

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL December 14th, 2022

Present: Mayor Kirby Buchinski, Councillors Lenore Denbrok, Braden Issel, Justin Morrison, Shirley Pearson, and CAO Cindy Larson

Regrets: Councillors Miles Hutchings and Chad Waloschuk

With quorum being present, the Council Meeting was called to order by the 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.

**Public Hearing
Bylaw 06-2022**

Public Hearing for Bylaw 06-2022 known as the Water and Sewer Rates opens at 6:00 pm. No one in the gallery to speak on behalf of the bylaw and no written objections were received.

Hearing was closed at 6:05 pm.

Oath of Office

Oath of Office was received from Councillor Elect Justin Morrison and shall hereby form part of these minutes.

**Approval of the
Agenda**

Issel/Denbrok

Motion 273-22

That the December 14th, 2022 Agenda be adopted with the following additions:
Personnel #1 Level I Water Treatment and New Business #13 SUMA election date.

CARRIED

**Public Disclosure
Statement**

Public Disclosure Statement was received from Councillor Elect Justin Morrison and shall hereby form part of these minutes.

MINUTES

**Approval of
Minutes of**

Denbrok/Pearson

Motion 274-22

That the minutes of the Regular meeting of November 16th, 2022 are adopted as amended.

CARRIED

**Approval of
Addendums A, B
and C,**

Pearson/
Morrison

Motion 275-22

That the Town of Saltcoats approve Addendums A, B and C for December 14th, 2022 as presented.

CARRIED

PUBLIC WORKS

**Monthly
Review of
Waterworks
Operational
Records**

Morrison/
Denbrok

Motion 276-22

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for November 2022 as circulated.

CARRIED

Monthly Public Works Report

Issel/
Denbrok

Motion 277-22

That the Town of Saltcoats approve the Monthly Public Works Report for November 2022 as circulated.

CARRIED

Water Treatment Plant Report

Water Treatment Plant report was given by Braden Issel, the Public Works Committee Chair.

FINANCIAL

List of Accounts for Approval

Pearson/Denbrok

Motion 278-22

That the List of Accounts for Approval be approved as circulated for October, 2022, cheques #12067 - 12138 and other payments totaling \$146,510.98.

CARRIED

Monthly Financial Report

Pearson/
Issel

Motion 279-22

That the Town of Saltcoats approve the Monthly Financial Report for November as presented.

CARRIED

Bank Reconciliations

Pearson/Denbrok

Motion 280-22

That the bank reconciliation for November is approved as presented.

CARRIED

PERSONNEL

BUSINESS ARISING

Bylaw 05-2022 2nd Reading

Issel/Morrison

Motion 281-22

That the Town of Saltcoats give Bylaw 05-2022 known as the Building Bylaw 2nd Reading.

CARRIED

Bylaw 05-2022 3rd Reading

Denbrok/Pearson

Motion 282-22

That the Town of Saltcoats give Bylaw 05-2022 known as the Building Bylaw 3rd and final Reading and shall come into force upon approval from the Building and Technical Standards Branch of the Provincial Government.

CARRIED

NEW BUSINESS

Dangerous Dog

Pearson/Issel

Motion 283-22

That the Town of Saltcoats deem the dog residing at 407 York Street as a "Dangerous Dog" as per Bylaw 07-2011, therefore a Notice to Remedy to remove the dog from the limits of the Town of Saltcoats within 7 days of receiving the Notice that will be delivered to the

owner by the Bylaw Enforcement Officer.

CARRIED

**Bylaw 06-2022
1st Reading**

Issel/Morrison

Motion 284-22

That the Town of Saltcoats give Bylaw 06-2022 known as the Water and Sewer Rates Bylaw 1st Reading.

CARRIED

**Bylaw 06-2022
2nd Reading**

Denbrok/Pearson

Motion 285-22

That the Town of Saltcoats give 2nd Reading to Bylaw 06-2022 known as the Water and Sewer Rates Bylaw 2nd Reading.

CARRIED

**Bylaw 06-2022
all Three
Readings at this
Meeting**

Issel/Denbrok

Motion 286-22

That the Town of Saltcoats give Bylaw 06-2022 known as the Water and Sewer Rates Bylaw all three Readings at this meeting.

CARRIED UNANIMOUSLY

**Bylaw 06-2022
3rd and Final
Reading**

Pearson/
Morrison

Motion 287-22

That the Town of Saltcoats give Bylaw 06-2022 known as the Water and Sewer Rates Bylaw 3rd and Final Reading and shall come into force upon approval from the Saskatchewan Municipal Board.

CARRIED

**Bylaw 14-2010
Request for
changes**

Buchinski/
Denbrok

Motion 288-22

That the Town of Saltcoats change Bylaw 14-2010 known as the bylaw to re-establish the Saltcoats Curling Club Board by decreasing the number of board members as recommended by the Saltcoats Curling Club Board.

CARRIED

**Tax Title Tender
For Sale**

Issel/Morrison

Motion 289-22

That the Town of Saltcoats Tender the Sale of 205 Allan Ave as per the *Tax Enforcement Act*.

CARRIED

Election Date

Buchinski/
Denbrok

Motion 290-22

That the Town of Saltcoats send the Ministry of Government Relations Minister Don McMorris a letter to change the election date as recommended by municipalities lobbying SUMA.

CARRIED

CORRESPONDENCE

**Receive and File
Correspondence** Denbrok /
 Morrison

Motion 291-22

That the town of Saltcoats receive and file the following
correspondence:

- SUMA Governance Review
- SUMA Message from President
- East Central Transportation Planning Committee
- Parkland Regional Library Meeting
- Sask Tel
- MLDP
- HELP International

CARRIED

Adjournment Issel/Morrison

Motion 292-22

That the Meeting adjourn at 8:27 pm.

CARRIED

Approved by Council on: _____