

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on February 12, 2019

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Marengere

Absent: Councillor Graham Farrell & Councillor Julie Pendlebury

Call to order:

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

Agenda:

24/19 – Halyk/Bastien - THAT the agenda for the February 12, 2019, meeting be adopted

Carried

Minutes:

25/19 – Kowalchuk/Wunder - THAT the minutes of the January 8, 2019 Regular Meeting be adopted as presented

Carried

Reports:

Mayor:

26/19 – Halyk/Bastien – THAT the Mayor’s report be accepted as presented

Carried

CAO:

27/19 – Wunder/Bastien – THAT the CAO report be accepted as presented

Carried

Legion Cenotaph Project:

28/19 – Halyk/Wunder – THAT we support the request from the Foam Lake Legion to provide the labour and machinery for the Cenotaph project

Carried

Accounts for approval:

29/19- Halyk/Bastien – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$209,821.98 List #2, for the sum of \$28,543.98, attached to and forming part of these minutes

Carried

Financial Statement:

30/19 – Halyk/Wunder – THAT we accept the Financial Statement and Bank Statement as presented

Carried

Foreman's Report:

31/19 – Bastien/Halyk – THAT we accept the Foreman's report as presented and THAT we accept the water treatment plant report for the month of January as presented.

Carried

In Camera:

32/19 -Wunder/Kowalchuk– THAT we move this meeting in camera at 6:20 p.m.

Carried

Out of Camera:

33/19 – Wunder/Halyk – THAT we move this meeting out of camera to regular session at 6:50 p.m.

Carried

New Staff Hire:

34/19 – Halyk/Wunder – THAT we accept the recommendation of the hiring committee to make an offer of employment to Greg Beaudoin for the position of Town Maintenance Worker.

Carried

Staff Retirement:

35/19 – Halyk/Bastien – THAT we accept Allan Goosen's notice of retirement with regret and best wishes.

Carried

Advertisement of Public Works Staff Position:

36/19 – Wunder/Kowalchuk – THAT we authorize the Administrator to advertise the position for a Public Works/ Water Treatment Plant Operator.

Carried

Tender of Lift Station Engineer Design:

37/19 – Halyk/Bastien – THAT we authorize the Administrator to advertise the Lift Station design plans for tender.

Carried

Property Tax Arrears:

38/19– Kowalchuk/Bastien – THAT we accept the property tax arrears payment proposal from the owners of Lot 3-5, Block 18, Plan 77H06966 with the understanding that upon breach of contract, further action will commence.

Carried

Response to Handi Van Committee:

39/19 – Bastien/Wunder – THAT we direct the Administrator to respond to the Handi Van Committee's request for further explanation as to the reason for Council's decision to disband the committee effective January 1, 2019; and indicate that Council reached this decision because they have determined the Committee was no longer an effective component of the Handi Van Operations and its useful purpose in our community has

been fulfilled; the Council wishes to thank each member of the former committee for their years of service.

Carried

Cemetery Bylaw:

40/19 – Halyk/Wunder – THAT we decline the request to amend Cemetery Bylaw # 2-2017 to include permission to stack multiple traditional burials in one cemetery plot; Cemetery Bylaw # 2-2017 will be left as is with the stipulation that only one traditional burial per plot is acceptable based on the land geography of our area.

Carried

C.A Reed:

41/19 – Halyk/Bastien – THAT we authorize the Administrator to issue a cheque in the amount of \$19,645.86 payable to C.A Reed & Associates Consulting Engineers for the engineered design plans for the renovation project at 326 Main Street.

Carried

Property Tax Penalties

42/19 – Halyk/Bastien – THAT we direct the Administrator to send a letter to the Financial Institution responsible for paying property taxes for Lot 1, block 19, plan 61H02588 indicating that interest charges will not be cancelled due to late payment and must be paid as soon as possible.

Carried

Parking Signage – Foam Lake Day Care:

43/19 – Halyk/Kowalchuk - THAT we permit "loading zone" signage to be installed directly in front of the Foam Lake Day Care property to allow for the safe pick up and drop off of patrons of the Day Care Centre.

Carried

Sponsorship Request – Foam Lake Day Care:

44/19 – Wunder/Bastien – THAT we decline the request for financial sponsorship from the Foam Lake Day Care.

Carried

Foam Lake Elks:

45/19 – Halyk/Kowalchuk – THAT we support the Foam Lake Elks Vintage Snowmobile Races event with a financial sponsorship amount of two hundred dollars (\$200.00) and THAT we authorize the use of Town owned property for this event.

Carried

Adjournment:

46/19 – Wunder – That we adjourn this meeting at 7:20 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Marengere