

Town of Saltcoats
OFFICE OF THE TOWN CLERK

SPECIAL MEETING: November 12, 2020

Present: Mayor Gordon Barnhart, Councillors Kirby Buchinski, Miles Hutchings, Braden Issel, Shirley Pearson, Chad Waloschuk and Chief Administrative Officer Cindy Larson.

Observer: Councillor Elect Lenore Denbrok via telephone.

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

Oaths of Office

Mayor Gordon Barnhart, Councillors Kirby Buchinski, Miles Hutchings, Braden Issel, Shirley Pearson, and Chad Waloschuk signed and declared the Oath of Office. Declarations hereby are attached and form part of these minutes.

Agenda

Buchinski/Pearson

Motion 270-20

That the agenda for the November 12, 2020 Special Meeting be approved as amended adding:

#2a Councillor Elect Denbrok

#6a Appoint Council Sub-Committees

CARRIED

Observer

Hutchings/Buchinski

Motion 271-20

That the Town of Saltcoats approves Councillor Elect Lenore Denbrok to participate in the meeting via telephone as an observer.

CARRIED

Signing Authority

Hutchings/Buchinski

Motion 272-20

That the Town of Saltcoats Mayor Gordon Barnhart, and Councillors Kirby Buchinski, Lenore Denbrok, Miles Hutchings, Braden Issel, Shirley Pearson, Chad Waloschuk and CAO Cindy Larson have signing authority on all of the Town of Saltcoats bank accounts.

The signers for the Saltcoats Recreation Board will be Mayor Gordon Barnhart, Stephen Farquharson, and Cindy Larson, CAO.

Cheques will be signed by the CAO and the Mayor or by the CAO and the Deputy Mayor.

CARRIED

Appointment of Deputy Mayor and Council Sub-Committees

Waloschuk/Pearson

Motion 273-20

That the Town of Saltcoats appoint the Deputy Mayor and Sub Committee members as presented and shall hereby form a part of these minutes.

CARRIED

Adjournment

Issel/Waloschuk

Motion 274-20

That the meeting adjourned at 6:40 pm.

CARRIED

Approved by Council on: _____

Mayor

Administrator