

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

REGULAR MEETING OF COUNCIL October 18th, 2023

Present: Mayor Kirby Buchinski, Councillors Lenore Denbrok, Braden Issel, Justin Morrison, Chad Waloschuk and Chief Administrative Officer Cindy Larson.

Regrets: Councillor Miles Hutchings, Shirley Pearson,

Guest: Dennis Hunt 6:00 pm – 7:05 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.

DELEGATION 6:00 – 6:16 pm Cam Morgan and Kevin Datema representing the Senior Ball Committee

AGENDA

Approval of the Agenda Morrison/Issel **Motion 208-23**
That the Agenda be adopted as circulated with the following changes:
Add: Business Arising #3 Dangerous Dogs, #4 204 Allan Ave. New Business: #10 Senior Ball Committee, #11 Waive Hall Rent for the Remembrance Day Service, #12 Staff Christmas, Move #4 Paving to Public Works #8.

CARRIED

MINUTES

Approval of Minutes of the Regular Meeting Denbrok/Issel **Motion 209-23**
That the Town of Saltcoats approve the Minutes of the Regular Meeting on September 20th, 2023 as presented.

CARRIED

Approval of Minutes of the Special Meeting Waloschuk/Morrison **Motion 210-23**
That the Town of Saltcoats approve the Minutes of the Special Meeting on October 4th, 2023 as presented.

CARRIED

Approval of Minutes of the Public Meeting Issel/Denbrok **Motion 211-23**
That the Town of Saltcoats approve the Minutes of the Public Information Meeting on October 11th, 2023 as amended.

CARRIED

Approval of Addendums A, B and C	Issel/ Waloschuk	Motion 212-23 That the Town of Saltcoats approve Addendums A, B and C for September 20 th , 2023 as amended. <u>CARRIED</u>
PUBLIC WORKS		
Monthly Review of Waterworks Operational Records	Issel/ Morrison	Motion 213-23 That the Town of Saltcoats approve the Monthly Review of Waterworks Operational Records for September 2023 as circulated. <u>CARRIED</u>
Public Works Report	Denbrok/ Waloschuk	Motion 214-23 That the Town of Saltcoats accept the Public Works Report for September 2023. <u>CARRIED</u>
Amend Motion 148-23 Pothole Patching Policy	Denbrok/ Morrison	Motion 215-23 That the Town of Saltcoats amend Motion 148-23 to re number the Policy for Pothole Patching from 23-04 to 23-09. <u>CARRIED</u>
Policy 23-10 known as the Lagoon Discharge Policy	Morrison/Issel	Motion 216-23 That the Town of Saltcoats approve Policy 23-10 known as the Lagoon Discharge Policy as amended. <u>CARRIED</u>
FINANCIALS		
List of Accounts for Approval	Issel/ Waloschuk	Motion 217-23 That the List of Accounts for Approval be approved as circulated for September 30, 2023, cheques #12534 – 12567 and other payments totaling \$240,052.18. <u>CARRIED</u>
Monthly Financial Report Take from TABLE	Denbrok/Issel	Motion 218-23 That the Town of Saltcoats take the Monthly Financial Report for August 2023 from the TABLE and approve as presented. <u>CARRIED</u>
Bank Reconciliations Take from TABLE	Denbrok/Issel	Motion 219-23 that the Town of Saltcoats take the Bank Reconciliations for August 2023 from the TABLE and approve as presented. <u>CARRIED</u>

Monthly Financial Report for September Tabled

Bank Reconciliations for September 2023 Tabled

BUSINESS ARISING

SQUASH Bylaw 07-2023 known as the Shipping Container 1st Reading Denbrok/Waloschuk Motion 220-23 That the Town of Saltcoats Squashes Bylaw 07-2023 known as the Shipping Container Bylaw. CARRIED

Review Policy 23-06 Morrison/Waloschuk Motion 221-23 That the Town of Saltcoats amend Policy 23-06 #1 of Procedure to add: Plus a base rate of \$30.00. CARRIED

NEW BUSINESS

204 Allan Ave Overages Issel/Buchinski Motion 222-23 That the Town of Saltcoats will waive the overages charges after testing the meters at 204 Allan Ave in the amount of \$364.25 plus interest this one time and any future overages will be the responsibility of the owner. CARRIED

1st Reading of Bylaw 09-2023 Official Community Plan Denbrok/Waloschuk Motion 223-23 That the Town of Saltcoats give Bylaw 09-2023 known as the Official Community Plan 1st Reading. CARRIED

1st Reading of Bylaw 10-2023 Zoning Denbrok/Morrison Motion 224-23 That the Town of Saltcoats give Bylaw 10-2023 known as the Zoning Bylaw 1st Reading. CARRIED

Utility Credits for Public Information Meeting Participation Morrison/Waloschuk Motion 225-23 That the Town of Saltcoats give two \$100.00 credits on the utility accounts for participating in answering the Public Information Questionnaire and one \$100.00 credit on the

utility account for attending the Public Information Meeting.

CARRIED

Remembrance Day Service Hall Rent Denbrok/
Morrison

Motion 226-23

That the Town of Saltcoats waive the rental of the Community Hall for November 11th, 2023 for the Remembrance Day Service.

CARRIED

Staff Christmas Supper Issel/Denbrok

Motion 227-23

That the Town of Saltcoats pay for supper where each employee and one guest gather for Christmas at a cost of \$80.00 couple.

CARRIED

CORRESPONDENCE

File Correspondence Issel/Morrison

Motion 228-23

That the Town of Saltcoats file and receive the following list of correspondence:

Received:

- National Defense: Remembrance Day Speakers Program
- Ministry of Parks, Culture and Sports: Heritage Property Designations

CARRIED

Adjournment Denbrok/
Morrison

Motion 229 -23

That the Meeting adjourn at 8:31 pm

CARRIED

Approved by Council on: _____