

Town of Foam Lake

326 Main Street Foam Lake, SK

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

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Brown

Call to order:

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

Agenda:

274/19 – Pendlebury/Halyk- THAT the agenda for the December 10, 2019 meeting be adopted as presented

Carried

Minutes:

275/19 –Halyk/Bastien- THAT we approve the minutes of the November 12, 2019 meeting as presented

Carried

Delegate: *Gordon Neufeld arrived at 6:10 p.m. to speak with Town Council about the possibility of operating a commercial business for a trial period on a property currently zoned residential*

Reports:

Mayor:

276/19 – Bastien/Pendlebury – THAT the Mayor’s verbal report be accepted as presented

Carried

CAO Report:

277/19 – Thoen-Chaykoski/Farrell – THAT we accept the CAO’s verbal report as presented

Carried

Foreman’s Report:

278/19 – Halyk/Pendlebury – THAT we accept the Foreman’s report and the water treatment plant report for November 2019 as presented

Carried

Leisure Services Report:

279/19 – Farrell/Halyk– THAT we accept the Leisure Services Director’s report as presented

Carried

Accounts for Approval:

280/19 – Farrell/Pendlebury – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$163,618.69 and payroll listing for \$34,120.90

Carried

Bank Statement and Financial Statement:

281/19 – Farrell/Thoen-Chaykoski – THAT we accept the bank statement and financial statement for November 2019 as presented

Carried

Addendum:**2019 Staff Wages:**

282/19 - Farrell/Pendlebury THAT we approve the 2019 staff wage schedule as presented

Carried

Temporary Office Clerk:

283/19 – Farrell/Bastien– THAT we ratify the hiring of Darlene Wagner as temporary Office Assistant as per the recommendation of the CAO and Finance Committee Chairman

Carried

Lottery Licensing:

284/19 – Thoen-Chaykoski/Kowalchuk – THAT we approve the request of the Foam Lake and District Health Foundation to apply for lottery licensing for their upcoming Chase the Ace lottery under the Town of Foam Lake.

Carried

Foam Lake and District Health Foundation start up funding:

285/19 – Halyk/Thoen-Chaykoski– THAT the Town of Foam Lake support the needs of the Foam Lake and District Health Foundation by providing the required start up cash for fundraising efforts.

Carried

Donation for Digital X-Ray:

286/19 – Pendlebury/Bastien – THAT the Town of Foam Lake support the fundraising efforts by the Foam Lake and District Health Foundation for the new Digital X-Ray machine for the Foam Lake Health Centre with a donation of twenty five thousand dollars (\$25,000.00)

New Business:**Senior's Centre Building Insurance:**

287/19 – Pendlebury/Farrell – THAT we direct the CAO to write a letter to the Senior's Centre to request that a year-end financial statement be provided to Town Council prior to further consideration being given to cover the expense of building insurance and inquire with the Senior's Centre if they will be requesting a municipal property tax abatement in 2020.

Carried**Health Foundation of East Central Saskatchewan – Donation:**

288/19 –Farrell/Halyk – THAT we approve the request from the Health Foundation of East Central Saskatchewan for a donation of one thousand dollars (\$1,000.00) for the Digital Mammography machine in Yorkton, SK

Carried**February 2019 Meeting Minutes amendment:**

289/19 Farrell/Halyk – THAT we amend resolution no. 29/19 of the February 2019 minutes of the regular Council meeting to read List #1 in the amount of \$288,828.30.

Carried**Council Committee Appointments:**

Tabled

Foam Lake Library Board Expression of Interest:

290/19 – Farrell/Thoen-Chaykoski THAT we direct the CAO to write a letter to Lauren Kells to thank her for the expression of interest received as advertised to be a part of the local library board and indicate her letter will be kept on file until all board member appointments are done at a later date.

Carried**Tax Enforcement Proceedings:**

291/19 – Farrell/Halyk – THAT we refer this topic to the In Camera portion of this meeting.

Carried**Christmas Holiday Hours:**

292/19 – Pendlebury/Kowalchuk – THAT we approve the following hours of operation for the Christmas holiday:

December 24, 2019 – open until 12:00 p.m.

December 25, 26, and 27, 2019 – CLOSED

Carried**In Camera:**

293/19 - Halyk/Bastien – THAT we move this meeting in camera at 8:00 p.m.

Carried**Out of Camera:**

294/19 – Halyk/Bastien – THAT we move this meeting out of camera at 8:25 p.m.

Carried**Tax Enforcement Proceedings Block D, Plan 84H028:**

295/19 – Bastien/Pendlebury – THAT we authorize the CAO to proceed with application for title for Block D, Plan 84H028 and affix the required signature to the appropriate documents needed to complete this transfer including documents received from the Ministry of Justice.

Carried

Foam Lake Library Board:

296/19 – Halyk/Thoen-Chaykoski – THAT we direct the CAO to write a letter to the current Foam Lake Library Board inviting them to a meeting with a sub committee of Council to discuss Library operations and how Town Council can assist in moving forward in a positive direction

Carried

Christmas Gifts:

297/19 – Farrell/Halyk – THAT we approve a Christmas gift in the amount equal to 2018 for all staff and Council members

Carried

Council Remuneration:

298/19 – Farrell/Bastien – THAT we direct the CAO to further research options to accommodate the changes to elected officials remuneration

Carried

Correspondence:

299/19 – Farrell/Kowalchuk -THAT the following correspondence, as reviewed, be accepted and filed:

- Letter to Town Council from Myrna Clark
- Letter to Town Council from Linda McDonough
- Local Library Board resignations
- Baker Tilly – audit engagement letter
- R.M of Foam Lake – Council Committee appointments

Carried

Adjournment:

300/19 – Farrell– THAT we adjourn this meeting at 8:20 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown

