

Town of Foam Lake

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held on May 12, 2020

Present: Mayor, Lorne Hrehor

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

87/20 – Thoen-Chaykoski/Kowalchuk- THAT the agenda for the May 12, 2020 meeting be adopted as presented

Carried

Minutes:

88/20 – Halyk/Bastien- THAT we approve the minutes of the April 14, 2020 regular meeting as presented

Carried

Reports:

Mayor:

89/20 – Farrell/Pendlebury – THAT we accept the Mayor’s verbal report

CAO Report:

90/20 – Thoen-Chaykoski/Bastien – THAT we accept the CAO’s report as presented

Carried

Foreman’s Report:

91/20 –Bastien/Pendlebury– THAT we accept the Foreman’s report and the water treatment plant report for April 2020 as presented

Carried

Lift Station Project

92/20 – Thoen-Chaykoski/Pendlebury – THAT we direct the CAO and Public Works Foreman to contact the Foam Lake Review to arrange a time to do an interview with a reporter to raise public awareness for the Lift Station upgrade project

Carried

Leisure Services Report:

93/20 – Pendlebury/Kowalchuk– THAT we accept the Leisure Services Director’s report as presented

Carried

Hockey Rink Safety Glass:

94/20 – Farrell/Pendlebury – THAT the Town of Foam Lake provide the finances for additional six (6) foot glass around the hockey rink at the Rec Centre

Carried

Waterpark Funding:

95/20 – Farrell/Kowalchuk – THAT funding normally provided to the Foam Lake Water Park for operations be granted on a monthly basis due to waterpark operations potentially being reduced for the 2020 season

Carried**Accounts for Approval:**

96/20 –Thoen-Chaykoski/Bastien – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$102,995.17 and payroll listing for \$31,026.74

Carried**Financial Statement/ Bank Statement:**

97/20 – Pendlebury/Farrell – THAT we approve the Financial Statement and bank statement for the month of April 2020

Carried**New Business:****Addendum:****Free Garbage disposal at Foam Lake Transfer Station:**

98/20 –Bastien/Thoen-Chaykoski– THAT we offer two (2) free garbage disposal days at the Foam Lake Transfer Station for spring yard cleanup.

Carried**Outdoor Patio – Willy’s Tavern:**

99/20 – Farrell/Kowalchuk - THAT we approve in principal the application from Willy’s Tavern to construct an outdoor patio and direct the CAO to negotiate an agreement for the use or sale of the land adjacent to Willy’s Tavern.

Carried**Food Bank Location:**

100/20 –Farrell/Bastien– THAT we approve the use of the former Leisure Services Office for the Foam Lake Food Bank.

Carried**Vacant Property Values:**

101/20 – Bastien/Pendlebury – THAT we direct the CAO to attach values to vacant Town owned property and present to Council for approval at another meeting.

Carried**2020 Budget / Finance Committee Recommendations:**

102/20 – Farrell/ Pendlebury: – THAT we adopt the 2020 Budget as presented attached to and forming part of these minutes and approve the following recommendations of the finance committee:

Capital Trust Fund:

THAT we transfer \$140,000.00 from the Capital Trust Fund to make an additional payment on the Foam Lake Water Park Loan to pay down the loan early and that we accept the recommendation of the CAO to increase payments on the Lift Station Loan to \$10,000.00 when the Water Park Loan is paid in full.

Fire Hall Bulk Water Rates:

THAT we increase bulk water rates to \$2.00 for 75 gallons.

All Net Meeting Manager:

THAT we recommend that the Town of Foam Lake proceed with purchasing the All Net meeting manager system

2020 Budget:

THAT we accept the final draft of the 2020 budget and recommend it be adopted at the next Regular Council Meeting

Strategic Planning:

THAT we recommend that we proceed with preliminary work for a new Strategic Plan for the Town of Foam Lake

Five Year Capital Plan:

THAT we accept the draft five (5) year capital plan and recommend it be adopted at the next regular Council Meeting

Carried

2020 Property Tax Rates:

103/20 – Bastien/Thoen-Chaykoski – THAT we set the mill rate at 7 mills, Residential Mill Rate Factor at 0.95, Commercial Mill Rate Factor at 4.90, Base Tax (Land & Improvements) \$750.00, Land Only (Residential) \$350.00, Commercial Minimum Tax (Land Only) \$400.00, Residential Minimum Tax, (Land & Improvements) \$1,075.00

Carried

Borrowing:

104/20 – Farrell/Thoen-Chaykoski – THAT we authorize the Administrator to make application to the Local Government Committee for permission to borrow the sum of \$685,000.00 in 2020 repayable over a period of ten (10) years, for the purpose of upgrading Lift Station #1 building and the Forcemain AND that the amount of the said debt shall be payable in ten (10) years, monthly installments of SIX THOUSAND SEVEN HUNDRED SEVENTY-THREE AND 68/100 DOLLARS (\$6,773.68) of principal and a fixed interest rate of three decimal five-zero (3.50%) per cent per annum for the duration of the loan, 2020 to 2030, and a final payment of SIX THOUSAND SEVEN HUNDRED FIFTY-FOUR AND 31/100 DOLLARS (\$6,754.31)

Carried

Bylaw 2-2020:

105/20 – Farrell/Thoen-Chaykoski – THAT bylaw 2-2020 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for incurring a debt in the sum of six hundred eighty five thousand dollars (\$685,000.00) for the purpose of upgrading Lift Station #1 be introduced and read for the first time.

Carried

106/20 – Pendlebury/Bastien – THAT bylaw 2-2020 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for incurring a debt in the sum of six hundred eighty five thousand dollars (\$685,000.00) for the purpose of upgrading Lift Station #1 be read for the second time.

Carried

107/20 – Thoen-Chaykoski/Farrell – THAT we give three (3) reading to bylaw 2-2020 at this meeting

Carried

108/20 – Pendlebury/Kowalchuk - THAT bylaw 2-2020 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for incurring a debt in the sum of six hundred eighty five thousand dollars (\$685,000.00) for the purpose of upgrading Lift Station #1 be read for the third time and finally adopted

Carried

Graduation Banners:

109/20 Pendlebury/Kowalchuk – THAT we support the Foam Lake Composite School graduates and display banners in their honour in the Town of Foam Lake

Carried

Adjournment:

110/20 – Pendlebury– THAT we adjourn this meeting at 8:30 p.m.

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown