

*Town of Saltcoats*  
OFFICE OF THE TOWN ADMINISTRATOR

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**REGULAR MEETING OF COUNCIL September 18<sup>th</sup>, 2024**

**Present:** Mayor Kirby Buchinski, Councillors Shirley Pearson, Miles Hutchings, Justin Morrison, Chad Waloschuk and Chief Administrative Officer Cindy Larson

Regrets: Councillor Braden Issel

Guest: Dennis Hunt 6:00 pm to 7:01 pm.

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

**AGENDA**

<b>Approval of the Agenda</b>	Hutchings/ Waloschuk	<b>Motion 166-24</b> That the Town of Saltcoats approve the Agenda with the following additions: New Business: #9 Bylaw 08-2024, #10 RCMP Statistics, #11 409 Allan Ave, #12 Grand opening, #13 Municipal Election Dates Correspondence: #15 Highway 16 & 10 Resurfacing information.  <b><u>CARRIED</u></b>
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**PUBLIC WORKS**

<b>Monthly Waterworks Operational Report</b>	Pearson/ Waloschuk	<b>Motion 167-24</b> That the Town of Saltcoats approved the Monthly Waterworks Operational Report for August 2024.  <b><u>CARRIED</u></b>
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<b>Public Works Report</b>	Morrison/ Hutchings	<b>Motion 168-24</b> That the Town of Saltcoats approve the Public Works Report for August as presented.  <b><u>CARRIED</u></b>
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<b>Invoice payment to Hipperson Construction</b>	Pearson/ Hutchings	<b>Motion 169-24</b> That the Town of Saltcoats Ratify the decision o pay the last invoice for Hipperson Construction Ltd. In the amount of \$12,720.00 + tax.  <b><u>CARRIED</u></b>
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**MINUTES**

<b>Approval of the Minutes of the Regular</b>	Pearson/ Waloschuk	<b>Motion 170-24</b> That the Town of Saltcoats approve the Minutes of the Regular
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**Meeting** Meeting on August 21<sup>st</sup>, 2024. **CARRIED**

**Approval of Addendums A, B and C** Pearson/Hutchings **Motion 171-24**  
That the Town of Saltcoats approve Addendums A, B, and C as amended. **CARRIED**

**FINANCIALS**

**List of Accounts for Approval** Pearson/Waloschuk **Motion 172-24**  
That the Town of Saltcoats approve the List of Accounts as circulated for August 1-31, 2024, cheques #12994 - 13025 and other payments totaling \$348,697.83. **CARRIED**

**Monthly Financial Report** Morrison/Waloschuk **Motion 173-24**  
That the Town of Saltcoats approve the Monthly Financial Report for August 2024 as presented. **CARRIED**

**Bank Reconciliations** Buchinski/Hutchings **Motion 174-24**  
That the Town of Saltcoats approve the bank reconciliations for August 2024 **CARRIED**

**PERSONNEL**

**BUSINESS ARISING**

**NEW BUSINESS**

**Minor Ball Committee request to separate and form a new Board** Pearson/Waloschuk **Motion 175-24**  
That the Town of Saltcoats approve the separation of the Minor Ball Committee from the Minor Sports Board and to develop a new Bylaw for the Saltcoats Minor Ball Board with the following executive and members:  
Shona Evans, Chairperson  
Vice-chairperson, Heidi Fiola  
Secretary, Cee-Ann Donovan  
Treasurer, Katherine Conrad  
Members at Large: Chris Evans, Brittany Norberg, Mason Bradford and Brock Maksymiw. **CARRIED**

**Bylaw 08-2024 known as the Saltcoats Minor Ball Board 1<sup>st</sup> Reading**      Pearson/  
Morrison      **Motion 176-24**  
That the Town of Saltcoats give Bylaw 08-2024 known as the bylaw to establish the Saltcoats Minor Ball Board 1<sup>st</sup> Reading.  
**CARRIED**

**Bylaw 08-2024 known as the Saltcoats Minor Ball Board 2<sup>nd</sup> Reading**      Morrison/  
Pearson      **Motion 177-24**  
That the Town of Saltcoats give Bylaw 08-2024 known as the bylaw to establish the Saltcoats Minor Ball Board 2<sup>nd</sup> Reading.  
**CARRIED**

**Bylaw 08-2024 known as the Saltcoats Minor Ball Board all three Readings at this meeting**      Waloschuk/  
Hutchings      **Motion 178-24**  
That the Town of Saltcoats give Bylaw 08-2024 known as the bylaw to establish the Saltcoats Minor Ball Board all three Reading at this meeting.  
**CARRIED UNANIMOUSLY**

**Bylaw 08-2024 known as the Saltcoats Minor Ball Board 3<sup>rd</sup> and final Reading**      Pearson/  
Morrison      **Motion 179-24**  
That the Town of Saltcoats give Bylaw 08-2024 known as the bylaw to establish the Saltcoats Minor Ball Board 3<sup>rd</sup> and Final Reading.  
**CARRIED**

**Saltcoats Landfill Inspection Report**      Hutchings/  
Waloschuk      **Motion 180-24**  
That the Town of Saltcoats receive the Landfill Inspection Report from the Ministry of Environment.  
**CARRIED**

**Report Water Theft at 411 Allan Ave to RCMP**      Waloschuk/  
Morrison      **Motion 181-24**  
That the Town of Saltcoats report the water theft at 411 Allan Ave to the RCMP.  
**CARRIED**

**CORRESPONDENCE**

**File Correspondence**      Waloschuk/  
Morrison      **Motion 182-24**  
That the Town of Saltcoats file and receive the following list of correspondence:

Received:

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Andrew Lui, Name Registry China  
 Immigration Refugees and Canadian Citizenship  
 SUMA August 22/24  
 Saltcoats Farm and Auto  
 Historic Places Initiative OCS  
 Brenna Cera Emard Government Relations Coordinator  
 Hillary Pachal, CPPS  
 CPKC Rail Safety Week  
 STARS  
 CEPCA Convention  
 Royal Ford Invitation  
 Canadian Paving Service  
 Saltcoats United Church  
 News Article on Dangerous Dogs

Sent:  
 Melissa Mitchell  
 Jim & Ty Loewen  
 Carla McDill\Lorraine Lawrence  
 Worship Committee of the Saltcoats United Church  
 Tina Nabozniak  
 Saltcoats Daycare

**CARRIED**

**Adjournment** Morrison/  
Pearson

**Motion 183-24**  
That the Meeting adjourn at 7:35 pm

**CARRIED**

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