

*Town of Foam Lake*

326 Main Street Foam Lake, SK

Minutes of the Regular Council Meeting held on September 8, 2020

Present: Mayor, Lorne Hrehor

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

**Minutes:**

183/20: Pendlebury/Thoen-Chaykoski - THAT we approve the minutes of the August 11, 2020 meeting as presented

Carried

**Reports:**

**Mayor:**

184/20: Bastien/Halyk – THAT we accept the Mayor’s verbal report as presented

**CAO:**

185/20: Thoen-Chaykoski/Pendlebury – THAT we accept the CAO’s verbal report as presented

Carried

**Foreman:**

186/20: Halyk/Kowalchuk - THAT we accept the Foreman’s report as presented

Carried

**Leisure Services:**

187/20: Pendlebury/Kowalchuk – THAT we accept the Leisure Services Director’s verbal report as presented

Carried

**Additions to Agenda:**

**Purchase of Library Computers & Printer:**

188/20: Bastien/Theon-Chaykoski – THAT we authorize the Administrator to purchase two laptops and a printer for the Foam Lake Public Library

Carried

**New Business:**

**Accounts for Approval:**

189/20: Pendlebury/Halyk – THAT we approve the following accounts and amounts for payment;

List #1 for the sum of \$764,567.84, payroll listing for \$40,630.97

Carried

**Financial Statement/ Bank Statement:**

190/20: Farrell/Bastien – THAT we approve the Financial Statement and bank statement for the month of August 2020 as presented

Carried

**Addendum:**

**Fence Permit Application:**

191/20: Farrell/Pendlebury – THAT we approve the fence permit application with site plan for 324 Bray Avenue as presented

Carried

**Election Official Remuneration:**

192/20: Halyk/Pendlebury – THAT we approve the proposed rate of \$25 per hour for the remuneration of election officials

Carried

**List of Lands in Arrears:**

193/20: Farrell/Thoen-Chaykoski – THAT we accept the List of Lands in Arrears as presented

Carried

**In Camera:**

194/20: Halyk/Thoen-Chaykoski – THAT we move this meeting In Camera at 7:50 p.m. to discuss personnel matters

Carried

**Out of Camera:**

195/20: Thoen-Chaykoski/Bastien – THAT we move this meeting out of camera and sit as regular session at 8:30 p.m.

Carried

**Correspondence:**

196/20: Farrell/Thoen-Chaykoski – THAT the following correspondence having been reviewed be accepted and filed:

- Wynyard/Wadena RCMP Report
- Commissionaires Report

Carried

**Adjournment:**

197/20: Thoen-Chaykoski – THAT we adjourn this meeting at 8:45 p.m.

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Mayor, Lorne Hrehor

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Chief Administrative Officer, Kristine Brown