

*Town of Saltcoats*  
OFFICE OF THE TOWN CLERK

**SPECIAL MEETING: May 31<sup>st</sup>, 2021**

**Present:** Mayor Gordon Barnhart (in the Stirling Room), Councillors Kirby Buchinski, Lenore Denbrok, Shirley Pearson, Chad Waloschuk and Chief Administrative Officer Cindy Larson. (via Zoom)

With a quorum being present, the Special meeting was called to order by 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

**Adoption of the  
Agenda**                      Denbrok/Pearson

**Motion 128-21**

That the Agenda is adopted as presented.

**CARRIED**

**Request to  
Borrow by Way  
of Debenture**                      Buchinski/  
Pearson

**Motion 129-21**

That the Town of Saltcoats apply to the Local Government Committee for permission to borrow by way of debentures, the sum of One-million, three-hundred and thirty-seven thousand, nine-hundred and sixteen dollars (\$1,337,916.00), in 2022 repayable over a period of twenty-five (25) years, for the purpose of upgrading the Water Treatment Plant, (includes the Lift Station). Debentures to be repayable so that the principal and interest are combined and made payable in equal installments during the term of the securities interest rate of 3.14% per centum, per annum, payable at least annually.

**CARRIED**

**Public Notice to  
Repeal Bylaw 03-  
2021**                      Pearson/  
Waloschuk

**Motion 130-21**

That the Town of Saltcoats give Public Notice to repeal Bylaw 03-2021, a bylaw to provide for borrowing by way of Debentures as per the Saskatchewan Municipal Board regulations.

**CARRIED**

**Public Notice for  
Bylaw 05-2021**                      Denbrok/  
Waloschuk

**Motion 131-21**

That Public Notice is given for Bylaw 05-2021, a bylaw to borrow by way of Debentures.

**CARRIED**

**Adjournment**                      Waloschuk/  
Pearson

**Motion 132-21**

That the meeting adjourned at 6:07 pm.

**CARRIED**

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator