



Town of Foam Lake
Meeting Minutes
Special Council Meeting August 20, 2021 - 7:30 AM

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

Call To Order

A quorum being present, Mayor Thoen-Chaykoski called the meeting to order at 7:30 a.m.

Letter of Resignation

203-21
Graham Farrell
Tyler Bugera

THAT we accept the resignation of Public Works Foreman, Bob Reynolds with regret and thank him for his many years of service.

CARRIED

Letter of Resignation

204-21
Karyelen Oshynko
Nevin Halyk

THAT we direct the CAO to begin the hiring process for the position as per the Public Works Foreman Hiring Policy.

CARRIED

CAO Hiring Process

Councillors Loeppky and Bugera left chambers at 7:35 due to conflict of interest.

In Camera

205-21
Karyelen Oshynko
Nevin Halyk

THAT we move this meeting In Camera to discuss personnel at 7:35 a.m.

CARRIED

INITIALS: ____/____

Out of Camera

206-21
Karyelen Oshynko
Nevin Halyk

THAT we move this meeting out of Camera and sit in regular session at 7:40 a.m.

CARRIED

CAO Hiring

207-21
Graham Farrell
Nevin Halyk

THAT we offer Jolene Tuchscherer the position of Chief Administrative Officer, effective September 1st. In the event that this offer is declined, we appoint the Assistant Administrator as Acting CAO until the position is filled.

CARRIED

Councillors Loepky & Councillor Bugera re-entered chambers at 7:45 p.m.

Adjournment

Nevin Halyk

THAT we adjourn this meeting at 7:50 a.m.

CAO: _____

Mayor: _____

INITIALS: ____/____