

Town of Saltcoats
OFFICE OF THE TOWN CLERK

MEETING OF COUNCIL February 20, 2019

Present: Mayor Grant McCallum, Councilors, Gordon Barnhart, Corey Larsen (8:26 p.m. – 9:30 p.m.), Ronald Knudsen, Shirley Pearson, Administrator Carling Sandercock and Town Foreman Dennis Hunt

Regrets: Councilor Karen Hovind

Visitors: Bill Johnston

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 7:05 p.m. in the Stirling Room in the Community Services Building.

AGENDA	Barnhart/Pearson	Motion 024-19 That the amended agenda for the February 20, 2019 meeting be approved as circulated. <u>CARRIED</u>
MINUTES		
Approval of Minutes of January 16, 2019	McCallum/Barnhart	Motion 025-19 That the minutes of the January 16, 2019 meeting be approved as amended. <u>CARRIED</u>
Approval of Addendums A, B, C and D 2019	Barnhart/Pearson	Motion 026-19 That the Town of Saltcoats receive for information Addendums A, B, C and D - 2019. <u>CARRIED</u>
FINANCIAL		
List of Accounts for Approval January 2019	Pearson/McCallum	Motion 027-19 That the List of Accounts for Approval be approved as circulated for January 1 – 31, 2019 cheques 10125 -10141 and other payments totaling \$107,370.61. <u>CARRIED</u>
Budgetary Control Report for December 2018 and January 2019	Barnhart/Pearson	Motion 028-19 That the Town of Saltcoats approve Budgetary Control report for December 2018 and January 2019 as circulated. <u>CARRIED</u>
Bank Reconciliation December 2018 and January 2019	Pearson/Barnhart	Motion 029-19 That the Town of Saltcoats approve the Bank Reconciliation report for the months of December 2018 and January 2019 as circulated. <u>CARRIED</u>
Term Deposit Investment - Renewal	Barnhart/Knudsen	Motion 030-19 That the Town of Saltcoats approve the renewal of a \$42,000.00 (account 830452838311) term deposit into a non-redeemable two-year term at a rate of 2.90% per annum, and renew \$122,761.21 (accounts 830452552482 and 830452838337) term deposit into a

redeemable one-year term at a rate of 1.75% per annum.

Larsen/Knudsen

CARRIED

Motion 031-19

That the Town of Saltcoats close savings account 200008607012 and apply the balance of \$10,000.00 to the \$42,000.00 (account 830452838311) term deposit to be reinvested into a non-redeemable two-year term deposit at a rate of 2.90% per annum.

CARRIED

PERSONNEL

Munisoft Utility Billing Webinar – Ittermann and Sandercock

McCallum/Knudsen

Motion 032-19

That the Town of Saltcoats approve the attendance of Luanne Ittermann and Carling Sandercock to participate in the Munisoft Utility Billing Webinar on May 9, 2019 with registration expenses covered.

CARRIED

PUBLIC WORKS

Monthly Review of Waterworks Operational Records – January 1 – 31, 2019

McCallum/Knudsen

Motion 033-19

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for January 1 – 31, 2019 as circulated.

CARRIED

Monthly Public Works Report for January 2019

Pearson/Barnhart

Motion 034-19

That the Town of Saltcoats approve the Monthly Public Works Report for January 2019.

CARRIED

Community Hall Furnace Report

Town Foreman, Dennis Hunt presented an incident report to Council regarding the Community Hall Furnace.

BUSINESS ARISING FROM MINUTES OF January 16, 2019

Lagoon Expansion/WTP Upgrade

Administration provided Council with an expected timeline for tendering the Lagoon Expansion, Council reviewed Water Treatment Plant Systems.

Town Shop

Barnhart/Pearson

Motion 035-19

That the Town of Saltcoats approve the acceptance and possession of the Town of Saltcoats Public Works Shop located at 302 Tupper Street, and that the 10% holdback would be issued once the noted deficiencies were completed.

CARRIED

FCM Advocacy Fund

Administration provided Council with a report on the FCM Advocacy Fund.

Crime Prevention/Crime Reduction

Barnhart/Knudsen

Motion 036-19

That the Town of Saltcoats approve the appointment of Mayor Grant McCallum to be a representative on the Parkland Municipal

Regional Committee		Development Group's Rural Crime Watch Group, and that Councilor Corey Larsen be appointed as an alternate representative.	<u>CARRIED</u>
NEW BUSINESS			
SUMA Convention Report		Councilor Shirley Pearson provided a report to Council on the 114 th Annual Saskatchewan Urban Municipalities Association Convention.	
Ratify electronic decision to approve Contribution Agreement	McCallum/Larsen	Motion 037-19 That the Town of Saltcoats ratify the electronic decision to approve the final New Building Canada Fund – Small Communities Fund Contribution Agreement as circulated.	<u>CARRIED</u>
Ratify electronic decision to waive Hall Rental Fee	Larsen/Knudsen	Motion 038-19 That the Town of Saltcoats ratify the electronic decision to approve the waiver of Community Hall Rental fees for D. Oliver on February 23, 2019.	<u>CARRIED</u>
FCM Travel Fund	Barnhart/McCallum	Motion 039-19 That the Town of Saltcoats approve the payment of \$25.41 for the Federation of Canadian Municipalities Travel Fund for 2019.	<u>CARRIED</u>
Highway Sight Triangle Obstruction	McCallum/Pearson	Motion 040-19 That the Town of Saltcoats approve the request of the Ministry of Highway to, at the Ministry's own cost, remove any sight obstructions at the intersection of Highway 16 and Crescent Lake Road.	<u>CARRIED</u>
Cornerstone Credit Union Master Card	McCallum/Larsen	Motion 041-19 That the Town of Saltcoats approve the application for two Cornerstone Credit Union Collabria No Fee Cash Back Business Mastercard credit cards for Carling Sandercock, Administrator in the amount of \$4,000.00 and Dennis Hunt, Town Foreman in the amount of \$1,000.00.	<u>CARRIED</u>
ECTPC Spring Workshop	Barnhart/Pearson	Motion 042-19 That the Town of Saltcoats approve the attendance of Grant McCallum to participate in the East Central Transportation Planning Committee's Spring Workshop in Balcarres, SK on March 6, 2019 and that registration and travel expenses be covered.	<u>CARRIED</u>
Correspondence	Larsen/Pearson	Motion 043-19 That the following correspondence be filed: Received: 1. Commissionaires – Bylaw Enforcement Report 2. RCMP – Yorkton Rural and Municipal Detachment Amalgamation 3. Ministry of Environment – Landfill Extension 4. SUMA – RCMP Amalgamation 5. Farrell Agencies – Policy Renewal 6. ECTPC – Workshop 7. Communities in Bloom – Program Announcement	

8. Ministry of Government Relations - CFTA

CARRIED

Adjournment Pearson/Larsen

Motion 044-19

That the meeting adjourn at 9:31 p.m.

CARRIED

Approved by Council on: _____