



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

Present: Mayor, Shelley Thoen-Chaykoski
Councillors: Graham Farrell, Gloria Bastien, Nevin Halyk, Tyler Bugera, Shanna Loepky, and Karyelen Oshynko
Chief Administrative Officer, Bailey Woloshyn

Call To Order

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

Adoption of Minutes

134-21
Karyelen Oshynko
Nevin Halyk

THAT we approve the minutes of the Regular Council Meeting held on May 11, 2021 as presented.

CARRIED

Public Hearing

Amend Zoning Bylaw

135-21
Nevin Halyk
Karyelen Oshynko

THAT Bylaw 08-2021 is hereby abandoned and we direct the CAO to draft a bylaw with the property to be rezoned as M to CS.

CARRIED

Mayor's Report

136-21
Graham Farrell
Gloria Bastien

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

CARRIED

Council Questions and Reports

INITIALS: ____/____

Councillor Bugera

Dutch Elm Disease Survey

137-21

Graham Farrell

Tyler Bugera

THAT we plan to conduct a Dutch Elm Disease survey in 2022.

CARRIED

Waterline Replacement Tenders Introduced

Paving Tenders Introduced

In Camera: Tenders Discussion

138-21

Graham Farrell

Karyelen Oshynko

THAT we move this session In Camera for discussion on the details of the tenders at 6:20 p.m.

CARRIED

Out of Camera

139-21

Karyelen Oshynko

Gloria Bastien

THAT we move this meeting out of camera and sit as regular session at 6:30 p.m.

CARRIED

Awarded Paving Tender

140-21

Graham Farrell

Tyler Bugera

THAT we award the tender for the Foam Lake Paving project to Southwest Paving Ltd., with a bid of \$96,870.74, as per the submitted tender.

CARRIED

Awarded Waterline Tender

141-21

Nevin Halyk

Shanna Loepky

THAT we award the tender for the Waterline Replacement project to Cary's Trenching, with a bid of \$108,141.20, as per the submitted tender.

CARRIED

INITIALS: ____/____

Councillor Halyk

Handi Van Review

142-21

THAT we accept the recommendations of the Administration Committee regarding the Handi Van, and direct the CAO to negotiate with stakeholders to determine rates.

CARRIED

Handi Van Finances

143-21

Nevin Halyk

Gloria Bastien

THAT the Handi Van funds be moved into a specified reserve for future van replacement.

CARRIED

Councillor Oshynko

402 Cameron Street Usage

144-21

Karyelen Oshynko

Graham Farrell

THAT we accept the Planning & Development Committee's recommendations of the following:

- That the former administrative spaces at 402 Cameron Street be utilized as an arts, culture and community use space, and furthermore, that the Leisure Services department be charged with the administrative operations of that facility.
- That Leisure Services present a new name for the facility to Council for consideration.

CARRIED

402 Cameron Street Usage - Food Bank

145-21

Nevin Halyk

Karyelen Oshynko

THAT we accept the Planning & Development Committee's recommendations of the following:

- The two Leisure Services Offices at the back of 402 Cameron Street be utilized for the Food Bank, with shelving provided and the partition wall removed by the Town.

CARRIED

Tie Lot 10 Block 22 Plan 62H00058 and Lot 18 Block

147-21

Karyelen Oshynko

Tyler Bugera

THAT we accept the recommendation of the Planning & Development Committee that lots 17-20 block 2 plan D2832 be tied.

CARRIED

INITIALS: ____/____

Lot Tie/Consolidation Policy

148-21
Nevin Halyk
Graham Farrell

THAT we direct the CAO to develop a policy to guide the approval of lot ties/consolidation.

CARRIED

Accept Council Questions & Reports

149-21
Karyelen Oshynko
Shanna Loepky

THAT we accept the Council Reports as presented.

CARRIED

CAO Report

150-21
Nevin Halyk
Gloria Bastien

THAT we accept the CAO's report as presented.

CARRIED

Foreman's Report

151-21
Tyler Bugera
Karyelen Oshynko

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

CARRIED

Crossing Centre Line - Main Street

152-21
Graham Farrell
Tyler Bugera

THAT Public Works place signs indicating that crossing the centre line on Main Street is prohibited, and request that the RCMP monitor the situation closely.

CARRIED

Leisure Services Report

153-21
Tyler Bugera
Gloria Bastien

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

INITIALS: ____/____

CARRIED

Recreation & Parks Month

154-21

Nevin Halyk

Graham Farrell

THAT we proclaim June as Recreation & Parks month in the community of Foam Lake.

CARRIED

Douglas House & Museum Funding

155-21

Graham Farrell

Tyler Bugera

THAT any emergent repairs for the Douglas House and Museum be brought to Council for financial consideration.

CARRIED

New Business

Accounts for Approval

156-21

Nevin Halyk

Graham Farrell

THAT we approve the following accounts and amounts for payment:

- Total for AP for the sum of \$312,261.57
- Payroll listing for \$40,699.18

CARRIED

Financial Statement and Bank Statement

157-21

Karyelen Oshynko

Gloria Bastien

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

CARRIED

Bylaw 09-2021 - Pest Control & Firearms - 1st

158-21

Graham Farrell

Nevin Halyk

THAT Bylaw 09-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to provide for the control and regulation of firearms in the Town of Foam Lake be introduced and read for the first time.

INITIALS: ____/____

CARRIED

Bylaw 09-2021 - Pest Control & Firearms - 2nd

159-21

Karyelen Oshynko

Shanna Loepky

THAT Bylaw 09-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to provide for the control and regulation of firearms in the Town of Foam Lake be read for the second time.

CARRIED

Bylaw 09-2021- Pest Control & Firearms- 3 Readings

160-21

Tyler Bugera

Gloria Bastien

THAT we give three readings to Bylaw 09-2021 at this meeting.

CARRIED UNANIMOUSLY

Bylaw 09-2021 - Pest Control & Firearms - 3rd

161-21

Graham Farrell

Nevin Halyk

THAT Bylaw 09-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan to provide for the control and regulation of firearms in the Town of Foam Lake, as attached hereto and forming part of these minutes be read for a third time and finally adopted.

CARRIED

SUMA Name Change

162-21

Nevin Halyk

Karyelen Oshynko

THAT we vote in favour of the Saskatchewan Urban Municipalities name change to Municipalities of Saskatchewan.

CARRIED

Correspondence

163-21

Shanna Loepky

Karyelen Oshynko

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

- RCMP Report

CARRIED

RCMP Enforcement

164-21

Graham Farrell

INITIALS: ____/____

Nevin Halyk

THAT the Town communicate with the RCMP to request stricter enforcement of ATVs in town.

CARRIED

Adjournment

165-21

Shanna Loepky

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

CAO: _____

Mayor: _____

INITIALS: ____/____