



Town of Foam Lake
Meeting Minutes
Regular Council Meeting May 11, 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

103-21
Karyelen Oshynko
Nevin Halyk

THAT we approve the minutes of the Regular Council Meeting held on April 13, 2021 as presented.

CARRIED

Delegations

Cpl Brandon Jespersen attended the meeting as a delegate at 6:05p.m.

Mayor's Report

104-21
Graham Farrell
Tyler Bugera

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

CARRIED

Councillor Bugera

Approach to Access Land

105-21
Graham Farrell
Tyler Bugera

THAT we accept the recommendation of the Public Works Committee to construct an approach to access PT NW-32-30-11 W2 along Broadway Street North, at the property owner's expense to build and maintain.

CARRIED

Councillor Farrell

INITIALS: ____/____

5 Year Capital Plan Timeline

106-21
Graham Farrell
Karyelen Oshynko

THAT we accept the Finance Committee recommendation to initiate Five Year Capital Plan meetings by November 30th of the year preceding.

CARRIED

5 Year Capital Plan

107-21
Nevin Halyk
Gloria Bastien

THAT we accept the Finance Committee's recommendation to adopt the Five Year Capital Plan as hereto attached and forming part of these minutes.

CARRIED

2021 Budget

108-21
Graham Farrell
Gloria Bastien

THAT we accept the recommendation of the Finance Committee to adopt the 2021 Budget as presented, attached to and forming part of these minutes.

CARRIED

2021 Mill Rate

109-21
Karyelen Oshynko
Nevin Halyk

THAT the 2021 mill rate be set at 7 mills.

CARRIED

Bylaw 07-2021 - 1st Reading

110-21
Graham Farrell
Nevin Halyk

THAT Bylaw 07-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to provide for different amounts of mill rate factor, minimum tax, base tax, and mixed class property and shed/shack abatements be introduced and read for the first time.

CARRIED

Bylaw 07-2021 - 2nd Reading

111-21
Karyelen Oshynko
Shanna Loepky

THAT Bylaw 07-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to

INITIALS: ____/____

provide for different amounts of mill rate factor, minimum tax, base tax, and mixed class property and shed/shack abatements be read for the second time.

CARRIED

Bylaw 07-2021 - 3 Readings

112-21

Tyler Bugera

Gloria Bastien

THAT we give three readings to Bylaw 07-2021 at this meeting.

CARRIED UNANIMOUSLY

Bylaw 07-2021 - 3rd Reading

113-21

Graham Farrell

Nevin Halyk

THAT Bylaw 07-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to provide for different amounts of mill rate factor, minimum tax, base tax, and mixed class property and shed/shack abatements as attached hereto and forming part of these minutes be read for the third time and finally adopted.

CARRIED

Credit Union Tax Abatement

114-21

Graham Farrell

Karyelen Oshynko

THAT we accept the Finance Committee recommendation to reduce the Credit Union tax abatement to two-thirds of the prior calculation in 2021, one-third of the prior calculation in 2022, and reduced to zero in 2023.

CARRIED

Senior Centre Abatement

115-21

Graham Farrell

Nevin Halyk

THAT we accept the Finance Committee recommendation to provide an abatement of 100% of municipal taxes for the Foam Lake Senior Center in 2021, and request that the organization's financial statement be submitted to the Town.

CARRIED

Foam Lake Bowlers Association Abatement

116-21

Karyelen Oshynko

Gloria Bastien

THAT we accept the Finance Committee recommendation to provide an abatement of 100% of taxes for the Foam Lake Bowlers Association in 2021, and request that the organization's financial statement be submitted to the Town.

INITIALS: ____/____

CARRIED

Municipal Tax Abatement Policy - 2019

117-21

Graham Farrell

Tyler Bugera

THAT due to the enactment of Bylaw 07-2021, Municipal Tax Abatement Policy - 2019 is no longer in effect.

CARRIED

Backhoe Loan

118-21

Karyelen Oshynko

Shanna Loeppky

THAT we accept the Finance Committee recommendation to borrow \$64,000 from the Foam Lake Credit Union to buy out the CWB lease for the backhoe at 2.45%.

CARRIED

Councillor Halyk

Campground Janitor Contract

119-21

Nevin Halyk

Gloria Bastien

THAT we accept the proposal for campground janitorial services for \$30 per clean for the years 2021 and 2022.

CARRIED

Councillor Oshynko

Amend Zoning Bylaw

120-21

Karyelen Oshynko

Tyler Bugera

THAT we accept the recommendation of the Planning and Development Committee to direct the CAO to draft a bylaw to address the following changes to the Zoning Bylaw 01-2019, including amendments following recommendations from the Ministry of Government Relations, increasing the maximum garage height, and rezoning the following two parcels:

- Block C Plan 82H10734 from C2 – Highway Commercial District to M – Industrial District, as per bylaw No. 5-2016 to reflect previous zoning bylaw amendments
- Lots 2-3 Block 8 Plan M4060 and Lot 4 Block 8 Plan M4060 from C1 – Downtown Commercial to M – Industrial District, to accurately reflect the use of the property and previous permission granted for storage

CARRIED

Bylaw 08-2021 - 1st Reading

INITIALS: ____/____

121-21
Nevin Halyk
Karyelen Oshynko

THAT Bylaw 08-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to amend the Bylaw 01-2019, the Zoning Bylaw, be introduced and read for the first time.

CARRIED

Council Questions & Reports

122-21
Graham Farrell
Tyler Bugera

THAT we accept the Council Reports as presented.

CARRIED

CAO Report

125-21
Graham Farrell
Shanna Loepky

THAT we accept the CAO's report as presented.

CARRIED

Signing Authority

122-21
Gloria Bastien
Graham Farrell

THAT Denise Johnson be appointed as a signing authority for the Town of Foam Lake in her position of Assistant Administrator.

CARRIED

Professional Development

123-21
Shanna Loepky
Gloria Bastien

THAT the tuition, books and any out-of-pocket expenses applicable to the completion of the two upcoming courses for the Assistant Administrator be paid for by the Town.

CARRIED

Professional Development Policy Update

124-21
Nevin Halyk
Tyler Bugera

THAT the CAO update the Employee Handbook to clarify payment for professional development expenses.

INITIALS: ____/____

CARRIED

Foreman's Report

126-21
Tyler Bugera
Gloria Bastien

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

CARRIED

Leisure Services Report

127-21
Tyler Bugera
Gloria Bastien

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

CARRIED

Additions to Agenda

New Business

Accounts for Approval

128-21
Nevin Halyk
Graham Farrell

THAT we approve the following accounts and amounts for payment:

- Total for AP for the sum of \$152,539.68
- Payroll listing for \$31,324.62

CARRIED

Financial Statement and Bank Statement

129-21
Karyelen Oshynko
Shanna Loepky

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

CARRIED

Audited Financial Statements

130-21
Graham Farrell
Nevin Halyk

THAT we acknowledge the receipt of the final 2020 audited financial statements from Baker Tilley LLP.

INITIALS: ____/____

CARRIED

Tie Lots 5, 6 and 9 Block 16 Plan 64H00641

131-21

Tyler Bugera

Shanna Loeppky

THAT we approve the request from the owner of Lots 5, 6 and 9 Block 16 Plan 64H00641 to tie the lots.

CARRIED

Correspondence

132-21

Nevin Halyk

Karyelen Oshynko

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

- RCMP Report

CARRIED

Adjournment

133-21

Karyelen Oshynko

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

CAO: _____

Mayor: _____

INITIALS: ____/____