

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on August 14, 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:

222/18 – Wunder/Kowalchuk - THAT the agenda for the August 14, 2018 meeting be adopted

Carried

Minutes:

223/18 – Farrell/Bastien - THAT the minutes of the July 10, 2018 Regular Meeting be adopted as presented

Carried

Reports:

Foreman:

224/18 - Halyk/Pendlebury - THAT the Foreman’s report and Water Treatment Plant report for the month of July 2018 be accepted as presented

Carried

Delegation: Mr. Brian Janz of Peak Energy arrived at 6:25 p.m to make a presentation on the savings of natural gas provided by Peak Energy. Mr. Janz left at 6:45 p.m

Peak Energy:

225/18 – Farrell/Kowalchuk – THAT we enter into an agreement with Peak Energy for natural gas services

Carried

Accounts for approval:

226/18- Pendlebury/Halyk – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$141,703.18, List #2, for the sum of \$44,720.29, additional accounts for the sum of \$616.52 attached to and forming part of these minutes

Carried

Financial Statement:

227/18 – Farrell/Pendlebury – THAT we accept the Financial Statement and Bank Statement as presented

Carried

New Business:

Lands in Arrears:

228/18 - Farrell/Bastien – THAT we accept the list of lands in arrears as presented and follow tax enforcement procedures for lands in arrears

Carried

Tax Enforcement:

229/18 – Farrell/Pendlebury– THAT we do not proceed with tax enforcement on those properties owing fifty percent (50%) or less than the prior years levy

Carried

Garage Permit Application:

230/18– Halyk/Bastien – THAT we approve in principal the application for a detached garage for Lot 14, Block 24, Plan 63H09004

Carried

Power Pole – Lot 6-7, Block 16A, Plan AS763

231/18 –Farrell /Bastien – THAT we direct Administration staff to make a request with Saskpower to move the power pole to the edge of the property at Lot 6-7, Block 16A Plan AS763, all costs associated with this will be the responsibility of the property owner

Carried

Donation- Market in the Park:

232/18 – Halyk/Pendlebury – THAT we approve a donation of two hundred fifty dollars (\$250.00) to Market in the Park

Carried

In Camera:

233/18 – Wunder/Pendlebury – THAT we move this meeting in camera at 7:10 p.m

Carried

Out of Camera:

234/18 – Halyk/Pendlebury - THAT we move this meeting out of camera to regular session at 7:30 p.m

Carried

Handi Van Committee:

235/18 – Farrell/Pendlebury – THAT we direct Administration staff to invite the Chairman and Secretary of the Handi Van Committee to attend the next regular Council Meeting and that Administration staff research any restrictions that are in place regarding the use of the Handi Van

Carried

Recycle Fees:

236/18– Pendlebury/Kowalchuk – THAT we direct Administration staff to correspond with the owner of Lot 9-10, Block 18, Plan 77H06696 to advise that should recycling fees remain unpaid, the charges will be added to the tax roll on October 1, 2018

Carried

EMO Conference:

237/18 – Farrell/Pendlebury – THAT we approve payment of Conference fees and out of pocket expenses for EMO Coordinator to attend EMO Conference

Carried

Correspondence

Policing Report

238/18 – Halyk/Bastien - THAT the we accept the Policing Report as presented

Carried

Adjournment:

239/18 – Wunder – That we adjourn this meeting at 7:45 p.m

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Marengere