

# Town of Saltcoats

OFFICE OF THE TOWN ADMINISTRATOR

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## REGULAR MEETING OF COUNCIL October 20<sup>th</sup>, 2021

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

Visitor: Valerie Brooks: (6:00 pm – 6:08 pm)

Visitor: Dennis Hunt: Foreman: (6:00 pm – 9:06 pm)

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

### DELEGATION

Valerie Brooks, Representing the Beautification Committee

### **Approval of the Agenda**

Pearson/  
Buchinski

### **Motion 215-21**

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

Public works: #7 Change orders

Personnel; #1 Employee Retirement

Business Arising: #4 Update on Speed Sign

Correspondence #6 Catterall & Wright, #7 Hipperson Construction

**CARRIED**

### PUBLIC WORKS

### **Monthly Review of Waterworks Operational Records**

Waloschuk/  
Buchinski

### **Motion 216-21**

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for September 30<sup>th</sup>, 2021 as circulated.

**CARRIED**

### **Monthly Public Works Report**

Issel/  
Pearson

### **Motion 217-21**

That the Town of Saltcoats approve the Monthly Public Works Report for September 2021 as circulated.

**CARRIED**

### **Public Works Committee Report**

Buchinski/  
Pearson

### **Motion 218-21**

That the Town of Saltcoats approve recommendation from the Public Works Committee to set Water and Sewer rates as follows for 2022:

Base rate of \$88.00, with a 3000 minimum and an overage of \$0.0075 per gallon per month.

**CARRIED**

### **ICIP Change of Scope**

Buchinski/  
Barnhart

### **Motion 219-21**

That the Town of Saltcoats apply for a change of scope to the ICIP grant to completely decommission the landfill and to request an extension to complete the project.

**CARRIED**

### **Increase the Recycling fee**

Waloschuk/  
Hutchings

### **Motion 220-21**

That the Town of Saltcoats increase the recycle fee from \$5.00 per month to

\$7.50 per month.

**DEFEATED**

**Asbestos  
Abatement**

Buchinski/  
Issel

**Motion 212-21**

That the Town of Saltcoats approves the pre-selective demolition of hazardous material from Elements Environmental to a maximum of \$12,513.00 + taxes subject to the 4 locations in question.

**CARRIED**

**MINUTES**

**Approval of  
Minutes**

Pearson/  
Waloschuk

**Motion 222-21**

That the minutes of the Regular meeting on September 15, 2021 are approved.

**CARRIED**

**Approval of  
Addendums A, B  
and C,**

Denbrok/  
Pearson

**Motion 223-21**

That the Town of Saltcoats approve Addendums A, B and C for September, 2021 as amended and circulated.

**CARRIED**

**FINANCIALS**

**List of Accounts  
for Approval**

Pearson/  
Waloschuk

**Motion 224-21**

That the Sept 1 – 31, 2021, cheques #11273- #11336 and other payments totaling \$386,017.26 are approved as presented.

**CARRIED**

**Monthly  
Financial report**

Pearson/  
Denbrok

**Motion 225-21**

That the Town of Saltcoats approves the Monthly Financial report for September as circulated.

**CARRIED**

**Bank  
Reconciliation**

Waloschuk/  
Issel

**Motion 226-21**

That the town of Saltcoats approve the September, 2021 Bank reconciliation as presented.

**CARRIED**

**PERSONNEL**

**BUSINESS ARISING**

**Sub Committee  
Appointments  
for 2022**

Buchinski/  
Pearson

**Motion 227-21**

That the Town of Saltcoats approve the Sub Committee Appointments as

presented.

**CARRIED**

**NEW BUSINESS**

**Sask Lotteries Grant**      Pearson/  
Waloschuk

**Motion 228-21**

That the Town of Saltcoats accept the recommendation of the Recreation and Culture Advisory Committee to a lot the Sask Lotteries Community fund as follows:

Saltcoats Curling Club	\$850.00
Saltcoats Laketown Leaders Club	\$125.00
Saltcoats Playground Committee	\$1705.00
Saltcoats District Regional Park	\$125.00
Saltcoats School	\$4000.00
Saltcoats Playschool	\$150.00
Saltcoats Library	<u>\$100.00</u>
Total:	\$7055.00

**CARRIED**

**Recreation and Culture Committee report**      Pearson/  
Denbrok

**Motion 229-21**

That the Town of Saltcoats receive the Recreation and Culture Committee Report as presented and approve the following recommendations;  
1) That starting January 2022 and each month following; the town newsletter will highlight a culture or recreation group;  
2) All committee groups and organizations relating to Recreation and Culture will be listed on the town’s website;  
3) Recreation and Culture monthly events calendar will be in the newsletter and also posted on the Facebook page.

**CARRIED**

**SUMA Re: RCMP retroactive pay**      Buchinski/  
Waloschuk

**Motion 230-21**

That the Town of Saltcoats send a letter to the Ministry of Corrections and Policing asking the Ministry of Corrections and Policing to express its concern with how the Town of Saltcoats will be impacted by the collective bargaining agreement recently negotiated by the Federal Government of Canada and the National Police Federation on behalf of RCMP members. We ask that all retroactive pay increases which were negotiated by the Federal Government are paid by the Federal Government.

**CARRIED**

**Beautification Committee Request**      Denbrok/  
Pearson

**Motion 231-21**

That the Town of Saltcoats add the watering of the shrub bed in front of the hall to the caretakers list of duties.

**CARRIED**

**Community Hall Request**      Denbrok/  
Hutchings

**Motion 232-21**

That he Town of Saltcoats approve the Community Hall request to purchase new curtains for the hall.

**CARRIED**

**Paving ten-year plan**

Barnhart/  
Pearson

**Motion 233-21**

WHEREAS the Town of Saltcoats conducted a street audit in 2017 to determine the condition of the paving on the streets on every block in town; and

WHEREAS Town Council established a ten-year paving plan where the two northern most blocks of Glasgow and Crescent Lake Road were done in 2017, and the school and school bus routes were the priority in 2018 and 2019 (York) and Crescent Lake Road from York to Allan in 2020-2021; and

WHEREAS Town Council placed priority on paving the worst streets first starting with 300 and 400 blocks of Allan and finish Crescent Lake Road (Allan to High) and 300, 200, and 100 blocks of Glasgow (2023) and 300, 200 and 100 Montreal (2024) with the remainder of the residential streets complete by the end of 2026 construction season followed by the commercial streets; and

WHEREAS the recent survey of Town residents showed support for current paving plan; and

WHEREAS no one in the survey raised a complaint about the condition of the commercial streets in town;

THEREFORE, be it resolved that Council supports the completion of the ten-year plan for paving.

Mayor Barnhart requested a recorded vote.

For: Barnhart  
Denbrok  
Pearson

Against: Buchinski  
Hutchings  
Issel  
Waloschuk

**DEFEATED**

**Ask Residents the question regarding paving plan**

Pearson/  
Barnhart

**Motion 234-21**

That the Town of Saltcoats ask the Residents for there opinion on the ten-year plan for paving via newsletter.

**DEFEATED**

**CORRESPONDENCE**

**Receive and File Correspondence**

Waloschuk/  
Buchinski

**Motion 235-21**

That the Town of Saltcoats receive and file correspondence.

**CARRIED**

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**Adjournment**

Pearson/  
Denbrok

**Motion 236-21**

That the Meeting adjourn at 9:06 pm

**CARRIED**

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