

Town of Saltcoats
OFFICE OF THE TOWN CLERK

SPECIAL MEETING OF COUNCIL October 27, 2016

Present: Mayor Grant McCallum, Councilors; Walter Farquharson, Wendy Hume, Helen Jarvis, Ronald Knudsen, Karen Ward, Town Administrator Diane Jamieson and Office Assistant Carling Sandercock

Visitor: Bill Johnson, Four Town Journal (4:45 p.m. – 4:55 p.m.)

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 4:45 p.m. in the Stirling Room in the Community Services Building.

Council members read the Government of Saskatchewan prescribed Code of Ethics and then all council members took the Oath or Affirmation of Council Member.

AGENDA	McCallum/Ward	Motion 243-16 That item #4 Setting Meeting Dates be added to the agenda for this meeting. <u>CARRIED UNANIMOUSLY</u>
	McCallum/Knudsen	Motion 244-16 That item #5 Appointment of Interim Deputy Mayor be added to the agenda for this meeting. <u>CARRIED UNANIMOUSLY</u>
November 2016 Council Meeting Date	Hume/Ward	Motion 245-16 That the Town of Saltcoats schedule the regular November 2016 meeting date to Thursday, November 17, 2016 in the Stirling Room of the Community Services Building. <u>CARRIED</u>
December 2016 Council Meeting Date		It was agreed that the meeting date for December 2016 would be reviewed at the November 17, 2016 Council Meeting.
Interim Deputy Mayor	Knudsen/Farquharson	Motion 246-16 That the Town of Saltcoats appoint Councilor Karen Ward as Interim Deputy Mayor. <u>CARRIED</u>
In Camera	Ward/Hume	Motion 247-16 That the meeting move in camera at 5:01 p.m. to discuss: - a legal matter concerning street repairs <u>CARRIED</u> The regular meeting resumed at 5:15 p.m.
Statement of Claim	Ward/McCallum	Motion 248-16 That Town of Saltcoats approve the filing of the draft statement of claim with the amendment to article 6(a) to include a list of all street repairs that were initially completed by All Season Rentals & Sales in 2012.

CARRIED

Adjournmen Hume/Ward
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Motion 249-16

That the meeting adjourn at 5:20 p.m.

CARRIED