



Town of Foam Lake Meeting Minutes

Regular Council Meeting December 8, 2020 - 6:00 PM

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

Present: Mayor, Shelley Thoen-Chaykoski

Councillors: Graham Farrell, Gloria Bastien, Nevin Halyk, Tyler Bugera, Shanna Loeppky, and Karyelen Oshynko

Chief Administrative Officer, Bailey Woloshyn

1 Call To Order

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

2 Adoption of Minutes

2.1 November 10, 2020

245-20

Karyelen Oshynko

Gloria Bastien

THAT we approve the minutes of the Regular Council Meeting held on November 10, 2020 as presented.

CARRIED

3 Mayor's Report

246-20

Tyler Bugera

Gloria Bastien

THAT we accept the Mayor's verbal report as presented.

CARRIED

3.1 Emergency Response

247-20

Graham Farrell

Tyler Bugera

THAT we appoint the EMO Committee representative to assess the needs of a situation in which an emergency response is required to determine how the Town can provide assistance.

CARRIED

4 Council Questions and Reports

5 CAO Report

248-20

Karyelen Oshynko

Tyler Bugera

THAT we accept the CAO's verbal report as presented.

CARRIED

5.1 Council Chambers Table Quote

249-20

Gloria Bastien

Karyelen Oshynko

THAT we accept the quote for the Council Chambers table and direct the CAO to proceed with the project.

CARRIED

5.2 Promoting Local Services

250-20

Graham Farrell

Karyelen Oshynko

THAT we direct the Administrator to communicate with our local RCMP and Fire Departments to make them aware that we have two local towing services that should be considered.

CARRIED

5.3 Advertising Christmas Hours

251-20

Graham Farrell

Karyelen Oshynko

THAT we direct the Administrator to advertise Town Office Christmas hours in the local newspaper.

CARRIED

6 Foreman's Report

252-20

Tyler Bugera

Gloria Bastien

THAT we accept the Foreman's report and Water Treatment Plant report for October and November 2020 as presented.

CARRIED

6.1 Water Line Extension

253-20

Graham Farrell

Karyelen Oshynko

THAT we direct the Administrator to arrange a meeting to discuss the water line extension with the individual requesting the extension, the Public Works Foreman, Mayor and other council designates.

7 Leisure Services Report

254-20

Graham Farrell

Gloria Bastien

THAT we accept the Leisure Services Director's report as presented.

CARRIED

7.1 Authorization for Fireworks at Christmas Event

255-20

Graham Farrell

Tyler Bugera

THAT we authorize the Leisure Services Department to conduct a fireworks display at the Lions Grounds on December 11th with the assistance of the Foam Lake Fire Department, as per Bylaw No. 4-2013.

CARRIED

8 Additions to Agenda

8.1 Zoning Bylaw Concerns

255-20

Nevin Halyk

Tyler Bugera

THAT we direct the Administrator to review the Zoning Bylaw and suggest amendments are needed.

CARRIED

9 New Business

9.1 Accounts for Approval

256-20

Nevin Halyk

Shanna Loepky

THAT we approve the following accounts and amounts for payment:

- Total for AP for the sum of \$526,004.78, payroll listing for \$38,597.46

CARRIED

9.2 Financial Statement and Bank Statement

257-20

Graham Farrell

Karyelen Oshynko

THAT we approve the Financial Statement and bank statement for the month of November 2020.

CARRIED

9.3 Municipalities of Saskatchewan Virtual Conference

258-20

Graham Farrell

Nevin Halyk

THAT the Town pay for four attendees to the Municipalities of Saskatchewan Virtual Conference.

CARRIED

9.4 Christmas Gifts

259-20

Graham Farrell

Karyelen Oshynko

THAT we move this discussion to the In Camera portion of the meeting.

CARRIED

9.5 Commercial Property Tax Request

260-20

Shanna Loepky

Tyler Bugera

THAT we direct the Administrator to communicate with the owner of roll #351, Lot 23 Block 03 Plan M4060, that the property taxes for 2020 may be deferred to 2021 through the Application for Commercial Property Tax Deferral, but no abatements can be provided.

CARRIED

9.6 Expired Orders - Building Inspector

261-20

Nevin Halyk

Tyler Bugera

THAT we direct the Administrator to follow-up on the order for Lot 10 Block 02 Plan D2832 and ensure that the required permits are updated.

CARRIED

- 10 In Camera**
262-20
Graham Farrell
Tyler Bugera
THAT we move this meeting In Camera at 8:00 p.m. to discuss personnel matters
CARRIED
- 10.1 2021 Wages**
- 10.2 Relief Van Driver**
- 10.3 Christmas Gifts**
- 11 Out of Camera**
263-20
Shanna Loepky
THAT we move this meeting out of camera and sit as regular session at 8:40 p.m.
CARRIED
- 11.1 2021 & 2022 Wages**
264-20
Graham Farrell
Gloria Bastien
THAT we approve the 2021 and 2022 wage schedule as per the recommendation of the Finance Committee as presented.
CARRIED
- 11.2 Van Relief Driver**
265-20
Nevin Halyk
Tyler Bugera
THAT we direct the Administrator to appoint Town employees to fill in as a backup relief driver for regular transport only.
CARRIED
- 11.3 Christmas Gifts**
266-20
Nevin Halyk
Karyelen Oshynko
THAT we approve a Christmas gift in the amount of \$100 for all staff and Council members, as per the Finance Committee's recommendation.
- 12 Correspondence**
267-20
Karyelen Oshynko
Graham Farrell

THAT the following correspondence, having been reviewed, be accepted and filed:

- SAMA: A Look Ahead to 2021
- 2021 Revaluation Assessed Value Trend Report
- 2021 Revaluation Taxable Assessed Value Trend Report
- RCMP Report

CARRIED

13 Adjournment

Nevin Halyk

THAT we adjourn this meeting at 8:45 p.m.