

Town of Foam Lake

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on September 10, 2019

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Brown

Call to order:

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

Agenda:

222/19 – Pendlebury/Halyk- THAT the agenda for the September 10, 2019 meeting be adopted as presented

Carried

Minutes:

223/19 – Farrell/Halyk- THAT we move discussion on August 13, 2019 minutes to the in camera portion of this meeting

Carried

Reports:

Mayor:

224/19 – Bastien/Farrell – THAT the Mayor’s report be accepted as presented

Carried

CAO Report:

225/19 – Pendlebury/Kowalchuk – THAT we accept the CAO’s report as presented and that we authorize the Administrator to advertise for expressions of interest for a quarterly cleaning contract for the new office building

Carried

Foreman’s Report:

226/19 – Farrell/Halyk – THAT we accept the Foreman’s report and the water treatment plant report for August 2019 as presented

Carried

Road Access – Block C, Plan 74H00769:

227/19 – Farrell/Pendlebury – THAT we request Councillor Kowalchuk and Foreman Bob Reynolds to meet with the owner of Block C Plan 74H00769 to clarify the Town of Foam Lake’s position on providing further road access to this property

Carried

Accounts for Approval:

228/19 – Farrell/Bastien – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$337,037.32 and List #2 for the sum of \$49,149.70, attached to and forming part of these minutes

Carried

Bank Statement and Financial Statement

229/19 – Farrell/Halyk – THAT we accept the bank statement and financial statement for August 2019 as presented

Carried

Signing Authority:

230/19 – Farrell/Halyk– THAT we appoint Bailey Woloshyn as an authorized signer for the Town of Foam Lake

Carried

Bylaw 2-2011:

231/19 – Farrell/Pendlebury – THAT we direct the Administrator to draft an amendment to bylaw 2-2011 to eliminate minor construction permit fees for presentation at a future meeting

Carried

Financial Support – Digital X-Ray Upgrade:

232/19 – Halyk/Bastien – THAT the Town of Foam Lake fully support the upgrade to a Digital X-Ray machine at the Foam Lake Health Centre; upfront purchase cost to be negotiated with the R.M of Foam Lake

Carried

In Camera:

233/19 – Halyk/Pendlebury – THAT we move this meeting in camera at 7:45 p.m.

Carried

Out of Camera:

234/19 – Halyk/Kowalchuk – THAT we move this meeting out of camera at 8:10 p.m.

Carried

August Meeting Minutes:

235/19 – Farrell/Pendlebury – THAT we adopt the August 13, 2019 meeting minutes as presented

Carried

Office Clerk Position:

236/19 – Farrell/Pendlebury – THAT we authorize the Administrator to advertise the position of Office Clerk to fill this vacant position until January 2021

Carried

Retirement Gifts:

237/19 – Farrell/Pendlebury – THAT we apply the policy for retirement gifts for newly retired staff as outlined in the Employee Handbook

Carried

Community Hall Rental Fees:

238/19 – Pendlebury/Kowalchuk – THAT we recommend to the Community Hall Committee to waive the hall rental fees for the SHSAA Girl’s Volleyball Championship event

Carried

Accounts Receivable Arrears:

239/19 – Farrell/Halyk – THAT we request Councillor Pendlebury meet with the Administrator to draft a letter to the owner of Lot 20, Block 1, Plan 4060 and request immediate re-payment of over paid construction contract regarding the Foam Lake Museum

Carried

Adjournment:

240/19 – Pendlebury – THAT we adjourn this meeting at 8:40 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown