

*Town of Foam Lake*

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on November 13, 2018

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Marengere

In the gallery: Rodney Dickenson- Foam Lake Review

Absent: Nevin Halyk

**Call to order:**

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

**Agenda:**

284/18 – Pendlebury/Wunder - THAT the agenda for the November 13, 2018 meeting be adopted

Carried

**Minutes:**

285/18 – Pendlebury/Bastien - THAT the minutes of the October 9, 2018 Regular Meeting be adopted as presented

Carried

**Reports:**

**Foreman:**

286/18 – Bastien/Farrell - THAT the Foreman’s report and Water Treatment Plant report for the month of October 2018 be accepted as presented

Carried

**Mayor:**

287/18 – Pendlebury/Wunder – THAT the Mayor’s report be accepted as presented

Carried

**CAO:**

288/18 – Pendlebury/Bastien – THAT we approve the CAO attendance, payment of registration and out of pocket expenses for the “Leadership” Workshop

Carried

289/18 – Wunder/Kowalchuk – THAT the CAO report be accepted as presented

Carried

**Delegate: Kerry McDonough arrived at 6:25 p.m. to address Council regarding the operations of Market in the Park. The delegate left at 6:45 p.m.**

**Leisure Services Report:**

**Leisure Services Director, Jaime Helgason reported on the general operations of the Leisure Services Department**

**Accounts for approval:**

290/18- Pendlebury/Wunder – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$147,536.02, List #2, for the sum of \$37,155.89, additional accounts for the sum of \$864.00 attached to and forming part of these minutes

Carried

**Financial Statement:**

291/18 – Farrell/Kowalchuk – THAT we accept the Financial Statement and Bank Statement as presented

Carried

**Five Year Capital Plan:**

Tabled

**Addendum – Parking Signage**

292/18 – Farrell/Wunder – THAT we advise owner(s) of Willy’s Liquor Store that it will be their responsibility to address the parking issues at the entrance/exit locations of their property with signage as they see fit

Carried

**New Business:**

**Foam Lake Flyers – Request for donation:**

293/18 – Pendlebury/Bastien – THAT we sponsor the Foam Lake Flyers with a donation of two hundred dollars (\$200.00)

Carried

**Recreation Naming Rights:**

294/18 – Farrell/Pendlebury– THAT we refer the request for Recreation Centre naming rights to the Recentre Management Committee

Carried

**Museum Worker Wages:**

295/18– Farrell/Pendlebury – THAT we direct Administration staff to make the appropriate accounting entry to write off past unpaid Museum worker wages

Carried

**Cancel Cheques:**

296/18 –Farrell/Wunder – THAT we cancel cheque number 23916, 23975, 25239, and payable to Vital Effects and Cheque number 25427 payable to Marc Andreas due to these getting lost in the postal system

Carried

**Sea Container Removal:**

297/18 – Wunder/Farrell – THAT we approve a final extension for the time to remove the sea container from Lot 2, Block B, Plan 87H09065 until April of 2020; current property owners to be advised that should they choose to sell the property prior to the April 2020 deadline, the sea container must be removed prior to the new owners taking possession

Carried

**Tree Removal – Moore Street**

298/18 – Pendlebury/Farrell – THAT we plan for the removal of the Elm trees located on the boulevards of Moore Street; estimates for removal to be considered in the 2019 budget

Carried

**In Camera:**

299/18 -Kowalchuk/Wunder – THAT we move this meeting in camera at 7:45 p.m.

Carried

**Out of Camera:**

300/18 – Wunder/Pendlebury – THAT we move this meeting out of camera to regular session at 8:10 p.m.

Carried

**Chief Financial Officer New Hire:**

301/18 – Pendlebury/Bastien – THAT we accept the recommendation of the CAO, Mayor Hrehor, and Councillor Farrell to proceed with hiring Bailey Woloshyn for the position of Chief Financial Officer for the Town of Foam Lake

Carried

**Councillor Kowalchuk and Councillor Wunder declared conflict and departed Council Chambers at 8:15 p.m.**

**Building Committee Recommendations:**

302/18 – Bastien/Farrell – THAT we accept the following recommendations of the Building Committee:

- THAT we direct Administration staff to send letters expressing thanks and appreciation to the contractors who submitted a bid for the renovation project at 326 Main Street
- THAT we direct Administration staff to contact Superior Home Renos to set up a meeting to discuss the possibility of contracting their company to do the renovations at 326 Main Street

- THAT we tentatively award the renovation project at 326 Main Street to Superior Home Renos. Timelines and budget to be further discussed with the Building Committee upon review of the building plans and site viewing by Superior Home Renos. Final approval of the Building Committee for the project will be given upon a satisfactory cost estimate provided by Superior Home Renos.

Carried

**Councillor Kowalchuk and Councillor Wunder returned to Council Chambers at 8:17 p.m.**

**Bylaw Enforcement – Lot 2-4, Block 14, Plan P3973**

303/18 – Farrell/Bastien – THAT we direct Administration staff to send a letter to the owner of Lot 2-4, Block 14, Plan P3973 indicating concerns with the accumulation of items on the property while recognizing the winter season is upon us, and advise the owner that if they require further clarification as to how the Council wishes to see the property’s appearance improved, they need to contact the Administrator

Carried

**Correspondence:**

304/18 – Wunder/Bastien - THAT the following correspondence, as reviewed, be accepted and filed

- Commissionaires Report
- SGEU – Liquor retail

Carried

**Adjournment:**

305/18 – Pendlebury– That we adjourn this meeting at 8:50 p.m.

Carried

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Mayor, Lorne Hrehor

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Chief Administrative Officer, Kristine Marengere