

Town of Foam Lake

326 Main Street Foam Lake, SK

Minutes of the Special Council Meeting held in Council Chambers on December 19, 2019

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Brown

Absent: Councillor Nevin Halyk

Call to order:

A quorum being present, and public notice having been provided, Mayor Hrehor called the meeting to order at 5:30 p.m.

Agenda:

301/19 – Thoen-Chaykoski/Pendlebury- THAT the agenda for the December 19, 2019 meeting be adopted as presented

Carried

New Business:

Council Remuneration:

302/19 – Farrell/Bastien – THAT we accept the recommendation of the Chief Administrative Officer, based on the calculations presented, to increase Council’s remuneration by fourteen percent (14%) to accommodate the changes to income tax laws for elected officials; this change includes a retroactive adjustment for the 2019 year.

Carried

Budget Amendment:

303/19 – Farrell/Kowalchuk -THAT we authorize the Chief Administrative Officer to make the necessary budget amendments to accommodate the changes to Council’s remuneration rates

Carried

Adjournment:

304/19 – Pendlebury– THAT we adjourn this meeting at 6:05 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown