

Town of Saltcoats
OFFICE OF THE TOWN CLERK

MEETING OF COUNCIL March 20, 2019

Present: Mayor Grant McCallum, Councilors, Gordon Barnhart, Corey Larsen, Karen Hovind, Ronald Knudsen, Shirley Pearson, and Administrator Carling Sandercock

Visitors: Rhonda Hunt, Sharon Gibler, Stan Gibler, Carol Gibson, Wayne Gibson, Heidi Fiola, Les Pearson, Kathy Morgan, Jim Morgan, Margie Rushka, Herb Rooke, Alan Fruin, Dave Liepert, Sara Mickle, Kris Mickle, Kim Cooper, Sean Vincent, Lu Ittermann, Bill Johnston

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 7:00 p.m. in the Stirling Room in the Community Services Building.

AGENDA	Barnhart/Larsen	Motion 047-19 That the amended agenda for the March 20, 2019 meeting be approved as circulated, with New Business #5 to read 2019 Tax Rebate – Glasgow Ditching Project. <u>CARRIED</u>
Public Hearing: Special Tax for the Purpose of Lagoon Expansion, Special Tax for the Purpose of Street Paving		The Town of Saltcoats intends to enact Bylaw No. 02-2019 a bylaw to establish a special tax for the purpose of lagoon expansion, and Bylaw No. 03-2019 a bylaw to establish a special tax for the purpose of street paving on York Street. A call for written or verbal submissions to Council on this matter was made. Written submissions were received from Stan and Sharon Gibler, Heidi Fiola, Amanda Littman, Edith Maddaford, Gloria Hutchings, Lorraine Andres, Dave Liepert, Robert and Joyce Morgan, Shannon Wild, Vivian Buchinski, and Duane Denysuik. Verbal submissions were heard from the gallery from Dave Liepert, Stan and Sharon Gibler and Kim Cooper. No other presentations or submissions were received. The public hearing adjourned at 7:25 p.m.
MINUTES		
Approval of Minutes of February 20, 2019	Larsen/Pearson	Motion 048-19 That the minutes of the February 20, 2019 meeting be approved as circulated. <u>CARRIED</u>
Approval of Minutes of February 20, 2019	Knudsen/Barnhart	Motion 049-19 That the minutes of the February 20, 2019 Committee of the Whole meeting be approved as circulated. <u>CARRIED</u>
Approval of Minutes of March 11, 2019	Pearson/Hovind	Motion 050-19 That the minutes of the March 11, 2019 Committee of the Whole meeting be approved as circulated. <u>CARRIED</u>
Approval of Addendums A,	Barnhart/Larsen	Motion 051-19 That the Town of Saltcoats receive for information Addendums A, B,

Mayor

Administrator

B, C and D 2019 C and D - 2019. **CARRIED**

FINANCIAL

List of Accounts for Approval February 2019 Hovind/Pearson **Motion 052-19**
That the List of Accounts for Approval be approved as circulated for February 1 – 28, 2019 cheques 10142 -10162 and other payments totaling \$102,116.87. **CARRIED**

Budgetary Control Report for February 2019 Larsen/Knudsen **Motion 053-19**
That the Town of Saltcoats approve the Budgetary Control report for February 2019 as circulated. **CARRIED**

Bank Reconciliation February 2019 Hovind/Barnhart **Motion 054-19**
That the Town of Saltcoats approve the Bank Reconciliation report for the month of February 2019 as circulated. **CARRIED**

2019 Budget Barnhart/Larsen **Motion 055-19**
That the Town of Saltcoats approve the 2019 budget as displayed with expenditures in the amount of \$1,053,936.23. **CARRIED**

2018 Financial Statement Larsen/Hovind **Motion 056-19**
That the Town of Saltcoats approve the 2018 Audited Financial Statement completed by Miller Moar Grodecki Kreklewich & Chorney Chartered Professional Accountants as circulated. **CARRIED**

PUBLIC WORKS

Monthly Review of Waterworks Operational Records – February 1 – 28, 2019 Hovind/McCallum **Motion 057-19**
That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for February 1 – 28, 2019 as circulated. **CARRIED**

Monthly Public Works Report for February 2019 Barnhart/Knudsen **Motion 058-19**
That the Town of Saltcoats approve the Monthly Public Works Report for February 2019. **CARRIED**

Traffic Safety Grant Larsen/Hovind **Motion 059-19**
That the Town of Saltcoats approve the application to the Provincial Traffic Safety Fund Grant for a Traffic Logix Solar Evol 11 Radar Sign and attachments for \$3,087.75. **CARRIED**

BUSINESS ARISING FROM MINUTES OF February 20, 2019

Lagoon Expansion/WT It was agreed that the Committee of the Whole would meet at 7:00 p.m. on April 8, 2019 for the purpose of: Review Lagoon Expansion

P Upgrade		Tenders; Public Meeting Date Discussion; and Review Water Treatment Plant Upgrade Options.
Town Shop	Barnhart/Larsen	<p>Motion 060-19</p> <p>That the Town of Saltcoats approve the release of the 10% payment holdback as per Contract, based on the written agreement for the remaining deficiency corrections.</p> <p style="text-align: right;"><u>CARRIED</u></p>
Water Meter Project – Bylaw No. 04-2019	Hovind/Larsen	<p>Motion 061-19</p> <p>That the Town of Saltcoats read for the first time Bylaw #04-2019 a bylaw to amend Bylaw #05-2014 known as the Utility Management Bylaw.</p> <p style="text-align: right;"><u>CARRIED</u></p>
NEW BUSINESS		
ESSO Request	Larsen/Knudsen	<p>Motion 062-19</p> <p>That the Town of Saltcoats appoint Administrator Carling Sandercock to issue a permit to the Esso Quick Stop for the sale of fireworks in accordance with Bylaw #12-2018, and further require that the Permit include that the applicable section(s) of said bylaw, pertaining to the prohibition of setting off fireworks in the Town of Saltcoats without prior proper authorization, be conspicuously posted at the display of fireworks offered for sale.</p> <p style="text-align: right;"><u>CARRIED</u></p>
Town Shop Draft Tender	Barnhart/Larsen	<p>Motion 063-19</p> <p>That the Town of Saltcoats approve the draft Commercial Property Tender for 200 Allan Avenue, Saltcoats, SK S0A 3R0 (Old Town Shop) and that the tender be open from April 1 – 30, 2019.</p> <p style="text-align: right;"><u>CARRIED</u></p>
Garage Sale Date	Larsen/Pearson	<p>Motion 064-19</p> <p>That the Town of Saltcoats approve the Annual Community Garage Sale date of Saturday, May 25, 2019.</p> <p style="text-align: right;"><u>CARRIED</u></p>
2019 Insurance Policy	McCallum/Larsen	<p>Motion 065-19</p> <p>That the Town of Saltcoats approve the insurance policy from Farrell Agencies for 2019 as circulated.</p> <p style="text-align: right;"><u>CARRIED</u></p>
2019 Tax Rebate – Glasgow Ditching Project	McCallum/Larsen	<p>Motion 066-19</p> <p>That the Town of Saltcoats approve a tax rebate to EMW Industrial Ltd. for the properties at 115 Allan Avenue, Roll # 127 and 206 Commercial Street, Roll # 144 for 2019 with the rebate amount the total municipal levy and municipal special taxes of \$10,010.62 in lieu of contract work being completed on Glasgow Avenue.</p> <p style="text-align: right;"><u>CARRIED</u></p>
Pasture Land Request	Knudsen/Pearson	<p>Motion 067-19</p> <p>That the Town of Saltcoats approve in principle Jenna Hutchings' request to rent the Pasture Land at Block M Plan No. E1678 pending a satisfactory agreement is signed by both parties.</p> <p style="text-align: right;"><u>CARRIED</u></p>

Bylaw No.01-2019 A Bylaw to Establish a Base Tax and Mill Rate

Hovind/Pearson

Motion 068-19

That the Town of Saltcoats read for the first time Bylaw #01-2019 a bylaw to establish a base tax and mill rate for the current tax year with an amendment to section 1(a): Base tax of \$875.00 for each parcel and a mill rate of 8.20 mills for residential and multi-residential property and for commercial/industrial property class.

CARRIED

Motion 069-19

That the Town of Saltcoats read for the second time Bylaw #01-2019 a bylaw to establish a base tax and mill rate for the current tax year.

CARRIED

Larsen/Knudsen

Motion 070-19

That the Town of Saltcoats agree to read three times at this meeting Bylaw #01-2019 a bylaw to establish a base tax and mill rate for the current tax year.

CARRIED UNANIMOUSLY

Barnhart/Hovind

Motion 071-19

That the Town of Saltcoats read for a third time and enact Bylaw #01-2019 a bylaw to establish a base tax and mill rate for the current tax year.

CARRIED

Larsen/Pearson

Bylaw No. 02-2019 A Bylaw to Establish a Special Tax for the Purpose of Lagoon Expansion

Barnhart/Larsen

Motion 072-19

That the Town of Saltcoats read for the first time Bylaw #02-2019 a bylaw to establish a special tax for the purpose of lagoon expansion with an amendment to section 2: The Town of Saltcoats' estimated cost of the sewage lagoon expansion referred to in clause 1 is \$583,333.34.

CARRIED

Motion 073-19

That the Town of Saltcoats read for the second time Bylaw #02-2019 a bylaw to establish a special tax for the purpose of lagoon expansion

CARRIED

Knudsen/McCallum

Motion 074-19

That the Town of Saltcoats agree to read three times at this meeting Bylaw #02-2019 a bylaw to establish a special tax for the purpose of lagoon expansion

CARRIED UNANIMOUSLY

Hovind/Larsen

Motion 075-19

That the Town of Saltcoats read for a third time and enact Bylaw #02-2019 a bylaw to establish a special tax for the purpose of lagoon expansion

CARRIED

Pearson/Knudsen

Bylaw No.03-2019 A Bylaw to Establish a Special Tax for the Purpose of Street Paving on York Street	Knudsen/Pearson	Motion 076-19 That the Town of Saltcoats read for the first time Bylaw #03-2019 a bylaw to establish a special tax for the purpose of street paving on York Street. <u>CARRIED</u>
	Barnhart/Larsen	Motion 077-19 That the Town of Saltcoats read for the second time Bylaw #03-2019 a bylaw to establish a special tax for the purpose of street paving on York Street. <u>CARRIED</u>
	Hovind/Knudsen	Motion 078-19 That the Town of Saltcoats agree to read three times at this meeting Bylaw #03-2019 a bylaw to establish a special tax for the purpose of street paving on York Street. <u>CARRIED UNANIMOUSLY</u>
	Larsen/McCallum	Motion 079-19 That the Town of Saltcoats read for a third time and enact Bylaw #03-2019 a bylaw to establish a special tax for the purpose of street paving on York Street. <u>CARRIED</u>
Correspondence	Larsen/Hovind	Motion 080-19 That the following correspondence be filed: Received: 1. Cornerstone Credit Union – Global Payment Mastercard 2. Commissionaires – Bylaw Enforcement Report 3. SGI – Business Recognition Assessment 4. Saskatchewan 4-H Foundation – Support Request 5. Saskatchewan Lotteries Trust Fund – Grant Program 2020 6. SUMA – Membership Support 7. Saskatchewan In Motion – Programming 8. Yorkton RCMP Detachment – Annual Performance Plan Meeting <u>CARRIED</u>
In camera	Barnhart/Larsen	Motion 081-19 That the meeting move in camera at 8:58 p.m. to discuss: - 2019 Budget <u>CARRIED</u> The regular meeting of Council resumed at 10:00 p.m.
Agreement to continue meeting past 10:00 p.m.	Hovind/Larsen	Motion 082-19 That the Town of Saltcoats, in accordance with Bylaw #09-2015 Council Operating Procedure agree to continue this meeting past 10:00 p.m. <u>CARRIED UNANIMOUSLY</u>
In camera	Barnhart/Hovind	Motion 083-19 That the meeting move in camera at 10:01 p.m. to discuss: -2019 Budget <u>CARRIED</u> The regular meeting of Council resumed at 10:12 p.m.

Adjournment Pearson/Hovind

Motion 084-19

That the meeting adjourn at 10:31 p.m.

CARRIED

Approved by Council on: _____