



Town of Foam Lake
Meeting Minutes
Regular Meeting of Council October 12, 2021 - 06:00 PM

Minutes of the Regular Council Meeting held on October 12, 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

Call To Order

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

Adoption of Minutes

227-21

Graham Farrell

Nevin Halyk

THAT we approve the minutes of the September 14, 2021 meeting as presented.

CARRIED UNANIMOUSLY

In Camera - to discuss Personnel and Property

228-21

Karyelen Oshynko

Tyler Bugera

THAT we move this meeting in camera at 6:03 pm to discuss personnel and property sales.

CARRIED UNANIMOUSLY

Out of Camera

229-21

Karyelen Oshynko

Tyler Bugera

THAT we move this meeting out of camera and sit as regular session at 6:10 p.m.

CARRIED UNANIMOUSLY

216 Railway Ave E

230-21

Graham Farrell

Karyelen Oshynko

THAT we accept the offer as presented for the sale of 216 Railway Avenue E.

CARRIED UNANIMOUSLY

Public Works Assistant Foreman

232-21

Tyler Bugera

Nevin Halyk

That Administration begin the hiring process for the Public Works Assistant Foreman position.

CARRIED UNANIMOUSLY

Mayor's Report

233-21

Gloria Bastien

Shanna Loepky

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

CARRIED UNANIMOUSLY

Council Questions and Reports

239-21

Karyelen Oshynko

Graham Farrell

THAT we accept the Council verbal report as presented.

CARRIED UNANIMOUSLY

Foam Lake Community Support Team

234-21

Nevin Halyk

Tyler Bugera

THAT we approve the recommendation of the Foam Lake Emergency Operation to invite the Community Support team into the Emergency Operation Centre as part of the Planning and Logistics sections within the Emergency Organization for Foam Lake.

CARRIED UNANIMOUSLY

Emergency Planning Agreement

Council discussed the Emergency Planning Agreement and provided the committee with feedback.

Public Works Assistant Foreman Hiring Policy

235-21

Shanna Loepky

Karyelen Oshynko

THAT we accept the recommendation of the Public Works committee and approve the Public Works Assistant Foreman Hiring Policy #2021-013 as presented.

CARRIED UNANIMOUSLY

Landfill Committee Meeting

236-21

Graham Farrell
Gloria Bastien

THAT we approve the updated Wage and Rates Policy #2021-001 to reflect the recommendation of the Landfill Committee and adjust the Landfill Supervisor hourly wage grid to \$15.00 minimum hourly rate and \$21.00 maximum hourly rate.

CARRIED UNANIMOUSLY

COVID Policy - Employee & Contractors

237-21
Graham Farrell
Shanna Loepky

That Council direct Administration to develop a COVID policy for all Town of Foam Lake employees and contractors and provide back to Council for discussion.

CARRIED UNANIMOUSLY

COVID Policy - Town Facilities

238-21
Shanna Loepky
Nevin Halyk

That Council direct Administration to draft a COVID policy for all Town of Foam Lake facilities and bring back to Council for discussion.

CARRIED UNANIMOUSLY

CAO Report

240-21
Shanna Loepky
Gloria Bastien

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

CARRIED UNANIMOUSLY

Foreman's Report

241-21
Tyler Bugera
Nevin Halyk

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

242-21
Nevin Halyk
Karyelen Oshynko

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

CARRIED UNANIMOUSLY

Accounts for Approval

243-21

Shanna Loeppky

Tyler Bugera

THAT we approve the following accounts and amounts for payment:

- List #2021-046 to 2021-048 for the sum of \$274,203.30, payroll listing for \$37,169.62.

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

244-21

Karyelen Oshynko

Nevin Halyk

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

CARRIED UNANIMOUSLY

Correspondence

245-21

Graham Farrell

Karyelen Oshynko

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

- RCMP Report - August 2021
- RCMP Report - September 2021

CARRIED UNANIMOUSLY

Adjournment

Nevin Halyk

THAT we adjourn this meeting at 7:30 p.m.