

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on September 11, 2018

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Marengere

Call to order:

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

Agenda:

240/18 – Farrell/Wunder - THAT the agenda for the September 11, 2018 meeting be adopted

Carried

Minutes:

241/18 – Halyk/Bastien - THAT the minutes of the August 14, 2018 Regular Meeting be adopted as presented

Carried

Reports:

Foreman:

242/18 – Pendlebury/Wunder - THAT the Foreman's report and Water Treatment Plant report for the month of August 2018 be accepted as presented

Carried

Delegation: Mr. Ken Siedlecki and Mrs. Gloria Leader of the Handi Van Committee arrived at 6:30 p.m to discuss the operations of the Handi Van with the Council. The delegates left at 7:05 p.m

Delegation: An associate of C.A. Reed arrived at 7:05 p.m to review the proposed plans for the future Town Office. The delegate left at 7:30 p.m

Accounts for approval:

243/18- Halyk/Pendlebury – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$460,758.33, List #2, for the sum of \$46,392.30, additional accounts for the sum of \$26,810.81 attached to and forming part of these minutes

Carried

Financial Statement:

244/18 – Farrell/Bastien – THAT we accept the Financial Statement and Bank Statement as presented

Carried

New Business:**Subway Restaurant:**

245/18 – Pendlebury/Farrell – THAT we address concerns of untidy/unsightly property through our bylaw enforcement process and further that we consider the matter of the swale behind the Subway building closed

Carried

Moving Permit/Restoration Deposit – Lot 29, Block 3, Plan N2136

246/18 – Farrell/Kowalchuk– THAT we charge five hundred dollars (\$500.00) for a restoration deposit for Lot 29, Block 3, Plan N2136

Carried

Foam Lake Housing Authority Representative:

247/18– Farrell/Wunder – THAT we nominate Mr. Wayne Bugera for a representative to the Foam Lake Housing Authority Board

Carried

SWWA Conference:

248/18 –Halyk/Pendlebury – THAT we approve payment of conference fees and out of pocket costs for the Public Works Foreman to attend the SWWA Conference in Saskatoon

Carried

Economic Development Corporation:

249/18 – Farrell/Halyk – THAT we table discussions concerning the Economic Development Corporation at this time

Carried

Correspondence:

250/18 – Halyk/Bastien - THAT the following correspondence, as reviewed, be accepted and filed

- Kent & Heather McMann (Resort Village of Chorney Beach)
- Foam Lake Golf & Country Club
- Resort Village of Leslie Beach
- Senior Citizen’s Centre – 2017 Financial Statement

Carried

Adjournment:

251/18 – Halyk – That we adjourn this meeting at 8:05p.m

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Marengere