



Town of Foam Lake Meeting Minutes

Regular Meeting of Council November 9, 2021 - 06:00 PM

Minutes of the Regular Council Meeting held on November 9, 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.

Delegation

Pearl Melnechenko - Cemetery Clean Up

Cemetery Committee

248-21

Graham Farrell

Nevin Halyk

THAT we create a Cemetery Committee of Council which will include members of Council as well as members of the community. Furthermore, that this committee develop a Cemetery policy and guidelines.

CARRIED UNANIMOUSLY

Adoption of Minutes

October 12, 2021 - Regular Meeting

249-21

Gloria Bastien

Karyelen Oshynko

THAT we approve the minutes of the October 12th, 2021 meeting as presented.

CARRIED UNANIMOUSLY

October 25, 2021 - Special Meeting

250-21

Graham Farrell

Tyler Bugera

THAT we approve the minutes of the October 25, 2021 meeting as presented.

CARRIED UNANIMOUSLY

Code of Ethics Complaint

In Camera to discuss Code of Ethics complaint

251-21
Graham Farrell
Tyler Bugera

THAT we move this meeting In Camera at 6:28 p.m

CARRIED UNANIMOUSLY

Out of Camera

252-21
Nevin Halyk
Gloria Bastien

THAT we move this meeting out of camera and sit as regular session at 6:56 p.m.

CARRIED UNANIMOUSLY

Code of Ethics Review

253-21
Graham Farrell
Tyler Bugera

THAT the CAO record that the Code of Ethics complaint was received and reviewed by Council and that no breach was found.

CARRIED UNANIMOUSLY

Mayor's Report

256-21
Karyelen Oshynko
Shanna Loepky

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

CARRIED UNANIMOUSLY

Proclamation Request - Saskatchewan Multicultural Week November 20-28, 2021

254-21
Nevin Halyk
Shanna Loepky

THAT we proclaim the week of November 20-28, 2021 Saskatchewan Multicultural Week.

CARRIED UNANIMOUSLY

COVID-19 - Town Owned Facilities Policy #2021-015

255-21
Karyelen Oshynko
Nevin Halyk

THAT we approve the COVID-19 - Town Owned Facilities Policy #2021-015 to be implemented immediately.

CARRIED

Council Questions and Reports

260-21

Gloria Bastien

Karyelen Oshynko

THAT all Council reports are accepted as presented.

CARRIED UNANIMOUSLY

Foam Lake Senior Flyers Hockey Club Liquor Permit

257-21

Nevin Halyk

Tyler Bugera

THAT we approve the issuance of a community liquor permit to the Foam Lake Senior Flyers Hockey Club for their home games at the Foam Lake Recreation Centre on the following dates and times:

- November 19, 2021 7:30pm-11:30pm
- December 3, 2021 7:30pm-11:30pm
- December 4, 2021 6:30pm-10:30pm
- December 18, 2021 6:30pm-10:30pm
- January 14, 2022 7:30pm-11:30pm
- January 15, 2022 6:30pm-10:30pm
- January 21, 2022 7:30pm-11:30pm

Noise/Nuisance Complaint

258-21

Shanna Loeppky

Graham Farrell

That we direct the CAO to look into the noise/nuisance complaint brought forward regarding a resident running their machinery in town from early morning until late evening.

CARRIED UNANIMOUSLY

Local Housing Authority Inquiry

259-21

Graham Farrell

Karyelen Oshynko

That we direct the CAO to inquire into the roles and responsibilities of the Town in regards to the Local Housing Authority.

CARRIED UNANIMOUSLY

CAO Report

262-21

Gloria Bastien

Graham Farrell

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

CARRIED UNANIMOUSLY

Town Christmas Party

261-21
Graham Farrell
Shanna Loepky

That we provide the Town of Foam Lake full time employees and council members with \$100 gift cards to a Foam Lake business of their choice in lieu of the annual Christmas party.

CARRIED UNANIMOUSLY

Foreman's Report

263-21
Tyler Bugera
Nevin Halyk

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

264-21
Karyelen Oshynko
Gloria Bastien

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

CARRIED UNANIMOUSLY

New Business

Accounts for Approval

265-21
Karyelen Oshynko
Graham Farrell

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$132,721.26 payroll listing for \$34,521.30.

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

266-21
Shanna Loepky
Nevin Halyk

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

CARRIED UNANIMOUSLY

Correspondence

267-21

Karyelen Oshynko

Nevin Halyk

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

- RCMP CTSS District Commander Update
- RCMP Report - October 2021

CARRIED UNANIMOUSLY

Adjournment

Nevin Halyk

THAT we adjourn this meeting at 8:33 p.m.