



**Town of Foam Lake**  
**Meeting Minutes**  
**Regular Meeting of Council September 14, 2021 - 06:00 PM**

Minutes of the Regular Council Meeting held on September 14, 2021

Present: Mayor, Shelley Thoen-Chaykoski

Councillors: Graham Farrell, Gloria Bastien, Nevin Halyk, Tyler Bugera, Shanna Loeppky, and Karyelen Oshynko

Chief Administrative Officer, Joleen Tuchscherer and Assistant CAO, Denise Johnson

**Call To Order**

A quorum being present, Mayor Thoen-Chaykoski called the meeting to order at 6:02 p.m.

**Adoption of Minutes**

**August 10th, 2021**

208-21

Graham Farrell

Karyelen Oshynko

THAT we approve the minutes of the August 10th, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

**August 20th, 2021**

209-21

Nevin Halyk

Gloria Bastien

THAT we approve the minutes of the August 20th, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

**Public Hearing**

**Mayor's Report**

215-21

Graham Farrell

Gloria Bastien

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

**CARRIED UNANIMOUSLY**

**Appointment of CAO**

210-21

Nevin Halyk

Shanna Loepky

THAT we appoint Joleen Tuchscherer as the Chief Administrative Officer effective September 8th, 2021.

**CARRIED UNANIMOUSLY**

**Signing Authority**

211-21

Graham Farrell

Karyelen Oshynko

THAT we appoint Joleen Tuchscherer to be an authorized signer on all Town of Foam Lake accounts.

**CARRIED UNANIMOUSLY**

**Nurse Practitioner Request**

212-21

Nevin Halyk

Tyler Bugera

THAT we provide the Nurse Practitioner, Cassandra Legott NP, a response letter advising her that the Town of Foam Lake appreciates her services however, at this time no funding will be provided.

**CARRIED UNANIMOUSLY**

**Pop Up Vaccination Clinics request**

213-21

Nevin Halyk

Karyelen Oshynko

THAT we continue to follow the SHA protocol and provide support where we can.

**CARRIED UNANIMOUSLY**

**Truth & Reconciliation Day - September 30**

214-21

Karyelen Oshynko

Gloria Bastien

THAT the Town of Foam lake recognize the National Day of Truth & Reconciliation and close the Town facilities to the public. Administration is directed to provide an educational session for Employees, Council and Committee members on Truth & Reconciliation.

**CARRIED UNANIMOUSLY**

**Council Questions and Reports**

**Administrative Consulting Proposal**

216-21

Shanna Loeppky

Nevin Halyk

THAT we enter into a consulting agreement with Bailey Woloshyn Administrative Consulting, at a rate of \$50 per hour with a minimum of two (2) hours per month for a time period of three (3) months and then review at that time.

**CARRIED UNANIMOUSLY**

**Councillor Loeppky**

217-21

Shanna Loeppky

Tyler Bugera

THAT under Bylaw 2-2011 Section 5(9) a rebate be provided for the next two years for all July 2021 storm related renovation permits.

**DEFEATED**

**Bylaw 10-2021 The Zoning Bylaw - 2nd Reading**

218-21

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 Zoning Bylaw, be read for the second time.

**CARRIED UNANIMOUSLY**

**Bylaw 10-2021 The Zoning Bylaw - 3rd Reading**

219-21

Graham Farrell

Gloria Bastien

THAT bylaw 10-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to amend the Zoning Bylaw in the Town of Foam Lake be read for the third time and finally adopted

**CARRIED UNANIMOUSLY**

**Council Questions & Reports**

220-21

Karyelen Oshynko

Tyler Bugera

THAT all Council Reports are accepted as presented.

**CARRIED UNANIMOUSLY**

**CAO Report**

221-21  
Gloria Bastien  
Shanna Loepky

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

**CARRIED UNANIMOUSLY**

**Foreman's Report**

222-21  
Karyelen Oshynko  
Tyler Bugera

THAT we accept the Foreman's report as presented.

**CARRIED UNANIMOUSLY**

**Leisure Services Report**

223-21  
Karyelen Oshynko  
Shanna Loepky

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

**CARRIED UNANIMOUSLY**

**List of Accounts for Approval**

224-21  
Nevin Halyk  
Shanna Loepky

THAT we approve the following accounts and amounts for payment:

- List #2021-0042 to #2021-043 for the sum of \$289,186.34, payroll listing for \$46,130.99.

**CARRIED UNANIMOUSLY**

**Financial Statement and Bank Statement**

225-21  
Gloria Bastien  
Graham Farrell

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

**CARRIED UNANIMOUSLY**

**Correspondence**

226-21  
Graham Farrell  
Tyler Bugera

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

- RCMP Southeast Traffic Services

**CARRIED UNANIMOUSLY**

**Adjournment**

Graham Farrell

THAT we adjourn this meeting at 8:03 p.m.