

Town of Foam Lake

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on February 11, 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

Call to order:

A quorum being present, Mayor Hrehor called the meeting to order at 6:00 p.m.

Agenda:

27/20 – Pendlebury/Thoen-Chaykoski- THAT the agenda for the February 11, 2020 meeting be adopted as presented

Carried

Minutes:

28/20 – Halyk/Farrell- THAT we approve the minutes of the January 14, 2020 meeting as presented

Carried

Reports:

Mayor:

29/20 – Thoen-Chaykoski/Pendlebury – THAT the Mayor’s verbal report be accepted as presented

Carried

CAO Report:

30/20 – Kowalchuk/Farrell – THAT we accept the CAO’s report as presented

Carried

Foreman’s Report:

31/20 –Halyk/Farrell– THAT we accept the Foreman’s report and the water treatment plant report for January 2020 as presented

Carried

Leisure Services Report:

32/20 – Thoen-Chaykoski/Pendlebury– THAT we accept the Leisure Services Director’s report as presented

Carried

Accounts for Approval:

33/20 – Pendlebury/Kowalchuk – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$234,021.79 and payroll listing for \$30,909.76

Carried

Bank Statement and Financial Statement:

34/20– Halyk/Farrell – THAT we accept the bank statement and financial statement for January 2020 as presented

Carried

New Business:

Addendum:

Donation: Foam Lake Day Care

35/20 – Farrell/Thoen-Chaykoski– THAT we sponsor the Foam Lake Day Care “Ladies Night” fundraiser with a financial donation of one hundred fifty dollars (\$150.00)

Carried

“Giving” Policy Development:

36/20– Thoen-Chaykoski/Halyk – THAT we direct the Administrator to develop a Giving policy for Council’s consideration

Carried

Town Office Cleaning Contract:

37/20 – Farrell/Halyk – THAT we refer the topic of the Town Office Cleaning contract to an in camera session

Carried

EMO Updates:

38/20 – Thoen-Chaykoski/Pendlebury – THAT we accept Councillor Kowalchuk’s presentation on EMO updates as presented

Carried

Correspondence:

39/20 – Halyk/Farrell – THAT the following correspondence as reviewed, be accepted and filed:

- The Health Foundation – expression of thanks
- RCMP Report
- KGS Group meeting minutes from January 31, 2020
- Regional Cooperation Workshop invitation – February 25, 2020 – Kelvington Legion Centre

Carried

In Camera:

40/20 – Halyk/Pendlebury – THAT we move this meeting in camera at 7:45 p.m.

Carried

Out of Camera:

41/20 – Thoen-Chaykoski/Kowalchuk – THAT we move this meeting out of camera at 8:00 p.m.

Carried

Town Office Cleaning Contract:

42/20 – Farrell/Pendlebury – THAT we accept the bid from Diane Harding for the Town Office Cleaning contract for three hundred fifty dollars (\$350.00) per quarter

Carried

Investing In Canada Infrastructure Grant:

43/20 – Farrell/Pendlebury– THAT we authorize the Administrator to make application to the Investing in Canada Infrastructure Grant program for the water line project at the Water Treatment Plant

Carried

Adjournment:

44/20 – Halyk– THAT we adjourn this meeting at 8:15 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown