

Town of Foam Lake

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on August 13, 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:

202/19 – Pendlebury/Bastien- THAT the agenda for the August 13, 2019 meeting be adopted as presented

Carried

Minutes:

203/19 – Farrell/Kowalchuk - THAT the minutes of the July 23, 2019 Regular Meeting be adopted as presented

Carried

Reports:

Mayor:

204/19 –Halyk/Kowalchuk – THAT the Mayor’s report be accepted as presented

Carried

CAO Report:

205/19 – Pendlebury/Bastien – THAT we accept the CAO’s report as presented

Carried

Sale of Property:

206/19 – Farrell/Kowalchuk – THAT we accept the offer to purchase Lot 17 – 18 , Block 2, Plan D2832 for three thousand dollars (\$3,500.00)

Carried

Foreman’s Report:

207/19 – Pendlebury/Bastien – THAT we accept the Foreman’s report and the water treatment plant report for July 2019 as presented.

Carried

Leisure Services Report:

208/19 – Pendlebury/Halyk- THAT we accept the Leisure Services Director’s report as presented

Carried

209/19 – Halyk/Bastien – THAT we approve the request from Leisure Services to place Treaty signage throughout the nature trails at the Foam Lake Heritage Marsh

Carried

Milligan Interpretive Centre:

210/19 – Farrell/Pendlebury – THAT we approve the request of Leisure Services to rename the existing Camp Kitchen at the Campground location to be the *Milligan Interpretive Centre*.

Carried

Accounts for approval:

211/19 - Pendlebury/Farrell– THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$215,201.52 and List #2, for the sum of \$49,335.83 attached to and forming part of these minutes

Carried

Bank Statement and Financial Statement

212/19 –Farrell/Pendlebury – THAT we accept the bank statement and financial statement for July 2019 as presented

Carried

Interact Installation – New Office:

213/19 – Halyk/Kowalchuk– THAT we authorize the Administrator to arrange for the installation and use of interact/debit at the Town Office.

Carried

Tax Enforcement – Form C:

214/19 – Pendlebury/Farrell – THAT we authorize the Administration staff to continue property tax enforcement proceedings with Form C – Six Month Notice for the following properties:

- Lot 12, Block 15, Plan 61H06555
- Lot 27, Block 7, Plan M4060
- Lot 2-3, Block 1, Plan BE962
- Lot 1, Block 15, Plan 61H06555
- Lot 2, Block 2, Plan M4060
- Lot 4-5, Block 14, Plan P3973

Carried

By-Election Date:

215/19 – Farrell/Pendlebury – THAT we set the Local Government By-Election date to October 21, 2019

Carried

Remuneration for Election Officials:

216/19 – Farrell/Pendlebury – THAT we set the remuneration rate for Election Officials to two hundred seventy five dollars (\$275.00) per day which reflects the same rates at those set in 2016.

Carried

In Camera:

217/19 –Halyk/Pendlebury– THAT we move this meeting In Camera at 7:25 p.m.

Carried

Out of Camera:

218/19 – Halyk/Kowalchuk – THAT we move this meeting out of Camera at 7:41 p.m.

Carried

Staff Wages:

219/19 – Halyk/Pendlebury - THAT we recognize the new Public Works staff completion of their probationary period with a wage increase of one dollar (\$1.00) per hour

Carried

Office Janitor:

220/19 – Farrell/Bastien – THAT we authorize the Administrator to advertise the position of Office Janitor.

Carried

Adjournment:

221/19 – Pendlebury- THAT we adjourn this meeting at 7:45 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown