



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

**Regular Meeting of Council April 12, 2022 - 06:00 PM**

Minutes of the Regular Council Meeting held on April 12, 2022.

Present: Mayor, Shelley Thoen-Chaykoski

Councillors: Graham Farrell, Gloria Bastien, Nevin Halyk, Tyler Bugera, Shanna York, 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**

54-22

Nevin Halyk

Karyelen Oshynko

THAT we approve the minutes of the March 8, 2022 Regular Council meeting as presented.

**CARRIED UNANIMOUSLY**

### **Mayor's Report**

55-22

Karyelen Oshynko

Gloria Bastien

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

**CARRIED UNANIMOUSLY**

### **Council Questions and Reports**

63-22

Karyelen Oshynko

Shanna Loepky

THAT all Council reports are accepted as presented.

**CARRIED UNANIMOUSLY**

### **Request for Road Closure - Pride Parade - Saturday June 11**

56-22

Tyler Bugera

Shanna Loepky

THAT we approve the closure of Main Street from 11:30am - 12:00pm on Saturday June 11th for the Foam Lake Pride Parade. Further, we allow the We All Matter group to paint the intersection of Main Street and Saskatchewan Avenue.

**CARRIED UNANIMOUSLY**

**3 Ton Truck**

57-22

Nevin Halyk

Karyelen Oshynko

That we approve the purchase of a 2009 Kenworth 3 ton truck in the amount of \$35,000 plus taxes.

**CARRIED UNANIMOUSLY**

**Municipal Asset Management Program**

58-22

Nevin Halyk

Graham Farrell

THAT we the Council for the Town of Foam Lake support the application for funding for the development of an Asset Management Program. The Town of Foam Lake commits to cover the addition costs not covered through the grant up to \$30,000.

**CARRIED UNANIMOUSLY**

**402 Cameron Street Policy**

59-22

Nevin Halyk

Gloria Bastien

THAT we approve policy #2022-002 - 402 Cameron Street as presented and that it is to be implemented effective May 1, 2022.

**CARRIED UNANIMOUSLY**

**In Camera to discuss Strategic Planning Results**

60-22

Karyelen Oshynko

Tyler Bugera

THAT we move this meeting in camera at 7:49pm to discuss Strategic Planning.

**CARRIED UNANIMOUSLY**

**Out of Camera**

61-22

Nevin Halyk

Tyler Bugera

THAT we move this meeting out of camera and sit as regular session at 8:04 p.m.

**CARRIED UNANIMOUSLY**

**Vision, Mission, Values**

62-22

Graham Farrell  
Gloria Bastien

That council approve the Vision, Mission and values as presented.

**CARRIED UNANIMOUSLY**

**CAO Report**

64-22  
Gloria Bastien  
Shanna Loeppky

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

**CARRIED UNANIMOUSLY**

**Foreman's Report**

65-22  
Karyelen Oshynko  
Tyler Bugera

THAT we accept the Foreman's report as presented.

**CARRIED UNANIMOUSLY**

**Leisure Services Report**

66-22  
Nevin Halyk  
Tyler Bugera

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

**CARRIED UNANIMOUSLY**

**Accounts for Approval**

67-22  
Karyelen Oshynko  
Tyler Bugera

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$143,449.99, payroll listing for \$37,030.85

**CARRIED UNANIMOUSLY**

**Financial Statement and Bank Statement**

68-22  
Graham Farrell  
Gloria Bastien

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

**CARRIED UNANIMOUSLY**

**Correspondence**

69-22

Graham Farrell  
Tyler Bugera

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

- RCMP Report - March 2022

**CARRIED UNANIMOUSLY**

**Adjournment**

THAT we adjourn this meeting at 8:24 p.m.