

*Town of Foam Lake*

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held on June 9, 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:**

111/20 – Halyk/Pendlebury- THAT the agenda for the June 9, 2020 meeting be adopted as presented

Carried

**Minutes:**

112/20 – Farrell/Kowalchuk- THAT we approve the minutes of the May 12, 2020 regular meeting as presented

Carried

**Reports:**

**Mayor:**

113/20 – Farrell/Bastien – THAT we accept the Mayor’s verbal report

**CAO Report:**

114/20 – Thoen-Chaykoski/Bastien – THAT we accept the CAO’s report as presented

Carried

**Foreman’s Report:**

115/20 –Pendlebury/Thoen-Chaykoski– THAT we accept the Foreman’s report and the water treatment plant report for May 2020 as presented

Carried

**Moore Street Tree Re-planting**

116/20 – Farrell/Pendlebury – THAT we direct the Public Works Foreman and Councillor Thoen-Chaykoski to research a replacement tree plan for Moore Street

Carried

**Leisure Services Report:**

117/20 – Farrell/Bastien– THAT we accept the Leisure Services Director’s report as submitted

Carried

**Accounts for Approval:**

118/20 –Farrell/Thoen-Chaykoski – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$144,721.31 and payroll listing for \$30,069.59

Carried

**Financial Statement/ Bank Statement:**

119/20 – Pendlebury/Farrell – THAT we approve the Financial Statement and bank statement for the month of May 2020 as presented

Carried

**Addendum:**

**Offer to Purchase 702 Pysden Drive:**

120/20 –Halyk/Thoen-Chaykoski– THAT we direct the Administrator to communicate with the applicant regarding the offer to purchase 702 Pysden Drive as directed.

Carried

**Mobile Food Concession Unit:**

121/20 – Halyk/Pendlebury - THAT we direct the Administrator to communicate with the applicant regarding the operations of a mobile food concession unit to obtain additional information as to the hours of operation, duration of trial period, and requested location

Carried

**New Business:**

**Market in the Park:**

122/20 – Thoen-Chaykoski/Pendlebury– THAT we accept the proposal from the Foam Lake Market Society as presented and support the outlined guidelines for operation for the 2020 season

Carried

**Bylaw 3-2020**

123/20 Farrell/ Halyk – THAT bylaw 3-2020 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

124/20 – Kowalchuk/Thoen-Chaykoski THAT bylaw 3-2020 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

125/20 – Bastien/Farrell – THAT we give three (3) reading to bylaw 2-2020 at this meeting

Carried

126/20 – Farrell/Halyk - THAT bylaw 3-2020 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

**Amendment to Schedule A of Bylaw 1-2020:**

127/20 Pendlebury/Bastien– THAT we amend schedule A to bylaw 1-2020 section 8 (g) to read

“Signing officers for financial transactions shall be the treasurer and the Chairperson and shall be appointed by resolution of the committee at the first meeting of each year”

And Section 5 (a) to read "Committee members shall elect a Chairperson, Vice-Chairperson, and Treasurer at the first meeting of each calendar year. Both shall have the right to vote"

Carried

**Correspondence:**

**New Business Proposal:**

128/20 - Halyk/Bastien THAT we approve in principal the proposal from Running Leaf to establish a retail location in the Town of Foam Lake

Carried

**Adjournment:**

129/20 – Kowalchuk– THAT we adjourn this meeting at 8:05 p.m.

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Mayor, Lorne Hrehor

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Chief Administrative Officer, Kristine Brown