

Town of Saltcoats

OFFICE OF THE TOWN ADMINISTRATOR

MEETING OF COUNCIL July 15, 2020

Present: Mayor Grant McCallum, Councilors, Gordon Barnhart, Lenore Denbrok, Ronald Knudsen, Shirley Pearson, Town Foreman Dennis Hunt (6:00 pm – 7:04 pm) Chief Administrative Officer Cindy Larson

Regrets: Councilor Karen Hovind

Visitor: Dennis Hunt (6:03pm - 7:04 pm), Jessica Farquharson – Four Town Journal (6:03 pm – 9:00 pm) Gary Horseman – Four Town Journal (7:24 pm– 9:00 pm)

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 6:03: p.m. in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK S0A 3R0.

AGENDA Barnhart/Knudsen **Motion 158-20**

That the amended agenda be adopted as circulated with the following additions and omissions:
New Business – #4 RM of Saltcoats amendment to Fire MOA
#5 Ratify electronic decision to reopen Stirling Room for Laketown Leaders Events
#6 Ratify electronic decision to approve Library re-opening for curbside pickup service
Correspondence – Received #7 Thank you note
Correspondence – Sent: Remove #2 Parkland Library Letter

CARRIED

MINUTES

Approval of Minutes of June 17, 2020 Denbrok/Pearson **Motion 159-20**

That the minutes of the June 17, 2020 meeting be approved as circulated.

CARRIED

Approval of Addendums A, B and C June 17, 2020 Knudsen/Pearson **Motion 160-20**

That the Town of Saltcoats approve Addendums A, B and C for June 2020 as circulated.

CARRIED

FINANCIAL

List of Accounts for Approval June 2020 Barnhart/Knudsen **Motion 161-20**

That the List of Accounts for Approval be approved as circulated for June 1st – June 30th, 2020, cheques # 10614-10690 and other payments totaling \$246,645.57

CARRIED

Budgetary Control Report for June 2020 Knudsen/Denbrok **Motion 162-20**

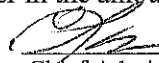
That the budgetary control reports for June 2020 be approved as circulated.

CARRIED

Loan payment for Wheel Loader Barnhart/Pearson **Motion 163-20**

That the Town of Saltcoats pay the remaining balance on the loan for the John Deere Wheel Loader in the amount of \$67,244.82

Mayor 

Chief Administrative Officer 

Meeting of Council July 15, 2020

CARRIED

Bank Reconciliation

Bank Reconciliation for June 2020 deferred until August 2020 meeting

PERSONNEL

Signing Authority

Denbrok/Barnhart

Motion 164-20

That signing authority for the Town of Saltcoats Bank Accounts at the Cornerstone Credit Union be changed to Chief Administrative Officer Cindy Larson, and to remove Diane Jamieson and Tracy Swereda.

CARRIED

PUBLIC WORKS

Monthly Review of Waterworks Operational Records – June 1st – June 30th, 2020

Denbrok/Pearson

Motion 165-20

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for June 1st – 30th, 2020 as circulated.

CARRIED

Monthly Public Works Report for June 2020

Barnhart/Pearson

Motion 166-20

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

CARRIED

Final Payment to Wilco Contactors Southeast Inc.

Barnhart/Pearson

Motion 167-20

That the Town of Saltcoats approve the final payment to Wilco Contractors on Progress Certificate #389-010-P6 as recommended by Catterall/Wright, in the amount of \$16,500.00 (includes tax).

CARRIED

Payment to Hayter Drilling Ltd.

Knudsen/Pearson

Motion 168-20

That the Town of Saltcoats approve payment to Hayter Drilling Ltd on Invoice #1340 as recommended by Beckie Hydrogeologists (1990) Ltd. in the amount of \$125,166.22 (includes tax).

CARRIED

BUSINESS ARISING FROM MINUTES OF June 17th 2020

Purchase New Tables at the Hall

It was agreed to defer the purchase of the tables at the hall until August, 2020 Council meeting.

NEW BUSINESS

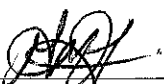
Request for a chicken coop within town limits

Knudsen/Pearson

Motion 169-20

That the Town of Saltcoats approve the request from Hans Bosshard and Alayna Hubick to house poultry at 233 High Street subject to the following condition: Maximum of 4 birds, Female birds to be housed on property only, Housed under healthy and humane conditions including but not limited to adequate:

Mayor



Chief Administrative Officer



Meeting of Council July 15, 2020

Bedding and comfort
 Nutrition and water
 Shelter from the elements
 and Protection from predators,
 Odors are mitigated and adequately controlled
 Housing is located within the area bordered by a 1.8 meter (6-foot)
 fence,
 Kept only for pets and the purpose of producing non-sale eggs
 Prior approval of Council must be given to amend any of these
 conditions,
 Any contravention of the conditions may cause an Order to Remedy
 to remove the animals from the property, at the discretion of Council

CARRIED

RM of Saltcoats Knudsen/Barnhart
Amendment to
Memorandum of
Agreement

Motion 170-20

That the Town of Saltcoats approve the Memorandum of Agreement dated July 10, 2020 with the RM of Saltcoats #213, to amend scheduled fees in Section 1 of the Fire Protection Agreement dated January 11th, 2012.

CARRIED

Ratify Re-
opening of the
Stirling Room
for Laketown
Leader Events

Barnhart/Knudsen

Motion 171-20

That the Town of Saltcoats ratify the approval via electronic decision to re-open the Stirling Room to Laketown Leader Events under the previous conditions.

CARRIED

Ratify the
Decision to
Approve the Re-
opening of the
Public Library

Denbrok/Pearson

Motion 172-20

That the Town of Saltcoats ratify the approval via electronic decision to re-open the Library for curbside pickup service.

CARRIED

Correspondence Barnhart/Knudsen

Motion 173-20

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

- Bylaw Enforcement reports for June 11 and July 8, 2020
- Fine Option Program Suspended
- Sask Power Tree planting
- SAMA to resume on-site inspections June 22, 2020
- RCMP Monthly Occurrence Summary for June 2020
- The Health Foundation of East Central Saskatchewan request for donation
- Thank you note from Darlene Smith for the Public Works staff


CARRIED

In Camera Barnhart/Knudsen


Motion 174-20

That the meeting move in camera at 9:00 p.m. to discuss:
 Personnel

CARRIED



 Mayor



 Chief Administrative Officer

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The regular meeting of Council resumed at 9:16 p.m.


Adjournment Pearson/Barnhart

Motion 175-20


That the meeting is adjourn at 9:16 p.m.

CARRIED

Approved by Council on: August 12, 2020



Mayor



Chief Administrative Officer