

Town of Foam Lake

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held on July 21, 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:

134/20: Farrell/Halyk- THAT the agenda for the July 21, 2020 meeting be adopted as presented
Carried

Minutes:

135/20: Thoen-Chaykoski/Pendlebury- THAT we approve the minutes of the June 9, 2020 regular meeting and the June 22, 2020 Special Meeting as presented
Carried

Reports:

Mayor:

136/20: Bastien/Kowalchuk – THAT we accept the Mayor’s verbal report

CAO Report:

137/20: Bastien/ Thoen-Chaykoski – THAT we accept the CAO’s report as presented
Carried

138/20: Halyk/Pendlebury – THAT we accept the recommendation of the Administrator to compensate Robyn Beatty the same amount for cleaning the building at 402 Cameron Street as the previous janitor
Carried

Foreman’s Report:

139/20: Halyk/Bastien - THAT we accept the Foreman’s report and the water treatment plant report for June 2020 as presented
Carried

Weed Spraying:

140/20: Farrell/Halyk – THAT we direct the Administrator to post informational bulletin on Town website asking local residents to refrain from spraying weed chemical on windy days
Carried

Leisure Services Report:

141/20: Farrell/Thoen-Chaykoski– THAT we accept the Leisure Services Director’s report as submitted
Carried

Accounts for Approval:

142/20: Farrell/Thoen-Chaykoski – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$592,211.68 and payroll listing for \$34,089.33

Carried

Financial Statement/ Bank Statement:

143/20: Farrell/Pendlebury – THAT we approve the Financial Statement and bank statement for the month of June 2020 as presented

Carried

Addendum:

Installation of Waterline to Rural Acreage:

144/20: Halyk/Thoen-Chaykoski– THAT we communicate with the applicant regarding the installation of water services to rural property and set up a meeting between property owners, Town Foreman and Town Council

Carried

Town Owned Lots Held for Re-Sale Policy:

145/20: Halyk/Kowalchuk - THAT we approve the Town Owned Lots Held for Re-Sale Policy pending amendments to be voted on electronically at a later date

Carried

Bylaw Officer Reports:

146/20: That we accept and file the Bylaw Officer's reports as presented

Carried

New Business:

Foam Lake Housing Authority:

147/20: Halyk/Bastien– THAT we decline the offer presented by Foam Lake Housing Authority to purchase 626 Royal Street and 628 Forget Street

Carried

Utility Arrears:

148/20: Farrell/Pendlebury – THAT we authorize the Administrator to move utility arrears for account no. 354000 to the property owner's tax roll no. 366000

Carried

Use of Town Owned Vacant Lot:

149/20: Farrell/Halyk - THAT we move further discussion on this topic to an In Camera session

Carried

Property Cleanup 304 Highway 310:

150/20: Farrell/Thoen-Chaykoski- THAT we authorize the Public Works staff to commence cleanup at 304 Highway 310 and that we retain the damage deposit on file to cover the costs of this cleanup

Carried

Offer to Purchase a Portion of Blk/Par R1 – Plan BD3662

151/20: Farrell/Bastien – THAT we move this topic to an In Camera Session

Carried

In Camera:

152/20: Halyk/Bastien – THAT we move this meeting In Camera at 7:40 p.m

Out of Camera:

153/20: Halyk/Pendlebury – THAT we move this meeting out of camera and sit as regular session at 8:20 p.m.

Carried

Use of Town Owned Vacant Lot:

154/20: Halyk/Kowalchuk – THAT we respond to the request presented to utilize 423 Moore Street for private purposes in exchange for upkeep of property by stating this request is denied at this time and make applicant aware that consideration may be given to those wishing to utilize a Town owned vacant lot for private purposes only when the lot is adjacent to existing primary residents

Carried

Offer to Purchase Portion of Blk/Par R1-Plan BD3662

155/20: Farrell/Kowalchuk – THAT we authorize Councillor Halyk to meet with the applicant proposing to purchase a portion of Blk/Par R1-Plan BD3662 to discuss contingencies and possible timelines of the proposed purchase

Carried

Correspondence:

156/20: Halyk/Bastien THAT the following correspondence having been reviewed be accepted and filed:

- Foam Lake Senior Centre expression of thanks
- Expression of Appreciation – Cecile Halyk and Martin Halyk
- City of Cold Lake, AB – request for Saskatchewan municipalities to support resolution regarding firearms

Carried

Adjournment:

157/20: Pendlebury– THAT we adjourn this meeting at 8:05 p.m.

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown