



Town of Foam Lake
Meeting Minutes
Regular Council Meeting February 9, 2021 - 6:00 PM

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 January 12, 2021

025-21

Nevin Halyk

Gloria Bastien

THAT we approve the minutes of the Regular Council Meeting held on January 12, 2021 as presented.

CARRIED

3 Mayor's Report

026-21

Graham Farrell

Shanna Loepky

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

CARRIED

4 Council Questions and Reports

5 CAO Report

027-21

Karyelen Oshynko

Shanna Loepky

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

CARRIED

INITIALS: ____/____

6 2021 Census Support

028-21
Nevin Halyk
Gloria Bastien

THAT the Council for the Town of Foam Lake supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

7 Foreman's Report

029-21
Tyler Bugera
Nevin Halyk

THAT we accept the Foreman's report and Water Treatment Plant report for January 2021 as presented.

CARRIED

8 Leisure Services Report

030-21
Nevin Halyk
Gloria Bastien

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

CARRIED

8.1 Curling Club Grant Letter

031-21
Graham Farrell
Tyler Bugera

THAT the CAO write a letter on behalf of Council in support of the Foam Lake Curling Club Inc. renovation project.

CARRIED

8.2 Curling Club Grant Proceeds

032-21
Tyler Bugera
Karyelen Oshynko

THAT the Town of Foam Lake accept and redistribute any grant proceeds intended for the Foam Lake Curling Club Inc.

CARRIED

8.3 Appointment to Leisure Services Board

033-21

Karyelen Oshynko

Nevin Halyk

THAT we appoint Tracey Grandbois and Bill Ruetz, two residents of the Town of Foam Lake, to the Leisure Services Board for a term of three years.

CARRIED

9 Additions to Agenda

10 New Business

10.1 Accounts for Approval

034-21

Karyelen Oshynko

Nevin Halyk

THAT we approve the following accounts and amounts for payment:

- Total for AP for the sum of \$449,692.73
- Payroll listing for \$27,924.42

CARRIED

10.2 Financial Statement and Bank Statement

035-21

Graham Farrell

Shanna Loepky

THAT we approve the Financial Statement and bank statement for the month of January 2021.

CARRIED

10.3 Amendment of Council Procedures Bylaw - 1st Reading

036-21

Karyelen Oshynko

Nevin Halyk

THAT Bylaw 01-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to Amend the Council Procedures Bylaw be introduced and read for the first time

CARRIED

10.4 Amendment of Council Procedures Bylaw - 2nd Reading

037-21

Graham Farrell

Gloria Bastien

INITIALS: ____/____

THAT Bylaw 01-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to Amend the Council Procedures Bylaw be introduced and read for the second time

CARRIED

10.5 Amendment of Council Procedures Bylaw - 3 readings

038-21

Shanna Loepky

Tyler Bugera

THAT we give three readings to Bylaw 01-2021 at this meeting

CARRIED UNANIMOUSLY

10.6 Amendment of Council Procedures Bylaw - 3rd Reading

039-21

Karyelen Oshynko

Nevin Halyk

THAT Bylaw 01-2021 being a Bylaw of the Town of Foam Lake in the province of Saskatchewan to Amend the Council Procedures Bylaw, as attached hereto and forming part of these minutes be read for a third time and finally adopted.

CARRIED

10.7 RCMP Annual Performance Plans

040-21

Nevin Halyk

Tyler Bugera

THAT we direct the CAO to communicate with the local RCMP detachment that the Town of Foam Lake is satisfied with the indicated priorities in the Annual Performance Plan; however, considering an increase in the staffing and open hours of the office in Foam Lake would be highly beneficial.

CARRIED

10.8 Shipping Container Request

041-21

Graham Farrell

Gloria Bastien

THAT we direct the CAO to communicate with the individual requesting a shipping container in the C1 district that the Town of Foam Lake is unable to accommodate this request, but the Town is open to discussions about alternate options for storage.

CARRIED

10.9 2021 & 2022 Council Remuneration

042-21

Graham Farrell

Gloria Bastien

THAT we accept the Finance Committee's recommendation to increase 2021 and 2022 Council Remuneration by 2.5%, equal to staff increases, rounded to the nearest 5.

INITIALS: ____/____

CARRIED

10.10 Wage Negotiation and Rates Policy - #2021-001

043-21

Karyelen Oshynko

Tyler Bugera

THAT policy #2021-001, Wage Negotiation and Rates Policy be adopted as per Finance Committee recommendation.

CARRIED

10.11 Foam Lake Day Care Donation

044-21

Nevin Halyk

Tyler Bugera

THAT the Foam Lake Daycare use the donated funds for purchasing prizes for the online auction.

CARRIED

10.12 Nature Valley Shares

045-21

Graham Farrell

Tyler Bugera

THAT we write off Nature Valley shares from 2006 in the amount of \$40,000 that are uncollectable.

CARRIED

10.13 Write off Accounts Receivable

046-21

Graham Farrell

Gloria Bastien

THAT we write off the following:

- A/R Other Service Connect, \$28,875.00
 - A/R Other S&W Frontage, \$34,612.29
 - Main Street Service Connection, \$6,000.00
 - A/R Foam Lake Waterpark loan payment, \$15,884.05
- as per Auditor recommendation.

CARRIED

10.14 Waterpark Fundraising Committee Recognition

047-21

Gloria Bastien

Nevin Halyk

THAT we wish to recognize the Waterpark Fundraising Committee for their fundraising efforts by directing the CAO to plan for formal recognition.

CARRIED

INITIALS: ____/____

11 Correspondence

048-21

Karyelen Oshynko

Shanna Loepky

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

- RCMP Report
- Foodbank Report

CARRIED

12 Adjournment

049-21

Shanna Loepky

THAT we adjourn this meeting at 7:45 p.m.

CARRIED

CAO: _____

Mayor: _____

INITIALS: ____/____