

Town of Saltcoats
OFFICE OF THE TOWN CLERK

MEETING OF COUNCIL SPECIAL MEETING: September 28, 2019

Present: Mayor Grant McCallum, Councilors, Gordon Barnhart, Lenore Denbrok, Karen Hovind (by phone), Ronald Knudsen, Shirley Pearson and Acting Administrator Diane Jamieson

Regrets: Councilor Corey Larsen

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 9:37 a.m. in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK S0A 3R0.

Visitors: Les Pearson (9:37 a.m. – 9:47 a.m.) and Luanne Ittermann

AGENDA	Denbrok/Barnhart	Motion 228-19 That the amended agenda be adopted as circulated noting the following amendments and additions: 1. Bylaw should read Bylaw 11-2019 rather than 05-2019 Additions: PERSONNEL 2. Staffing Update 3. UMAAS Membership FINANCIAL 4. Shop Loan Financing 5. Budget 2019 6. Interim Audit Report OTHER BUSINESS 7. Old Hall Bar Cooler <u>CARRIED UNANIMOUSLY</u>
Bylaw 11-2019	Barnhart/Denbrok	Motion 229-19 That Bylaw #11-2019 a bylaw to provide for borrowing the sum of four hundred ninety thousand and 00/100 dollars (\$490,000.00) by way of debentures for the purpose of upgrading the lagoon be read a second time. <u>CARRIED</u>
	Knudsen/Pearson	Motion 230-19 That Bylaw #11-2019 a bylaw to provide for borrowing the sum of four hundred ninety thousand and 00/100 dollars (\$490,000.00) by way of debentures for the purpose of upgrading the lagoon be read a third time and enacted. <u>CARRIED</u>
Hall Cooler	Knudsen/Pearson	Motion 231-19 That the Town of Saltcoats ratify the electronic decision to purchase a new bar cooler for the hall in the amount of \$2899.00 plus taxes with the Town of Saltcoats and the Hall Fundraising Account each paying ½ the cost and further that the old bar cooler be donated to the Saltcoats District Regional Park. <u>CARRIED</u>

In Camera Knudsen/Pearson

Motion 232-19

That the meeting move in camera at 9:52 a.m. to discuss:

- Financial matters related to town shop
- Personnel and staffing

CARRIED

The regular meeting resumed at 11:07 a.m.

**Town Shop
Loan** Barnhart/Pearson

Motion 233-19

That the Town of Saltcoats approve the shop loan at the Cornerstone Credit Union at a 1-year fixed interest rate of 3.55% and monthly payments of \$3,646.75 amortized over 19 years with first payment due on November 1, 2019.

CARRIED

Adjournment Hovind/Denbrok

Motion 234-19

That the meeting adjourn at 11:09 a.m.

CARRIED

Approved by Council on: _____