



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

**Call To Order**

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

**Adoption of Minutes**

268-21

Nevin Halyk

Gloria Bastien

THAT we approve the minutes of the November 9, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

**Mayor's Report**

271-21

Tyler Bugera

Shanna Loepky

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

**CARRIED UNANIMOUSLY**

**2022 Committees of Council**

269-21

Graham Farrell

Karyelen Oshynko

THAT we approve the following Committees of Council and the appointees for the 2022 year:

- Finance: Farrell, Thoen-Chaykoski, Loepky, Oshynko
- Administration: Halyk, Thoen-Chaykoski, Bastien, Bugera
- Public Works: Bugera, Thoen-Chaykoski, Farrell
- Planning & Development: Oshynko, Thoen-Chaykoski, Bastien, Bugera
- Leisure & Parks: Halyk, Thoen-Chaykoski, Loepky
- Cemetery: Farrell, Thoen-Chaykoski, two members to be decided at a later date
- Emergency Measures: Loepky, Bastien
- Fire Association: Oshynko

- Museum Board: Bastien
- Leisure Services Board: Halyk
- Waterpark Management: Farrell
- Rec Centre Management - Loepky
- Community Hall Management - Bugera
- Foam Lake Library Board: Bastien
- Foam Lake & District Health Foundation: Farrell
- Health Services Advocacy: Thoen-Chaykoski, Halyk
- Shamrock Board of Appeals: Oshynko

**CARRIED UNANIMOUSLY**

**2022 Regular Council Meeting Dates**

270-21

Nevin Halyk

Tyler Bugera

THAT we approve the following 2022 Regular Council meeting dates:

- Tuesday January 11
- Tuesday February 8
- Tuesday March 8
- Tuesday April 12
- Tuesday May 10
- Tuesday June 14
- Tuesday July 12
- Tuesday August 9
- Tuesday September 13
- Tuesday October 11
- Tuesday November 8
- Tuesday December 13

**CARRIED UNANIMOUSLY**

**Council Questions and Reports**

275-21

Gloria Bastien

Tyler Bugera

THAT all Council Reports are accepted as presented.

**CARRIED UNANIMOUSLY**

**Code of Ethics Bylaw #11-2021 - First Reading**

271-21

Karyelen Oshynko

Nevin Halyk

THAT bylaw 11-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to amend the Code of Ethics Bylaw be introduced and read for the first (1st) time.

**CARRIED UNANIMOUSLY**

**Code of Ethics Bylaw #11-2021 - 2nd Reading**

272-21

Graham Farrell

Gloria Bastien

THAT bylaw 11-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to amend the Code of Ethics bylaw be read for the second time.

**CARRIED UNANIMOUSLY**

**Code of Ethics Bylaw #11-2021 - Give three readings**

273-21

Tyler Bugera

Shanna Loepky

THAT we give three (3) reading to bylaw 11-2021 Code of Ethics at this meeting.

**CARRIED UNANIMOUSLY**

**Code of Ethics Bylaw #11-2021 - Final Reading and Adoption**

274-21

Karyelen Oshynko

Nevin Halyk

THAT bylaw 11-2021 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to amend the Code of Ethics bylaw be read for the third time and finally adopted.

**CARRIED UNANIMOUSLY**

**CAO Report**

276-21

Karyelen Oshynko

Gloria Bastien

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

**CARRIED UNANIMOUSLY**

**Foreman's Report**

277-21

Nevin Halyk

Karyelen Oshynko

THAT we accept the Foreman's report as presented.

**CARRIED UNANIMOUSLY**

**Leisure Services Report**

278-21

Karyelen Oshynko

Tyler Bugera

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

**CARRIED UNANIMOUSLY**

**Accounts for Approval**

279-21

Shanna Loepky

Graham Farrell

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$115,083.41, payroll listing for \$37,505.18.

**CARRIED UNANIMOUSLY**

**Financial Statement and Bank Statement**

280-21

Karyelen Oshynko

Nevin Halyk

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

**CARRIED UNANIMOUSLY**

**Correspondence**

281-21

Gloria Bastien

Shanna Loepky

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

- RCMP Report - November 2021
- SaskTel Rural Fibre Initiative
- North East Area Transportation Planning Committee - August 10, 2021 special meeting minutes

**CARRIED UNANIMOUSLY**

**Adjournment**

Nevin Halyk

THAT we adjourn this meeting at 7:12 p.m.