



Town of Foam Lake Meeting Minutes

Regular Meeting of Council September 13, 2022 - 06:00 PM

Minutes of the Regular Council Meeting held on September 13, 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.

Passing of Queen Elizabeth II

144-22

Nevin Halyk

Tyler Bugera

THAT we pass along our sadness and condolences of the passing of her Majesty Queen Elizabeth II to her family and all affected.

CARRIED UNANIMOUSLY

James Smith Cree Nation

145-22

Gloria Bastien

Graham Farrell

THAT we pass along our prayers and condolences to all those who lost their lives and were injured in the tragic events that occurred on James Smith Cree First Nations. Further, that we send a card to James Smith Cree First Nations showing our support for the community.

CARRIED UNANIMOUSLY

Adoption of Minutes

146-22

Graham Farrell

Shanna York

THAT we approve the minutes of the August 9, 2022 meeting as presented.

CARRIED UNANIMOUSLY

Town Hall Health Fair

147-22

Nevin Halyk

Gloria Bastien

THAT the Town provide the Community Hall and refreshments for the Town Hall Health Fair being put on in our community this fall.

CARRIED UNANIMOUSLY

Mayor's Report

148-22

Tyler Bugera

Gloria Bastien

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

CARRIED UNANIMOUSLY

Council Questions and Reports

151-22

Shanna Loepky

Graham Farrell

THAT we approve all Council Reports as presented.

CARRIED UNANIMOUSLY

Property Tax Arrears Listing

149-22

Graham Farrell

Nevin Halyk

THAT we accept the list of land in arrears as presented.

CARRIED UNANIMOUSLY

Truth & Reconciliation Day - September 30

150-22

Nevin Halyk

Gloria Bastien

THAT the Town facilities be closed on September 30th in recognition of National Day of Truth and Reconciliation. Further, that a comprehensive social media campaign be done to educate and provide resources for staff and residents to help them through their journey.

CARRIED UNANIMOUSLY

CAO Report

152-22

Graham Farrell

Shanna York

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

CARRIED UNANIMOUSLY

Damn Building

153-22
Graham Farrell
Gloria Bastien

THAT Foreman Beatty contact the RM Foreman to come up with a plan to demolish the building at the damn.

CARRIED UNANIMOUSLY

Foreman's Report

154-22
Tyler Bugera
Shanna York

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

155-22
Gloria Bastien
Tyler Bugera

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

CARRIED UNANIMOUSLY

Accounts for Approval

156-22
Shanna York
Tyler Bugera

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$501,828.21, payroll listing for \$47,064.46

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

157-22
Nevin Halyk
Shanna York

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

CARRIED UNANIMOUSLY

Adjournment

Shanna York

THAT we adjourn this meeting at 7:24 p.m.