Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on June 12, 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 6:03 p.m.

**Agenda**:

*152/18 -*  *Pendlebury/Wunder* - THAT the agenda for the June 12, 2018 meeting be adopted

Carried

**Minutes:**

*153/18* – *Halyk/Bastien* - THAT the minutes of the May 8, 2018 Regular Meeting be adopted as presented

Carried

**Delegation:**

**Mr. Scott Osborne arrived at 6:05 to make a presentation regarding Milligan Bio Fuels 2018 and left at 6:30 p.m.**

*154/18 – Farrell/Halyk* – THAT we move this meeting in camera at 6:30 p.m.

Carried

*155/18* – *Halyk/Wunder* – THAT we move this meeting to regular session at 6:35 p.m.

Carried

*156/18* – *Farrell/Halyk* – THAT we direct the Administration staff to contact Milligan Bio Fuels 2018 to discuss tax incentives as it relates to the new business

carried

**Reports:**

**Foreman:**

*157/18 -*  *Farrell/Bastien* - THAT the Foreman’s report and Water Treatment Plant report for the month of May 2018 be accepted as presented

Carried

**Mayor:**

*158/18 – Farrell/Wunder -* THAT we accept the Mayor’s report as presented

Carried

**CAO:**

*159/18-*  *Pendlebury/Bastien* - THAT we accept the CAO report as presented

 Carried

**Accounts for approval:**

*160/18- Halyk/Pendlebury* – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of $224,731.51, List #2, for the sum of $38,871.63, additional accounts for the sum of $446.80 attached to and forming part of these minutes

Carried

**Financial Statement:**

*161/18 – Halyk/Pendlebury* – THAT we accept the Financial Statement and Bank Statement as presented

Carried

**New Business:**

**Addendum:**

**Purchase of John Deere Mower:**

*162/18* - *Farrell/Bastien* – THAT we approve the purchase of a new John Deere Lawnmower as per the 2018 budget for twenty-seven thousand eight hundred seventy-eight dollars and seventy-eight cents ($27,878.78)

Carried

**Tender of used Lawn Mower:**

*163/18 – Halyk/Farrell*– THAT we advertise and accept sealed tenders until June 30, 2018 for the used 2012 John Deere 1435 lawn mower

Carried

**C & C Tire:**

*164/18– Farrell/Wunder*– THAT we direct the Administration staff to advise C&C Tire to contact Ministry of Highways regarding their request to enlarge the approach to their business

Carried

**Street Lights:**

*165/18 – Farrell/Halyk* – THAT we deny the request to remove the street light located near Lot 6, Block 16A, Plan AS763

Carried

**Canada Day Celebrations:**

*166/18 - Farrell/Halyk* – THAT we contribute one thousand five hundred dollars ($1,500.00) towards the Canada Day Celebrations

Carried

**Regular Agenda:**

**Insurance Policy Renewal:**

*167/18 –Halyk/Pendlebury* – THAT we approve payment for the insurance policy renewal for thirty-three thousand eight hundred seventy-seven dollars ($33,877.00) plus applicable taxes

Carried

**Purchasing Policy:**

**Tabled**

**Leisure Services:**

*168/18 – Farrell/Wunder –* THAT we direct the CAO to arrange a mutually convenient meeting between the Leisure Services Director and Mayor Hrehor, Councillor Pendlebury, and Councillor Wunder

Carried

**Uncollectable Utility Accounts:**

*169/18 –Halyk/Pendlebury* – THAT we approve the appropriate accounting entry to write off uncollectable utility accounts as per the list presented

Carried

**Air Photos:**

*170/18 -Farrell/Wunder*– THAT we decline the request from Air Scapes to do Arial photos of Foam Lake

Carried

**Parkland Amateur Radio Club:**

*171/18 –Farrell/Pendlebury*– THAT we refer the information from Parkland Amateur Radio Club to the Leisure Services Department

Carried

**Foam Lake Elks:**

***Councillor Farrell declared conflict of interest and departed Council chambers at 7:25 p.m***

*172/18 – Pendlebury/ Halyk* – THAT we sponsor the Foam Lake Elks golf tournament with a financial contribution of two hundred fifty dollars ($250.00)

Carried

***Councillor Farrell returned to Council Chambers at 7:27 p.m***

**FLCS School Year Book:**

***Councillor Farrell and Councillor Halyk declared conflict of interest and departed Council Chambers at 7:28 p.m***

*173/18 –Pendlebury/Wunder* – THAT we sponsor the FLCS yearbook with a business card size add at a cost of fifty dollars ($50.00)

Carried

***Councillor Halyk and Councillor Farrell returned to Council Chambers at 7:29 p.m***

**Clearview Agro:**

*174/18 – Farrell/Wunder* – THAT the Town of Foam Lake supply water services to Block N Plan 83H10569

175/18 – *Farrell/Halyk* – THAT we direct the Administration staff to advise the owner of Clearview Agro that the Town of Foam Lake is in agreement with them hiring a building inspector for their upcoming construction project, so long as the individual or company to be hired is licensed in accordance to legislation and that the Town of Foam Lake is mutually favorable to the arrangement

Carried

176/18 – Farrell/Kowalchuk – THAT we approve the application for a property tax concession from Clearview Agro and further THAT we abate 100% of the property taxes on the portion of new construction only

Carried

**Building Permit Applications:**

*177/18 – Pendlebury/Bastien* – THAT we approve the following discretionary building permit applications and the application to tie Lot 3-5, Block 2, Plan D2382

* Lot 6-7/16A/AS763
* Lot 1/25/62H02510
* Lot 3-5/2/D2382

Carried

*178/18 – Pendlebury/Bastien* – THAT we decline to approve the building permit application for a deck at Lot 19-20, Block 8, PlanM4060

Carried

**Foam Lake Museum:**

*179/18– Farrell/Pendlebury* – THAT we acknowledge the request from the Foam Lake Museum Committee and advise them to proceed with the required repair projects

Carried

**Bray Street Access:**

*180/18 –Farrell/Bastien* – THAT we deny the request from the owners of Lot K, Block 18, Plan BH5744 to be granted property access from Bray street due to the drainage issues this would cause and advise property owner to research temporary portable solutions

Carried

**Civic Address:**

*181/18 – Farrell/Bastien* – THAT we assign a new civic address of 235 Alberta Avenue West to Lot 11, Block 9, Plan L3896

Carried

**Correspondence:**

**Commissionaires Report**

*182/18 – Pendlebury/Wunder –* THAT we direct Administration staff to send a letter to theCommissionaires outlining how the Town of Foam Lake wishes to have the appointed bylaw officer conduct inspections within our municipality

 Carried

*183/18* – Farrell/Halyk – THAT the following correspondence, as reviewed, be accepted and filed

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| Foam Lake Fire Association meeting minutes |
| Collins Barrow – Audit report |
| Catteral and Wright – proposal to assist with asset management plan |

Carried

*184/18* – Halyk/Kowalchuk- THAT we decline the request from the Public Works Department to hire an additional summer staff member

Carried

**Adjournment:**

*185/18* – *Wunder –* That we adjourn this meeting at 8:45 p.m

Mayor,Lorne Hrehor Chief Administrative Officer, Kristine Marengere