

*Town of Saltcoats*  
OFFICE OF THE TOWN ADMINISTRATOR

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**REGULAR MEETING OF COUNCIL June 15<sup>th</sup>, 2022**

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

Guest Dennis Hunt 6:00 pm -7:20 pm

Guest: Gary Horseman 6:00 pm – 8:22 pm

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

**Approval of the Agenda**

Issel/  
Hutchings

**Motion 135-22**

That the agenda be adopted as presented with the following additions: Public Works, #6 Xylem Pump, Business Arising: #2 Water & Sewer installation 440 High St, #3 SCBA update, New Business: #6 Development Permit application, #7 Public Works Incident.

**CARRIED**

**MINUTES**

**Approval of Minutes of**

Denbrok/  
Waloschuk

**Motion 136-22**

That the minutes of the Regular meeting of May 18<sup>th</sup>, 2022 are adopted as presented.

**CARRIED**

**Approval of Addendums A, B and C,**

Buchinski/  
Issel

**Motion 137-22**

That the Town of Saltcoats approve Addendums A, B and C for June 15<sup>th</sup>, 2022 as presented.

**CARRIED**

**PUBLIC WORKS**

**Monthly Review of Waterworks Operational Records**

Pearson/  
Hutchings

**Motion 138-22**

That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for May 31<sup>st</sup>, 2022 as circulated.

**CARRIED**

**Monthly Public Works Report**

Waloschuk/  
Pearson

**Motion 139-22**

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

**CARRIED**

**Water Treatment Plant Report**

Buchinski/  
Pearson

**Motion 140-22**

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

**CARRIED**

**Policy 22-05 Water Quality Assurance and Quality Control Policy**      Pearson/Hutchings      **Motion 141-22**  
That the Town of Saltcoats approve Policy 22-05 known as the Water Quality Assurance and Quality Control Policy.      **CARRIED**

**Waterworks Emergency Response Plan**      Pearson/Barnhart      **Motion 142-22**  
That the Town of Saltcoats approve the Waterworks Emergency Response Plan as presented.      **CARRIED**

**Xylem Pump**      Barnhart/Pearson      **Motion 143-22**  
That the Town of Saltcoats purchase a new pump for the lift station from Xylem at a cost of \$14,350.00 + taxes.  
Adjourned motion for more pricing.

**FINANCIAL**

**List of Accounts for Approval**      Pearson/Hutchings      **Motion 144-22**  
That the List of Accounts for Approval be approved as circulated for May 1-31, 2022, cheques #11751 - 11791 and other payments totaling \$95,292.55      **CARRIED**

**Monthly Financial Report**      Waloschuk/Pearson      **Motion 145-22**  
That the Town of Saltcoats approve the Monthly Financial Report for May as presented.      **CARRIED**

**Bank Reconciliations**      Pearson/Hutchings      **Motion 146-22**  
That the Town of Saltcoats approve the bank reconciliations for May 2022.      **CARRIED**

**PERSONNEL**

**BUSINESS ARISING**

**Amend Motion 131-22**      Hutchings/Pearson      **Motion 147-22**  
That the Town of Saltcoats amend Motion 131-22 to be \$9636.10 + tax total for the Hayter Invoice.      **CARRIED**

**NEW BUSINESS**

**Purchase of Land Offer**      Issel/Hutchings      **Motion 148-22**  
That the Town of Saltcoats accept the offer to purchase 158 Crescent Lake Road for the amount of \$2500.00 with the condition to have the properties surveyed in accordance to Land Titles with the option to

purchase 156 Crescent Lake Road for \$1000.00 with the same condition.

**CARRIED**

**Reclassification of Property**      Hutchings/  
Denbrok

**Motion 149-22**

That the Town of Saltcoats Reclassify the Agricultural Portion of the property at 440 High Street to Residential, cancel \$1035.41 of the taxes. Taxes are recalculated at \$2,026.90 for 2022.

**CARRIED**

**Request for Water Service Break monetary aid**      Hutchings/  
Pearson

**Motion 150-22**

That the Town of Saltcoats pay \$2817.00 for the water break at 118 Crescent Lake Road.

**CARRIED**

**IN Camera at 8:22 pm**      Buchinski/  
Issel

**Motion 151-22**

That the Town of Saltcoats move IN Camera to discuss Tax Enforcement and Public Works Incident

**CARRIED**

**Move out of IN Camera**

Move out of IN Camera at 8:48 pm.

**DEFERRED**

Tax Enforcement and letter from owner

**CORRESPONDENCE**

**Adjournment**      Hutchings/  
Waloschuk

**Motion 152-22**

That the Meeting adjourn at 8:48pm

**CARRIED**

Approved by Council on: \_\_\_\_\_