

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on May 14, 2019

Present: Mayor, Lorne Hrehor

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

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:

100/19 – Pendlebury/Bastien - THAT the agenda for the May 14, 2019 meeting be adopted as presented

Carried

Minutes:

101/19 – Farrell/Pendlebury - THAT the minutes of the April 9, 2019 Regular Meeting be adopted as presented

Carried

Reports:

Mayor:

103/19 – Farrell/Halyk – THAT the Mayor’s report be accepted as presented

Carried

CAO Report:

104/19 – Bastien/Pendlebury – THAT we accept the CAO’s report as presented

Carried

Foreman’s Report:

105/19 – Halyk/Bastien – THAT we accept the Foreman’s report and the water treatment plant report for April 2019 as presented.

Carried

Accounts for approval:

106/19- Farrell/Pendlebury – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$168,683.65 and List #2, for the sum of \$30,185.37 attached to and forming part of these minutes

Carried

Bank Statement:

107/19 – Farrell/Bastien – THAT we accept the bank statement for April 2019 as presented

Carried**Addendum:****Foam Lake Library Board Appointees:**

108/19 -Halyk/Farrell– THAT we table further discussion regarding Library board appointees until another meeting

Carried**Foam Lake Campground Rates:**

109/19 – Pendlebury/Kowalchuk – THAT we decline the request to set monthly rates for the Foam Lake Campground and leave the rates set as they are

Carried**Offer to Purchase Lot:**

110/19 – Farrell/Halyk – THAT we decline the offer to purchase Lot 1 Block 14 Plan BD3662 with the portion of the back alley

Carried**Bylaw 3-2019**

111/19 – Halyk/Bastien THAT Bylaw 3-2019 a Bylaw of the Town of Foam Lake in the province of Saskatchewan to provide for the management of sewer and water services, and to fix the rates to be charged for the use and consumption of water, and, to fix the rates to be charged by way of rent or service charge for the use of the sanitary sewer, be introduced and read for the 1st time.

Carried

112/19 - Pendlebury/Bastien THAT Bylaw 3-2019 a Bylaw of the Town of Foam Lake, in the province of Saskatchewan to provide for the management of sewer and water services, and to fix the rates to be charged for the use and consumption of water, and, to fix the rates to be charged by way of rent or service charge for the use of the sanitary sewer be read for the 2nd time.

Carried

113/19 – Kowalchuk/Farrell – THAT we give three (3) readings to Bylaw 3-2019 at this meeting

Carried Unanimously

114/19 – Halyk/Pendlebury – THAT Bylaw 3-2019 a Bylaw of the Town of Foam Lake in the province of Saskatchewan to provide for the management of sewer and water services, and to fix the rates to be charged for the use and consumption of water, and, to fix the rates to be charged by way of rent or service charge for the use of the sanitary sewer be read for the 3rd and final time and finally adopted upon the approval of the Saskatchewan Municipal Board

Carried

2019 Tax Rates:

115/19 – Halyk/Pendlebury - THAT we set the mill rate at 7 mills, Residential Mill Rate Factor at 0.95, Commercial Mill Rate Factor at 4.90, Base Tax (Land & Improvements) \$750.00, Land Only (Residential) \$350.00, Commercial Minimum Tax (Land Only) \$400.00, Residential Minimum Tax, (Land & Improvements) \$1,075.00

Bylaw 4-2019:

116/19 -Bastien/Kowalchuk – THAT Bylaw 4-2019 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to establish the minimum and base taxes and to set the uniform mill rate and mill rate factors be introduced and read for the first (1st) time

Carried

117/19 –Farrell/Halyk – THAT Bylaw 4-2019 being a bylaw of the Town of Foam Lake in the Province of Saskatchewan to establish the minimum and base taxes and to set the uniform mill rate and mill rate factors be read for a second (2nd) time

Carried

118/18 – Halyk/Bastien – THAT we give three readings to Bylaw 4-2019 at this meeting

Carried Unanimously

119/18 –Kowalchuk/Farrell – THAT Bylaw 4-2019 being a bylaw of the Town of Foam Lake in the Province of Saskatchewan to establish the minimum and base taxes and to set the uniform mill rate and mill rate factors as attached hereto and forming part of these minutes be read for a third (3rd) time and finally adopted

Carried***Regular Meeting Agenda:*****Bylaw 1-2019 – Zoning Bylaw**

120/19 – Farrell/Halyk – THAT Bylaw 1-2019 being a bylaw of the Town of Foam Lake to establish Zoning be read for a second (2nd) time

121/19 – Kowalchuk/Halyk – THAT Bylaw 1-2019 being a bylaw of the Town of Foam Lake to establish Zoning as attached to and forming part of these minutes be read for third (3rd) time and finally adopted

Carried**Bylaw 2-2019 - Official Community Plan**

122/19 – Farrell/Halyk – THAT Bylaw 2-2019 being a bylaw of the Town of Foam Lake, the Official Community Plan be read for a second time

Carried

123/19 – Kowalchuk/Pendlebury – THAT Bylaw 2-2019 being a bylaw of the Town of Foam Lake, the Official Community Plan, be read for a third (3rd) time and finally adopted

Carried

Councillor Pendlebury declared conflict of interest and left Council Chambers at 6:45 p.m

Appointment of Individual Permitted to Discharge Firearms:

124/19– Farrell/Bastien – THAT we appoint Mr. Victor Pendlebury as an authorized individual in the Town of Foam Lake to discharge firearms for the purposes of pest control

Carried

Councillor Pendlebury returned to Council Chambers at 6:48 p.m.

Cheque No. 25791:

125/19 – Halyk/Pendlebury – THAT we authorize the Administrator to cancel cheque no. 25791 payable to RMAA Workshop

Carried

Fence Permit Application:

126/19 – Halyk/Bastien - THAT we approve the Fence Permit application as presented by the owners of Lot 9-10, Block 18, Plan 77H06696 with the amendments as discussed

Carried

Sign Corridor Applications:

127/19 – Pendlebury/Halyk – THAT we approve the sign corridor applications from Twin Pine Crystals and Hugh Nerlien, MLA

Carried

Foam Lake Library Hours:

128/19 – Farrell/Kowalchuk – THAT we approve the request for two (2) additional hours per week for the Foam Lake Library on a trial basis from May, 2019 to October 2019 and that we request that the Librarian track usership during these extended hours; usership numbers do not include Library Board members or their immediate families

Carried

Foam Lake Market Society:

129/19 – Pendlebury/Kowalchuk THAT we support the Foam Lake Market Society with a financial sponsorship amount of two hundred fifty dollars (\$250.00)

Carried

Foam Lake Flyers Senior Hockey Sponsorship:

130/19 – Farrell/Bastien – THAT we support the Foam Lake Flyers Senior Hockey Golf Tournament with a financial sponsorship in an amount equal to the donation made by the Town of Foam Lake in 2018.

Carried

In Camera:

131/19 – Halyk/Pendlebury – THAT we move this meeting In Camera at 7:10 p.m.

Carried

Out of Camera:

132/19 – Halyk/Kowalchuk – THAT we move this meeting out of Camera at 7:30 p.m.

Carried

2019 Budget:

133/19 – Farrell/Pendlebury – THAT we adopt the annual budget for 2019

Carried

Order to Remedy:

134/19 – Farrell/Halyk – THAT we direct the Administrator to send an Order to Remedy for Untidy/Unsightly property at Block N, Plan 94H05259; letter to include that the owners will be given two (2) weeks to remedy the property and if they require assistance, the Public Works department will provide custom work at reasonable rates

Carried

135/19 – Farrell/Kowalchuk – THAT we direct the Public Works Crew to clean the area behind lot 11-12, Block 3, Plan D2832 and that a fine be issued for Untidy/Unsightly property if the owner continues to dispose of unsightly items on this property

Carried

136/19 – Farrell/Halyk - THAT we direct the administrator to issue an Order To Remedy to the owners of Block E, Plan 74H01079; letter to include that the Untidy/Unsightly items must be remedied within 14 days or the Public Works department will do the required custom work and amounts will be added to the property tax roll

Carried

Museum Sign:

137/19 – Halyk/Farrell- THAT we authorize the purchase of a new sign for the Foam Lake Museum

Carried

Adjournment:

138/19 – Kowalchuk THAT we adjourn this meeting at 8:00 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Marengere