

Town of Foam Lake

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on October 15, 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:

241/19 – Farrell/Halyk- THAT the agenda for the October 15, 2019 meeting be adopted as presented

Carried

Minutes:

242/19 –Halyk/Bastien- THAT we approve the minutes of the September 10, 2019 meeting as presented

Carried

Delegate: Cpl Brandon Jespersen, RCMP arrived at 6:15 p.m to present a quarterly report of RCMP activity in Foam Lake and area

Reports:

Mayor:

243/19 – Pendlebury/Kowalchuk – THAT the Mayor’s report be accepted as presented

Carried

CAO Report:

244/19 – Kowalchuk/Bastien – THAT we accept the CAO’s report as presented

Carried

Foreman’s Report:

245/19 – Bastien/Kowalchuk – THAT we accept the Foreman’s report and the water treatment plant report for September 2019 as presented

Carried

Leisure Services Report:

246/19 – Halyk/Bastien – THAT we accept the Volunteer of the Year award criteria as presented and prepare to present first award in 2020

Carried

247/19 – Bastien/Kowalchuk – THAT we appoint Councillor Halyk and Councillor Farrell and the Leisure Services Director to the “Volunteer of the Year” committee

Carried

Accounts for Approval:

248/19 – Pendlebury/Halyk – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$327,811.35 and List #2 for the sum of \$35,159.28, and List #3 for the sum of \$22,656.48 attached to and forming part of these minutes

Carried

Bank Statement and Financial Statement

249/19 – Farrell/Bastien – THAT we accept the bank statement and financial statement for September 2019 as presented

Carried

Harassment Policy:

250/19 – Farrell/Halyk– THAT we table further discussion on a Harassment Policy until another meeting

Carried

Market in the Park:

251/19 – Farrell/Kowalchuk – THAT we direct the Administrator to contact the Market in the Park board to arrange for a meeting with Town Council

Carried

Councillor Halyk and Councillor Farrell declared interest and left Council Chambers at 7:05 p.m

FLCS Sponsorship:

252/19 – Kowalchuk/Bastien – THAT the Town of Foam Lake support the FLCS Volleyball Championship tournament with a sponsorship amount of two hundred fifty dollars (\$250.00)

Carried

Councillor Halyk and Councillor Farrell returned to Council Chambers at 7:10 p.m

Mobile Home Placement:

253/19 – Farrell/Bastien – THAT we accept the proposal to place a mobile home at 425 Kozar Avenue

Carried

In Camera:

254/19 – Halyk/Farrell – THAT we move this meeting in camera at 7:25 p.m.

Carried

Out of Camera:

255/19 – Pendlebury/Kowalchuk – THAT we move this meeting out of camera at 7:55 p.m

Carried

Local Library Board Appointments:

256/19 – Pendlebury/Kowalchuk – THAT we direct the Administrator to advertise for expressions of interest to sit on the Local Library Board for a one (1) year term starting in January 2020

Carried

Extended Library Hours:

257/19 – Farrell/Pendlebury – THAT we discontinue the extended hours for the Foam Lake Library

Carried

Adjournment:

258/19 – Farrell– THAT we adjourn this meeting at 8:10 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown