



Town of Foam Lake

Meeting Minutes

Regular Council Meeting August 10, 2021 - 06:00 PM

Present: Mayor, Shelley Thoen-Chaykoski

Councillors: Graham Farrell, Nevin Halyk, Tyler Bugera, Gloria Bastien, 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

July 13, 2021

186-21

Karyelen Oshynko

Gloria Bastien

THAT we approve the minutes of the July 13, 2021 meeting as presented.

CARRIED

Cannabis Store Proposal

187-21

Graham Farrell

Karyelen Oshynko

THAT we accept the proposal of a cannabis store in Foam Lake and welcome a new business into the community.

CARRIED

Mayor's Report

188-21

Graham Farrell

Tyler Bugera

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

CARRIED

Indigenous Education

189-21

Nevin Halyk

THAT we direct the CAO to investigate training opportunities for staff, council and committees through the Office of the Treaty Commissioner to allow for education and training.

CARRIED

INITIALS: ____/____

Council Questions and Reports

Councillor Oshynko

Bylaw 10-2021 - 1st Reading

190-21

Karyelen Oshynko

Nevin Halyk

THAT Bylaw 10-2021 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

216 Railway Ave E.

191-21

Graham Farrell

Tyler Bugera

THAT we put the property at 216 Railway Avenue E for sale through a realtor.

CARRIED

Council Questions & Reports

192-21

Karyelen Oshynko

Graham Farrell

THAT all Council Reports are accepted as presented.

CARRIED

CAO Report

193-21

Gloria Bastien

Graham Farrell

THAT we accept the CAO report as presented.

CARRIED

Council Shirts

194-21

Graham Farrell

Tyler Bugera

THAT a shirt be purchased for each Council member every year to represent the Town.

CARRIED

CAO Recognition

195-21

Graham Farrell

Tyler Bugera

THAT today being the CAO's last regular Council meeting, we wish to express our appreciation and acknowledge Bailey Woloshyn's dedication to the Town and wish her all the best in the future.

CARRIED

INITIALS: ____/____

Foreman's Report

196-21
Gloria Bastien
Tyler Bugera

THAT we accept the Foreman's report and Water Treatment Report, as presented for the month of July 2021.

CARRIED

Residual Funds

197-21
Graham Farrell
Karyelen Oshynko

THAT we approve the change of scope of the SCF grant for the Lift Station project to include a backup pump, to be budgeted for in 2022.

CARRIED

Sewer & Water Repairs

198-21
Nevin Halyk
Gloria Bastien

THAT all sewer/water line maintenance/replacement between the street and property line is paid for 100% by the Town, and the cost of restoring landscaping (driveways, paving stone, hedges, lawn, etc.) after work is split 50/50 between the Town and ratepayer.

CARRIED

Leisure Services Report

199-21
Nevin Halyk
Graham Farrell

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

CARRIED

New Business

Accounts for Approval

200-21
Graham Farrell
Karyelen Oshynko

THAT we approve the following accounts and amounts for payment:

- List of Accounts for Approval for the sum of \$290,499.37
- July payroll listing for \$45,044.17
- June payroll listing amended to \$44,351.87 due to late submission of timesheets

CARRIED

INITIALS: ____/____

Financial Statement and Bank Statement

201-21

Nevin Halyk

Tyler Bugera

THAT we approve the Financial Statement and bank statement for the month of July 2021 as presented.

CARRIED

Correspondence

202-21

Tyler Bugera

Karyelen Oshynko

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

- RCMP Report
- City of Mississauga
- Podcast Sponsorship

CARRIED

Adjournment

Tyler Bugera

THAT we adjourn this meeting at 7:40 p.m.

CAO: _____

Mayor: _____

INITIALS: ____/____