



Town of Foam Lake
Meeting Minutes
Regular Council Meeting March 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 February 9, 2021

050-21

Nevin Halyk

Tyler Bugera

THAT we approve the minutes of the Regular Council Meeting held on February 9, 2021 as presented.

CARRIED

3 Mayor's Report

051-21

Karyelen Oshynko

Gloria Bastien

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

CARRIED

4 Council Questions and Reports

052-21

Graham Farrell

Shanna Loepky

THAT we accept the Council Reports as presented.

CARRIED

5 CAO Report

053-21

Nevin Halyk

Graham Farrell

THAT we accept the CAO's report as presented.

INITIALS: ____/____

CARRIED

5.1 Sale of Assets

054-21

Nevin Halyk

Karyelen Oshynko

THAT the revenue from the sale of desks from 402 Cameron Street be used for Recreation purposes to start up the new use of that space.

CARRIED

6 Foreman's Report

055-21

Tyler Bugera

Karyelen Oshynko

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

CARRIED

6.1 Letter to Ministry of Environment

056-21

Nevin Halyk

Gloria Bastien

THAT we direct the CAO to communicate with the Ministry of Environment that the Town of Foam Lake has concerns regarding the signing off of Water Security Agency reports by the CAO, rather than the Water Treatment Operator.

CARRIED

6.2 Main Street Waterline & Paving

057-21

Nevin Halyk

Gloria Bastien

THAT we authorize the CAO to submit an Infrastructure Investment Plan (IIP) for the Main Street waterline and paving project, and advertise the tender for the project following the IIP application.

CARRIED

7 Leisure Services Report

058-21

Karyelen Oshynko

Tyler Bugera

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

INITIALS: ____/____

CARRIED

8 Additions to Agenda

9 New Business

9.1 Accounts for Approval

059-21

Graham Farrell

Tyler Bugera

THAT we approve the following accounts and amounts for payment:

- Total for AP for the sum of \$207,186.34
- Payroll listing for \$31,232.39

CARRIED

9.2 Financial Statement and Bank Statement

060-21

Nevin Halyk

Graham Farrell

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

CARRIED

9.3 List of Lands in Arrears

061-21

Karyelen Oshynko

Gloria Bastien

THAT we accept the list of lands in arrears as presented.

CARRIED

9.4 Large Permanent Garbage Bin

062-21

Nevin Halyk

Graham Farrell

THAT we approve the request for a large permanent garbage bin at 416 to 424 Main Street to better accommodate the business's needs at the business's expense; the maximum size of the bin being 6 yards and located next to the existing bin only.

CARRIED

9.5 Support for 988 Crisis Line

063-21

Graham Farrell

Shanna Loeppky

THAT, given that the alarming rate of suicide in Canada constitutes a national health crisis, the Town of Foam Lake supports establishing a national suicide prevention hotline that

INITIALS: ____/____

consolidates all suicide crisis numbers into one easy to remember three digit (988) hotline that is accessible to all Canadians.

CARRIED

9.6 Building Inspection Services

064-21

Gloria Bastien

Nevin Halyk

THAT we accept the resignation letter from the building inspector and direct the CAO to seek out new Building Inspecting Services.

CARRIED

9.7 EMO Request

065-21

Tyler Bugera

Graham Farrell

THAT we wish to formally include the RM of Foam Lake in the EMO Plan.

CARRIED

9.8 EMO Admin Equipment Request

066-21

Graham Farrell

Gloria Bastien

THAT we provide the EMO Coordinator with the equipment required of the position.

CARRIED

9.9 Bylaw Enforcement

067-21

Shanna Loepky

Karyelen Oshynko

THAT we appoint the Commissionaires South Saskatchewan to continue bylaw enforcement for the community.

CARRIED

9.10 Ducks Unlimited Paintings

068-21

THAT we accept the Admin Committee recommendation to donate the Ducks Unlimited pictures to the local Wildlife Federation (3) and Team Nature Trails (4) to be used for fundraising purposes.

CARRIED

9.11 Waterline Agreement with Landowners - 1st

069-21

Graham Farrell

INITIALS: ____/____

Nevin Halyk

THAT Bylaw 02-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to enter into an agreement to provide water services to two rural properties be introduced and read for the first time

CARRIED

9.12 Waterline Agreement with Landowners - 2nd

070-21

Karyelen Oshynko

Shanna Loepky

THAT Bylaw 02-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to enter into an agreement to provide water services to two rural properties be read for the second time

CARRIED

9.13 Waterline Agreement with Landowners - 3 readings

071-21

Tyler Bugera

Gloria Bastien

THAT we give three readings to Bylaw 02-2021 at this meeting

CARRIED UNANIMOUSLY

9.14 Waterline Agreement with Landowners - 3rd

072-21

Graham Farrell

Nevin Halyk

THAT Bylaw 02-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to enter into an agreement to provide water services to two rural properties, as attached hereto and forming part of these minutes be read for a third time and finally adopted.

CARRIED

9.15 Waterline Agreement with RM - 1st

Councillor Loepky declared a conflict of interest regarding the matter and left Council Chambers at 7:30PM

073-21

Graham Farrell

Nevin Halyk

THAT Bylaw 03-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to enter into an agreement with the Rural Municipality of Foam Lake No. 276 to provide water services to two rural properties be introduced and read for the first time

CARRIED

INITIALS: ____/____

9.16 Waterline Agreement with RM - 2nd

074-21

Karyelen Oshynko

Tyler Bugera

THAT Bylaw 03-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to enter into an agreement with the Rural Municipality of Foam Lake No. 276 to provide water services to two rural properties be read for the second time

CARRIED

9.17 Waterline Agreement with RM - 3 readings

075-21

Gloria Bastien

Graham Farrell

THAT we give three readings to Bylaw 03-2021 at this meeting.

CARRIED UNANIMOUSLY

9.18 Waterline Agreement with RM - 3rd

076-21

Nevin Halyk

Karyelen Oshynko

THAT Bylaw 03-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to enter into an agreement with the Rural Municipality of Foam Lake No. 276 to provide water services to two rural properties, as attached hereto and forming part of these minutes be read for a third time and finally adopted.

CARRIED

Councillor Loepky returned to Council Chambers at 7:40PM

9.19 Ratepayer Request

077-21

Nevin Halyk

Gloria Bastien

THAT we direct the CAO to communicate with the Ministry of Highways regarding the installation of a sign restricting the use of engine retarder brakes in town on Highway 310 North and South, and indicate where the Town limits are with signage.

CARRIED

9.20 NEATPC Representative

078-21

Graham Farrell

Gloria Bastien

THAT we appoint Ken Siedlecki to continue representing the Town of Foam Lake on the North East Area Transportation Planning Committee.

CARRIED

INITIALS: ____/____

10 Correspondence

079-21

Karyelen Oshynko

Nevin Halyk

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

- RCMP Report

CARRIED

11 Adjournment

080-21

Karyelen Oshynko

THAT we adjourn this meeting at 8:30 p.m.

CAO: _____

Mayor: _____

INITIALS: ____/____