

## *Town of Foam Lake*

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on October 9, 2018

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Marengere Chief Financial Officer, Brenda Kipling

In the gallery: Rodney Dickenson- Foam Lake Review

### **Call to order:**

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

### **Agenda:**

252/18 – Wunder/Bastien - THAT the agenda for the October 9, 2018 meeting be adopted

Carried

### **Minutes:**

253/18 – Halyk/Pendlebury - THAT the minutes of the September 11, 2018 Regular Meeting be adopted as presented

Carried

### **Reports:**

#### **Foreman:**

254/18 – Halyk/Bastien - THAT the Foreman’s report and Water Treatment Plant report for the month of September 2018 be accepted as presented

Carried

#### **Mayor:**

255/18 – Halyk/Wunder – THAT the Mayor’s report be accepted as presented

Carried

#### **CAO:**

256/18 – Bastien/Pendlebury – THAT the CAO report be accepted as presented

Carried

**Delegate: Mr. Dan Bodnar arrived at 6:30 p.m to address Council regarding ongoing property concerns. The delegate left at 6:45 p.m**

### **Subway Swale**

257/18 – Farrell/Pendlebury – THAT we direct Administration staff to contact the owner of the Subway Restaurant to seek permission for the Public Works staff to rectify the water drainage issues behind the building

Carried**Accounts for approval:**

258/18- Pendlebury/Kowalchuk – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$165,295.19, List #2, for the sum of \$32,057.65, additional accounts for the sum of \$92.00 attached to and forming part of these minutes

Carried**Financial Statement:**

259/18 – Farrell/Wunder – THAT we accept the Financial Statement and Bank Statement as presented

Carried**Five Year Capital Plan:**

Tabled

**Addendum – Rexentre naming rights**

260/18 – Pendlebury/Kowalchuk – THAT we inform local businesses that the Town of Foam Lake has had interest from a corporate entity for exclusive naming rights on the Foam Lake Rexentre for a three (3) year term, however we are seeking local interest for this opportunity prior to accepting other offers

Carried**New Business:****Water Park Loan:**

261/18 – Farrell/Bastien – THAT we direct Administration staff to pay one hundred thousand dollars (\$100,000.00) to the Waterpark Loan

Carried**Cancel Cheque:**

262/18 – Pendlebury/Halyk– THAT we cancel cheque # 25104 payable to Minister of Finance

Carried**Remembrance Day Donation – Royal Canadian Legion:**

263/18– Wunder/Kowalchuk – THAT we support the Remembrance Day activities with a fifty-dollar (\$50.00) donation to the Royal Canadian Legion

Carried**Foam Lake Museum Repairs:**

264/18 –Farrell/Bastien – THAT we pay fifty percent (50%) of the cost of repairs at the Foam Lake Museum as requested

Carried**Clearview Agro:**

265/18 - Farrell/Wunder – THAT we approve the quote provided by Altman Construction for the installation of a waterline to the Clearview Agro property and that we proceed with the work as soon as possible and further that we approve the

installation of a sewer force main with the understanding that Clearview Agro is responsible for installation costs and ongoing maintenance

Carried

**Water Security Agency – Flood Plain Mapping**

266/18 – Kowalchuk/Halyk – THAT the Town of Foam Lake agrees to participate in the Water Security Agency Floodplain Mapping initiative and recognize that by agreeing to this, the Water Security Agency will be making an application for cost share funding (Provincial – Federal) to the National Disaster Mitigation Program to include our community and that this resolution commits the Municipality to incurring no related costs at this time. The Town resolves to participate in the Water Security Agency Flood Plain Mapping initiative with the understanding that if it is determined that the Town is financially responsible for upwards to 50% of the cost, that the Town re-evaluate whether or not to proceed

Carried

**Bylaw 7-2018:**

267/18 -Farrell/Halyk – THAT *Bylaw 7-2018* being a bylaw of the Town of Foam Lake in the province of Saskatchewan to control the use of streets, lanes, sidewalks, and other town owned land and to control the construction of fences on private land and near an intersection be introduced and read for the first (1<sup>st</sup>) time

Carried

268/18 –Pendlebury/Wunder – THAT *Bylaw 7-2018* being a bylaw of the Town of Foam Lake the province of Saskatchewan to control the use of streets, lanes, sidewalks, and other town owned land and to control the construction of fences on private land and near an intersection be read for a second (2<sup>nd</sup>) time

Carried

269/18 – Bastien/Kowalchuk– THAT we give three readings to *Bylaw 7-2018* at this meeting

Carried Unanimously

270/18 –Farrell/Pendlebury – THAT *Bylaw 7-2018* being a bylaw of the Town of Foam Lake in the province of Saskatchewan to control the use of streets, lanes, sidewalks, and other town owned land and to control the construction of fences on private land and near an intersection, as attached hereto and forming part of these minutes be read for a third (3<sup>rd</sup>) time and finally adopted

Carried

**Lot 1, Block 14, Plan BD3662:**

271/18 – Farrell/Halyk – THAT we transfer property tax arrears, current property taxes to tax title property

Carried

272/18 – Farrell/Halyk – THAT we cancel the balance of current property taxes for lot 1, block 14, Plan BD3662

Carried

273/18 – Halyk/Pendlebury – THAT we proceed with the demolition of the building at lot 1, block 14, plan BD3662

Carried

274/18 – Wunder/Pendlebury – THAT we Tender the property known as lot 1, block 14, plan BD3662

Carried**Advertising:**

275/18 – Pendlebury/Wunder – THAT we pay for advertising for the December 7<sup>th</sup> Christmas events as per Leisure Services request

Carried**In Camera:**

276/18 – Halyk/Wunder – THAT we move this meeting in camera at 7:25 p.m

Carried**Out of Camera**

277/18 – Farrell/Bastien – THAT we move this meeting out of camera at 7:40 p.m.

Carried**Staff and Council Christmas Gifts**

278/18 – Farrell/Halyk – THAT we provide gift cards or a cheque of a seventy-five-dollar value for staff and council for Christmas gifts

Carried**Retirement – Brenda Kipling**

279/18 – Farrell/Bastien – THAT we accept Brenda Kipling’s retirement notice with regret and offer “congratulations”

Carried**Retirement – Ralph Holowaty**

280/18 – Farrell/Halyk – THAT we accept Ralph Holowaty’s notice of retirement and proceed with advertising to hire a replacement maintenance worker

Carried**Advertising – Chief Financial Officer**

281/18 – Farrell/Halyk – THAT we direct Administration staff to proceed with advertising for a replacement Chief Financial Officer

Carried

**Correspondence:**

282/18 – Farrell/Halyk - THAT the following correspondence, as reviewed, be accepted and filed

- Wadena Helipad Committee
- Policing Report
- Commissionaires Report
- Invitation to Tri-Town Meeting

Carried

**Adjournment:**

283/18 – Halyk – That we adjourn this meeting at 8:30 p.m.

Carried

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Mayor, Lorne Hrehor

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Chief Administrative Officer, Kristine Marengere