

Town of Foam Lake

402 Cameron Street Foam Lake, SK

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

Present: Mayor, Lorne Hrehor

Councillors: Nevin Halyk, Julie Pendlebury, Brice 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:

348-17 Pendlebury/Wunder- THAT the agenda for the September 12, 2017 meeting be adopted as presented

carried

Minutes:

349-17 - THAT the minutes of the August 8, 2017 Regular Meeting and August 23, 2017 Special Meeting be adopted as presented

carried

Reports:

CAO:

350-17 Bastien/Wunder - THAT we accept the CAO report as presented

carried

Mayor:

351-17 Halyk/Pendlebury - THAT we accept the Mayor's report as presented

carried

Permits:

352-17 Halyk/Pendlebury – THAT we ask Office Management to draft a transition plan in our building permit process to include free development/improvement permits for home improvements such as shingles, siding, windows, patios, and decks that do not require a building inspector

carried

Public Works Foreman:

353-17 Farrell/Bastien - THAT we accept the Foreman's report as presented

carried

In Camera:

354-17 Halyk/Pendlebury – THAT we move this meeting to an in-camera session at 6:35 p.m

carried

Delegation: Ralph Holowaty

Out of Camera:

355-17 Halyk/Bastien – THAT we return this meeting to regular session at 6:55 p.m

carried

Delegation: James Hajewich

Delegation: Dan Bodnar, Tyler Perry, and John Birrell

**Councillor Halyk declared conflict of interest, and left council chambers at 7:15 p.m*

356-17 Farrell/Pendlebury – THAT we instruct the CAO to research the correct procedure to provide delegates with their request for documentation from the Town Office

Carried

**Councillor Halyk returned to council chambers at 7:30 p.m*

Accounts for approval:

357-17 Pendlebury/Wunder – THAT we approve the following accounts and amounts for payment; List #1 for the sum of \$441,114.48, List #2 for the sum of \$47,784.19, List #3 for the sum of \$71,422.06 attached to and forming part of these minutes

carried

Financial Statement:

358-17 Halyk/Bastien – THAT we accept the financial statement as presented

carried

Addendum:

Senior’s Week Celebrations:

359-17 Halyk/Wunder – THAT we proceed with ordering refreshments for “Senior’s Week” celebrations on October 5, 2017 at the Senior’s Centre

carried

Retirement Gift Policy:

360-17 Halyk/Kowalchuk – THAT we adopt the following as the Town of Foam Lake’s policy concerning retirement and resignation gifts;

Flowers / gifts:

- For councillors - \$75.00-\$100.00
- For employees
Those less than 5 years as employees - \$50.00

Retirement/resignation:

30 years \$1,000.00 + years of service

Hourly rate of pay x years of service:

- 25-30 years x OR \$700.00
- 24-20 years x OR \$500.00
- 19-10 years x OR \$350.00
- 9-5 years x OR \$150.00
- < 5 years x to \$100.00 maximum

carried

New Business:**2017 SWWA Conference:**

361-17 Halyk/Pendlebury – THAT we approve the Town Foreman’s attendance at the 2017 SWWA conference in Saskatoon from November 1-3, 2017 and that we pay the registration, hotel, and out of pocket costs for this conference.

Carried**Sasktel phone system:**

362-17 Halyk/Pendlebury – THAT we approve the contract with Sasktel for the purchase and installation of a new office phone system

carried**Dog Waste System:**

363-17 Halyk/Bastien - THAT we table further discussion regarding “dog waste” signage until the next meeting

carried**Foam Lake Husky:**

364-17 Halyk/ Kowalchuk – THAT instruct the CAO to send a letter to Foam Lake Husky stating that all water going through the water meter is their responsibility but the Town of Foam Lake will accept installment payments for the excessive water usage due to the water break.

carried**Office Equipment:**

365-17 Halyk/Kowalchuk – THAT we decline the purchase of the office equipment from Milligan Bio Fuels

Carried**Office Hours:**

366-17 Halyk/Wunder – THAT we change the Town Office hours to 8:30 a.m to 12:00 p.m and 1:00 p.m to 4:00 p.m

Carried**Business License:**

367-17 Halyk/Bastien – THAT we approve the business license application for Vivant Canada

Carried**Fence Permit Application:**

368-17 Halyk/Wunder – THAT we decline approval of the fence permit application for 9/18/H7706696

Carried**Correspondence:****RCMP report:**

369-17 Halyk/Pendlebury – THAT we accept the RCMP report as presented

Carried**Ducks Unlimited:**

370-17 Halyk/Pendlebury – THAT we decline the sponsorship request from Ducks Unlimited

Carried

371-17 Pendlebury/Bastien – THAT we accept the correspondence as presented

Carried

Adjournment:

372-17 Halyk – THAT we adjourn this meeting at 8:35 p.m

Carried

Mayor, Lorne Hrehor

Acting CAO, Kristine Marengere