

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL September 20th, 2023

Present: Mayor Kirby Buchinski, Councillors Lenore Denbrok, Braden Issel, Justin Morrison, Shirley Pearson, Chad Waloschuk and Chief Administrative Officer Cindy Larson.

Regrets: Councillor Miles Hutchings,

Guest: Dennis Hunt 6:00 pm – 8:07 pm

With quorum being present, the Council Meeting was called to order by Mayor Kirby Buchinski at 6:02 p.m. in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK S0A 3R0.

AGENDA

Approval of the Agenda	Issel/Morrison	Motion 189-23 That the amended agenda be adopted as circulated with the following changes: Add: Public Works #7 Paving information, Personnel: #1 Employee update, #2 Change of Venue for Public Meeting, Business Arising #4 403 Ayr Street Dangerous Dogs, #5 Legion Park Signage. New Business: #15 Hall Cleaning for the Legends, #16 Fall Workshops, #17 309 Allan Ave Dangerous Dogs, #18 Sell water system at the hall. <u>CARRIED</u>
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MINUTES

Approval of Minutes	Morrison/ Denbrok	Motion 190-23 That the minutes of the Regular meeting on August 16 th , 2023 are adopted as amended. <u>CARRIED</u>
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Approval of Addendums A, B and C	Denbrok/ Waloschuk	Motion 191-23 That the Town of Saltcoats approve Addendums A, B and C for September 20 th , 2023 as presented. <u>CARRIED</u>
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PUBLIC WORKS

Monthly Review of Waterworks Operational Records	Issel/ Morrison	Motion 192-23 That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for August 2023 as circulated. <u>CARRIED</u>
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Public Works Report Waloschuk/Issel

Motion 193-23

That the Town of Saltcoats receive the Public Works Report for August 2023 as presented.

CARRIED

FINANCIAL

List of Accounts for Approval Pearson/
Waloschuk

Motion 194-23

That the List of Accounts for Approval be approved as circulated for August 31, 2023, cheques #12507 – 12533 and other payments totaling \$160,001.74.

CARRIED

Monthly Financial Report TABLED

Bank Reconciliations TABLED

BUSINESS ARISING

7:14 pm Councillor Issel declares a conflict of interest as he has a temporary permit for a shipping container and leaves the room.

Bylaw 07-2023 known as the Shipping Container 1st Reading Pearson/Waloschuk

Motion 195-23

That the Town of Saltcoats gives Bylaw 07-2023 known as the Shipping Container Bylaw 1st Reading.

CARRIED

7:19 pm Councillor Issel returns to the room.

403 Ayr St Dangerous Dogs Waloschuk/
Morrison

Motion 196-23

That the Town of Saltcoats Retain a Lawyer to declare the dangerous dog at 403 Ayr Street and to have the commissionaire hand deliver the ticket.

CARRIED

NEW BUSINESS

Dangerous Dogs Attack Procedure Denbrok/
Waloschuk

Motion 197-23

That the Town of Saltcoats develop a procedure for dealing with dangerous dogs and attacks.

CARRIED

Redneck Ventures Septic Service letter	Issel/Morrison	Motion 198-23 That the Town of Saltcoats approve Redneck Ventures to use the Lagoon for the town residents and for the Saltcoats District Regional Park Septic Services. <u>CARRIED</u>
2023 UMAAS Workshop	Denbrok/ Morrison	Motion 199-23 That the Town of Saltcoats send the CAO and the Administrative Assistant to the UMAAS fall workshop on October 16, 2023 in Melville, SK.at a cost of \$200.00 + taxes. <u>CARRIED</u>
Purchase I Pads for Council Members	Pearson/ Denbrok	Motion 200-23 That the Town of Saltcoats purchase two refurbished I Pads for council members for meetings and council business. <u>CARRIED</u>
Hall Cleaning for the Legends	Buchinski/Pearson	Motion 201-23 That the Town of Saltcoats have the janitor clean in between the shows at the Legends Fundraising event on September 22 and 23 rd , 2023. <u>CARRIED</u>
SUMA East Central Regional Meeting	Waloschuk/ Morrison	Motion 202-23 That the Town of Saltcoats send Councillor Denbrok and CAO to the SUMA East Central Regional Meeting in Yorkton on October 12, 2023 at a cost of \$80.00 + taxes. <u>CARRIED</u>
Water System at the Hall	Denbrok/ Morrison	Motion 203-23 That the Town of Saltcoats sell the water system at the hall for \$1350.00. <u>CARRIED</u>

CORRESPONDENCE

File Correspondence	Issel/Denbrok	Motion 204-23 That the Town of Saltcoats file and receive the following list of correspondence: Received: MLA Meeting before Legislative Assembly begins WSA Emergency Flood Damage Reduction Program Assiniboine Watershed Stewardship Assoc. Premier Makes Cabinet Changes SGI National Safety Code Certificate
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SUMA upcoming Regional Meetings
FCM The Voice
Annette Labine

CARRIED

Adjournment

Waloschuk/
Issel

Motion 205 -23

That the Meeting adjourn at 9:05 pm

CARRIED

Approved by Council on: _____