

Town of Saltcoats

OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL December 8th, 2021

Present: Mayor Gordon Barnhart, Councillors Kirby Buchinski, Lenore Denbrok (via Zoom), Miles Hutchings (6:02 pm) Braden Issel, Shirley Pearson and Chad Waloschuk, and Chief Administrative Officer Cindy Larson.

Visitors:

Dennis Hunt, Foreman (6:00 - 7:18 pm)

Gary Horseman, Journalist (6:00 – 7:18 pm)

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

AGENDA

Approval of the Agenda	Pearson/ Waloschuk	Motion 260-21 That the amended agenda be adopted as circulated with the following additions: Personnel: #1 Webinars for office staff New Business: #6 Unlimited Holdings request Correspondence: #4 Area Meeting Minutes and #5 Government Relations Bulletin for the New Construction Regulations	<u>CARRIED</u>
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PUBLIC WORKS

Monthly Review of Waterworks Operational Records	Hutchings/ Buchinski	Motion 261-21 That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for November 30th, 2021 as presented.	<u>CARRIED</u>
Monthly Public Works Report	Pearson/ Issel	Motion 262-21 That the Town of Saltcoats approve the Monthly Public Works Report for November 2021 as circulated.	<u>CARRIED</u>

MINUTES

Approval of Minutes	Pearson/ Hutchings	Motion 263-21 That the minutes of the Regular meeting on November 17th, 2021 are approved as circulated.	<u>CARRIED</u>
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Public Disclosure Statements shall hereby form part of these minutes.

Approval of Addendums A, B and C,	Waloschuk/ Denbrok	Motion 264-21 That the Town of Saltcoats approve Addendums A, B and C for November, 2021 as amended and circulated.	<u>CARRIED</u>
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FINANCIALS

List of Accounts for Approval Waloschuk/
Denbrok **Motion 265-21**

That the November 1 - 30, 2021, cheques #11378- #11444 and other payments totaling \$436,505.15 are approved as presented.

CARRIED

Denbrok leaves meeting at 6:30 pm

Monthly Financial report Pearson/
Hutchings **Motion 266-21**

That the Town of Saltcoats approves the Monthly Financial report for November as circulated.

CARRIED

PERSONNEL

Employee Training Waloschuk/
Pearson **Motion 267-21**

That the Town of Saltcoats approved the 4 webinars from Matthewson & Co Community Economic Development, DIY Strategic Planning, Professional Writing, and Grant Writing at a cost of \$200.00 + taxes for the office staff.

CARRIED

BUSINESS ARISING

NEW BUSINESS

Committee Members for 2022 Pearson/
Issel **Motion 268-21**

That the Town of Saltcoats approves the list of Committee Members as presented for 2022. A copy shall hereby form part of these minutes.

CARRIED

Request to forgive penalty for late payment on taxes Waloschuk/
Issel **Motion 269-21**

That the Town of Saltcoats forgive the interest change on the late payment of taxes for the previous owners of 114 Crescent Lake Road as requested by Leland Campbell Kondratoff Persick LLP.

Request for a recorded vote:

Mayor Barnhart	Against
Councillor Buchinski	For
Councillor Hutchings	Against
Councillor Issel	For
Councillor Pearson	Against
Councillor Waloschuk	For

DEFEATED

**RMAA and
UMAAS
Webinar**

Hutchings/
Barnhart

Motion 270-21

That the Town of Saltcoats approve that the CAO attend the webinar in Melville on Dealing with Difficult Conversations at a cost of \$150.00 + taxes and mileage.

CARRIED

**Minor Sports
Board**

Buchinski/
Issel

Motion 271-21

That the Town of Saltcoats pay the arena caretaker wages and log the WCB for the season and the arena will reimburse the town at the end of the season.

CARRIED

CORRESPONDENCE

**File and receive
Correspondence**

Motion 272-21

That the Town of Saltcoats receive and file the Correspondence.

CARRIED

ADJOURNMENT

Adjournment

Pearson/
Issel

Motion 273-21

That the meeting adjourns at 7:18 pm.

CARRIED

Approved by Council on: _____