

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL May 17th, 2023

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

Regrets: Miles Hutchings, Justin Morrison and Chad Waloschuk,

Guest: Dennis Hunt 6:00 pm – 6:40 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.

PUBLIC HEARING

Discretionary Use

Public Hearing for Discretionary Use for an 8-foot fence was opened at 6:00 pm.

No one in the gallery, one objection received via email.

Public Hearing closed at 6:01 pm

AGENDA

Approval of the Agenda

Denbrok/
Issel

Motion 114-23

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

Personnel #3 Parks Report, #4 Museum Report
New Business #11 Bylaw 05-2023 SDRP Financial
Contribution, #12 Committee Reports

CARRIED

MINUTES

Approval of Minutes

Denbrok/
Pearson

Motion 115-23

That the minutes of the Regular meeting on April 19th is adopted as corrected.

CARRIED

Approval of Addendums A, B and C

Issel/Pearson

Motion 116-23

That the Town of Saltcoats approve Addendums A, B and C for May 17th, 2023 as presented.

CARRIED

PUBLIC WORKS

Monthly Review of Waterworks Operational Records

Denbrok/Issel

Motion 117-23

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for April 2023 as circulated.

CARRIED

Public Works Report

Issel/Denbrok

Motion 118-23

That the Town of Saltcoats receive the Public Works Report for April 2023 as presented.

CARRIED

FINANCIAL

List of Accounts for Approval

Issel/Pearson

Motion 119-23

That the List of Accounts for Approval be approved as circulated for April 30, 2023, cheques #12335 – 12361 and other payments totaling \$140,849.72.

CARRIED

Monthly Financial Report

Pearson/
Buchinski

Motion 120-23

That the Town of Saltcoats approve the Monthly Financial Report for April 2023 as amended.

CARRIED

Bank Reconciliations

Denbrok/Issel

Motion 121-23

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

CARRIED

BUSINESS ARISING

**Bylaw 02-2022
1st Reading**

Buchinski/Issel

Motion 122-23

That the Town of Saltcoats give Bylaw 02-2022 known as the Cemetery Bylaw 1st Reading.

CARRIED

**Bylaw 02-2022
2nd Reading**

Denbrok/Issel

Motion 123-23

That the Town of Saltcoats give Bylaw 02-2022 known as the Cemetery Bylaw 2nd Reading.

CARRIED

**Bylaw 02-2022
All three Reading at
this meeting**

Issel/Pearson

Motion 124-23

That the Town of Saltcoats give Bylaw 02-2022 known as the Cemetery Bylaw all three Readings at this meeting.

CARRIED UNANIMOUSLY

**Bylaw 02-2022
3rd and Final Reading**

Pearson/
Denbrok

Motion 125-23

That the Town of Saltcoats give Bylaw 02-2022 known as the Cemetery Bylaw 3rd and final Reading.

CARRIED

NEW BUSINESS

UMAAS Convention Denbrok/
Pearson

Motion 126-23

That the Town of Saltcoats send the CAO to the UMAAS Convention in Saskatoon from June 6 to June 9th, 2023.

CARRIED

Permit Extension for Sea Can Pearson/
Denbrok

Motion 127-23

That the Town of Saltcoats extend permit #2022-03 for a sea can for 6 months to November 3, 2023.

CARRIED

MOU for Blue Angel Bus **TABLED**

Declare June Recreation Month Buchinski/
Issel

Motion128-23

That the Town of Saltcoats designates the month of June as Parks and Recreation Month in recognition of the value and benefits parks and recreation has to the people and communities of Saskatchewan.

CARRIED

Discretionary Use Fence Permit #DEV-2023-01 Pearson/Issel

Motion 129-23

That the Town of Saltcoats denies Permit #DEV-2023-01 request for the temporary 8 ft fence erected to become permanent. Permit fee less an administration fee and the cost of postage will be returned.

CARRIED

Permitted Use Permit #DEV-2023-02 Denbrok/Issel

Motion 130-23

That the Town of Saltcoats approves permit # DEV-2023-02 for a carport pending approval from the building inspector.

CARRIED

CORRESPONDENCE

File Correspondence Hutchings/
Waloschuk

Motion 131-23

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

Parkland Regional Library
Governing Sustainable Municipalities
SUMA Interim Vice-President
Good Spirit School Division Report
Urban Systems Sharing Resources in Air Quality
Open letter to Federal and Provincial Governments of
Canada.

CARRIED

Adjournment

Denbrok/Issel

Motion 132-23

That the Meeting adjourn at 8:32 pm

CARRIED

Approved by Council on: _____