

Town of Foam Lake
326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held by video conference on April 14, 2020

Present: Mayor, Lorne Hrehor

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

Chief Administrative Officer, Kristine Brown

Call to order:

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

Agenda:

70/20 – Farrell/Thoen-Chaykoski- THAT the agenda for the April 14, 2020 meeting be adopted as presented

Carried

Minutes:

71/20 – Halyk/Kowalchuk- THAT we approve the minutes of the March 10, 2020 regular meeting and the minutes of the March 16, 2020 Special Meeting as presented

Carried

Reports:

Mayor:

72/20 – Farrell/Bastien – THAT we accept the Mayor’s verbal report

CAO Report:

73/20 – Farrell/Halyk – THAT we accept the CAO’s report as presented

Carried

Foreman’s Report:

74/20 – Pendlebury/Thoen-Chaykoski– THAT we accept the Foreman’s report and the water treatment plant report for February 2020 as presented

Carried

Leisure Services Report:

75/20 – Farrell/Kowalchuk– THAT we accept the Leisure Services Director’s report as presented

Carried

Accounts for Approval:

76/20 – Halyk/Pendlebury – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$245,006.03 and payroll listing for \$37,124.10

Carried

Financial Statement/ Audited Financial Statement 2019:

77/20 – Farrell/Bastien – THAT we approve the Financial Statement for the month of March 2020 and that we accept the draft audited financial statement for 2019 as presented by Baker Tilly LLP

Carried

New Business:

In Camera:

78/20 – Thoen-Chaykoski/Farrell – THAT we move this meeting in camera at 6:07 p.m.

Carried

Out of Camera:

79/20 – Pendlebury/ Bastien - THAT we move this meeting out of camera at 6:50 p.m.

Carried

Building Permit Application – Roll # 179:

80/20 – Farrell/Bastien– THAT we approve the building permit application for lot 2, block B, Plan 87H09065; owners to be advised that seacan must be removed upon the completion of garage construction

Carried

Property Tax Abatement – Roll # 645:

81/20 – Farrell/Bastien – THAT we deny the request to abate property taxes and utility bill for the Moore Street duplex housing

Carried

Request for reimbursement for frozen sewer service line – Roll #44:

82/20 – Thoen-Chaykoski/Halyk – THAT we inform the owner of lot 11-12, block 3, plan D2832 that the Town of Foam Lake will not provide reimbursement for sewer service line jetting until prior stipulations have been met.

Carried

Milligan Bio Fuels – property tax concession:

83/20 – Bastien/Thoen-Chaykoski – THAT we advise the owner(s) of Milligan Bio Fuels 2018 that the Town of Foam Lake wishes to adhere to the original property concession schedule as agreed to in 2018.

Carried

Leisure Services duties:

84/20 – Halyk/Kowalchuk – THAT we setup a temporary committee consisting of Councillor Pendlebury, Councillor Thoen-Chaykoski, Administrator, and Leisure Services Director to meet and discuss additional duties and reassignment of duties pertaining to the Campground, Visitor Centre, and Mini Golf.

Carried

Correspondence:

85/20 – Halyk/Pendlebury – THAT the correspondence, as reviewed, be accepted and filed

Carried

Adjournment:

86/20 – Farrell – THAT we adjourn this meeting at 7:03 p.m.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown