

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on December 12, 2017 at 6:00 p.m

Present: Mayor, Lorne Hrehor

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

Acting CAO, Kristine Marengere and Assistant Administrator, Brenda Kipling

Call to order:

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

Agenda:

445-17 - Wunder/Bastien - THAT the agenda for the December 12, 2017 meeting be adopted Carried

Minutes:

446-17 - Farrell/ Bastien - THAT the minutes of the November 14, 2017 Regular Meeting and December 6, 2017 Finance Committee be adopted as presented Carried

Reports:

CAO:

447-17 - Halyk/Pendlebury - THAT we accept the CAO report as presented Carried

Mayor:

448-17 - Halyk/Pendlebury - THAT we accept the Mayor's report as presented Carried

Public Works Vehicle:

449-17 - Wunder/Pendlebury – THAT we authorize the employees to take the Town owned vehicles to their place of residence on weekends while on call Carried

Transfer Station Rates:

450-17 - Farrell/ Pendlebury – THAT we direct the CAO to contact the Raymore regional landfill to inquire if they accept shingles at their disposal site and what rates are being charged Carried

PT 1-3, Block 02, Plan BD3996:

451-17 - Kowalchuk/Farrell – THAT we direct the CAO to communicate with the owner of PT 1-2, 02, BD3996 with regard to the drainage issue on their property Carried

Public Works Foreman:

452-17 - Halyk/Bastien - THAT we accept the Forman's report and Water Treatment Plant report for the month of November as presented Carried

Water Pump Repairs:

453-17 – Farrell/Halyk – THAT we continue with the repairs on the water pump at Lift Station 2 as required

Carried**Leisure Services Report:**

454-17 – Farrell/Halyk - THAT we accept the Leisure Services Report as presented

Carried**Delegate: Sargent Burton Jones****Delegate: Scott Osborne****Accounts for approval:**

455-17 - Pendlebury/ Bastien – THAT we approve the following accounts and amounts for payment; List #1 for the sum of \$135,018.13, List #2 for the sum of \$40,820.35 and List #3, additional accounts for the sum of \$677.06 attached to and forming part of these minutes

Carried**Financial Statement:**

456-17 - Halyk/Wunder – THAT we accept the financial statement as presented

Carried**New Business:****Addendum:****Business License Application:**

457-17 - Farrell/Pendlebury – THAT we approve a Business License for Bax Empire Mobile Clothing and Boutique as per application

Carried**Property Taxes:**

458-17 - Farrell/Halyk – THAT we cancel the balance of the property taxes for 326 Main Street

Carried**Town Seal:**

459-17 - Wunder/Halyk – THAT we approve the use of the rubber stamp corporate seal on all municipal documents requiring the municipal seal

Carried**Canada Revenue Agency:**

460-17 - Farrell/Halyk – THAT the following people are designated as the officers for the Town of Foam Lake as required by the Canada Revenue Agency – Business Numbers 108126426RP0001, 108126426RP0002, and 108126426RT0001

<u>Name</u>	<u>Position</u>
Lorne Hrehor	Mayor
Graham Farrell	Deputy Mayor
Kristine Marengere	Chief Administrative Officer
Brenda Kipling	Assistant Administrator

Carried**Cancel Cheque:**

461-17 Halyk/Bastien – THAT we cancel cheque number 24919

Carried

Outstanding Water and Sewer Accounts:

462-17 Farrell/Halyk – THAT we authorize the transfer of outstanding water and sewer accounts to property owner’s tax roll Carried

Bylaw 10-2017 – Property Tax Discounts:

463-17 Farrell/Halyk – THAT we introduce Bylaw 10-2017 as read for a first time carried

464-17 Pendlebury/Wunder – THAT we give second reading to bylaw 10-2017 Carried

465-17 Bastien/Kowalchuk – THAT we read bylaw 10-2017 three (3) times at this meeting Carried unanimously

466-17 Halyk/Farrell – THAT we read bylaw 10-2017 for a third and final time and adopt as read Carried

Bylaw 11-2017 – Board of Revisions:

467-17 Farrell/Halyk – THAT we introduce bylaw 11-2017 as read for a first time Carried

468/17 Pendlebury/Wunder – THAT we give second reading to bylaw 11-2017 Carried

469-17 Bastien/Kowalchuk – THAT we read bylaw 11-2017 three (3) times at this meeting Carried unanimously

470-17 Farrell/Halyk – THAT we give third and final reading to bylaw 11-2017 and adopt as read Carried

Handi van :

471-17 – THAT the Town of Foam Lake cover the cost of First Aide and CPR training for a casual Handi Van driver and THAT Ken Sedliki be appointed Chairperson to the Van Committee and be granted signing authority for cheques and documents pertaining to the Handi Van Carried

Driftwood Alley Window Replacement:

472-17 Halyk/Bastien – THAT we approve the payment of the invoice from Drift Wood Alley in the amount of five hundred ninety dollars (\$590.00) Carried

Marj Paulson Design Consultant:

473-17 - Farrell/Kowalchuk – THAT we approve payment of the invoice from Marj Paulson Design Consultant in the amount of nine thousand five hundred forty - six dollars (\$9,546.00) for floor plan designs for the future Town office at 326 Main Street and THAT we finalize our contract with Marj Paulson Design Consultant at this time and proceed with the Building Committee as per the Finance Meeting Carried

In Camera:

474-17 Farrell/Halyk – THAT we move this meeting in Camera at 8:00 p.m Carried

Out of Camera

475-17 - Halyk/Farrell – THAT we move this meeting out of camera at 8:20 p.m Carried

Holiday Hours:

476-17 - Farrell/ Pendlebury – THAT we follow the same holiday hours as the banks in Foam Lake

Carried

Staff & Council Christmas Gifts:

477-17 - Farrell/Halyk – THAT we purchase gift certificates or give a cheque to all of Council and Staff for a Christmas gift in the amount of seventy- five dollars (\$75.00)

Carried

Wages:

478-17 - Farrell /Halyk – THAT the schedule of wage/salary rates as per discussion from the December 6, 2017 Finance Committee and effective for the years 2018 and 2019, be adopted

Carried

Correspondence:

479/17 – Halyk/Bastien – THAT we note and file the following correspondence

- RCMP Reports
- Letter from RCMP Sgt Burton Jones

Carried

Adjournment:

480/17 – Halyk – THAT we adjourn this meeting at 8:45 p.m

Carried

Mayor, Lorne Hrehor

Acting CAO, Kristine Marengere