## OFFICE OF THE TOWN ADMINISTRATOR

## **REGULAR MEETING OF COUNCIL July 16th, 2025**

Present: Mayor Kirby Buchinski, Councillors Jared Bilan, Valerie Brooks, Braden Issel, Miles Hutchings, Shirley Pearson, Chad Waloschuk, and CAO Cindy Larson

Guest: Dennis Hunt and Adam Wykes 6:00 – 7:02 pm

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

AGENDA				
Approval of the Agenda	Pearson/Brooks	Motion 138-25		
		That the Town of Saltcoats approves the Agenda with the following additions: Financials #8 Fire Department Request		
		Business Arising #4 SGI Grant response New Business: #3 Dog Complaint #2		
		CARRIED		
Public Hearing		Public Hearing for Bylaw 04-2025 to amend the OCP and Bylaw 05-		
Bylaws 04-2025 and 05-2025		2025 to amend the Zoning are declared open by Mayor Buchinski at 6:00 pm.		
und 05 2020		Having no one in the gallery and having not received any written submissions. The Hearing is declared closed by Mayor Buchinski at 6:02 pm.		
DELEGATION		6:04 pm to 6:33 pm		
		Mr. Walter Farquharson on behalf of the Saltcoats Historic Cemetery.		
PUBLIC WORKS				
Monthly Waterworks Operational Report	Issel/ Waloschuk	Motion 139-25		
		That the Town of Saltcoats approves the Monthly Waterworks Operational Report for June 2025.		
		CARRIED		
Public Works Report	Issel/Hutchings	Motion 140-25		
		That the Town of Saltcoats approves the Public Works Report for		

That the Town of Saltcoats approves the Public Works Report for

**CARRIED** 

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June 2025 as presented.

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Paving Tupper Street	Hutchings/Issel	Motion 141-25
		That the Town of Saltcoats have Tupper Street paved as per quote from Fedorowich Construction Ltd. (as the contractor that did the 2024 Paving Program) in the amount of \$110,000.00 + tax.
		CARRIED
MINUTES		
Approval of the Minutes of the Regular Meeting	Waloschuk/ Bilan	Motion 142-25
		That the Town of Saltcoats approve the Minutes of June 18 <sup>th</sup> , 2025, as presented.
<b>.</b>		CARRIED
Approval of	Issel/Hutchings	Motion 143-25
Addendums A, B and C		That the Town of Saltcoats approve Addendums A, B, and C as amended.
		CARRIED
FINANCIALS		
TAKE FROM	Waloschuk/ Pearson	Motion 144-25
TABLE May List of Accounts for Approval		That the Town of Saltcoats TAKES FROM TABLE and approves the List of Accounts as circulated for May 31 <sup>st</sup> , 2025, cheques 13336 – 13368 and other payments in the amount of \$80,058.88.
Approvai		CARRIED
List of	Pearson/Bilan	Motion 145-25
Accounts for Approval		That the Town of Saltcoats approves the List of Accounts as circulated for June, 30 <sup>th</sup> , 2025, cheques 13369 – 13403 and other payments in the amount of \$368,546.33.
		CARRIED
Monthly	Pearson/	Motion 146-25
Financial Report	Waloschuk	That the Town of Saltcoats approves the Monthly Financial Statement for June 2025.
		CARRIED
Bank	Issel/Pearson	Motion 147-25
Reconciliations		That the town of Saltcoats approves the Bank Reconciliations for June 2025 as presented.
		<u>CARRIED</u>
Transfer of Funds	Issel/Bilan	Motion 148-25
		That the Town of Saltcoats Ratify the decision to transfer funds from

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		the non-redeeming bank account for Paving in the amount of \$225,000.00.
		CARRIED
Saltcoats Fire	Brooks/Pearson	Motion 149-25
Department Request		That the Town of Saltcoats honor the request from the Saltcoats Fire Department to put the funds budgeted in the amount of \$25,000.00 for the roof of the firehall into the Fire Reserves to be used in the future for any renovations in the future.
		CARRIED
PERSONNEL		
BUSINESS ARIS	SING	
Bylaw 04-2025	Pearson/	NA / 150.25
1st Reading	Waloschuk	Motion 150-25  That the Town of Seltenate give 18t Panding to Pulsay 04 2025 by any
		That the Town of Saltcoats give 1 <sup>st</sup> Reading to Bylaw 04-2025 known as an amendment to the Official Community Plan, Bylaw 09-2023.
		CARRIED
Bylaw 04-2025 2 <sup>nd</sup> Reading	Brooks/Hutchins	Motion 151-25
2 Reading		That the Town of Saltcoats give 2 <sup>nd</sup> Reading to Bylaw 04-2025 known as an amendment to the Official Community Plan, Bylaw 09-2023.
		CARRIED
Bylaw 04-2025	Issel/Hutchings	<b>Motion 152-25</b>
All 3 Readings at this Meeting		That the Town of Saltcoats give all three (3) Readings to Bylaw 04-2025 known as an amendment to the Official Community Plan, Bylaw 09-2023 at this meeting.
		CARRIED UNANIMOUSLY
Bylaw 04-2025 3 <sup>rd</sup> and Final	Issel/Pearson	Motion 153-25
Reading		That the Town of Saltcoats give 3 <sup>rd</sup> and Final Reading to Bylaw 04-2025 known as an amendment to the Official Community Plan, Bylaw 09-2023.
		<u>C ARRIED</u>
D 1 0# 202#	I 1/D 1	
Bylaw 05-2025 1st Reading	Issel/Brooks	Motion 154-25
···· <b>8</b>		That the Town of Saltcoats give 1 <sup>st</sup> Reading to Bylaw 05-2025 known as an amendment to the Zoning Bylaw 10-2023.
		CARRIED

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Bylaw 05-2025	Hutchings/Issel	Motion 155-25			
2 <sup>nd</sup> Reading		That the Town of Saltcoats give 2 <sup>nd</sup> Reading to Bylaw 05-2025 known as an amendment to the Zoning Bylaw 10-2023			
		CARRIED			
Bylaw 05-2025 All 3 Readings at this Meeting	Brooks/Issel	<b>Motion 156-25</b>			
		That the Town of Saltcoats give all three (3) Readings to Bylaw 05-2025 known as an amendment to the Zoning Bylaw 10-2023 at this meeting.			
		CARRIED UNANIMOUSLY			
Bylaw 05-2025 3 <sup>rd</sup> and Final Reading	Bilan/ Waloschuk	Motion 157-25			
		That the Town of Saltcoats give 3 <sup>rd</sup> and Final Reading to Bylaw 05-2025 known as an amendment to the Zoning Bylaw 10-2023.			
NEW BUSINESS					
CORRESPONDENCE					
File Correspond- ence	Issel/Bilan	Motion 158-25			
		That the Town of Saltcoats file and receive the following list of correspondence:			
		Received:			
		Neptune			
		FCM June 20, and July 14, 2025			
		Cornerstone and Synergy Credit Union Merger Tribal Nations Maps			
		Environment and Climate Change Request for Feedback			
		Sent: Saltcoats Museum and Historical Society M. Lizotte			
		CARRIED			
Adjournment	Hutchings/ Brooks	Motion 159-25			
U		That the Meeting adjourn at 7:37 pm			
		CARRIED			
		CARRIED			
Approved by Council on:					

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