

*Town of Saltcoats*  
OFFICE OF THE TOWN CLERK

**MEETING OF COUNCIL** June 19, 2019

**Present:** Mayor Grant McCallum, Councilors, Gordon Barnhart, Corey Larsen, Karen Hovind, Ronald Knudsen, Shirley Pearson, Administrator Carling Sandercock, and Town Foreman Dennis Hunt

Visitors: Bill Johnston

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 7:00 p.m. in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK S0A 3R0.

<b>AGENDA</b>	Barnhart/Larsen	<b>Motion 134-19</b> That the amended agenda for the June 19, 2019 meeting be adopted as circulated, with the amendment to include Public Works # 4 Landfill, Business Arising #1 Lagoon Expansion – Interest Rate, New Business #9 General Discussions, and New Business #10 Ball Diamond Improvement Committee Hall Rental Waiver.  <b><u>CARRIED</u></b>
<b>MINUTES</b>		
<b>Approval of Minutes of May 15, 2019</b>	Knudsen/Hovind	<b>Motion 135-19</b> That the minutes of the May 15, 2019 meeting be approved as circulated.  <b><u>CARRIED</u></b>
<b>Approval of Addendums A, B, C and D 2019</b>	Hovind/Larsen	<b>Motion 136-19</b> That the Town of Saltcoats receive for information Addendums A, B, C and D - 2019.  <b><u>CARRIED</u></b>
<b>FINANCIAL</b>		
<b>List of Accounts for Approval May 2019</b>	Hovind/Barnhart	<b>Motion 137-19</b> That the List of Accounts for Approval be approved as circulated for May 1 - 31 cheques 10222-10242 and other payments totaling \$66,884.13.  <b><u>CARRIED</u></b>
<b>Budgetary Control Report for May 2019</b>	Barnhart/Pearson	<b>Motion 138-19</b> That the Town of Saltcoats approve the Budgetary Control report for May 2019 as circulated.  <b><u>CARRIED</u></b>
<b>Bank Reconciliation May 2019</b>	Larsen/Pearson	<b>Motion 139-19</b> That the Town of Saltcoats approve the Bank Reconciliation report for the month of May 2019 as circulated.  <b><u>CARRIED</u></b>
<b>Personnel</b>		
<b>Safety Training – Bulmer/Hunt</b>	Barnhart/Hovind	<b>Motion 140-19</b> That the Town of Saltcoats approve the attendance of Public Works

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

Employees to the following Safety Courses as presented by Parkland College in Yorkton, Saskatchewan with wages, mileage, and tuition covered:

- Dennis Hunt, Town Foreman, at the August 21<sup>st</sup> – 22<sup>nd</sup>, 2019 First Aid/CPR Recertification Course, \$139.00 course fee
- Paul Bulmer, Public Works Assistant, at the August 27<sup>th</sup> – 28<sup>th</sup>, 2019 Standard First Aid/CPR Course, \$180.00 course fee
- Dennis Hunt, Town Foreman and Paul Bulmer, Public Works Assistant, at the August 29<sup>th</sup>, 2019 Confined Space Awareness/Entry Course, \$225.00 course fee.

**CARRIED**

## **PUBLIC WORKS**

**Monthly Review of Waterworks Operational Records – May 1 - 31, 2019**

Larsen/Hovind

### **Motion 141-19**

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

**CARRIED**

**Monthly Public Works Report for May 2019**

Larsen/Pearson

### **Motion 142-19**

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

**CARRIED**

**Drinking Water Quality and Compliance**

The Town of Saltcoats Council reviewed the January 1, 2018 to December 31, 2018 Drinking Water Quality and Compliance Report as submitted to the Water Security Agency.

**Landfill**

## **BUSINESS ARISING FROM MINUTES OF May 15, 2019**

**Lagoon Expansion**

McCallum/Pearson

### **Motion 143-19**

That the Town of Saltcoats approve the relocation of the Overhead Powerline and the Consent and Agreement for the Easement of Right-of-way as presented by the Saskatchewan Power Corporation on Block A, Plan 101656515, and Block B, Plan 102263510.

**CARRIED**

**Lagoon Expansion – Interest Rate**

Barnhart/Knudsen

### **Motion 144-19**

That the Town of Saltcoats approve the borrowing of \$490,000.00 for the Expansion of the Saltcoats Lagoon and interest shall be payable on the loan at a rate of interest equal to 2.83% to be repaid over a twenty five-year term.

**CARRIED**

**WTP Upgrade**

McCallum/Barnhart

### **Motion 145-19**

That the Town of Saltcoats approve the Water Treatment Plant & Lift Station Upgrade Engineering Proposal as presented by Catterall & Wright, Consulting Engineers.

**CARRIED****NEW BUSINESS**

**Ratify the electronic decision to donation \$200.00 and place ad in Four-Town Journal July 1<sup>st</sup> Fireworks Donation**

Knudsen/Pearson

**Motion 146-19**

That the Town of Saltcoats ratify the electronic decision to donate \$200.00 to the Langenburg Arts Council for the Farewell Celebration Honouring Bill and Linda Johnston of the Four-Town Journal and that an ad of thanks be placed in the Four-Town Journal in recognition of their retirement.

**CARRIED**

**Bylaw Enforcement Appointment**

Larsen/Knudsen

**Motion 148-19**

That the Town of Saltcoats appoint the Commissionaires – South Saskatchewan to enforce Town of Saltcoats bylaws on behalf of the Town of Saltcoats.

**CARRIED**

**Ratify electronic decision of appreciation gift to R. Golden**

Hovind/Larsen

**Motion 149-19**

That the Town of Saltcoats ratify the electronic decision to present Randy Goulden with a cheque of \$100.00 and four tickets to the next Laketown Player's Dinner Theatre in appreciation of moderating the Public Information Event on June 25, 2019.

**CARRIED**

**Consolidation Request Lots 21-25**

Knudsen/Larsen

**Motion 150-19**

That the Town of Saltcoats approve the request of Mabel and Kim Lazecki to make application to consolidate the five adjacent properties legally described as:

- Lot 21, Block 14, Plan 4383; and
- Lot 22, Block 14, Plan 4383; and
- Lot 23, Block 14, Plan 4383; and
- Lot 24, Block 14, Plan 4383; and
- Lot 25, Block 14, Plan 4383.

**CARRIED**

**2019 Tax Request**

Councilor Ronald Knudsen declared a conflict of interest and left the meeting at 8:35 p.m. because the request is being made by his brother-in-law Verne Trowell.

Hovind/Barnhart

**Motion 151-19**

That the Town of Saltcoats deny the request of V. Trowell for 2019 tax exemption from Lot 17, Block 12, Plan 101780928 base tax and special taxes.

**CARRIED**

Councilor Ronald Knudsen returned to the meeting at 8:41 p.m.

**Vision 2030  
Consultation –  
RMs/Towns/ML  
As**

It was agreed that council would review the Vision 2030 Consultation at the July 17, 2019 Council Meeting.

**Regional Park  
Speed Sign  
Request** Knudsen/Pearson

**Motion 152-19**

That the Town of Saltcoats approve the request of Saltcoats District Regional Park to place a Town of Saltcoats 30 km/h speed sign in the Regional Park.

**CARRIED**

**General  
Discussions**

Council reviewed legalities and protocols to include a “General Discussion” agenda item at each council meeting.

**Ball Diamond  
Improvement  
Committee Hall  
Rental Waiver** Pearson/Larsen

**Motion 153-19**

That the Town of Saltcoats approve the request to waive the hall rental and cleaning fee for the June 15, 2019 Ball Diamond Improvement Committee rental.

**CARRIED**

**Correspondence** Knudsen/Barnhart

**Motion 154-19**

That the following correspondence be filed:

**Received:**

1. C.Gibson – Addition to Survey for 402 Ayr Street
2. SGI – PTS Fund Grant
3. FCM – Asset Management Project
4. SAMA – 2019 Primary Audit Report
5. SAMA – Certificate of Confirmation
6. SUMA – Municipal Symposium Invitation
7. Saskatchewan Housing Corp – Criminal Record Check
8. RCMP – Monthly Occurrence Summary
9. E. Maddaford – Letter Response
10. Commissionaires – May 13<sup>th</sup> Bylaw Report
11. Commissionaires – May 30<sup>th</sup> Bylaw Report
12. Government of Saskatchewan – Revenue Sharing

**Sent:**

1. Gibler – 424 High Street LCE Special Tax
2. R.M. of Saltcoats – Joint Meeting
3. R.M. of Wallace – Joint Meeting

**CARRIED**

**In Camera** Larsen/Hovind

**Motion 155-19**

That the meeting move in camera at 9:06 p.m. to discuss:

- Landfill

**CARRIED**

The regular meeting of Council resumed at 9:12 p.m.

**Adjournment** Hovind/Pearson

**Motion 156-19**

That the meeting adjourn at 9:13 p.m.

**CARRIED**

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