

Town of Saltcoats

OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL August 12, 2020

Present: Mayor Grant McCallum, Councilors, Karen Hovind, Gordon Barnhart, Ronald Knudsen, Shirley Pearson, Town Foreman Dennis Hunt (6:00 pm – 7:14 pm) Chief Administrative Officer Cindy Larson

Regrets: Councilor Lenore Denbrok,

Visitor: Gary Horseman – Four Town Journal (6:00 pm– 9:30 pm)

With quorum being present, the Council 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/Hovind	Motion 176-20 That the amended agenda be adopted as circulated with the following additions: Personnel - #2 Election Event, #3 Summer Students, #4 Employee issues. Public Works – #2a Ratify decision to Remove Dangerous, #3 Summary Letter of August 4 th , #3a Ratify decision to approve the work at Parcels X & Y, plan #85Y09124, #4 – Catterall/Wright correction estimates, #5 – Bylaw infraction, #6 – Bylaw infraction. New Business – #12 – IT Support <u>CARRIED</u>
Change Regular meeting date	Hovind/Pearson	Motion 177-20 That the electronic decision to change the August Regular meeting of Council to 6:00 pm August 12, 2020 be approved. <u>CARRIED</u>
MINUTES		
Approval of Minutes of July 15, 2020	Knudsen/Barnhart	Motion 178-20 That the minutes of the July 15, 2020 meeting be approved as circulated. <u>CARRIED</u>
Approval of Addendums A, B and C, August, 2020	Barnhart/Hovind	Motion 179-20 That the Town of Saltcoats approve Addendums A, B and C for August 2020 as circulated. <u>CARRIED</u>
FINANCIAL		
List of Accounts for Approval July 2020	Knudsen/Pearson	Motion 180-20 That the List of Accounts for Approval be approved as circulated for July 1 st – July 31 st , 2020, cheques # 10691-10724 and other payments totaling \$255,698.58 <u>CARRIED</u>
Budgetary Control Report for July 2020	Barnhart/ McCallum	Motion 181-20 That the budgetary control reports for July 2020 be approved as

Meeting of Council July 15, 2020

circulated, and further That the dollar amounts in Motions 167-20 and 168-20 be amended to read \$15000.00 + tax and \$125,166.22 + tax, respectively.

CARRIED

Recess from 7:30 pm to 7:35 pm

Bank Reconciliation

Bank Reconciliation for June and July 2020 deferred until September 2020 meeting

PERSONNEL

PUBLIC WORKS

Monthly Review of Waterworks Operational Records – July 1st – July 31st, 2020 Hovind/Pearson

Motion 182-20

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for July 1st – 31st, 2020 as circulated.

CARRIED

Monthly Public Works Report for July 2020 Pearson/Knudsen

Motion 183-20

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

CARRIED

Ratify the decision to remove dangerous trees Barnhart/Pearson

Motion 184-20

That the Town of Saltcoats ratify the electronic decision to hire Josh Beynon to remove the dangerous trees near the Daycare property for a total of \$1,500.00.

CARRIED

Ratify the decision to approve ground work Hovind/Knudsen

Motion 185-20

That the Town of Saltcoats ratify the electronic decision to approve the ground work at Parcels X & Y, Plan #85Y09124.

CARRIED

BUSINESS ARISING FROM MINUTES OF July 15th 2020

Council Indemnity Review Committee Barnhart/Hovind

Motion 186-20

THAT the Town of Saltcoats form an ad hoc Council Indemnity Review Committee and appoint the following members:

- Robert Morgan
- Heather Torrie
- Stephen Farquharson

CARRIED

NEW BUSINESS

Sask Power easement request Hovind/Pearson

Motion 187-20

That the Town of Saltcoats grant the Sask Power request for an easement on Parcel B, Plan #10296895

CARRIED

Tax Enforcement

Knudsen/Pearson

Motion 188-20

That the Town of Saltcoats apply tax liens to the following properties:

Roll #13, 25, 26, 122, 151, 179, and 127113.

CARRIED

Residential Lots for Sale

Barnhart/Hovind

Motion 189-20

That the Town of Saltcoats set sale pricing for the following Town-owned properties:

156 and 158 Crescent Lake Road for a total of \$40,000.00, purchaser must take both, services available.

405 and 409 Glasgow Avenue for \$17,500.00 each and 170 Glasgow Avenue taking offers, serviced lots.

AND further, the acceptance of each sale is subject to the submission and Council approval of a documented development plan.

CARRIED

Laketown Leader rent request

Knudsen/Barnhart

Motion 190-20

That the Town of Saltcoats shall waive one half of the monthly rent to the Laketown Leaders to \$50.00 per month for the use of the Stirling Room until further notice.

CARRIED

SaskTel Phones

McCallum/Pearson

Motion 191-20

That the Town of Saltcoats approve the SaskTel installation of a multi-line and two telephones for the Town Office at a cost of \$459.00 + tax.

CARRIED

Northbound Planning Costs for ISC

Knudsen/Hovind

Motion 192-20

That the Town of Saltcoats approve the extra cost for Northbound Planning to obtain the information for the new Zoning and OCP from ISC to maximum of \$1,000.00

CARRIED

Donation to Charity

McCallum/Hovind

Motion 193-20

That a donation of \$50.00 is to a charity of the Denbrok Family's choice.

CARRIED

Correspondence

Barnhart/Knudsen

Motion 194-20

That the Town of Saltcoats acknowledge and file the following list of correspondence.

- Bylaw Enforcement reports for August 7, 2020

Meeting of Council July 15, 2020

- R. Morgan meeting with Catterall/Wright
- RCMP Monthly Occurrence Summary for July 2020
- 4 H request for donation
- City of Cold Lake
- Virtual Tour – Municipalities of Saskatchewan

CARRIED

Four Town Journal Pearson/Barnhart

Motion 195-20

That the Town of Saltcoats sponsor the Shop Local Section at \$10.00 per week in the Four Town Journal that allows local business to advertise free of charge for 17 weeks, AND further the sponsorship be reviewed in January 2021.

CARRIED

In Camera Barnhart/Pearson

Motion 196-20

That Council move in camera at 9:30 pm. to discuss Personnel items and Bylaw Infractions.

CARRIED

Council agreed to move out of Camara at 10:05 pm

Summer Student Hovind/Barnhart

Motion 197-20

That Billie Jo Baumung is offered an extension to her position through September 30th, 2020 at the same rate of pay.

CARRIED

Adjournment Hovind/Pearson

Motion 198-20

That the Meeting adjourn at 10:11 p.m.

CARRIED

Approved by Council on: _____