



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

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

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

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**

33-22

Karyelen Oshynko

Gloria Bastien

THAT we approve the minutes of the February 8, 2022 meeting as presented.

**CARRIED UNANIMOUSLY**

### **Mayor's Report**

34-22

Tyler Bugera

Nevin Halyk

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

**CARRIED UNANIMOUSLY**

### **Council Questions and Reports**

47-22

Shanna Loeppky

Tyler Bugera

THAT all Council reports are accepted as presented.

**CARRIED UNANIMOUSLY**

### **Resolution for 2021 transfers to Reserves**

35-22

Shanna Loeppky

Gloria Bastien

THAT the following 2021 transfers be made to General Reserve GL Account 310-100-400:

- \$10,000 for mini golf
- \$3,717 for Water Park

**CARRIED UNANIMOUSLY**

**Cheques to be cancelled**

36-22

Nevin Halyk

Karyelen Oshynko

That we authorize the Administrator to cancel cheque number 26882, 27127, 27364, 27416, 27440, 26948, 27021, 27075, 27128, 27181, 27259, 27320, 27366, 27455, and 27470.

**CARRIED UNANIMOUSLY**

**Write off Tax Penalty**

37-22

Graham Farrell

Tyler Bugera

That we authorize the Administrator to reverse the penalty for roll #540 000 - \$159.02, #544 000 - \$119.65, and #208 000 - \$26.70.

**CARRIED UNANIMOUSLY**

**5 Year Capital Budget**

38-22

Karyelen Oshynko

Nevin Halyk

THAT we accept the Finance Committee's recommendation to adopt the Five Year Capital Plan as hereto attached and forming part of these minutes.

**CARRIED UNANIMOUSLY**

**2022 Budget**

39-22

Karyelen Oshynko

Nevin Halyk

THAT we accept the recommendation of the Finance Committee to adopt the 2022 Budget as presented, attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

**2022 Mill Rate**

40-22

Graham Farrell

Shanna Loepky

That the 2022 mill rate be set at 7.2 mills.

**CARRIED UNANIMOUSLY**

**Bylaw 02-2022 - 1st Reading**

41-22

Graham Farrell

Nevin Halyk

THAT bylaw 02-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for different amounts of mill rate factors, minimum tax, base tax, and mixed class property and shed/shack abatements n the Town of Foam Lake be introduced and read for the first (1st) time.

**CARRIED UNANIMOUSLY**

**Bylaw 02-2022 - 2nd Reading**

42-22

Karyelen Oshynko

Shanna Loepky

THAT bylaw 02-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for different amounts of mill rate factors, minimum tax, base tax, and mixed class property and shed/shack abatements n the Town of Foam Lake be read for the second time.

**CARRIED UNANIMOUSLY**

**Bylaw 02-2022 - 3 Readings**

43-22

Tyler Bugera

Gloria Bastien

THAT we give three (3) reading to bylaw 02-2022 at this meeting.

**CARRIED UNANIMOUSLY**

**Bylaw 02-2022 - 3rd Reading**

44-22

Graham Farrell

Nevin Halyk

THAT bylaw 02-2022 to provide for different amounts of mill rate factors, minimum tax, base tax, and mixed class property and shed/shack abatements n the Town of Foam Lake be read for the third time and finally adopted

**CARRIED UNANIMOUSLY**

**2022 Tax Abatements**

45-22

Graham Farrell

Karyelen Oshynko

THAT we accept the Finance Committee's recommendation to provide the attached 2022 tax abatements and that financial statements be requested from any non profit organizations receiving abatements.

**CARRIED UNANIMOUSLY**

Councillor Halyk declared conflict of interest and left the meeting 6:48pm

**FOG Hockey Club - Liquor Permit request**

46-22

Karyelen Oshynko

Shanna Loepky

THAT we approve the issuance of a community liquor permit to the Foam Lake Fog Hockey Club for their annual St. Patrick's Hockey Tournament at the Foam Lake Recreation Centre on the following dates and times:

- March 18, 2022        5:00pm - 2:00am
- March 19, 2022        1:00pm - 1:00am
- March 20, 2022        12:00pm - 8:00pm

**CARRIED UNANIMOUSLY**

Councillor Halyk returned to the meeting 6:50pm

**CAO Report**

48-22

Karyelen Oshynko

Graham Farrell

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

**CARRIED UNANIMOUSLY**

**Foreman's Report**

49-22

Tyler Bugera

Nevin Halyk

THAT we accept the Foreman's report as presented.

**CARRIED UNANIMOUSLY**

**Leisure Services Report**

50-22

Karyelen Oshynko

Shanna Loepky

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

**CARRIED UNANIMOUSLY**

**Accounts for Approval**

51-22

Graham Farrell

Nevin Halyk

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$121,591.04, payroll listing for \$36,252.82.

**CARRIED UNANIMOUSLY**

**Financial Statement and Bank Statement**

52-22

Shanna Loepky

Karyelen Oshynko

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

**CARRIED UNANIMOUSLY**

**Correspondence**

53-22

Karyelen Oshynko

Tyler Bugera

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

- NEATPC - December 14, 2021 meeting minutes
- Notice of SAMA Annual Meeting
- Combined Traffic Services Saskatchewan - Update
- SGI Response letter Re: Road Tests in Foam Lake
- RCMP Report - February 2022

**CARRIED UNANIMOUSLY**

**Adjournment**

Graham Farrell

THAT we adjourn this meeting at 7:32 p.m.