



Town of Foam Lake
Meeting Minutes
Regular Council Meeting April 13, 2021 - 6:00 PM

Call To Order

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

Adoption of Minutes

March 9, 2021

081-21

Karyelen Oshynko

Gloria Bastien

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

CARRIED

Mayor's Report

082-21

Nevin Halyk

Graham Farrell

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

CARRIED

Council Questions and Reports

Councillor Farrell

Wage Rates and Negotiation Policy Update

083-21

Graham Farrell

Shanna Loepky

THAT policy #2020-001, Wage Rates and Negotiation Policy, be adopted as amended and hereto attached to the minutes.

CARRIED

Councillor Halyk

Hiring Policies

084-21

INITIALS: ____/____

Nevin Halyk
Karyelen Oshynko

THAT we accept/deny the Administration Committee's recommendation to adopt the following as hereto attached to the minutes:

- No. 2021-004 - Chief Administrative Officer Hiring Policy
- No. 2021-005 - Leisure Services Director Hiring Policy
- No. 2021-006 - Public Works Foreman Hiring Policy

CARRIED

Councillor Oshynko

Council Training

085-21
Karyelen Oshynko
Tyler Bugera

THAT we accept the recommendation of the Planning & Development Committee to seek out Council training opportunities for all Council members in their areas of interest and committee service, and establish a budget for this training in 2021.

CARRIED

SEDA Membership

086-21
Graham Farrell
Gloria Bastien

THAT we accept the Planning & Development Committee's recommendation of purchasing a Saskatchewan Economic Development Alliance membership.

CARRIED

Application to Purchase Lot

087-21
Gloria Bastien
Nevin Halyk

THAT we accept the Planning & Development Committee's recommendation to accept the application dated March 18, 2021 to purchase lot C block 17 plan BD4737 in the amount of \$5,000.00.

CARRIED

Strategic Planning

088-21
Karyelen Oshynko
Tyler Bugera

THAT we accept the Planning & Development Committee's recommendation of utilizing the Strategic Planning Services of HMC Management Inc., and to establish a budget line for this work in 2021.

CARRIED

Council Questions & Reports

089-21

Nevin Halyk

Gloria Bastien

THAT all Council Reports are accepted as presented.

CARRIED

CAO Report

090-21

Tyler Bugera

Gloria Bastien

THAT we accept the CAO's report as presented.

CARRIED

Foreman's Report

091-21

Tyler Bugera

Nevin Halyk

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

CARRIED

Spring Cleanup

092-21

Nevin Halyk

Gloria Bastien

THAT we wish to have a Spring Clean-Up in 2021, following the recommendations of the Public Works Foreman and Transfer Station Supervisor.

CARRIED

Leisure Services Report

093-21

Nevin Halyk

Karyelen Oshynko

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

CARRIED

Parks and Open Space Policy

094-21

Nevin Halyk

Tyler Bugera

THAT we adopt policy No. 2021-009, Parks and Open Spaces Policy, as hereto attached to the minutes.

CARRIED

INITIALS: ____/____

New Business

Accounts for Approval

095-21

Karyelen Oshynko

Gloria Bastien

THAT we approve the following accounts and amounts for payment:

- Total for AP for the sum of \$140,041.81
- Additional accounts for \$1,385.00
- Payroll listing for \$32,368.22

CARRIED

Financial Statement and Bank Statement

096-21

Nevin Halyk

Shanna Loepky

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

CARRIED

Draft Audited Financials for 2020

097-21

Graham Farrell

Gloria Bastien

THAT we approve the Audited Financial Statement for 2020.

CARRIED

Building Inspection Services

098-21

Nevin Halyk

Karyelen Oshynko

THAT we appoint MuniCode Services Ltd. as the building inspector for the Town of Foam Lake.

CARRIED

Tie Lots 9 and 10 Block 07 Plan 82H08040

099-21

Graham Farrell

Tyler Bugera

THAT we recommend the owner of Lots 9 and 10 Block 07 Plan 82H08040 tie the lots to align with the Lots Held for Resale Policy.

CARRIED

INITIALS: ____/____

OH&S Workplace Hazard & Pandemic Policies

100-21

Tyler Bugera

Nevin Halyk

THAT we accept/deny the OH&S Committee's recommendation to adopt the following policies:

- No. 2021-007 Hazard Assessment and Exposure Control Policy
- No. 2021-008 Workplace Infectious Disease and Pandemic Policy

CARRIED

Bylaw 04-2021 - 1st Reading

101-21

Graham Farrell

Nevin Halyk

THAT Bylaw 04-2021 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

Bylaw 04-2021 - 2nd Reading

102-21

Karyelen Oshynko

Shanna Loepky

THAT Bylaw 04-2021 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

Bylaw 04-2021 - 3 Readings

103-21

Tyler Bugera

Gloria Bastien

THAT we give three readings to Bylaw 04-2021 at this meeting.

CARRIED UNANIMOUSLY

Bylaw 04-2021 - 3rd Reading

104-21

Graham Farrell

Nevin Halyk

THAT Bylaw 04-2021 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

INITIALS: ____/____

Bylaw 05-2021 - 1st Reading

105-21
Graham Farrell
Nevin Halyk

THAT Bylaw 05-2021 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

Bylaw 05-2021 - 2nd Reading

106-21
Karyelen Oshynko
Shanna Loepky

THAT Bylaw 05-2021 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

Bylaw 05-2021 - 3 Readings

107-21
Tyler Bugera
Gloria Bastien

THAT we give three readings to Bylaw 05-2021 at this meeting.

CARRIED UNANIMOUSLY

Bylaw 05-2021 - 3rd Reading

108-21
Graham Farrell
Nevin Halyk

THAT Bylaw 05-2021 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

Business Openings

109-21
Karyelen Oshynko
Nevin Halyk

THAT Town Council wishes to acknowledge the opening of new businesses in Foam Lake by presenting a voucher of \$75 for Foam Lake souvenirs and a Welcome to Foam Lake package.

CARRIED

INITIALS: ____/____

Correspondence

101-21

Nevin Halyk

Karyelen Oshynko

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

- RCMP Report

CARRIED

Adjournment

102-21

Graham Farrell

THAT we adjourn this meeting at 8:15 p.m.

CAO: _____

Mayor: _____

INITIALS: ____/____