

*Town of Foam Lake*

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on January 8, 2019

Present: Mayor, Lorne Hrehor

Councillors: Julie Pendlebury, Bryce Wunder, Len Kowalchuk, Gloria Bastien, and  
Nevin Halyk, Graham Farrell

Chief Administrative Officer, Kristine Marengere

In the gallery: Rodney Dickenson- Foam Lake Review

**Call to order:**

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

**Agenda:**

01/19 – Halyk/Pendlebury - THAT the agenda for the January 8, 2019, meeting be adopted

Carried

**Minutes:**

02/19 – Wunder/Bastien - THAT the minutes of the December 11, 2018 Regular Meeting be adopted as presented

Carried

**Reports:**

**Mayor: No report**

**CAO:**

03/19 – Pendlebury/Bastien – THAT the CAO report be accepted as presented

Carried

**Kearns Memorial:**

04/19 – Farrell/Bastien – THAT we pursue a volunteer of the year award in memory of Colleen Kearns

Carried

**Accounts for approval:**

05/19- Farrell/Pendlebury – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$84,713.34, List #2, for the sum of \$35,236.53, additional accounts for the sum of \$19,027.07 attached to and forming part of these minutes

Carried

**Financial Statement:**

06/19 – Bastien/Kowalchuk – THAT we accept the Financial Statement and Bank Statement as presented

Carried

**Delegation – Access Communications**

Ron from Access Communications arrived at 6:35 p.m. to present information on recent internet service updates in the Foam Lake area. The delegate left at 6:50 p.m.

**Foreman’s Report:**

07/19 – Halyk/Farrell – THAT we accept the Foreman’s report as presented and THAT we accept the water treatment plant report for the month of December as presented.

Carried

**In Camera:**

08/19 -Farrell/Pendlebury – THAT we move this meeting in camera at 7:00 p.m.

Carried

**Out of Camera:**

09/19 – Wunder/Pendlebury – THAT we move this meeting out of camera to regular session at 7:45 p.m.

Carried

**Staff Training/Mentorship:**

10/19 – Farrell/Kowalchuk – THAT we contract Brenda Kipling’s services on an as needed basis for training new staff and that we remunerate her at a rate of forty-five dollars (\$45.00) per hour

Carried

**New Business:****Appointment of Auditor:**

11/19 – Farrell/Halyk – THAT we appoint Baker Tilly SK LLP as the Town’s auditor for 2019

Carried

**Appointment of Solicitor:**

12/19 – Farrell/Pendlebury – THAT we appoint Leland Campbell Kondratoff Persick LLP as the Town’s solicitor

Carried

**Employee Fidelity Bond:**

13/19 – Farrell/Pendlebury – THAT we acknowledge the employee fidelity bond and accept as presented

Carried

**Tax Levy Errors:**

14/19– Halyk/Wunder – THAT we authorize administration staff to correct 2018 tax levy errors as determined by the 2018 interim audit

Carried

**Foam Lake Theatre Lease:**

15/19 –Pendlebury/Bastien – THAT we renew the Foam Lake Theatre lease and that we continue to accept three thousand dollars (\$3,000.00) per year for the lease payment  
Carried

**Tavern Endorsement:**

16/19 – Farrell/Wunder – THAT we authorize Willy’s Tavern located at 340 Main Street to change from licensed restaurant to a licensed restaurant with a tavern endorsement  
Carried

**Property Tax Penalties:**

17/19 – Farrell/Kowalchuk – THAT we authorize administration staff to cancel penalties on property taxes paid in December but received in January  
Carried

**Property Tax Penalties – Milligan Bio Fuels 2018:**

18/19 – Halyk/Bastien – THAT we cancel the property tax penalties applied to 2018 property taxes for Milligan Bio Fuels 2018  
Carried

**Property Tax Penalties – Tax Title property:**

19/19 – Pendlebury/Farrell - THAT we cancel the penalties applied to 2018 tax title property  
Carried

**Transfer Funds to Reserves:**

20/19 – Pendlebury/Bastien – THAT we authorize administration staff to transfer twenty-three thousand one hundred thirteen dollars (\$23,113.00) of recreation funds to reserves  
Carried

**Invest Year End Funds:**

21/19- Bastien/Wunder – THAT we authorize administration staff to invest year end funds to short or long-term deposits as necessary  
Carried

**Building Project Report:**

22/19 – Farrell/Halyk – THAT we add the building project report to this meeting agenda  
Carried

*CAO provided a brief update on the progression of the renovations at 326 Main Street*

**Adjournment:**

23/19 – Kowalchuk– That we adjourn this meeting at 8:00 p.m.  
Carried

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Mayor, Lorne Hrehor

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Chief Administrative Officer, Kristine Marengere

