



Town of Foam Lake Meeting Minutes

Regular Meeting of Council February 8, 2022 - 06:00 PM

Minutes of the Regular Council Meeting held on February 8, 2022.

Present: Mayor, Shelley Thoen-Chaykoski

Councillors: Graham Farrell, Gloria Bastien, Nevin Halyk, Shanna Loepky, and Karyelen Oshynko
Chief Administrative Officer, Joleen Tuchscherer

Absent: Councillor Tyler Bugera

Call To Order

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

Adoption of Minutes

16-22

Graham Farrell

Gloria Bastien

THAT we approve the minutes of the January 11, 2022 meeting as presented.

CARRIED UNANIMOUSLY

Mayor's Report

17-22

Nevin Halyk

Karyelen Oshynko

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

CARRIED UNANIMOUSLY

Council Questions and Reports

27-22

Gloria Bastien

Graham Farrell

THAT all Council reports are accepted as presented.

CARRIED UNANIMOUSLY

Councillor Loepky declared conflict of interest

2022 John Deere 4052 R Compact Utility Tractor

18-22

Nevin Halyk

Karyelen Oshynko

THAT we approve the purchase of a 2022 John Deere 4052 R Compact Utility Tractor from Pattison Agriculture for \$47,440.59.

CARRIED UNANIMOUSLY

Councillor Loepky returned to the meeting

2022 Committees of Council - Cemetery Committee

19-22

Graham Farrell

Gloria Bastien

THAT we appoint Pearl Melnechenko and Eleanor Seidlik to the 2022 Committees of Council - Cemetery committee.

CARRIED UNANIMOUSLY

Policy 2022-001- Performance Appraisal

20-22

Graham Farrell

Gloria Bastien

THAT policy #2022-001, Performance Appraisal Policy, be adopted as presented and hereto attached to the minutes.

CARRIED UNANIMOUSLY

Policy 2021-014 - COVID 19 Vaccination - Council, Employees and Contractors

21-22

Gloria Bastien

Nevin Halyk

THAT policy #2021-014, COVID-19 Vaccination - Council, Employees and Contractors Policy, be rescinded effective February 14, 2022.

CARRIED UNANIMOUSLY

Policy 2021-015 - COVID 19 Vaccination Policy - Rec Facilities

22-22

Graham Farrell

Gloria Bastien

THAT Policy #2021-015 COVID 19 Vaccination Policy - Rec Facilities be rescinded effective February 28, 2022.

CARRIED UNANIMOUSLY

Shamrock Board of Appeals - Updated Agreement

23-22

Karyelen Oshynko
Graham Farrell

THAT we approved the updated Shamrock Board of Appeals agreement as presented.

CARRIED UNANIMOUSLY

In Camera to discuss Land Sale

24-22

Karyelen Oshynko
Shanna Loepky

THAT we move this meeting In Camera at 6:42 p.m.

CARRIED UNANIMOUSLY

Out of Camera

25-22

Karyelen Oshynko
Shanna Loepky

THAT we move this meeting out of camera and sit as regular session at 6:58 p.m.

CARRIED UNANIMOUSLY

Land Sale

26-22

Graham Farrell
Gloria Bastien

THAT we propose to subdivide parcel G (North of Parcel 67H00607) and sell 66ft x 305ft parcel for \$3,000 plus split the subdivision/transfer fees equally with the purchaser to a maximum of \$1,500 each. If the total subdivision/transfer fees exceed \$3,000 in total, the Planning & Development Committee of Council is empowered to finalize a deal.

CARRIED UNANIMOUSLY

CAO Report

28-22

Graham Farrell
Shanna Loepky

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

CARRIED UNANIMOUSLY

Foreman's Report

29-22

Graham Farrell
Gloria Bastien

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Accounts for Approval

30-22

Karyelen Oshynko

Shanna Loepky

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$205,728.38 payroll listing for \$34,151.76

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

31-22

Graham Farrell

Shanna Loepky

THAT we approve the Financial Statement and bank statement for the month of January 2022 as presented.

CARRIED UNANIMOUSLY

Correspondence

32-22

Graham Farrell

Nevin Halyk

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

- RCMP Report - January 2022
- 2022 SUMA Convention & Tradeshow - Agenda

CARRIED UNANIMOUSLY

Adjournment

Karyelen Oshynko

THAT we adjourn this meeting at 7:11 p.m.