

Town of Foam Lake

402 Cameron Street Foam Lake, SK

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

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Marengere

In the gallery: Rodney Dickenson- Foam Lake Review

Absent: Graham Farrell

Call to order:

A quorum being present, Mayor Hrehor called the meeting to order at 6:15 p.m.

Agenda:

306/18 – Pendlebury/Bastien - THAT the agenda for the December 11, 2018 meeting be adopted

Carried

Minutes:

307/18 – Halyk/Pendlebury - THAT the minutes of the November 13, 2018 Regular Meeting be adopted as presented

Carried

Reports:

Foreman:

308/18 – Pendlebury/Bastien - THAT the Foreman’s report and Water Treatment Plant report for the month of November 2018 be accepted as presented

Carried

309/18 – Halyk/Bastien – THAT we cost share at fifty percent (50%) of the roto rooting requirements for lot 11-12, block 2, plan D2832 until such time as the weather allows the sewer pipe to be dug and fixed

Carried

Mayor:

310/18 – Wunder/Kowalchuk – THAT the Mayor’s report be accepted as presented

Carried

CAO:

311/18 – Pendlebury/Bastien – THAT the CAO report be accepted as presented

Carried

Accounts for approval:

312/18- Halyk/Wunder – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$340,088.77, List #2, for the sum of \$36,050.29, additional accounts for the sum of \$9,535.73 attached to and forming part of these minutes

Carried

Financial Statement:

313/18 – Pendlebury/Bastien – THAT we accept the Financial Statement and Bank Statement as presented

Carried

New Business:**In Camera:**

314/18 -Halyk/Kowalchuk – THAT we move this meeting in camera at 6:45 p.m.

Carried

Out of Camera:

315/18 – Wunder/Halyk – THAT we move this meeting out of camera to regular session at 7:05 p.m.

Carried

Foam Lake Handi Van Committee:

316/18 – Halyk/Bastien – THAT we disband the Foam Lake Handi-Van Committee effective January 1, 2019 and THAT bank account signing authority revert back to the Town of Foam Lake authorized signers

Carried

Transfer Station Supervisor Contract:

317/18 – Pendlebury/Wunder – THAT we increase the Transfer Station Supervisor's contract to \$18.00 per hour effective January 1, 2019 for a period of two (2) years

Carried

Property Tax Payments – Lot 10, Blk 6, Plan 79H05423:

318/18 – Pendlebury/Bastien – THAT we acknowledge the correspondence from the owner of lot 10, blk, 6, plan 79H05423 regarding property taxes, and THAT we direct Administration staff to respond to the owner to establish a payment plan of two hundred dollars (\$200.00) per month until payed in full; property owner to be informed that this obligation must be fulfilled every month or tax enforcement proceedings will continue as per legislation

Carried

Tax Title Property – Lot 4, Block 1, Plan D2832:

319/18 – Halyk/Kowalchuk – THAT we transfer property taxes for lot 4, block 1, plan D2832 to tax title property

Carried

320/18 – Halyk/Kowalchuk – THAT we cancel the balance of current taxes of lot 4, block 1, plan D2832

Carried

321/18 – Halyk/Kowalchuk – THAT we advertise invitations to tender for lot 4, block 1, plan D2832

Carried

Tax Title Property – Lot 12, Block 11, Plan 61H02601:

322/18– Pendlebury/Kowalchuk – THAT we transfer property taxes for lot 12, block 11, plan 61H02601 to tax title property

Carried

323/18 – Pendlebury/Kowalchuk – THAT we cancel the balance of current taxes of lot 12, block 11, plan 61H02601

Carried

324/18 – Pendlebury/Kowalchuk – THAT we advertise invitations to tender for lot 12, block 11, plan 61H02601

Carried

Stale Dated Cheques:

325/18 –Halyk/Bastien – THAT we authorize administration staff to cancel stale dated cheques dated for the year 2017 and prior; list of cheques attached to and forming part of these minutes

Carried

Utility Arrears – Lot 16, block 12, plan 101789466:

326/18 – Pendlebury/Kowalchuk – THAT we authorize administration staff to apply utility arrears for lot 16, blk 12, plan 101789466 to the owner’s property taxes

Carried

Foam Lake Market Society

327/18 – Halyk/Wunder – THAT we table the request for funding from the Foam Lake Market Society and ask that the society reapply in the 2019 budget year

Carried

Commissionaires Contract Renewal:

328/18 – Bastien/Pendlebury – THAT we request the Commissionaires to ammend bylaw enforcement services contract to a seasonal (April 1 – October 31) contract only

Carried

Correspondence:

329/18 – Pendlebury/Bastien - THAT the following correspondence, as reviewed, be accepted and filed

- Health Foundation
- SUMA Convention Brochure
- SUMA newsletter

Carried

Wadena Food Bank:

330/18 – Pendlebury/Bastien – THAT we donate five hundred dollars (\$500.00) to the Wadena Food Bank

Carried

Adjournment:

331/18 – Halyk– That we adjourn this meeting at 7:45 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Marengere