

## *Town of Foam Lake*

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on August 8, 2017

Present: Mayor, Lorne Hrehor

Councillors: Nevin Halyk, Julie Pendlebury, Brice Wunder, Len Kowalchuk, Gloria Bastien, and Graham Farrell

Acting CAO, Kristine Marengere and Mentor, Brenda Kipling

### **Call to order:**

A quorum being present, Mayor Hrehor called the meeting to order at 6:00 p.m

### **Agenda:**

*314-17* Halyk/Bastien - THAT the agenda for the August 8, 2017 meeting be adopted as presented carried

### **Minutes:**

*315-17* Farrell/Pendlebury - THAT the minutes of the following meetings be adopted as presented; July 11, 2017, July 14, 2017, July 28, 2017 carried

### **Business Arising:**

#### **Ministry of Environment**

*316-17* Hrehor/Halyk - THAT all information from Ministry of Environment pertaining to the Town of Foam Lake's landfill and transfer station be shared with our partner, the R.M of Foam Lake carried

*317-17* Halyk/Farrell - THAT we cease the application process for a new landfill cell for the present time and put it on hold until a future time the council deems appropriate carried

#### **Accessory building:**

*318-17* Halyk/Pendlebury - THAT we permit the owners of lots 12-13/16/63H03933 to leave their shed on the property as an accessory building carried

#### **Tax Enforcement:**

*319-17* Pendlebury/Halyk - THAT we proceed with taking title on property 1/14/BD3662 carried

#### **Bylaw enforcement – deadline extension:**

*320-17* Farrell/Hrehor - THAT we grant an extension in the bylaw enforcement process until August 31, 2017 as requested by the owner of E 74H01079 carried

### **Staff Reports:**

#### **CAO:**

*321-17* Halyk/Bastien - THAT we accept the CAO report as presented

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carried**Public Works Foreman:***322-17* Bastien/Pendlebury - THAT we accept the Foreman's report as presentedcarried**Mayor:***323-17* Halyk/Pendlebury - THAT we accept the Mayor's report as presentedcarried**Leisure Services:***324-17* Pendlebury/Farrell - THAT we accept the Leisure Services report as presentedcarried**Portable stage and portable lavatory policy:***325-17* Halyk/Wunder - THAT we create a policy regarding the rental of the Town's portable stage and portable lavatories; policy to include the renter will pay a fifty dollar (\$50.00) rental fee and be responsible for the transportation of the portable stage; anyone who wishes to utilize the portable toilets for an event within town limits at a town owned facility must be responsible for the cleaning and return of the toilets. Policy to be developed and administered by Leisure Services.carried**Delegation:** Mr. Darcy Oshynko attended the meeting at 7:00 p.m. as a delegate**Accounts for Approval:***326-17* Halyk/Wunder - THAT we approve the accounts for payment noted in lists 1,2, &3 attached to and forming part of these minutescarried**Financial Statement:***327-17* Farrell/Kowalchuk - THAT we accept the financial statement as presentedcarried**Addition to lot 23/03/M4060:***328-17* Farrell/Bastien - THAT we instruct the Building Inspector to contact the owner of lot 23/03/M4060 to ensure the addition to building frontage is up to code, and the owner to be informed he must obtain a building permit from the Town for this addition and for any additions or renovations in the future.carried**Foam Lake Van Committee:***329-17* Farrell/Pendlebury - THAT we approve the Foam Lake Van Committee's request to have the signing authorities for cheques remain with the Foam Lake Van Committee Chairman, Gordon Anderson and Treasurer, Gloria Leader and that we permit the van committee accounting program and files to be transferred to the van committee treasurer.carried**SEPA Conference:***330-17* Halyk/Bastien - THAT we authorize Gloria Leader and Councillor Kowalchuk to attend the SEPA conference/workshop in Saskatoon and pay registration fees, hotel stay, and out of pocket costscarried**Order to remedy:***331-17* Farrell/Pendlebury - THAT we proceed with next step in the Order to Remedy process on all properties that have not been remedied.carried

**Pallet fence:**

332-17 Halyk/Bastien - THAT we direct the administrator to send a letter to the owners of 3-4/16/64H00706 informing them that a fence permit is required prior to constructing a fence and to ensure the appropriate fence materials are being used in accordance with bylaw # 6-2014

carried

**Emergency Service in the park event:**

333-17 Farrell/Bastien - THAT we permit 'Emergency Services in the Park' to hold their scheduled event in Rall Park on August 25, 2017

carried

**Sign Corridor:**

334-17 Wunder/Halyk - THAT we grant permission to Foam Lake Husky to advertise in the sign corridor

carried

**Agreements to adjust:**

335-17 Halyk/Pendlebury - THAT we acknowledge the taxation/assessment changes for lot 2-3/03/D2832 and lot 5-6/05/74H01079

carried

**Offer to purchase:**

336-17 Farrell/Pendlebury - THAT we direct the administrator to send an offer to purchase to the owner of the building at 6-8/07/M4060 for the amount of fifty thousand dollars (\$50,000.00).

carried

**Handi van holidays:**

337-17 Farrell/Bastien - THAT we permit Handi Van operator to use several half days for his holiday time

carried

**Landfill supervisor contract:**

338-17 Farrell/Bastien - THAT we approve the revised Landfill Supervisor's contract

carried

**Business license:**

339-17 Halyk/Wunder - THAT we approve the business license for Kitzul Welding

carried

**Permits:**

340-17 Pendlebury/Halyk - THAT we approve the fence and building permits for the following locations

- 9/7/82H08040 – fence
- 22/4/82H08040 – fence
- 3/6/M4060 – shingles
- 3/5/M4060 – siding
- 2/16/63H03953 – shingles
- 6/6/79H05423 – shingles

carried

**Correspondence:**

**Rate payer concerns/complaints:**

341-17 Halyk/Bastien - THAT we direct the administrator to send a letter to Mrs. Murray to thank her for her concerns that she has brought forward and to let her know all concerns that are in contravention of town bylaws will be addressed

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carried

**Commissionaire's report:**

*342-17* Farrell/Bastien - THAT we accept the Commissionaire's report as presented

carried

**Senior's Week:**

*343-17* Kowalchuk/Farrell - THAT we direct the administrator to contact chairperson of the Senior's Committee to see what events are happening October 1-7, 2017 and see how the Town of Foam Lake can help celebrate "Senior's Week"

carried

**Red Cross donation:**

*344-17* Bastien/Pendlebury - THAT we support the Canadian Red Cross relief efforts regarding the B.C wildfires with a donation of one thousand dollars (\$1,000.00)

carried

**Adjournment:**

*345-17* Halyk: THAT we adjourn this meeting at 8:46 p.m

carried

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Mayor, Lorne Hrehor

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Acting CAO, Kristine Marengere