

Town of Saltcoats
OFFICE OF THE TOWN CLERK

SPECIAL MEETING: October 29, 2020

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

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

| | | |
|--|------------------|--|
| Agenda | Barnhart/Denbrok | Motion 253-20 That the agenda for the October 29, 2020 Special Meeting be approved as circulated adding: #7 Adjournment <p style="text-align:right"><u>CARRIED</u></p> |
| Bylaw 02-2020 | Hovind/Pearson | Motion 254-20 That the Town of Saltcoats introduce and read for the first time Bylaw #02-2020, a bylaw to convert a short-term loan to a long-term loan. <p style="text-align:right"><u>CARRIED</u></p> |
| | Barnhart/Denbrok | Motion 255-20 That the Town of Saltcoats read for the second time Bylaw #02-2020 a bylaw to convert a short-term loan to a long-term loan. <p style="text-align:right"><u>CARRIED</u></p> |
| | Knudsen/Hovind | Motion 256-20 That the Town of Saltcoats Bylaw #02-2020, a bylaw to convert a short-term loan to a long-term loan be read three (3) times at this meeting. <p style="text-align:right"><u>CARRIED UNANIMOUSLY</u></p> |
| | Knudsen/Pearson | Motion 257-20 That the Town of Saltcoats read for the third time and enact Bylaw #02-2020, a bylaw to convert a short-term loan to a long-term loan. <p style="text-align:right"><u>CARRIED</u></p> |
| Rental of the Stirling Room | Hovind/Denbrok | Motion 258-20 That the Town of Saltcoats ratify the electronic decision to rent the Stirling Room on November 12, 2020 to the RM of Saltcoats ensuring that the Saskatchewan Provincial Health Guidelines are followed. <p style="text-align:right"><u>CARRIED</u></p> |
| Re-open Saltcoats Curling Rink | Barnhart/Pearson | Motion 259-20 That the Town of Saltcoats ratify the electronic decision to re-open the Saltcoats Curling Rink pending receipt of their Covid-19 Re-opening Plan. <p style="text-align:right"><u>CARRIED</u></p> |
| Re-opening of the Saltcoats Arena | Barnhart/Hovind | Motion 260-20 That the conditional approval to re-open the Saltcoats Arena be granted pending the receipt of a Re-opening Plan using the Saskatchewan Provincial Health Regulations from the Saltcoats Minor Sports Board. |

CARRIED

ICIP Covid-19 Resilience Infrastructure Stream

Knudsen/Pearson

Motion 261-20

That the Town of Saltcoats supports the application for funding Stream Covid-19 Resilience Infrastructure Stream for 6 water main valve replacements.

CARRIED

Rescind Motion 230-20

Knudsen/Denbrok

Motion 262-20

That Motion #230-20 is hereby rescinded to apply for the Covid-19 Resilience Infrastructure Stream for the Landfill Closure and Corrective Action Plan.

CARRIED

Extend permit for Landfill Closure and Corrective Action Plan

Hovind/Barnhart

Motion 263-20

That the Town of Saltcoats request an extension to the Landfill Closure and Corrective Action Permit from the Ministry of Environment until September, 2021.

CARRIED

Adjournment

Denbrok/McCallum

Motion 264-20

That the meeting adjourned at 8:33 p.m.

CARRIED

Approved by Council on: _____