

Town of Foam Lake

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held on August 11, 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:

158/20: Halyk/Thoen-Chaykoski- THAT the agenda for the July 21, 2020 meeting be adopted as presented

Carried

Minutes:

159/20: Farrell/Pendlebury- THAT we approve the minutes of the July 21, 2020 meeting as presented

Carried

Reports:

Mayor:

160/20: Farrell/Pendlebury – THAT we accept the Mayor’s verbal report as presented

CAO Report:

161/20: Kowalchuk/ Thoen-Chaykoski – THAT we accept the CAO’s verbal report as presented

Carried

Foreman’s Report:

162/20: Pendlebury/Bastien - THAT we accept the Foreman’s report as presented

Carried

Leisure Services Report:

163/20: Farrell/Pendlebury– THAT we accept the Leisure Services Director’s report as submitted

Carried

Accounts for Approval:

164/20: Farrell/Thoen-Chaykoski – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$256,117.99, payroll listing for \$40,814.91 and additional accounts payable to Dunmac General Contractors for the sum of \$210,350.29

Carried

Financial Statement/ Bank Statement:

165/20: Thoen-Chaykoski/Pendlebury – THAT we approve the Financial Statement and bank statement for the month of July 2020 as presented

Carried

Business Arising:**Town Owned Lots Held For Re-Sale Policy:**

166/20 – Halyk/Thoen Chaykoski THAT we adopt the Town Owned Lots Held for Re-Sale policy with amendments

Carried

Addendum:**Fence Permit Application:**

167/20 – Farrell/Halyk – THAT we approve the fence permit application with site plan # 2 received from #11-237 Moore Street as presented; Town Council wishes to note that the following special considerations were made in the approval process:

- Applicant is establishing a business that includes small children and the safety of the children is priority
- Property does not have a rear yard that can be fenced due to the angle of the home
- Fence material will be chain link which will not inhibit traffic site lines

General Election Bylaw:

168/20 Halyk/Kowalchuk – THAT bylaw 5-2020 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for consolidating the rules and regulations to run a municipal election in the Town of Foam Lake be introduced and read for the first (1st) time

Carried

169/20 Thoen-Chaykoski/Bastien THAT bylaw 5-2020 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for consolidating the rules and regulations to run a municipal election in the Town of Foam Lake be read for the second time.

Carried

170/20 Pendlebury/Farrell – THAT we give three (3) reading to bylaw 5-2020 at this meeting

Carried

171/20 Halyk/Kowalchuk - THAT bylaw 5-2020 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for consolidating the rules and regulations to run a municipal election in the Town of Foam Lake be read for the third time and finally adopted

Carried

Bylaw 6-2020 Amendment to Council Procedures Bylaw:

172/20 Farrell/Halyk THAT bylaw 6-2020 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for the amendment of bylaw 5-2016 known as the Council Procedures bylaw be introduced and read for the first (1st) time

Carried

173/20 Kowalchuk/Thoen-Chaykoski THAT bylaw 6-2020 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for the amendment to bylaw 5-2016 be read for the second time.

Carried

174/20 Bastien/Pendlebury THAT we give three (3) reading to bylaw 6-2020 at this meeting

Carried

175/20 Kowalchuk/Halyk - THAT bylaw 6-2020 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for the amendment of bylaw 5-2016 known as the Council procedures bylaw be read for a third (3rd) time and finally adopted

Carried

New Business:

Cancel Cheques:

176/20: That we authorize the Administrator to cancel cheque number 26578 and 26576

Carried

Zoning Bylaw Amendments:

177/20: Farrell/Kowalchuk THAT we approve the following amendments to Zoning Bylaw 1-2020 as per the Ministry of Government relations requirements:

1. Prohibit development within the floodway of the 1:500 flood elevation
2. Require flood fringe development to be flood proofed to 0.5m above the 1:500 year flood elevation
3. Minimum setback distances in all zones abutting railways must be fifty (50) feet
4. Subsection 3.9(j) is to be removed. Discretionary use applications do not have the right to appeal.

Carried

In Camera:

178/20: Halyk/Thoen Chaykoski – THAT we move this meeting In Camera at 6:50 p.m to discuss property tax concessions and land sales

Carried

Out of Camera:

179/20: Thoen-Chaykoski/Bastien – THAT we move this meeting out of camera and sit as regular session at 7:10 p.m.

Carried

Property Tax Concession Application:

180/20: Halyk/Pendlebury – THAT we approve the request from the purchaser of the former Pattison Ag property for property tax concessions using the same practice as the Milligan Bio Fuels acquisition and that we direct the Administrator to draft a new tax concession policy for Council's consideration

Carried

Correspondence:

181/20: Farrell/Thoen-Chaykoski THAT the following correspondence having been reviewed be accepted and filed:

- Wynyard/Wadena RCMP Report

Carried

Adjournment:

182/20: Thoen-Chaykoski– THAT we adjourn this meeting at 7:20 p.m.

Mayor, Lorne Hrehor

Chief Administrative Officer, Kristine Brown