



Town of Foam Lake Meeting Minutes

Regular Meeting of Council August 9, 2022 - 06:00 PM

Minutes of the Regular Council Meeting held on August 9, 2022

Present: Mayor, Shelley Thoen-Chaykoski

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

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

July 19, 2022

132-22

Nevin Halyk

Gloria Bastien

THAT we approve the minutes of the July 19, 2022 meeting as presented.

CARRIED UNANIMOUSLY

Mayor's Report

133-22

Tyler Bugera

Shanna York

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

CARRIED UNANIMOUSLY

Council Questions and Reports

137-22

Tyler Bugera

Shanna York

THAT we approve all Council Reports as presented.

CARRIED UNANIMOUSLY

2021 Audited Financial Statements

134-22

Graham Farrell

Nevin Halyk

THAT we approve the 2021 Town of Foam Lake audited Financial Statements as presented.

CARRIED UNANIMOUSLY

Foam Lake Transfer Station - Fee Schedule

135-22
Nevin Halyk
Tyler Bugera

THAT we approve the Foam Lake Transfer Station Fee Schedule as attached to be effective immediately.

CARRIED UNANIMOUSLY

EMO Agreement

136-22
Graham Farrell
Gloria Bastien

THAT we approve the attached EMO agreement with the RM of Foam Lake 246 with the following changes:

- define the geographic region covered under the agreement,
- state that the Town will handle finances for the committee, and
- that the EMO Coordinator position is appointed by the Town and the RM and the EMO Assistant Coordinator is appointed by the EMO Committee.

CARRIED UNANIMOUSLY

CAO Report

138-22
Gloria Bastien
Graham Farrell

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

CARRIED UNANIMOUSLY

Foreman's Report

139-22
Tyler Bugera
Graham Farrell

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

140-22
Shanna York
Tyler Bugera

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

CARRIED UNANIMOUSLY

Accounts for Approval

141-22

Nevin Halyk

Graham Farrell

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$195,999.08, payroll listing for \$44,235.33

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

142-22

Shanna York

Nevin Halyk

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

CARRIED UNANIMOUSLY

Correspondence

143-22

Tyler Bugera

Gloria Bastien

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

- Fishing Lake First Nation Culture Camp - Aug 9-12, 2022

CARRIED UNANIMOUSLY

Adjournment

Nevin Halyk

THAT we adjourn this meeting at 7:46 p.m.