

*Town of Saltcoats*  
OFFICE OF THE TOWN CLERK

**SPECIAL MEETING: November 7, 2020**

**Present:** Mayor Grant McCallum, Councillors Gordon Barnhart, Karen Hovind, Ronald Knudsen, Shirley Pearson, and Chief Administrative Officer Cindy Larson.

**Regrets:** Councillor Lenore Denbrok.

With a quorum being present, the Special meeting was called to order by Mayor Grant McCallum at 10:01 a.m., in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK. S0A 3R0

<b>Agenda</b>	Barnhart/Hovind	<b>Motion 265-20</b> That the agenda for the November 7, 2020 Special Meeting be approved as circulated  <b><u>CARRIED</u></b>
<b>Donation to Saltcoats Playschool</b>	Knudsen/Barnhart	<b>Motion 266-20</b> That the Town of Saltcoats donate \$573.00 from the Safe Re-Start Fund to the Saltcoats Playschool.  <b><u>CARRIED</u></b>
<b>Additional Donation to Saltcoats Playschool</b>	Pearson/McCallum	<b>Motion 267-20</b> That the Town of Saltcoats take \$427.00 from the operating budget to top up the donation to the Saltcoats Playschool.  <b><u>DEFEATED</u></b>
<b>Office Assistant</b>	Barnhart/Hovind	<b>Motion 268-20</b> That the Town of Saltcoats accept the recommendation from the CAO to hire Jan Rusnak as the permanent Office Assistant at her current rate of pay.  <b><u>CARRIED</u></b>
<b>Adjournment</b>	Hovind/McCallum	<b>Motion 269-20</b> That the meeting adjourned at 11:07 am.  <b><u>CARRIED</u></b>

Approved by Council on: \_\_\_\_\_

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Mayor

\_\_\_\_\_  
Administrator