



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

**Regular Meeting of Council June 14, 2022 - 06:00 PM**

Minutes of the Regular Council Meeting held on June 14, 2022.

Present: Mayor, Shelley Thoen-Chaykoski

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

Chief Administrative Officer, Joleen Tuhscherer

### **Call To Order**

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

### **Adoption of Minutes**

86-22

Graham Farrell

Gloria Bastien

THAT we approve the minutes of the May 10th, 2022 meeting as presented.

**CARRIED UNANIMOUSLY**

### **Mayor's Report**

94-22

Gloria Bastien

Shanna Loepky

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

**CARRIED UNANIMOUSLY**

### **Recreation & Parks Month**

87-22

Nevin Halyk

Tyler Bugera

That we proclaim the month of June 2022 Recreation & Parks Month in the Town of Foam Lake.

**CARRIED UNANIMOUSLY**

### **Foam Lake Pride Society - Request**

Council asked that Administration provide a letter back to the Pride committee to advise them to provide a request annually.

**Flag Policy**

88-22  
Tyler Bugera  
Gloria Bastien

THAT Administration develop a Flag Policy for the Town of Foam Lake and present back to Council for approval.

**CARRIED UNANIMOUSLY**

**Gloria Leader, Emergency Measures Officer Resignation**

89-22  
Nevin Halyk  
Graham Farrell

THAT Council accept the resignation of Gloria Leader Emergency Measures Officer, effective immediately.

**CARRIED UNANIMOUSLY**

**EMO Honorarium**

90-22  
Graham Farrell  
Tyler Bugera

THAT an honorarium be provided to Gloria Leader in the amount of \$500 for her work as the Emergency Measures Officer for the Town of Foam Lake.

**CARRIED UNANIMOUSLY**

**Councillor Oshynko Resignation**

91-22  
Nevin Halyk  
Shanna Loeppky

THAT Council accept the resignation of Councillor Oshynko effective June 1, 2022.

**CARRIED UNANIMOUSLY**

**Retirement Gifts**

92-22  
Graham Farrell  
Nevin Halyk

THAT we provide to Karyelen Oshynko and Bob Reynolds pictures of the Town with the size being based on years of service. Further, that this be added to the Town of Foam Lake Retirement policy.

**CARRIED UNANIMOUSLY**

**By Election**

93-22  
Gloria Bastien  
Tyler Bugera

THAT the date of Wednesday October 26, 2022 be set as the By Election date for the Town of Foam Lake. Further, that CAO Tuchscherer be appointed the Returning Officer.

**CARRIED UNANIMOUSLY**

**Council Questions and Reports**

105-22

Graham Farrell

Shanna Loepky

THAT we approve all Council reports as presented.

**CARRIED UNANIMOUSLY**

**Bylaw 04-2022 - Financial Statement Extension - 1st Reading**

95-22

Graham Farrell

Nevin Halyk

THAT bylaw 04-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to extend the time required for completion of the 2021 financial and audit procedures in the Town of Foam Lake be introduced and read for the first (1st) time.

**CARRIED UNANIMOUSLY**

**Bylaw 04-2022 - Financial Statement Extension - 2nd Reading**

96-22

Shanna Loepky

Tyler Bugera

THAT bylaw 04-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to extend the time required for completion of the 2021 financial and audit procedures in the Town of Foam Lake be read for the second time.

**CARRIED UNANIMOUSLY**

**Bylaw 04-2022 - Financial Statement Extension - Give 3 readings**

97-22

Gloria Bastien

Graham Farrell

THAT we give three (3) reading to bylaw 04-2022 at this meeting.

**CARRIED UNANIMOUSLY**

**Bylaw 04-2022 - Financial Statement Extension - 3rd reading and adopted**

98-22

Nevin Halyk

Shanna Loepky

THAT bylaw 04-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to extend the time required for completion of the 2021 financial and audit procedures in the Town of Foam Lake be read for the third time and finally adopted

**CARRIED UNANIMOUSLY**

Councillor York declared conflict of interest and left the meeting

**Purchase of 2009 GMC Sierra 1500 Ext Cab**

99-22

Nevin Halyk

Gloria Bastien

THAT we approve the purchase of a 2009 GMC Sierra 1500 Ext Cab truck from the RM of Foam Lake for \$15,000. Further, that \$6,900 be utilized from the \$10,000 to be transferred to reserves in 2022 for future Public Works transportation purchases. This combined with the payout from SGI will cover the total cost of the purchase.

**CARRIED UNANIMOUSLY**

Councillor York returned to the meeting

**Election Bylaw 03-2022 - 1st Reading**

100-22

Graham Farrell

Nevin Halyk

THAT bylaw 03-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for consolidating the rules and regulations to run a municipal election in the Town of Foam Lake be introduced and read for the first (1st) time.

**CARRIED UNANIMOUSLY**

**Election Bylaw - 2nd Reading**

101-22

Shanna Loepky

Tyler Bugera

THAT bylaw 03-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for consolidating the rules and regulations to run a municipal election in the Town of Foam Lake be read for the second time.

**CARRIED UNANIMOUSLY**

**Election Bylaw - Give 3 readings**

102-22

Gloria Bastien

Graham Farrell

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

**CARRIED UNANIMOUSLY**

**Election Bylaw - 3rd reading and adopted**

103-22

Nevin Halyk

Shanna Loepky

THAT bylaw 03-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for consolidating the rules and regulations to run a municipal election in the Town of Foam Lake be read for the third time and finally adopted.

**CARRIED UNANIMOUSLY**

**Health Advocacy**

104-22

Nevin Halyk

Shanna Loepky

THAT template letters be developed and provided to residents to send in to the Government and SHA showing support of ensuring that our health services continue and are maintained for the Town of Foam Lake.

**CARRIED UNANIMOUSLY**

**CAO Report**

106-22

Graham Farrell

Gloria Bastien

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

**CARRIED UNANIMOUSLY**

**Foreman's Report**

107-22

Tyler Bugera

Gloria Bastien

THAT we accept the Foreman's report as presented.

**CARRIED UNANIMOUSLY**

**Leisure Services Report**

108-22

Shanna Loepky

Tyler Bugera

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

**CARRIED UNANIMOUSLY**

**In Camera to discuss Strategic Plan**

109-22

Shanna Loepky

Tyler Bugera

THAT we move this meeting In Camera at 7:54 p.m. to discuss Strategic Planning.

**CARRIED UNANIMOUSLY**

**Out of Camera**

110-22

Nevin Halyk  
Shanna Loepky

THAT we move this meeting out of camera and sit as regular session at 8:01 p.m.

**CARRIED UNANIMOUSLY**

**Accounts for Approval**

111-22  
Shanna Loepky  
Tyler Bugera

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$218,685.04, payroll listing for \$36,599.24.

**CARRIED UNANIMOUSLY**

**Financial Statement and Bank Statement**

112-22  
Tyler Bugera  
Shanna Loepky

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

**CARRIED UNANIMOUSLY**

**Correspondence**

113-22  
Tyler Bugera  
Gloria Bastien

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

- RCMP Report - May

**CARRIED UNANIMOUSLY**

**Adjournment**

Shanna Loepky

THAT we adjourn this meeting at 8:11 p.m.