

*Town of Foam Lake*

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on April 9, 2019

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Marengere

In the Gallery: Rodney Dickenson, Foam Lake Review

**Call to order:**

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

**Agenda:**

70/19 – Farrell/Halyk - THAT the agenda for the April 9, 2019, meeting be adopted Carried

**Minutes:**

71/19 – Halyk/Pendlebury - THAT the minutes of the March 12, 2019 Regular Meeting be adopted as presented Carried

**Reports:**

**Mayor:**

72/19 – Halyk/Bastien – THAT the Mayor’s report be accepted as presented Carried

**Foreman’s Report:**

73/19 – Halyk/Bastien – THAT we accept the Foreman’s report along with the water treatment plant report for March 2019 as presented. Carried

**Accounts for approval:**

74/19- Farrell/Pendlebury – THAT we approve the following accounts and amounts for payment;  
List #1 for the sum of \$142,456.37 and List #2, for the sum of \$28,405.74 attached to and forming part of these minutes Carried

**Financial and Bank Statement:**

75/19 – Farrell/Kowalchuk – THAT we accept the Financial report and bank statement as presented Carried

**Horizon School Division:**

76/19 -Pendlebury/Bastien– THAT we permit the Horizon School Division to place a Sea Can at their bus garage location providing it is painted to match the existing building

Carried

**Tax Title Property – Lot 1, Block 7, Plan 82H08040:**

77/19 – Farrell/Kowalchuk – THAT we direct the Administration staff to transfer all outstanding amounts pertaining to Lot 1, Block 7, Plan 82H08040 to tax title property

Carried

78/19 – Farrell/Kowalchuk – THAT we cancel the balance of 2018 property taxes for Lot 1, Block 7, Plan 82H08040

Carried

79/19 – Farrell/Kowalchuk– THAT we authorize the Administrator to transfer all arrears and penalties for Lot 1, Block 7, Plan 82H08040 to tax title property

Carried

80/19 – Farrell/Kowalchuk – THAT we offer Lot 1, Block 7, Plan 82H08040 for sale by tender

Carried

**List of Lands in Arrears:**

81/19 – Farrell/Pendlebury – THAT we accept the List of Lands in Arrears as presented to the head of Council and remove those properties with less than 50% of last year's levy owing from tax enforcement

Carried

**Moving/Demo Permit**

82/19 – Halyk/Bastien – THAT we approve the Moving/Demo Permit application as received from Richardson Pioneer and that there be no restoration deposit required

Carried

**Zoning Bylaw:**

83/19 – Halyk/Pendlebury – THAT we introduce and give first reading to Bylaw 1-2019 being a Zoning Bylaw in the Town of Foam Lake

Carried

**Official Community Plan**

84/19 – Halyk/Pendlebury – THAT we introduce and adopt the Official Community Plan for the Town of Foam Lake.

Carried

**Use of Town Flower Pots:**

85/19– Halyk/Bastien – THAT we permit the Veselka Committee to make use of the Town flower pots for the Veselka Festival

Carried

*Councillor Halyk and Councillor Farrell declared interest and left Council Chambers at 6:30 p.m*

**FLCS Drama Sponsorship:**

86/19 – Pendlebury/Kowalchuk – THAT we support the Foam Lake Composite School Drama Club with a sponsorship amount of two hundred fifty dollars (\$250.00)

Carried

*Councillor Halyk and Councillor Farrell returned to Council Chambers at 6:32 p.m*

**Education Mill Rate 2019:**

87/19 – Pendlebury/Kowalchuk - THAT we accept the notice of 2019 Education Mill Rates as per the Minister of Government Relations

Carried

**Councillor Wunder Resignation:**

88/19 – Farrell/Bastien – THAT we accept the written resignation of Councillor Bryce Wunder

Carried

**In Camera:**

89/19 – Bastien/Pendlebury – THAT we move this meeting In Camera at 6:35 p.m

Carried

**Out of Camera:**

90/19 – Pendlebury/Kowalchuk THAT we move this meeting out of camera to regular session at 7:00 p.m

Carried

**Restricted Access to Town Office /Town Shop:**

91/19 – Farrell/Bastien – THAT we authorize the Town of Foam Lake Legal Council to send a registered letter to the owners of Lot 9-10, Block 18, Plan 77H06696 advising them that due to ongoing aggressive behaviour towards Town of Foam Lake staff, they are now restricted from entering the Town Offices at 402 Cameron Street, 326 Main Street, and the Town Shop at 308 Railway Avenue West for a minimum period of one (1) year; and should the need arise for them to enter one of these facilities, a prior appointment must be made with the Administrator and they must be accompanied by an RCMP Officer for the duration of their appointment.

Carried

**Security Cameras:**

92/19 – Halyk/Bastien – THAT we purchase security cameras for the Town Office for monitoring the public space at this facility.

Carried

**Investing in Canada Infrastructure Program:**

93/19 – Halyk/Bastien – THAT we put forward an Expression of Interest to the Investing in Canada Infrastructure Program for funding for potential projects including

- Playground space at the Campground
- Mini Golf
- LED Street lighting
- Parks/Playground seating and equipment
- Replacement of cast iron water lines
- Secondary entrance at the Curling Rink

Carried

**Town Map:**

94/19 – Halyk/Bastien – THAT we provide copies of the newly printed Town map to local restaurants to use as table placemats and provide ongoing copies as necessary

Carried

**Council Emergency Plan:**

95/19 – Pendlebury/Bastien – THAT we accept the Council Emergency Plan as presented by the EMO Committee

Carried

**Community Hall Representative:**

96/19 – Halyk/Bastien - THAT we appoint Councillor Farrell as Council’s representative on the Community Hall Committee

Carried

**Adjournment:**

97/19 – Pendlebury- THAT we adjourn this meeting at 7:55 p.m

Carried

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Mayor, Lorne Hrehor

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Chief Administrative Officer, Kristine Marengere