



Town of Foam Lake
Meeting Minutes
Regular Meeting of Council May 10, 2022 - 06:00 PM

Minutes of the Regular Council Meeting held on May 10, 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

70-22

Graham Farrell

Gloria Bastien

THAT we approve the minutes of the April 12, 2022 meeting as presented.

CARRIED UNANIMOUSLY

Mayor's Report

71-22

Nevin Halyk

Karyelen Oshynko

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

CARRIED UNANIMOUSLY

Pride Flag Raising

72-22

Karyelen Oshynko

Tyler Bugera

THAT we approve the request of the Foam Lake Pride committee to raise the Pride flag at Ralls Park on May 31st for the month of June.

CARRIED UNANIMOUSLY

Council Questions and Reports

79-22

Karyelen Oshynko
Gloria Bastien

THAT all Council reports are accepted as presented.

CARRIED UNANIMOUSLY

Snow Removal Policy

73-22
Gloria Bastien
Tyler Bugera

THAT we approve Policy #2022-003 Snow Removal Policy as presented.

CARRIED UNANIMOUSLY

Bylaw #03-2022 Sewer Regulations Bylaw - 1st reading

74-22
Gloria Bastien
Tyler Bugera

THAT bylaw 03-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, Sewer Regulations in the Town of Foam Lake be introduced and read for the first (1st) time.

CARRIED UNANIMOUSLY

Bylaw #03-2022 - 2nd Reading

75-22
Shanna Loepky
Karyelen Oshynko

THAT bylaw 03-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, Sewer Regulations in the Town of Foam Lake be read for the second time.

CARRIED UNANIMOUSLY

Bylaw #03-2022 - Give 3 Readings

76-22
Nevin Halyk
Graham Farrell

THAT we give three (3) reading to bylaw 03-2022 at this meeting.

CARRIED UNANIMOUSLY

Bylaw #03-2022 Sewer Regulations - 3rd reading and adopt

77-22
Gloria Bastien
Tyler Bugera

THAT bylaw 03-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, Sewer Regulations in the Town of Foam Lake be read for the third time and finally adopted

CARRIED UNANIMOUSLY

Foam Lake Elementary School Parade Request

Council reviewed the request from the Foam Lake Elementary School to have a parade on June 10th to kick off their field meet. Council wishes you the best of luck at your annual parade and field meet.

Annual Commitment to Health Advocacy

78-22

Graham Farrell

Nevin Halyk

THAT we direct Administration to communicate with the Health Region and request a guarantee from them that there will be a full time Nurse Practitioner position available in Foam Lake if a bursary were to be provided for a guarantee for work.

Furthermore, to request from the Health Region a benchmark for Human Resources for our facilities and a plan to achieve this.

CARRIED UNANIMOUSLY

Health Advocacy Request

Council referred the request from Celise Hack to the Finance committee and directed them to look into the development of a grant/bursary that would provide financial help to Healthcare professionals in our community to upgrade their education to fulfill hard to fill/vacant positions. It is to be based on the current needs and situation of our community at the time of each request.

CAO Report

80-22

Nevin Halyk

Karyelen Oshynko

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

CARRIED UNANIMOUSLY

Foreman's Report

81-22

Karyelen Oshynko

Tyler Bugera

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

82-22

Gloria Bastien

Graham Farrell

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

CARRIED UNANIMOUSLY

Accounts for Approval

83-22

Graham Farrell

Karyelen Oshynko

THAT we approve the following accounts and amounts for payment:
List # for the sum of \$232,518.24, payroll listing for \$33,551.61

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

84-22

Nevin Halyk

Karyelen Oshynko

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

CARRIED UNANIMOUSLY

Correspondence

85-22

Graham Farrell

Tyler Bugera

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

- RCMP Report - April 2022

CARRIED UNANIMOUSLY

Adjournment

Shanna Loepky

THAT we adjourn this meeting at 8:20 p.m.