



Town of Foam Lake
Meeting Minutes
Regular Meeting of Council July 19, 2022 - 06:00 PM

Minutes of the Regular Council Meeting held on July 19, 2022.

Present: Mayor, Shelley Thoen-Chaykoski

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

Chief Administrative Officer, Joleen Tuhscherer

Absent: Councillor Graham Farrell

Call To Order

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

Adoption of Minutes

114-22

Nevin Halyk

Gloria Bastien

THAT we approve the minutes of the June 14, 2022 meeting as presented.

CARRIED UNANIMOUSLY

Mayor's Report

115-22

Tyler Bugera

Shanna York

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

CARRIED UNANIMOUSLY

Council Questions and Reports

125-22

Shanna York

Tyler Bugera

THAT all Council Reports are accepted as presented.

CARRIED UNANIMOUSLY

2021 Tax Concessions/Abatements

116-22
Nevin Halyk
Tyler Bugera

THAT we approve the 2021 concessions and abatements as attached.

CARRIED UNANIMOUSLY

2021 Hailstorm SGI Claim

117-22
Gloria Bastien
Shanna York

THAT we direct administration to move forward with the ACV payout. Further, that a plan be provided to the Finance committee to move forward with the required work.

CARRIED UNANIMOUSLY

Housing Authority Board request

118-22
Nevin Halyk
Tyler Bugera

THAT we approve the reimbursement to the Foam Lake Housing Authority for purchases of electronics up to \$2,500.

CARRIED UNANIMOUSLY

2021 Financial Statements - draft

119-22
Shanna York
Gloria Bastien

THAT we request from the auditors a financial statement for each of the Recreation facilities that were consolidated into the Town of Foam Lake Consolidated Financial Statements:

- Foam Lake Waterpark Operating Committee
- Foam Lake and District Community Hall Committee
- Foam Lake and District Community Leisure Services Board
- Foam Lake Recreation Centre Management Committee
- Foam Lake Waterpark

CARRIED UNANIMOUSLY

Town of Foam Lake - Flag Protocol Policy 2022-005

120-22
Nevin Halyk
Gloria Bastien

THAT we approve Town of Foam Lake - Flag Protocol Policy 2022-005 as presented.

CARRIED UNANIMOUSLY

In Camera to discuss Personnel Matters

121-22

Nevin Halyk
Tyler Bugera

THAT we move this meeting In Camera at 6:49 p.m. to discuss personnel matters.

CARRIED UNANIMOUSLY

Out of Camera

122-22

Nevin Halyk
Tyler Bugera

THAT we move this meeting out of camera and sit as regular session at 7:02 p.m.

CARRIED UNANIMOUSLY

2022 Council Committee Appointments - Review

123-22

Tyler Bugera
Nevin Halyk

THAT we approve the updated 2022 Council Committee Appointments as presented.

CARRIED UNANIMOUSLY

Shamrock Board of Appeals

124-22

Tyler Bugera
Gloria Bastien

THAT Dennis Karkachuk be asked to represent the Town of Foam Lake on the Shamrock Board of appeals.

CARRIED UNANIMOUSLY

CAO Report

126-22

Nevin Halyk
Gloria Bastien

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

CARRIED UNANIMOUSLY

Foreman's Report

127-22

Tyler Bugera
Gloria Bastien

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

128-22
Tyler Bugera
Nevin Halyk

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

129-22
Nevin Halyk
Shanna York

- THAT we approve the following accounts and amounts for payment:
List # for the sum of \$356,290.68, payroll listing for \$41,195.67

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

130-22
Gloria Bastien
Tyler Bugera

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

CARRIED UNANIMOUSLY

Correspondence

131-22
Shanna York
Tyler Bugera

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

- RCMP Report - June 2022
- RCMP Combined Traffic Services - Quarterly Update
- NEATPC Meeting - February 8, 2022
- NEATPC Meeting after AGM - February 8, 2022
- Hugh Nerlien, MLA - Town Hall Forum Kelvington, Hall August 11, 2022

CARRIED UNANIMOUSLY

Adjournment

Shanna York

THAT we adjourn this meeting at 7:55 p.m.