

Motion 152-23

That the Town of Saltcoats approve Development Permit #2023-03 for C. Mac Kay is approved pending the approval from the Building Inspectors.

CARRIED

**Abatement of taxes
for 158 Crescent
Lake Road**

Buchinski/
Hutchings

Motion 153-23

That the Town of Saltcoats approve the abatement of 6 months of the base tax for 158 Crescent Lake Road for 2023 as the lots have been combined at the Land Titles Office

CARRIED

**Community Hall
Sound System**

Hutchings/
Denbrok

Motion 154-23

That the Town of Saltcoats supports the Community Hall Advisory Board to purchase a new sound system for the hall from their bank account in the amount of approximately 24,000.00 + taxes.

CARRIED

CORRESPONDENCE

**File
Correspondence**

Waloschuk/
Issel

Motion 155-23

That the Town of Saltcoats file and receive the following list of correspondence:
Target Sector Support Funding Program
Municipal World
Municipal Surcharge Program
Sask Power Wood Pole Inspections
Biosecurity and Power Lines
Churchbridge Area Meeting Information

CARRIED

Adjournment

Pearson/Denbrok

Motion 156-23

That the Meeting adjourn at 7:50 pm

CARRIED

Approved by Council on: _____