

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on July 23, 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:

177/19 –Farrell/Pendlebury- THAT the agenda for the July 23, 2019 meeting be adopted as presented

Carried

Minutes:

178/19 – Farrell/Bastien - THAT the minutes of the June 11, 2019 Regular Meeting be adopted as presented

Carried

Delegate: Doris Stadnik

Reports:

Mayor:

179/19 –Bastien/Halyk – THAT the Mayor’s report be accepted as presented

Carried

Chemical Spraying:

180/19 – Halyk/Farrell – THAT we direct the Administrator to send a letter to the owner of Lot 25-26, Block 5, Plan 79H05423 regarding the formal complaint received and advise that extreme caution and consideration of neighbouring properties must be used when applying weed chemical

CAO Report:

181/19 – Pendlebury/Kowalchuk – THAT we accept the CAO’s report as presented

Carried

Foreman’s Report:

182/19 – Halyk/Bastien – THAT we accept the Foreman’s report and the water treatment plant report for June 2019 as presented.

Carried

Accounts for approval:

183/19-Halyk/Farrell– THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$302,365.31 and List #2, for the sum of \$41,175.35 attached to and forming part of these minutes

Carried

Bank Statement and Financial Statement

184/19 –Farrell/Pendlebury – THAT we accept the bank statement and financial statement for June 2019 as presented

Carried

Addendum: No Addendum for this meeting**Tax Enforcement Proceedings:**

185/19 – Farrell/Bastien – THAT we direct the Administrator to send a letter of information to those property owners at the "six month notice" point in the tax enforcement process requesting that they make satisfactory payment arrangements prior to August 13, 2019 to avoid further collection action

Carried

Leisure Services Credit Card:

186/19 – Pendlebury/Farrell – THAT we authorize the Administrator to make application for a Credit Card on behalf of Leisure Services with a credit limit set to the same as the former Global Payments MasterCard.

Carried

Fence Permit:

187/19 – Farrell/Bastien – THAT we approve the new fence proposal from the owners of Lot 4, Block 19, Plan 61H02588

Carried

In Camera:

188/19 – Pendlebury/Halyk– THAT we move this meeting In Camera at 6:55 p.m.

Carried

Out of Camera:

189/19 – Halyk/Kowalchuk – THAT we move this meeting out of Camera at 7:25 p.m.

Carried

Property Tender Award:

190/19 – Halyk/Pendlebury - THAT we award the bid for Lot 7-8, Block 22, Plan 62H03331 and Lot 20, Block 22, Plan 101788296 in the amount of twelve thousand six hundred dollars (\$12,600.00) to Kyle and Thora Rioch

Carried

Windshield Replacement

191/19 – Halyk/Bastien – THAT we approve the replacement of a truck windshield for the Transfer Station Supervisor at a cost of three hundred seventy one dollars and seventy five cents (\$371.75) due to damage done by a Town owned lawnmower tractor

Carried

Interact/Debit Installation:

192/19- Bastien/Pendlebury – THAT we table further discussion regarding the installation of interact debit until price quotes have been obtained

Carried

Public Hearing Meeting:

193/19 – Pendlebury/Bastien – THAT we recess this meeting at 7:30 to enter into a Public Hearing session for appeals and/or questions regarding the proposed Zoning Bylaw and Official Community Plan

Carried

In attendance: Jennifer Taylor, RPP Crosby Hanna and Betty Jane Wunder, property owner

Questions from the owner of Block A, Plan AY2734 and Block C 74H00769 about re-zoning from A2 Acreage District to R1 – Low density residential and acceptable uses for this district

194/19 – Halyk/Bastien – THAT we end the Public Hearing Meeting at 8:00 p.m. and return to the Regular Council Meeting

Carried

Bylaw 1-2019 – Zoning Bylaw

195/19 – 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

Carried

196/19 – Pendlebury/Bastien – 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

197/19 – Kowalchuk/Farrell– THAT Bylaw 2-2019 being a bylaw of the Town of Foam Lake, the Official Community Plan be read for a second time

Carried

198/19 – 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

Questions and Reports:

199/19 – Farrell/Pendlebury – THAT we remove the Tourist Booth and Campground responsibility from the Leisure Services Director's portfolio and have it managed by the Administration Office

Carried

200/19 – Halyk/Kowalchuk – THAT we direct the Administrator to inform the Leisure Services Director and Town Foreman to assist with and accept direction as needed from the volunteer members of Council as it relates to the new mini golf project; department heads are to be advised that the mini golf project is to be slated for completion in 2019.

Carried

Adjournment:

201/19 – Pendlebury- THAT we adjourn this meeting at 8:15 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Marengere