

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL February 16th, 2022

Present: Mayor Gordon Barnhart, Councillors, Lenore Denbrok, Shirley Pearson. Councillors Kirby Buchinski, Braden Issel, and Chad Waloschuk Via Zoom, and Chief Administrative Officer Cindy Larson

Regrets: Councillor Miles Hutchings

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

DELEGATION

6:00 pm – 6:10 pm Doug Zawatsky from Unlimited Holdings

Approval of the Agenda

Denbrok/
Pearson

Motion 36-22

That the amended agenda be adopted as circulated with the following additions:
New Business #13 Development Permit application 2022-01DEV
#14 Covid Regulations

CARRIED

MINUTES

Approval of Minutes of

Waloschuk/
Buchinski

Motion 37-22

That the minutes of the Regular meeting on January 19th, 2022, are adopted as presented.

CARRIED

Approval of Addendums A, B and C,

Pearson/Denbrok

Motion 38-22

That the Town of Saltcoats approve Addendums A, B and C for February 16, 2022 as circulated.

CARRIED

PUBLIC WORKS

Monthly Review of Waterworks Operational Records

Pearson/Issel

Motion 39-22

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for January 31, 2022 as circulated.

CARRIED

Monthly Public Works Report

Waloschuk/
Denbrok

Motion 40-22

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

CARRIED

Water Treatment Plant Report

Pearson/
Waloschuk

Motion 41-22

That the Town of Saltcoats receive the Water Treatment Plant report from the Public Works Committee Chair, Councillor Buchinski.

CARRIED

Wood Ground Water Monitoring Program Buchinski/Pearson **Motion 42-22**
 That the Town of Saltcoats approve the 2021 Ground Water Monitoring Program Report as presented from Wood Environmental Solutions.

CARRIED

ICIP Grant Funding Buchinski/Waloschuk **Motion 43-22**
 That the Town of Saltcoats reply to the Ministry Government Relations that we apply for a scope change to project #20200019 to complete the Corrective Action and Closure Plan and that we will not withdraw our application.

CARRIED

Minister Of Environment Barnhart/Denbrok **Motion 44-22**
 That the Town of Saltcoats ask the Minister of Environment for an extension to the permit at the landfill and that the Ground Water Monitoring Program Report is sent to them as per regulations.

CARRIED

FINANCIAL

List of Accounts for Approval Denbrok/Waloschuk **Motion 45-22**
 That the List of Accounts for Approval be approved as circulated for January 1-31, 2022, cheques #11544 - 11598 and other payments totaling \$460,613.73

CARRIED

Monthly Financial Report Issel/Buchinski **Motion 46-22**
 That the Town of Saltcoats approve the Monthly Financial Report for January as presented.

CARRIED

Bank Reconciliations Denbrok/Pearson **Motion 47-22**
 That the Town of Saltcoats approve the bank reconciliations for January 2022.

CARRIED

PERSONNEL

Public Works Assistant End of Probation Hutchings/Buchinski
 That Council resume consideration of Motion 14-22 as follows:
 Motion 14-22
 That the Town of Saltcoats offer H. Bosshard Permanent Full Time Public Works Assistant effective March 1, 2022.

Amendment to Amend Motion 14-22 Denbrok/Waloschuk **Motion 48-22**
 That an amendment is made to Motion 14-22; Amend motion to delete "March 1, 2022" and to insert "February 2, 2022"

CARRIED

Motion 14-22 Denbrok/
Waloschuk **Motion 49-22**
That motion 14-22 is carried as amended.
CARRIED

Administrative Assistant End of Probation Pearson/Denbrok **Motion 50-22**
That the Administrative Assistant Lisa Maddaford has completed her probation and is now the full-time permanent Administrative Assistant.
CARRIED

BUSINESS ARISING

NEW BUSINESS

Lagoon Compensation **DEFERRED**

Term Deposits Policy Denbrok/
Pearson **Motion 51-22**
That the Town of Saltcoats renew the Term Deposit for a 12-month term. At the Cornerstone Credit Union.
CARRIED

Special Permit to Sell Fireworks Pearson/
Waloschuk **Motion 52-22**
That the Town of Saltcoats Approve a Special Permit to Eminent Canada Inc. to sell fireworks at the Esso as per Bylaw 01-2013.
CARRIED

Pasture Land Agreement Renewal Buchinski/Issel **Motion 53-22**
That the Town of Saltcoats renew the Lease for pasture land “Lot 1, Block M, Plan #E1678” for a five-year term at \$250.00 per year to 2026.
CARRIED

Permission to allow Minor Sports Derby Issel/Pearson **Motion 54-22**
That the Town of Saltcoats gives the Minor Sports Board permission to cross the land at the Saltcoats District Regional Park for the Derby on February 26, 2022.
CARRIED

Committee Appointment Changes Denbrok/Pearson **Motion 55-22**
That the Town of Saltcoats accept the committee appointments and the resignation as presented by the CAO.
CARRIED

New Turbidimeter Purchase Denbrok/Pearson **Motion 56-22**
That the Town of Saltcoats purchase a new Turbidimeter for the Water

Treatment Plant in the amount of \$2,263.52 + taxes.

CARRIED

Development Permit 2202-01 Buchinski/
Waloschuk

Motion 57-22

That the Town of Saltcoats approve Permit number Dev2202-01 pending the approval of the Building Permit by the Building Inspector.

CARRIED

CORRESPONDENCE

Receive and File Correspondence Pearson/
Buchinski

Motion 58-22

That the Town of Saltcoats file and receive the following list of correspondence:

White City,
Government of Canada NWPTA
WCB Fire Department,
RCMP update,
Eaglestone Lodge,
and S & G Gibler Letter.

CARRIED

IN CAMERA at 8:14 pm Pearson/Barnhart

Motion 59-22

That the Town of Saltcoats goes In Camera at 8:14 pm to discuss Human Resources issues.

CARRIED

OUT of In Camera

Council moved out of In Camera at 8:39 pm

Policy amendment Medical Leave Waloschuk/
Barnhart

Motion 60-22

That the Town of Saltcoats amend Policy 11-01 to add Medical Leave. The Town of Saltcoats will cover the extended Health Benefits portion of the premiums for a period of 6 months, after which the employee will choose to discontinue the benefits or to pay 100 % of the premiums while on Medical Leave any longer than the 6 months effective March 1, 2022.

CARRIED

Adjournment Pearson/
Buchinski

Motion 61-22

That the Meeting adjourn at 8:42 pm

CARRIED

Approved by Council on: _____