

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL March 16th, 2022

Present: Mayor Gordon Barnhart, Councillors Kirby Buchinski, Lenore Denbrok, Braden Issel, Miles Hutchings, (6:30 pm), Shirley Pearson. and Chad Waloschuk, and Chief Administrative Officer Cindy Larson

Guests: Dennis Hunt, 6:00 pm – 6:52 pm
Gary Horseman 6:00 pm – 8:17 pm

With quorum being present, the Council Meeting was called to order at 6:00 p.m. in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK S0A 3R0.

DELEGATION

6:00 pm – 6:18 pm Damon Syorta and Curtis Malysh, representing the Cornerstone Credit Union

Approval of the Agenda

Issel/
Buchinski

Motion 62-22

That the amended agenda be adopted as circulated.

CARRIED

MINUTES

Approval of Minutes of

Denbrok/
Waloschuk

Motion 63-22

That the minutes of the Regular meeting on February 16th, 2022, are adopted as presented.

CARRIED

Approval of Addendums A, B and C,

Pearson/Issel

Motion 64-22

That the Town of Saltcoats approve Addendums A, B and C for March 16th, 2022 as amended.

CARRIED

PUBLIC WORKS

Monthly Review of Waterworks Operational Records

Pearson/Denbrok

Motion 65-22

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for February 28th, 2022 as circulated.

CARRIED

Monthly Public Works Report

Buchinski/
Waloschuk

Motion 66-22

That the Town of Saltcoats approve the Monthly Public Works Report for February 2022 as circulated.

CARRIED

Water Treatment Plant Report

Denbrok/
Hutchings

Motion 67-22

That the Town of Saltcoats receive the Water Treatment Plant report from the Public Works Committee Chair, Councillor Buchinski.

CARRIED

FINANCIAL

List of Accounts for Approval	Denbrok/ Pearson	Motion 68-22 That the List of Accounts for Approval be approved as circulated for February 1-28, 2022, cheques #11599 - 11649 and other payments totaling \$263,823.37 <u>CARRIED</u>
Monthly Financial Report	Hutchings/ Waloschuk	Motion 69-22 That the Town of Saltcoats approve the Monthly Financial Report for February as presented. <u>CARRIED</u>
Bank Reconciliations	Denbrok/Pearson	Motion 70-22 That the Town of Saltcoats approve the bank reconciliations for February 2022. <u>CARRIED</u>
2021 Audited Financial Report	Barnhart/ Denbrok	Motion 71-22 That the Town of Saltcoats approved the 2021 Audited Financial Report from Miller and Company as presented. <u>CARRIED</u>

PERSONNEL

Personnel Report and CAO Wage Increase	Pearson/ Denbrok	Motion 72-22 That the Town of Saltcoats adopt the Personnel Committee Recommendations as presented by the Personnel Committee Chair Shirley Pearson and that a 1.5% increase in wage is given to the CAO effective from January 1 st , 2022. <u>CARRIED</u>
New Committee Members to the Community Hall Board	Hutchings/ Waloschuk	Motion 73-22 That the Town of Saltcoats appoint Herb Rooke and Heather Torrie to the Community Hall Board. <u>CARRIED</u>

BUSINESS ARISING

Revolving Line of Credit	Buchinski/ Pearson	Motion 74-22 That the Town of Saltcoats renew the Revolving Line of Credit with the Cornerstone Credit Union. <u>CARRIED</u>
SCF Amendment to the Agreement	Denbrok/ Waloschuk	Motion 75-22 That the Town of Saltcoats sign the SCF Amendment 1) Repeal Schedule A and replace it with a new Schedule A that extends the

project completion date to March 31, 2023 and Section 5.0 1) d) to read that the final claim date to June 30, 2023.

CARRIED

**Public
Information
Meeting Date
Board**

That the Town of Saltcoats TAKE FROM TABLE the Public Information Meeting and set the date for May 17th, 2022 at 7:00 pm in the Community Hall.

NEW BUSINESS

2022 Insurance Denbrok/
Waloschuk

Motion 76-22

That the Town of Saltcoats renew the insurance with Westland Insurance in the amount of \$27,560.00 for 2022, and further instruct CAO to investigate SUMA-ASSURE for a quote.

CARRIED

**Request from
Saltcoats
Playground
Committee** Hutchins/
Pearson

Motion 77-22

That the Town of Saltcoats donate \$4,000.00 to the Saltcoats Playground Committee for Playground Equipment.

CARRIED

**Lagoon
Compensation** Issel/Hutchings

Motion 78-22

That the Town of Saltcoats offer to enter into an agreement with Dean and Shelly Westberg for lagoon compensation from January 1st, 2022 to December 31, 2024 in the amount of \$500.00 per year, (based on the Ministry of Agriculture Rental Rates for 2021) with the option of renewal on December 31st, 2024.

CARRIED

**3-Ton Truck
Repairs** Pearson/Issel

Motion 79-22

That the Town of Saltcoats approve the repairs to the 3-ton truck in the amount of \$3500.00 + taxes.

CARRIED

**Ukrainian
Refugees** Barnhart/
Pearson

Motion 80-22

WHEREAS the war in Ukraine has created an outpouring of over 3 million refugees; and

WHEREAS Ukraine refugees will be welcomed to Canada and Saskatchewan; and

WHEREAS there is available housing in the Town of Saltcoats and jobs nearby; and

WHEREAS Ukraine refugees settling in Saltcoats would have a positive impact in our community;

BE IT RESOLVED the Council send a letter to the Ukrainian Canadian Congress of Saskatchewan and Minister Jeremy Harrison, Minister of Immigration and Career Training inviting Ukrainian refugees to settle in Saltcoats and to send out a warm welcome to these newcomers who are in need of good housing and employment.

CARRIED

**Saskatchewan
Association of
Fire Chiefs**

Hutchings/Issel

Motion 81-22

That the Town of Saltcoats pay the Membership to the Saskatchewan Association of Fire Chiefs in the amount of \$180.00 + taxes.

CARRIED

CORRESPONDENCE

**Receive and File
Correspondence**

Denbrok/
Buchinski

Motion 82-22

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

Sask Power
Cathay Wagantall, MLA Yorkton-Melville

CARRIED

Adjournment

Hutchings/
Waloschuk

Motion 83-22

That the Meeting adjourn at 8:17 pm

CARRIED

Approved by Council on: _____