



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

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

**Call To Order**

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

**Adoption of Minutes**

171-21  
Graham Farrell  
Gloria Bastien

THAT we approve the minutes of:

- The Regular Meeting held June 8, 2021
- The Special Meeting held June 21, 2021

**CARRIED**

**Mayor's Report**

172-21  
Gloria Bastien  
Karyelen Oshynko

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

**CARRIED**

**Council Questions and Reports**

**Councillor Loepky**

**Flags to be placed at Visitor Centre**

173-21  
Graham Farrell  
Tyler Bugera

THAT we direct the CAO to purchase a Metis Flag and a Treaty 4 Flag to be raised at the Visitor Centre.

**CARRIED**

INITIALS: \_\_\_\_/\_\_\_\_

**Councillor Oshynko**

**Lot Ties & Consolidation Policy**

174-21

Nevin Halyk

Shanna Loepky

THAT policy #2021-011, Lot Ties & Consolidation Policy, be adopted as hereto attached to the minutes.

**Consolidate Lots 17-20 Block 2 Plan D2832**

175-21

Karyelen Oshynko

Graham Farrell

THAT as per the Lot Ties & Consolidation Policy, the request to consolidate lots 17-20 block 2 plan D2832 be denied.

**Tie Lots 13 and 14 Block 14 P3973**

176-21

Nevin Halyk

Tyler Bugera

THAT as per the Lot Ties & Consolidation Policy, the request to tie lots 13 and 14 block 14 plan P3973 be denied.

**CARRIED**

**Accept Council Questions & Reports**

177-21

Graham Farrell

Gloria Bastien

THAT we accept the Council Reports as presented.

**CARRIED**

**CAO Report**

178-21

Graham Farrell

Nevin Halyk

THAT we accept the CAO's report as presented.

**CARRIED**

**Foreman's Report**

179-21

Tyler Bugera

Shanna Loepky

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

**CARRIED**

INITIALS: \_\_\_\_/\_\_\_\_

**Solar Powered Speed Signs**

180-21  
Nevin Halyk  
Tyler Bugera

THAT council direct the CAO to pursue funding for the installation of digital speed indicators on both sides of town on Highway 16.

**CARRIED**

**Leisure Services Report**

181-21  
Karyelen Oshynko  
Nevin Halyk

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

**CARRIED**

**New Business**

**Accounts for Approval**

182-21  
Graham Farrell  
Tyler Bugera

- THAT we approve the following accounts and amounts for payment:  
Total for AP for the sum of \$340,457.97.
- Payroll listing for \$44,135.20.

**CARRIED**

**Financial Statement and Bank Statement**

183-21  
Graham Farrell  
Shanna Loepky

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

**CARRIED**

**Cancel cheques**

183-21  
Shanna Loepky  
Karyelen Oshynko

THAT we cancel the following cheques;

- Ck# 26303, stale dated \$22.27
- Ck# 27006, Returned \$125.00
- Ck# 27059 Duplicate Payment \$709.80

**CARRIED**

INITIALS: \_\_\_\_/\_\_\_\_

**East Central Health Foundation Donation**

184-21

Shanna Loeppky

Graham Farrell

THAT we encourage the East Central Health Foundation make requests for large donations prior to budget finalization.

**CARRIED**

**Adjournment**

185-21

Tyler Bugera

THAT we adjourn this meeting at 8:05pm

CAO: \_\_\_\_\_

Mayor: \_\_\_\_\_

INITIALS: \_\_\_\_/\_\_\_\_