

Town of Saltcoats

OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL October 21, 2020

Present: Mayor Grant McCallum, Councilors, Karen Hovind, Gordon Barnhart, Ronald Knudsen, Shirley Pearson, Lenore Denbrok, Town Foreman Dennis Hunt (6:00 pm – 7:31 pm), and Chief Administrative Officer Cindy Larson

Visitor: Gary Horseman – Four Town Journal (6:00 pm– 9:05 pm)

PUBLIC HEARING

Called to order at 6:00 pm.
NO Objections
Hearing closed at 6:05 pm

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 6:05 p.m. in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK S0A 3R0.

Approval of the Agenda

Barnhart/Hovind

Motion 222-20

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

Public Works: 3a Lagoon Warranty

#6 Lagoon & Water Treatment Plant Probable Costs

#7 Provincial Landfill Grant

Personnel: #3 Office Assistant update

#4 CAO first evaluation

New Business: #12 Public Health Information

CARRIED

MINUTES

Approval of Minutes of September 16, 2020

Denbrok/Hovind

Motion 223-20

That the minutes of the September 16, 2020 meeting be amended as recommended and approved as circulated.

CARRIED

Approval of Addendums A, B and C, September, 2020

Pearson/Denbrok

Motion 224-20

That the Town of Saltcoats approve Addendums A, B and C for October, 2020 as circulated.

CARRIED

PUBLIC WORKS

Monthly Review of Waterworks Operational Records – September 1 – September 30, 2020

Denbrok/Knudsen

Motion 225-20

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for September 1 - 30, 2020 as circulated.

CARRIED

Monthly Public Works Report for September 2020

Barnhart/Knudsen

Motion 226-20

That the Town of Saltcoats approve the Monthly Public Works Report for September 2020 as circulated.

CARRIED

Lagoon Warranty	Hovind/Pearson	Motion 227-20 That the Town of Saltcoats hire Catterall & Wright to perform the Warranty Inspection at the Lagoon and That a comprehensive report is done to capture the pre-existing conditions. <u>CARRIED</u>
Water Treatment Plant Site Survey	Barnhart/Pearson	Motion 228-20 That the Town of Saltcoats ratify the electronic decision to approve having the Water Treatment Plant Site Surveyed. <u>CARRIED</u>
Sask Tel request	Knudsen/Hovind	Motion 229-20 That the Town of Saltcoats ratify the electronic decision to approve Sask Tel's request to move a pedestal. <u>CARRIED</u>
Provincial Landfill Grant	Barnhart/Knudsen	Motion 230-20 That the Town of Saltcoats apply for the COVID-19 Resilience Infrastructure Stream for the Landfill Corrective Action and Closure through the Provincial Government of Saskatchewan. <u>CARRIED</u>
FINANCIAL		
List of Accounts for Approval September 2020	Denbrok/Pearson	Motion 231-20 That the List of Accounts for Approval be approved as circulated for September 1 - 30, 2020, cheques # 10763-10795 and other payments totaling \$79,162.93 <u>CARRIED</u>
Budgetary Control Report for September 2020	Barnhart/Pearson	Motion 232-20 That the budgetary control reports for September 2020 be approved as circulated. <u>CARRIED</u>
Bank Reconciliations for June, July and August 2020	Barnhart/Denbrok	Motion 233-20 That the Town of Saltcoats approve the bank reconciliations for June, July, August 2020 as presented. <u>CARRIED</u>
Bank Reconciliations for September 2020		DEFERRED to the November 2020 meeting.
Bank Mortgage Renewal	Barnhart/Pearson	Motion 234-20 That the Town of Saltcoats renew the mortgage loan for the shop at 3.39% to October 2023. <u>CARRIED</u>

PERSONNEL

SUMA Short Term Disability

Knudsen/Pearson

Motion 235-20

That the Town of Saltcoats approve the coverage for all regular full-time employees to be amended to include:

Short Term disability benefits with a non-taxable seven day waiting period. The change is effective January 1, 2021.

CARRIED

Council Indemnity

Knudsen/McCallum

Motion 236-20

That the Town of Saltcoats approves the Council Indemnity for Mayor to \$2,000.00 annually and Councillors to \$1,500.00 annually as recommended by the Council Indemnity Committee effective January 1, 2022.

Amendment to Motion

Pearson/Barnhart

Motion to Amend

That the effective date in Motion #236-20 be amended from January 1, 2022 to January 1, 2021 for Council Indemnity.

CARRIED

Motion Amended

Motion as Amended

That the town of Saltcoats approve the amendment to the Council Indemnity for Mayor to \$2000.00 annually and Councillors to \$1500.00 annually as recommended by the Council Indemnity Committee effective January 1, 2021.

CARRIED

Motion 237-20 is non-existent

BUSINESS ARISING FROM MINUTES OF September 16, 2020

Safe Re-start Program

Hovind/Denbrok

Motion 238-20

That the Town of Saltcoats approve the allocation of the Safe Re-start Program funding as proposed for a total of \$28,873.00 to be distributed as follows:

Saltcoats Minor Sports	\$4000.00
Saltcoats Regional Park	\$4000.00
Saltcoats Ball Diamond	\$4000.00
Saltcoats Curling Rink	\$4000.00
Saltcoats Playground	\$4000.00
Saltcoats Museum pay loan down	\$4000.00
Saltcoats Daycare pay down loan	\$4000.00
Saltcoats Library	\$300.00
Saltcoats Community Building	\$573.00

CARRIED

Water Meter Belt Clip Maintenance agreement	Hovind/McCallum	Motion 239-20 That the Town of Saltcoats approve the maintenance service agreement for the water meter belt clip in the amount of \$739.20 + taxes. <u>CARRIED</u>
RECESS		Recess called from 8:02 pm to 8:09 pm
NEW BUSINESS		
Tax Enforcement 60-day notice	Pearson/Knudsen	Motion 240-20 That the Town of Saltcoats proceed with Tax Enforcement proceedings with issuing the 60-Day Notice to roll #138 and #251. <u>CARRIED</u>
Tax Enforcement Consent from Provincial Mediation Board to acquire Title	Hovind/Pearson	Motion 241-20 That the Town of Saltcoats proceed with Tax Enforcement proceeding by asking for consent from the Provincial Mediation Board to acquire Title for roll #230. <u>CARRIED</u>
Tax Enforcement Withdrawal of Tax Liens	Barnhart/Pearson	Motion 242-20 That the Town of Saltcoats remove the tax liens on roll #25, #167, #179, #187, #191 and #197. <u>CARRIED</u>
Order to Remedy	McCallum/Hovind	Motion 243-20 That the Town of Saltcoats issue an Order to Remedy in 60 days for 125 Crescent Lake Road; re Nuisance Abatement Bylaw 01-2006. <u>CARRIED</u>
Remedy Order	Hovind/Barnhart	Motion 244-20 That the Town of Saltcoats Remedy the Order to Remedy for 126 Crescent Lake Road; re: Nuisance Abatement Bylaw 01-2006. <u>CARRIED</u>
Ratify Candidates biographies in Newsletter	Denbrok/Knudsen	Motion 245-20 That the Town of Saltcoats ratify the electronic decision to approve the advertising of the Candidates biographies in the October 2020 newsletter. <u>CARRIED</u>
Ratify Saltcoats Library reopening Step 2	Hovind/McCallum	Motion 246-20 That the Town of Saltcoats ratify the electronic decision to approve the Library re-opening Step 2. <u>CARRIED</u>
Interim Audit	Denbrok/Pearson	Motion 247-20 That the Town of Saltcoats approve the interim Audit for November

23, 2020.

CARRIED

Remembrance Day Parade Pearson/Knudsen

Motion 248-20

That the Town of Saltcoats approves a Remembrance Day Parade on November 11, 2020 to begin at the Lakeside Manor on Crescent Lake Road to the Cenotaph.

CARRIED

CORRESPONDENCE

File Correspondence Barnhart/Hovind

Motion 249-20

That the Town of Saltcoats acknowledge and file the following list of correspondence:
Parkland Library
City of Yorkton re-Library
Municipalities of Saskatchewan
RCMP Monthly occurrence report for September
Assiniboine Watershed Stewardship Association

CARRIED

PROCLAMATION

Mayor Grant McCallum declares November 21 – November 29, 2020 as Multicultural Week

Move in Camera Knudsen/Barnhart

Motion 250-20

That the Council move in Camera at 9:05 pm.

CARRIED

Move out of Camera Pearson/Barnhart

Motion 251-20

That Council agreed to move out of Camera at 9:35 pm

CARRIED

Adjournment Pearson/Hovind

Motion 252-20

That the Meeting adjourn at 9:36 p.m.

CARRIED

Approved by Council on: _____