

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on January 9, 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

Call to order:

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

Agenda:

5/18 - Farrell/Wunder - THAT the agenda for the January 9, 2018 meeting be adopted

Carried

Minutes:

6/18 – Pendlebury/Halyk - THAT the minutes of the December 12, 2017 Regular Meeting be adopted as presented

Carried

Reports:

CAO:

7/18 - Wunder/Bastien - THAT we accept the CAO report as presented

Carried

Mayor:

8/18 – Pendlebury/Bastien - THAT we accept the Mayor’s report as presented

Carried

Public Works Foreman:

9/18- Halyk/Bastien - THAT we accept the Forman’s report and Water Treatment Plant report for the month of December 2017 as presented

Carried

Accounts for approval:

10/18- Halyk/Farrell – THAT we approve the following accounts and amounts for payment; List #1 for the sum of \$278,236.24 List #2 for the sum of \$28,826.81 and List #3, additional accounts for the sum of \$3,461.15 with the addition of Share Canada invoice in the amount of \$435.70 attached to and forming part of these minutes

Carried

Financial Statement:

11/18 - Farrell/Pendlebury – THAT we accept the Statement of Financial activities and December 2017 bank statement as presented

Carried

New Business:

Addendum:**January 9, 2018 Landfill Meeting Minutes:**

12/18 - Halyk/Wunder – THAT we adopt the Landfill Committee Meeting minutes for January 9, 2018 as presented

Carried**Assistant Foreman Training:**

13/18 - Farrell/Pendlebury – THAT we approve payment of tuition fees, hotel, and out of pocket costs for Assistant Foreman to attend training February 6 & 7, 2018

Carried**Property Tax penalties:**

14/18– Halyk/Bastien – THAT we cancel property tax penalties on Blk B, Plan BD4986 & Lot 11-12, Blk 16, Plan 63H03953

Carried**Investing:**

15/18 - Pendlebury/Farrell – THAT we direct administration to invest three hundred thousand dollars (\$300,000.00) as per best practice

Carried**In Camera:**

16/18 - Halyk/Bastien – THAT we move this meeting in camera at 6:15 p.m

Carried**Out of Camera:**

17/18 – Halyk/Bastien – THAT we move this meeting out of camera to regular session at 6:25 p.m

carried**Employee Handbook:**

18/18 - Halyk/Bastien – THAT we direct the Administrator to present draft copy of the Employee Handbook to the Public Works Foreman and the Leisure Services Director for review and comment

Carried**Public Disclosure Statements:**

19/18 – Halyk/Pendlebury - THAT we present Administrator with signed copies of Council Public Disclosure Statements to be filed

Carried**Employee Fidelity Bond & Insurance:**

20/18 – Farrell/Wunder – THAT we accept the Employee Fidelity Bond & Insurance as presented

Carried**Municipal Auditor:**

21/18 - Farrell/Pendlebury – THAT we appoint Collins Barrow LLP of Yorkton, SK to be the Town of Foam Lake's Auditor for the year 2018

Carried**Municipal Solicitor:**

22/18 – Halyk/Pendlebury – THAT we appoint Leland Campbell LLP as the Town of Foam Lake's solicitor

Carried

Council Committee Appointments:

23/18 – Pendlebury/Wunder – THAT we appoint Councillor Pendlebury to be the representative for the Douglas House/Museum committee and THAT we remove Mr. Dan Bodnar, member at large from the Landfill Committee

Carried**Foam Lake Museum:**

24/18 - Farrell/ Pendlebury – THAT we approve payment in the amount of two thousand three hundred seventy-five dollars (\$2,375.00) to the Foam Lake Museum to cover the cost of labour for the recent painting project

Carried**Minimum Tax:**

25/18 - Farrell/Halyk – THAT we cancel the minimum tax that was applied to Lot A, Block 9, Plan 77H04615 in the amount of seven hundred seventy seven dollars and eighty one cents (\$771.81)

Carried**Building Permit:**

26/18 – Halyk/Bastien – THAT we approve the building permit application for Lot 5, Blk 2, Plan D2832 subject to meeting requirements of Building Inspector

Carried**Tax Enforcement:**

27/18 – Farrell/Bastien – THAT we continue Tax Enforcement with Form C, 6 months notice on the following properties:

- Lot 6-8, block 22, plan 62H03331
- lot 13-14, Block 7, Plan M4060
- lot 12, Block 7, Plan M4060
- Lot 13-14, Block 6, Plan M4060
- Lot 11-12, Block 6, Plan M4060
- Lot 7-8, Block 4, Plan M4060
- Lot 10, Block 2, Plan D2832
- Lot 4-5, Block 1, Plan M4060
- Lot 21, Block 7, Plan M4060
- Lot 8-9, Block 3, Plan D2832 -
- Lot 5, Block 11, Plan BC2182
- Lot 6, Block 11, Plan BC2182
- Lot 3-4, Block 13, Plan BC2182
- Lot 13, Block 13, Plan BC2182
- Lot 4, Block 17, Plan 64H00641
- Lot 12, Block 22, Plan 62H00058
- Lot 3, Block 18, Plan 77H06696
- Lot 4, Block 18, Plan 77H06696
- Lot 5, Block 18, Plan 77H06696
- Lot 31, Block 2, Plan M4060
- Lot 13, Block 4, Plan M460
- Lot W, Block 11, Plan 102049736
- Lot 15, Block 16A, Plan AS763
- Lot 6, Block 25, Plan 62H02510
- Lot 10, Block 6, Plan 79H01079
- Lot 1, Block 7, Plan 82H08040
- PT SE 32 -30 – 11
- PT NW 29-30-11
- Block D, Plan 84H02828
- PT NE 29-30-11
- Block S, Plan 75H07255

Carried**Adjournment:**

28/18 – Halyk – THAT we adjourn this meeting at 7:20 p.m

Carried

Mayor, Lorne Hrehor

Acting CAO, Kristine Marengere