

MINUTES

Approval of the Minutes of the Regular Meeting	Pearson/ Hutchings	<p>Motion 204-24</p> <p>That the Town of Saltcoats approve the Minutes of the Regular Meeting on October 16th, 2024.</p> <p style="text-align: right;"><u>CARRIED</u></p>
Approval of Addendums A, B and C	Pearson/ Waloschuk	<p>Motion 205-24</p> <p>That the Town of Saltcoats approve Addendums A, B, and C as amended.</p> <p style="text-align: right;"><u>CARRIED</u></p>
FINANCIALS		
List of Accounts for Approval	Hutchings/ Issel	<p>Motion 206-24</p> <p>That the Town of Saltcoats approve the List of Accounts as circulated for October 1-31, 2024, cheques #13062 - 13107 and other payments totaling \$481,120.83.</p> <p style="text-align: right;"><u>CARRIED</u></p>
Monthly Financial Report	Pearson/ Issel	<p>Motion 207-24</p> <p>That the Town of Saltcoats approve the Monthly Financial Report for October 2024 as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>
Bank Reconciliations	Issel/ Waloschuk	<p>Motion 208-24</p> <p>That the Town of Saltcoats approve the bank reconciliations for October 2024</p> <p style="text-align: right;"><u>CARRIED</u></p>
Tax Enforcement proceedings	Hutchings/ Waloschuk	<p>Motion 209-24</p> <p>That the Town of Saltcoats proceed with the next step in Tax Enforcement by requesting consent to take the titles for Roll #26 and #219 from the Provincial Mediation Board.</p> <p style="text-align: right;"><u>CARRIED</u></p>
Transfer Title of Roll #288 to the Town	Hutchings/ Waloschuk	<p>Motion 210-24</p> <p>That the Town of Saltcoats board up the windows, and doors on the dwelling at 126 Crescent Lake Road, to place “No Trespassing” Signs on property, add the costs to the title and to Transfer the Title as per consent from the Provincial Mediation Board and per the <i>Tax Enforcement Act</i>. AND That the property will be sold at Auction as per the <i>Tax Enforcement Act</i>.</p> <p style="text-align: right;"><u>CARRIED</u></p>

Receive the Unpaid Tax and Utility Lists

Bilan/
Issel

Motion 211-24

That the Town of Saltcoats receive the unpaid Taxes and unpaid Utility Lists as presented for October 2024.

CARRIED

PERSONNEL

Staff Christmas Supper

Pearson/
Waloschuk

Motion 212-24

That the Town of Saltcoats allow \$60.00 per each of 6 staff members to go out for supper at the place of their choice.

CARRIED

New Staff Interim Administrative Assistant and Community Caretaker

Pearson/
Hutchings

Motion 213-24

That the Town of Saltcoats hire Karen Brown for the Interim Administrative Assistant position at \$18.00 per hour on June 27, 2024 and hire Brenda Meyer for the Community Caretaker position at \$15.00 per hour on October 21, 2024.

CARRIED

BUSINESS ARISING

NEW BUSINESS

By-election for one Councillor position

Buchinski/
Issel

Motion 214-24

That the Town of Saltcoats set a By-election for one councillor position for February 12, 2025.

CARRIED

Saskatchewan Housing Deficit payment for 2023

Hutchings/
Pearson

Motion 215-24

That the Town of Saltcoats pay their share of the Saskatchewan Housing Deficit for 2023 in the amount of \$591.51.

CARRIED

Curling Rink and Arena Request to pay wages

Pearson/
Waloschuk

Motion 216-24

That the Town of Saltcoats will pay the wages for both the Saltcoats Curling Rink and the Saltcoats Skating Rink Staff, to be reimbursed at the end of the season by the Boards.

CARRIED

Saltcoats District Regional Park Lease

Pearson/
Issel

Motion 217-24

That the Town of Saltcoats renew the lease for the Saltcoats District Regional Park land for a 21-year term.

CARRIED

Recommendations for the Saltcoats District Regional Park Board

Hutchings/
Issel

Motion 218-24

That the Town of Saltcoats appoint the following to the Saltcoats District Regional Park Board for 2025 As recommended by the current Board:

Shirley Pearson
Stephen Farquharson
Dennis Hunt
Ken Morrison
Cameron Morgan

CARRIED

Appointment of the Board of Revisions and the Development Appeals Board

Hutchings/
Issel

Motion 219-24

That pursuant to Subsection 220(1) of *The Municipalities Act*, the Town of Saltcoats appoints Western Municipal Consulting Ltd. To manage the Board of Revision process for the term of January 1, 2025 to December 31, 2025, remuneration set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision:

Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner. Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

AND

That pursuant to Subsection 221(1) of *The Municipalities Act*, the Town of Saltcoats appoints Nicolle Hoskins with Western Municipal Consulting Ltd. As Secretary to the Board of Revision for the term of January 1, 2025 to December 31, 2025, remunerations set out in Western Municipality Consulting Ltd. Fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording

secretary for the purposes of any hearing.

AND

That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the Town of Saltcoats appoints Western Municipal Consulting Ltd. To manage the Development Appeals Board process for the term of January 1, 2025 to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd fee schedule, with the following to serve as members of the Development Appeals Board:

Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hanu Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, and Rick Leigh.

The chair shall be responsible for naming three (3) members for the hearing of any matter. Where the chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

No Parking Zones at the Saltcoats Arena

Issel/
Pearson

Motion 220-24

The Town of Saltcoats approves the “No Parking Zone” of approximately 30 ft at the Skating Rink to allow the Zamboni to clear snow. Two signs will be ordered and installed.

CARRIED

Appointment of Building Inspector for Class 3 inspections

Hutchings/
Issel

Motion 221-24

That the Town of Saltcoats appoint Building Inspector Reg Churko BOL256 of R.C. Inspections as the Class 3 Building Inspector for the Town of Saltcoats.

CARRIED

New Canada Community Building Fund Agreement

Issel/
Waloschuk

Motion 222-24

That the Town of Saltcoats enter in the Canada Community Building Fund (formally the Gax Tax Program) Agreement with the Government of Canada for the term of April 1, 2024 to March 31, 2035.

CARRIED

New Infrastructure Investment Plan with CCBF

Buchinski/
Bilan

Motion 223-24

That the Town of Saltcoats submit the 2024 Paving Project to the CCBF as the first Infrastructure Investment Plan.

CARRIED

CORRESPONDENCE

File Correspondence

Hutchings/
Waloschuk

Motion 224-24

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

Received:

- SUMA Update
- Ann Beaulieu Code of Ethics Investigations
- Waste and Recycle Newsletter
- Trans Canada Yellowhead Highway Association
- Cyber Awareness
- GSSD Focus
- Landwork's Civil Engineering
- Innovation, Science and Economic Development Canada
- Sask Power Working Area
- STARS open House
- Invitation to Canora Central Prairie Devel. Alliance Meeting
- Parkland Valley membership
- Assiniboine Watershed Stewardship Assoc. Inc.
- Manitoba Funding Announcement

Sent:

- Catterall/Wright Engineering
- W. Hume
- S. Senger

CARRIED

Adjournment

Issel/Pearson

Motion 225-24

That the Meeting adjourn at 8:14 pm

CARRIED

Approved by Council on: _____