

Town of Foam Lake

326 Main Street Foam Lake, SK

Minutes of the Special Council Meeting held on June 22, 2020

Present: Mayor, Lorne Hrehor

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

Absent: Councillor Julie Pendlebury

Chief Administrative Officer, Kristine Brown

Call to order:

A quorum being present, Mayor Hrehor called the meeting to order at 5:00 p.m.

Municipal Economic Enhancement Program Funding

130/20 Thoen-Chaykoski/Bastien:

WHEREAS the Government of Saskatchewan has announced additional municipal funding through the Municipal Economic Enhancement Program based on a per capita basis to be utilized by municipalities for the purposes of stimulating local economies;

And

WHEREAS the Town of Foam Lake is entitled to receive one hundred sixty three thousand nine hundred ninety four dollars (\$163,994.00) to allocate towards local priorities;

THEREFORE be it resolved that the Council for the Town of Foam Lake support the following projects and funding allocations and authorize the signing of the funding agreement by the Mayor and Administrator:

- | | |
|--|-------------|
| 1. Northside Playground Equipment replacement | \$65,000.00 |
| 2. Program Logic Controller (PLC) unit for Reverse Osmosis water system | \$49,000.00 |
| 3. Community Hall – Active Living Centre energy efficient lighting upgrade | \$6,000.00 |
| 4. Water Valve installation for Forget Street and Moore Street | \$20,000.00 |
| 5. Broadway Street South upgrade | \$11,994.00 |
| 6. Council Meeting Technology | \$4,000.00 |
| 7. 326 Main Street Landscaping | \$8,000.00 |

Carried

Council Meeting Date Change

131/20 Kowalchuk/Halyk: THAT we agree to change the July Council Meeting date to July 21st, 2020

Carried

Dunmac General Contractors Progress Payment:

132/20 Farrell/Bastien: THAT we authorize the payment of one hundred twenty three thousand thirty five dollars and sixty one cents (\$123,035.61) to Dunmac General Contractors for progress payment for construction done at Lift Station #1.

Carried

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown