

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on July 10, 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:

186/18 – Wunder/Kowalchuk - THAT the agenda for the July 10, 2018 meeting be adopted

Carried

Minutes:

187/18 – Farrell/Bastien - THAT the minutes of the June 12, 2018 Regular Meeting be adopted as presented

Carried

Reports:

Foreman:

188/18 - Halyk/Bastien - THAT the Foreman’s report and Water Treatment Plant report for the month of June 2018 be accepted as presented

Carried

Mayor:

189/18 – Kowalchuk/Wunder - THAT we accept the Mayor’s report as presented

Carried

CAO:

190/18- Halyk/Wunder - THAT we accept the CAO report as presented

Carried

Accounts for approval:

191/18- Halyk/Farrell – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$159,853.89, List #2, for the sum of \$41,577.44, additional accounts for the sum of \$42,001.62 attached to and forming part of these minutes

Carried

Financial Statement:

192/18 – Halyk/Farrell – THAT we accept the Financial Statement and Bank Statement as presented

Carried**Business Arising:****Sponsorship – Foam Lake Flyers:**

193/18 - Farrell/Bastien – THAT we sponsor the Foam Lake Flyers Senior Hockey fundraiser with an amount of one hundred dollars (\$100.00)

Carried**Viterra – Dust Control Agreement:**

194/18 – Pendlebury/Wunder– THAT we enter into an agreement with Viterra to cost share dust control at the Viterra elevator at the Railway Avenue North location

Carried**Addendum:****Asset Management Policy:**

195/18– Pendlebury/Farrell – THAT we adopt policy #195-18 being the Asset Management Policy

Carried**Correspondence:****SaskPower: Note and File****Regular Agenda:****Northside Trailer Court:**

196/18 –Farrell /Pendlebury – THAT we acknowledge the correspondence from the owner of the Northside Trailer Court and further request that he attend a Council Meeting to speak to Council as it relates to his questions and concerns

Carried**Bylaw 5-2018 – Animal Control :**

197/18 – Farrell/Halyk – THAT Bylaw 5-2018 being a bylaw of the Town of Foam Lake to provide for the restriction of dangerous dogs and the regulation and control of all other dogs including licensing, running at large and impounding thereof, be introduced and read a first (1st) time

Carried

198/18 –Halyk/Pendlebury – THAT Bylaw 5-2018 being a bylaw of the Town of Foam Lake to provide for the restriction of dangerous dogs and the regulation and control of all other dogs including licensing, running at large and impounding thereof, be read a second (2nd) time

Carried

199/18 -Bastien/Kowalchuk– THAT we give three (3) readings to Bylaw 5-2018 at this meeting

Carried Unanimously

200/18 –Farrell/Halyk – THAT Bylaw 5-2018 being a bylaw of the Town of Foam Lake to provide for the the restriction of dangerous dogs and the regulation and control of all other dogs including licensing, running at large and impounding thereof, be read for a third (3rd) time and adopted as presented

Carried

Bylaw 6-2018 - Borrowing:

201/18 –Halyk/Pendlebury – THAT Bylaw 6-2018 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for incurring a debt in the sum of two hundred thousand dollars (\$200,000.00) for the purpose of incurring a debt for the purpose of renovations in the municipal office, be introduced and read for a first (1st) time

Carried

203/18 – *Wunder/Bastien* THAT Bylaw 6-2018 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for incurring a debt in the sum of two hundred thousand dollars (\$200,000.00) for the purpose of incurring a debt for the purpose of renovations in the municipal office, be read for a second (2nd) time

Carried

204/18 – *Kowalchuk/Farrell* – THAT we give three (3) readings to Bylaw 6-2018 at this meeting

Carried Unanimously

205/18 – *Halyk/Pendlebury* – THAT Bylaw 6-2018 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for incurring a debt in the sum of two hundred thousand dollars (\$200,000.00) for the purpose of incurring a debt for the purpose of renovations in the municipal office, be read for a third (3rd) time and adopted as presented

Carried

Handi Van Committee:

206/18 – Halyk/Kowalchuk – THAT we inform the Handi Van Committee that the annual grant received for the Handi Van is for the purposes of operations therefore, the grant funds will not be set aside for future capital purchases

Carried

207/18 – Farrell/Bastien – THAT we advise the regular Handi Van driver that he is authorized to take unpaid holidays as he wishes

Carried

Tax Title Property:

208/18– Farrell/Halyk – THAT we transfer property tax arrears and tax enforcement costs for lot 4, block 17, plan 64H00641 to Tax Title Property

209/18 – Farrell/Halyk – THAT we transfer the current year’s property tax levy for lot 4, block 17, plan 64H00641 to tax title property

Carried

210/18 – Farrell/Halyk– THAT we cancel the current property tax levy for lot 4, block 17, plan 64H00641

Carried

211/18 – Farrell/Halyk– THAT we transfer the water meter deposit for lot 4, block 17, plan 64H00641 to property tax roll

Carried

212/18 – *Farrell/Halyk* – THAT we advertise and accept tenders for lot 4, block 17, plan 64H00641

Carried

Building Inspector Appointment:

213/18 – Farrell/Kowalchuk – THAT we appoint Mr. Ty Tweidt as an authorized building inspector in the Town of Foam Lake

Carried

Enabling Accessibility Grant Application:

214/18 – *Farrell/Pendlebury*– THAT we authorize the Administration staff to make application for the Enabling Accessibility Grant

Carried

In Camera:

215/18 – Pendlebury/Farrell – THAT we move this meeting in camera at 7:20 p.m

Carried

Out of Camera:

216/18 – Farrell/Wunder – THAT we return this meeting to open session at 7:25 p.m

Carried

Employee Handbook:

217/18 – Farrell/Bastien - THAT we adopt the Employee Handbook as the accepted personnel policy for the Town of Foam Lake

Carried

Chief Administrative Officer Employment Contract:

218/18 – Farrell/Pendlebury - THAT we proceed with signing the CAO employment contract as presented

Carried

Correspondence:

219/18 – Kowalchuk/Bastien - THAT the following correspondence, as reviewed, be accepted and filed

- Canadian Red Cross
- Commissionaires Report

Carried

220/18 – Kowalchuk/Bastien – THAT we decline the Wynyard Hospital Auxiliary’s request for financial support

Carried

Adjournment:

221/18 – Farrell – That we adjourn this meeting at 7:45 p.m

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Marengere