



## **Town of Foam Lake Meeting Minutes**

**Regular Meeting of Council January 11, 2022 - 06:00 PM**

Minutes of the Regular Council Meeting held on January 11, 2022.

Present: Mayor, Shelley Thoen-Chaykoski

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

Chief Administrative Officer, Joleen Tuchscherer

Missing: Councillor Karyelen Oshynko

### **Call To Order**

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

### **Adoption of Minutes**

01-22

Graham Farrell

Nevin Halyk

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

**CARRIED UNANIMOUSLY**

### **Mayor's Report**

02-22

Graham Farrell

Gloria Bastien

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

**CARRIED UNANIMOUSLY**

### **Council Questions and Reports**

09-22

Graham Farrell

Gloria Bastien

THAT all Council reports are accepted as presented.

**CARRIED UNANIMOUSLY**

Councillor Bastien advised that the Library Annual meeting will be on January 24th at 7pm.

Councillor Bugera advised that the AGM for the Community Hall will be held on January 25 at 7pm.

**Foam Lake Daycare Inc. - Property Tax exemption request**

03-22

Nevin Halyk  
Graham Farrell

THAT the letter of request for a tax exemption from the Foam Lake Daycare be reviewed by the Finance committee when reviewing all tax exemptions.

**CARRIED UNANIMOUSLY**

**Driver Road Tests**

04-22

Graham Farrell  
Tyler Bugera

THAT a letter be sent to MLA Hugh Nerlien and SGI advising that we understand why the service of Driver road tests was suspended in Foam Lake, but we would like to see it return in the very near future.

**CARRIED UNANIMOUSLY**

**Bylaw 1-2022 - Amendment to Traffic Bylaw #3-90 - First Reading**

05-22

Graham Farrell  
Nevin Halyk

THAT bylaw 1-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to amend Traffic Bylaw #3-90 in the Town of Foam Lake be introduced and read for the first (1st) time.

**CARRIED UNANIMOUSLY**

**Bylaw 1-2022 - Amendment to Traffic Bylaw #3-90 - Second Reading**

06-22

Shanna Loepky  
Tyler Bugera

THAT bylaw 1-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to amend the Traffic Bylaw #3-90 in the Town of Foam Lake be read for the second time.

**CARRIED UNANIMOUSLY**

**Bylaw 1-2022 - Amendment to Traffic Bylaw #3-90 - Give three readings**

07-22

Gloria Bastien  
Graham Farrell

THAT we give three (3) reading to bylaw 1-2022 at this meeting.

**CARRIED UNANIMOUSLY**

**Bylaw 1-2022 - Amendment to Traffic Bylaw #3-90 - Final Reading and Adoption**

08-22

Nevin Halyk

Shanna Loepky

THAT bylaw 1-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to amend the Traffic Bylaw #3-90 in the Town of Foam Lake be read for the third time and finally adopted

**CARRIED UNANIMOUSLY**

**CAO Report**

11-22

Gloria Bastien

Shanna Loepky

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

**CARRIED UNANIMOUSLY**

**Revenue Sharing**

10-22

Nevin Halyk

Tyler Bugera

THAT The Council of the Town of Foam Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed their Public Disclosure Statements, as required; and

THAT we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met (only use this clause if not all requirements are met); and

THAT we authorize CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED UNANIMOUSLY**

**Foreman's Report**

12-22

Nevin Halyk

Tyler Bugera

THAT we accept the Foreman's report as presented.

**CARRIED UNANIMOUSLY**

**New Business**

**Accounts for Approval**

13-22

Tyler Bugera

Shanna Loepky

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$179,320.98, payroll listing for \$36,207.37.

**CARRIED UNANIMOUSLY**

**Financial Statement and Bank Statement**

14-22

Tyler Bugera

Nevin Halyk

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

**CARRIED UNANIMOUSLY**

**Correspondence**

15-22

Graham Farrell

Gloria Bastien

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

- RCMP Report - December 2021
- SGI Traffic Safety Fund - Grant Approval

**CARRIED UNANIMOUSLY**

**Adjournment**

Shanna Loepky

THAT we adjourn this meeting at 6:47 p.m.