

Town of Foam Lake

402 Cameron Street Foam Lake, SK

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

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Marengere

Absent: Councillor Nevin Halyk

Call to order:

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

Agenda:

47/19 – Pendlebury/Wunder - THAT the agenda for the March 12, 2019, meeting be adopted

Carried

Minutes:

48/19 – Kowalchuk/Bastien - THAT the minutes of the February 12, 2019 Regular Meeting be adopted as presented

Carried

Reports:

Mayor:

49/19 – Wunder/Bastien – THAT the Mayor’s report be accepted as presented

Carried

CAO:

50/19 – Pendlebury/Kowalchuk – THAT the CAO report be accepted as presented

Carried

Foreman’s Report:

51/19 – Pendlebury/Bastien – THAT we accept the Foreman’s report as presented and THAT we accept the water treatment plant report for the month of February as presented.

Carried

Accounts for approval:

52/19- Farrell/Pendlebury – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$113,340.20 List #2, for the sum of \$29,284.08, List #3 \$62,946.01 attached to and forming part of these minutes

Carried

Financial Statement:

53/19 – Farrell/Pendlebury – THAT we accept the draft audited Financial Statement for 2018 as presented by Baker Tilly SK LLP and that we accept the February 2019 bank statement as presented

Carried**In Camera:**

54/19 -Farrell/Bastien– THAT we move this meeting in camera at 6:20 p.m.

Carried**Out of Camera:**

55/19 – Pendlebury/Bastien– THAT we move this meeting out of camera to regular session at 6:50 p.m.

Carried**Frozen Water Issue – Lot 5, Block 15, Plan 61H06555**

56/19 – Farrell/Bastien – THAT we direct Councillor Kowalchuk and Foreman Bob Reynolds to meet with the property owner of Lot 5, Block 15, Plan 61H06555 to negotiate a mutually satisfactory arrangement between the Town of Foam Lake and the property owner to cover the cost of the installation of a water pressure system to allow for running water while the main water line remains frozen.

Carried**326 Main Street – Amalgamation of Lot 6-8, Block 7, Plan M4060**

57/19 – Farrell/Bastien – THAT we direct the Administration staff to proceed with the procedures to amalgamate Lots 6-8, Block 7, Plan M4060

Carried**Offer to Purchase Lot 4, Block 17, Plan 64H00641:**

58/19 – Farrell/Bastien – THAT we accept the offer to purchase Lot 4, Block 17, Plan 64H00641 for three thousand dollars (\$3,000.00) with the stipulation that development must be started within 18 months and the adjacent lot must be amalgamated with lot 4, Block 17, Plan 64H00641 after development has started.

Carried**North East Area Planning Transportation Committee Appointee:**

59/19 – Farrell/Pendlebury – THAT we reappoint Mr. Ken Siedlecki as member at large to the North East Area Planning Transportation Committee

Carried**E.M.O Committee Supplies:**

60/19– Farrell/Pendlebury – THAT we permit the EMO Committee, under the direction of Councillor Kowalchuk, to purchase necessary supplies to assist in the development of the new Emergency Measures plan.

Carried**Tax Title Property – Lot 6-8, Block 22, Plan 62H03331:**

61/19 – Farrell/Wunder – THAT we direct the Administration staff to transfer all outstanding amounts pertaining to Lot 6-8, Block 22, Plan 62H03331 to tax title property

Carried

63/19 – Farrell/Wunder – THAT we authorize the Public Works staff to begin demolition of derelict buildings at Lot 6-8, Block 22, Plan 62H03331

Carried

62/19 – Farrell/Wunder – THAT we offer Lot 6-8, Block 22, Plan 62H03331 for sale by tender

Carried

Horizon School Division – Installation of Sea Can

63/19 – Pendlebury/Wunder – THAT we request additional information and a site plan for the proposed installation of a Sea Can at the Horizon School Division bus garage before final approval of Council is granted

Carried

Veselka:

64/19 – Farrell/Kowalchuk - THAT we support the Veselka Ukrainian Festival with a financial sponsorship amount of two hundred fifty dollars (\$250.00)

Carried

Colliers Project Leaders:

65/19 – Pendlebury/Wunder – THAT we enter into an agreement with Colliers Project Leaders for project management/consulting services for the public tendering process relating to design engineer services for Lift Station #1 upgrade

Carried

Master Card Application:

66/19 – Farrell/Wunder – THAT we acknowledge that the Foam Lake Credit Union issued Global Payments card will no longer be active in the near future, therefore we authorize the Administrator to make application for a new Master Card.

Carried

Frozen Sewer – Lot 11, Block 18, Plan 77H06696:

67/19 – Farrell/Bastien THAT the Town of Foam Lake cover the cost for a sewer thaw at Lot 11, Block 18, Plan 77H06696

Carried

Correspondence:

Federal Tax Exemption for Elected Officials:

68/19 – Farrell/Bastien – THAT we table further discussion regarding changes to the Federal Tax Exemption for elected official until the next meeting

Carried

Adjournment:

69/19 – Pendlebury – THAT we adjourn this meeting at 7:55 p.m

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Marengere