

Town of Foam Lake

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on January 14, 2020

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Brown

In the gallery: Rodney Dickenson, Jjian Wang, and Sean Brooks

Call to order:

A quorum being present, Mayor Hrehor called the meeting to order at 6:01 p.m.

Agenda:

01/20 – Halyk/Bastien- THAT the agenda for the January 14, 2020 meeting be adopted as presented

Carried

Minutes:

02/20 –Pendlebury/Farrell- THAT we approve the minutes of the December 10, 2019 Regular Meeting and the December 19, 2019 Special Meeting as presented

Carried

Reports:

Mayor:

03/20 – Bastien/Kowalchuk – THAT the Mayor’s verbal report be accepted as presented

Carried

04/20 – Farrell/Thoen-Chaykoski – THAT we approve the reimbursement of two (2) meals for employee Dwayne Walter for his trips to Yorkton

Carried

CAO Report:

05/20 – Thoen-Chaykoski/Pendlebury – THAT we accept the CAO’s report as presented

Carried

Foreman’s Report:

06/20 – Bastien/Halyk – THAT we accept the Foreman’s report and the water treatment plant report for December 2019 as presented

Carried

Leisure Services Report:

07/20 – Pendlebury/Bastien– THAT we accept the Leisure Services Director’s report as presented

Delegation: Bev Abtosway and Shelley Thoen Chaykoski presented a revised Good Neighbour policy for Town Council’s consideration

Carried

Good Neighbour Policy:

08/20 Halyk/Pendlebury – THAT we adopt the Good Neighbour Policy as presented

Carried

Accounts for Approval:

09/20 – Pendlebury/Kowalchuk – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$201,891.63 and payroll listing for \$33,587.58

Carried

Bank Statement and Financial Statement:

10/20– Halyk/Farrell – THAT we accept the bank statement and financial statement for December 2019 as presented

Carried

Business Arising:

Donation:

11/20- Pendlebury/Bastien – THAT we make a donation of two hundred fifty dollars (\$250.00) to the Foam Lake Golf and Country Club in memory of Mr. Bill Klebeck

Carried

Addendum:

Cancel property tax penalties:

12/20 - Farrell/Thoen-Chaykoski THAT we authorize the Administrator to cancel any property tax penalties for payments received in January, but issued in December; Klebeck Law Office interest calculation may also be removed.

Carried

New Business:

Library Committee Appointments:

13/20 – Halyk/Thoen-Chaykoski– THAT we appoint the following individuals for a two (2) year term to the Foam Lake Library Committee:

- Gloria Bastien
- Laureen Kells
- Dawn Laver
- Colleen Meldrum
- Wendy Kolafa

Carried

Auditor Appointment:

14/20– Farrell/Pendlebury – THAT we appoint Baker Tilly LLP as the Town of Foam Lake’s auditor for the 2020 year.

Carried

Solicitor Appointment:

15/20 – Farrell/Bastien – THAT we appoint Leland Campbell Kondratof Persick LLP as the Town of Foam Lake’s Solicitor for the 2020 year

Carried

Presentation of Bonds and Insurance:

16/20 – Pendlebury/Thoen-Chaykoski – THAT we accept the Fidelity Bond and Insurance Policy as presented

Carried**North East Area Transportation Planning Committee:**

17/20 – Pendlebury/Farrell – THAT we discontinue the Town’s membership with the North East Area Transportation Planning Committee

Carried**Community Safety Net Donation:**

18/20 –Farrell/Halyk – THAT we deny the request from Community Safety Net for a financial donation

Carried**Foam Lake Senior’s Centre:**

19/20 - Farrell/Bastien – THAT we continue to provide the Foam Lake Senior’s Centre with a one hundred percent (100%) property tax abatement as we have for the past several years and that we decline the request for the Town to cover the cost of the Senior’s Centre building insurance.

Carried**In Camera:**

20/20 – Pendlebury/ Halyk – THAT we move this meeting in camera at 7:30 p.m.

Carried**Out of Camera:**

21/20 – Halyk/Bastien – THAT we move this meeting out of camera at 8:00 p.m.

Carried**Committee Appointments:**

22/20 – Farrell/Pendlebury – THAT we approve the following Committees of Council and the appointees for the 2020 year:

Finance: Mayor Hrehor, Councilor Farrell, Councilor Thoen-Chaykoski, Councilor Halyk, Councilor Pendlebury

Administration: Mayor Hrehor, Councilor Farrell, Councilor Halyk, Councilor Thoen-Chaykoski

Public Works: Mayor Hrehor & Councilor Kowalchuk

Planning & Development: Mayor Hrehor, Councilor Farrell, Councilor Thoen-Chaykoski, Councilor Bastien

Landfill: Mayor Hrehor , Councilor Kowalchuk, Councilor Farrell

Emergency Measures: Mayor Hrehor , Councilor Bastien, Councilor Kowalchuk

Parks and Rec: Mayor Hrehor, Councilor Pendlebury, Councilor Bastien

External Committees requiring a Council representative:

- Fire Department: Councilor Bastien
- Museum: Councilor Pendlebury,
- Leisure Services: Councilor Pendlebury
- Water Park Operations: Councilor Bastien
- Community Hall: Councilor Farrell
- Library: – Councilor Bastien

Water Bill Charges Account No. 219 000 - Lot 5-6, Block 21, Plan BG3905:

22/20 – Thoen-Chaykoski/Farrell – THAT we authorize the Administrator to reduce the utility bill by the amount of the sewer overage charges of Lot 5-6, Block 21, Plan BG3905 due to an outside tap leaking

Carried

Accessible Door Repair:

23/20 – Farrell/Pendlebury– THAT we authorize the Administrator to move forward with having the accessible office entrance door repaired

Carried

2019 Budget Amendments:

24/20 – Pendlebury/Thoen-Chaykoski – THAT we authorize the Administrator to amend the 2019 budget to re-allocate the following funds:

- \$14,000.00 from Council Per Diems to Council indemnity
- \$6,000.00 from Council Indemnity Committee to Council Indemnity
- \$10,000.00 from Repair & Maintenance – Water Tower to Capital Asset Building
- \$6,000.00 from Repair & Maintenance Ball Diamonds to Capital Ball Diamonds
- \$28,000.00 from Water Capital Infrastructure to Repair and Maintenance, Water Treatment Plant

Carried

Correspondence:

25/20 – Pendlebury/Bastien -THAT the following correspondence, as reviewed, be accepted and filed:

- Quill Lake Flood Impact Group
- Invitation to Sask Water presentation in Wadena on January 23, 2020

Carried

Adjournment:

26/20 – Halyk– THAT we adjourn this meeting at 8:20 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown