

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on February 13, 2018 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:

29/18 - Pendlebury/Farrell - THAT the agenda for the February 13, 2018 meeting be adopted Carried

Minutes:

30/18 – Farrell/Bastien - THAT the minutes of the January 9, 2018 Regular Meeting be adopted as presented Carried

Reports:

CAO:

31/18 - Halyk/Kowalchuk - THAT we accept the CAO report as presented Carried

Mayor:

32/18 – Halyk/Pendlebury - THAT we accept the Mayor’s report as presented Carried

Public Works Foreman:

33/18- Halyk/Bastien - THAT we accept the Forman’s report and Water Treatment Plant report for the month of January 2018 as presented Carried

Accounts for approval:

34/18- Halyk/Farrell – THAT we approve the following accounts and amounts for payment; List #1 for the sum of \$134,488.97 with the addition of \$500.00 for Councillor Per Diem and \$13.26 and \$41.69 to Lamb and Hunter Hardware, List #2 for the sum of \$32,035.35, and List #3, additional accounts for the sum of \$2,295.66 attached to and forming part of these minutes Carried

Financial Statement:

35/18 - Farrell/Halyk – THAT we accept the Statement of Financial activities and January 2018 bank statement as presented Carried

New Business:

Addendum:**Grey Hound Bus Terminal:**

36/18 - Halyk/Wunder – THAT we pursue discussion with the RM of Foam Lake in jointly requesting that Grey Hound Bus Lines consider a terminal for the Town of Foam Lake

Carried**Foam Lake Day Care Sponsorship:**

37/18 - Farrell/Pendlebury – THAT we approve a sponsorship amount of two hundred dollars (\$200.00) for the Foam Lake Day Care

Carried**Bylaw 1-2018 – Recycling Management**

38/18– Farrell/Halyk – THAT we introduce Bylaw 1-2018 as read for a first time

Carried

39/18 - Pendlebury/Wunder – THAT we read Bylaw 1-2018 for a second time

Carried

40/18 – Bastien/Kowalchuk – THAT we read Bylaw 1-2018 three (3) times at this meeting

Carried

41/18 – Farrell/Halyk – THAT we adopt and read Bylaw 1-2018 for a third and final time

Carried**Stop Work Order:**

42/18 - Pendlebury/Kowalchuk – THAT we support the Building Inspector’s recommendation to issue a “Stop Work Order” at Lot 23, Block 3, Plan M4060 should the owner fail to comply with the required changes as per the Building Inspector

Carried**Foam Lake FLC Composite:**

43/18 – Pendlebury/Bastien – THAT we donate items to support the FLC Composite Tele Miracle fundraiser

carried**Correspondence:****SUMA Convention Report:**

44/18 - Farrell/Bastien – THAT we accept Assistant Administrator’s SUMA Convention report as presented

Carried**Milligan Quill Reda:**

45/18 – Halyk/Bastien – THAT we accept the disbursement of funds of the former Milligan Quill REDA as outlined by authorized account signing officers

Carried**New Business:****Staff Titles:**

46/18 – Pendlebury/Bastien - THAT we approve changes to Office Staff job titles to Office Assistant and Chief Financial Officer (CFO)

Carried**Earned Days Off (EDO):**

47/18 – Bastien/Halyk – THAT we approve the Earned Days Off program as presented by the CAO

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Initial: _____

Carried

Purchasing Policy:

48/18 - Farrell/Bastien – THAT we adopt the “Purchasing Policy” as the Town of Foam Lake’s official policy

Carried

Council Meeting Minutes:

49/18 – Halyk/Pendlebury – THAT we approve the posting of Council Meeting Minutes to the Town of Foam Lake’s website

Carried

Mileage Rates:

50/18 – Farrell/Wunder – THAT we approve mileage rates for Staff and Council at .46 per kilometer when travel is required for municipal business

Carried

New Business:

Agenda:

Parking on Alberta Avenue:

51/18 – Halyk/Bastien – THAT we direct the Administrator to send a letter to Sunrise Health Region and a copy to MLA, Hugh Nerline requesting that Foam Lake Jubilee Home employees immediately cease to park vehicles on Alberta Avenue and Broadway Street due to safety concerns for Emergency Response Vehicles and snow removal equipment

Carried

Co-op Community Space Grant:

52/18 – Pendlebury/Halyk – THAT we support the Co-op Community Space Grant application with a guaranteed twenty thousand dollars (\$20,000.00)

Carried

Building Permit Application:

53/18 - Wunder/Bastien – THAT we approve the amended Building Permit Application for Lot 3-5, Block 2, Plan D2382

Carried

Business License Renewals:

54/18 – Farrell/Pendlebury – THAT we approve annual business license renewals

Carried

FCM Membership:

55/18 – Halyk/Pendlebury – THAT we pay the 2018/2019 membership invoice from the Federation of Canadian Municipalities

Carried

North East Area Transportation Planning Committee:

56/18 – Pendlebury/Wunder – THAT we pay the annual NEATPC membership invoice and appoint Mr. Ken Sedlikie as a member at large

Carried

Handicap Parking Signage:

57/18 – Farrell/Halyk – THAT we pay for and install two (2) “Handicap Parking” signs at the Senior Centre during the spring

Carried

Correspondence:

Regional Landfill Proposal:

58/18- Kowalchuk/Halyk – THAT we respond to the R.M of Elfros with a letter informing them that the Town of Foam Lake declines to participate in a regional landfill at this time due to our commitment with Ottenbreit Sanitation Services for solid waste management

Carried

Veselka Sponsorship:

59/18 – Pendlebury/Kowalchuk – THAT we support the annual Veselka with a sponsorship amount of two hundred dollars (\$200.00)

Carried

SUMA Convention Reports:

60/18 – Farrell/Wunder- THAT we accept the Suma Convention reports as presented

Carried

Adjournment:

61/18 – Halyk – That we adjourn this meeting at 8:15 p.m

Mayor, Lorne Hrehor

Acting CAO, Kristine Marengere