

## *Town of Foam Lake*

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on November 12, 2019

Present: Mayor, Lorne Hrehor

Councillors: Graham Farrell, Julie Pendlebury, Gloria Bastien, Nevin Halyk, and Shelley Thoen-Chaykoski

Chief Administrative Officer, Kristine Brown

Absent: Councillor Len Kowalchuk

*Newly elected Councillor Shelley Thoen-Chaykoski took the Councillor's Oath of Office and was duly sworn into the office of Councillor at 6:00 p.m.*

### **Call to order:**

A quorum being present, Mayor Hrehor called the meeting to order at 6:05 p.m.

### **Agenda:**

259/19 – Farrell/Pendlebury- THAT the agenda for the November 12, 2019 meeting be adopted as presented

Carried

### **Minutes:**

260/19 –Halyk/Bastien- THAT we approve the minutes of the October 15, 2019 meeting as presented

Carried

**Delegate:** Mr. Ritchie Cleland, representative of Ottenbreit Sanitation Services arrived at 6:10 p.m. to speak to Council about the status of waste collection and waste collection rates for the Town of Foam Lake. Mr. Cleland ended the presentation at 6:50 p.m.

Councillor Nevin Halyk left the meeting at 6:20 p.m.

### **Reports:**

#### **Mayor:**

261/19 – Bastien/Pendlebury – THAT the Mayor's report be accepted as presented

Carried

#### **CAO Report:**

262/19 – Thoen-Chaykoski/Farrell – THAT we accept the CAO's verbal report as presented

Carried

**Foreman's Report:**

263/19 – Bastien/Pendlebury – THAT we accept the Foreman's report and the water treatment plant report for October 2019 as presented

Carried

**U Turn Signage:**

264/19 – Farrell/Thoen-Chaykoski – THAT we authorize the Public Works Foreman to install "no U turn" signage at 410 Royal Street

Carried

**Accounts for Approval:**

265/19 – Farrell/Pendlebury – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$150,652.42 and List #2 for the sum of \$33,935.47

Carried

**Bank Statement and Financial Statement:**

266/19 – Pendlebury/Farrell – THAT we accept the bank statement and financial statement for October 2019 as presented

Carried

**Addendum:****2019 Budget Item:**

267/19 - Farrell/Pendlebury THAT Town Council re-allocate fifty thousand dollars (\$50,000.00) of the 2019 Water Park loan budget to the new Town Office renovation budget and authorize the CAO to allocate the necessary funds from other budget items that have excess for 2019 to cover the Office renovation budget.

Carried

**Property Taxes – 501 Highway #16**

268/19 – Farrell/Pendlebury– THAT we direct the Administrator to investigate the property assessment of 501 Highway #16 and contact the owner to recommend that they appeal their property assessment through SAMA

Carried

**Advertisement:**

269/19 – Pendlebury/Farrell – THAT we provide funds in the amount equivalent to 2018 to advertise the annual night of lights on December 6, 2019

Carried

**Souvenirs:**

270/19 – Thoen-Chaykoski/Bastien – THAT the Town of Foam Lake support the fundraiser for a local special medical need by donating souvenir items to the silent auction on December 7, 2019

Carried

**New Business:**

**Bylaw 7-2019:**

271/19 – Farrell/Pendlebury – THAT we introduce Bylaw 7-2019; A Bylaw to provide for the municipality to enter into an agreement to create the Foam Lake Local Library Board  
Carried

**SUMA Convention 2020:**

272/19 –Farrell/Pendlebury – THAT we authorize four (4) Council Members and the Administrator to attend the SUMA Convention from February 2-5, 2020; hotel costs and out of pocket expenses to be covered by the municipality  
Carried

**In Camera:**

**No In Camera Session this meeting**

**Adjournment:**

273/19 – Farrell– THAT we adjourn this meeting at 8:20 p.m.  
Carried

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Mayor, Lorne Hrehor

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Chief Administrative Officer, Kristine Brown