



Town of Foam Lake Meeting Minutes

Regular Meeting of Council October 11, 2022 - 06:00 PM

Minutes of the Regular Council Meeting held on October 11, 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

158-22

Graham Farrell

Tyler Bugera

THAT we approve the minutes of the September 13, 2022 meeting as presented.

CARRIED UNANIMOUSLY

Resident concern - COVID and SHA policies/protocol

159-22

Graham Farrell

Nevin Halyk

THAT correspondence be sent to the Saskatchewan Health Authority and the local Nursing Home inquiring of their policies regarding COVID and express our concern of the shutting down of services/facilities when COVID cases are present.

CARRIED UNANIMOUSLY

Mayor's Report

160-22

Tyler Bugera

Gloria Bastien

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

CARRIED UNANIMOUSLY

Council Questions and Reports

180-22
Graham Farrell
Tyler Bugera

THAT we approve all Council Reports as presented.

CARRIED UNANIMOUSLY

Property Tax Concession Policy

161-22
Nevin Halyk
Gloria Bastien

THAT #2006-001 Municipal Tax Concession Policy be updated as follows:

- 3 c. Only one tax concession will be granted per property every five years (excluding multiple development/expansions completed by the same owner).

CARRIED UNANIMOUSLY

Milligan Biofuels - tax concession request

162-22
Graham Farrell
Shanna York

THAT as per policy #2006-001 Municipal Tax Concession Policy, Milligan Biofuels be granted a three year (Year 1 - 100%, Year 2 - 70%, Year 3 - 30%) tax concession for their expansion/development beginning in 2022.

CARRIED UNANIMOUSLY

HMC - Investment Readiness Benchmarking Tool and Workshop

163-22
Graham Farrell
Nevin Halyk

THAT we contract/purchase HMC Management Inc. - Investment Readiness Benchmarking Tool and Workshop for the cost of \$3,675 to be included in the 2023 budget.

CARRIED UNANIMOUSLY

Transfer to reserves

164-22
Tyler Bugera
Shanna York

That the following SGI insurance money totalling \$854,738.73 be transferred to reserves for future capital projects:

- Administration - \$91,324.48
- Leisure - \$618,644.05
- Public Works - \$85,136.14
- Water - \$12,465.19
- Landfill - \$47,168.87

CARRIED UNANIMOUSLY

Investments - RBC

165-22
Graham Farrell
Nevin Halyk

That \$10,339.85 from the Town of Foam Lake savings account be transferred into a 5 year term at 4.50%.

CARRIED UNANIMOUSLY

Investments - Foam Lake Credit Union

166-22
Graham Farrell
Gloria Bastien

That the following terms be redeemed and reinvested as follows:

- acct # 83213-008-2239 - \$121,947.00 - reinvest into a 25 month term @ 3.95%
- acct # 83213-008-2247 - \$60,973.49 - reinvest into a 25 month term @ 3.95%
- acct # 83213-008-2262 - \$60,973.49 - reinvest into a 37 month term @ 4.10%
- acct # 83213-014-1340 - \$108,509.77 - reinvest into a 37 month term @ 4.10%
- acct # 83213-014-1357 - \$108,409.18 - reinvest into a 37 month term @ 4.10%
- acct # 40160-410-6696 - \$2,089.60 - reinvest into a 49 month term @ 4.25%
- acct # 83213-014-0957 - \$63,583.51 - reinvest into a 49 month term @ 4.25%

Further, that the following money from reserves be invested as follows:

- invest in a 13 month term @3.9% - \$131,840.63
- invest in a 37 month term @4.10% - \$160,776.33
- invest in a 49 month term @4.25% - \$562,121.77

CARRIED UNANIMOUSLY

Annual Health Foundation Bursary

167-22
Graham Farrell
Nevin Halyk

That correspondence be sent to the Foam Lake and District Health Foundation requesting they develop an annual bursary to be awarded to an applicant taking Health related education. Further, that the Town of Foam Lake budget \$5,000 annually to be donated to this bursary.

CARRIED UNANIMOUSLY

AR invoice - Transfer to Taxes

168-22
Nevin Halyk
Tyler Bugera

THAT Town of Foam Lake accounts receivable invoice #2021-00194 be applied to the tax account for PT NW-32-30-11 W2.

CARRIED UNANIMOUSLY

Bylaw 3-2008 Fire Protection Bylaw

169-22
Shanna York
Gloria Bastien

THAT Bylaw 3-2008 be rescinded.

CARRIED UNANIMOUSLY

Bylaw No. 04-2022 False Alarm Bylaw - 1st Reading

170-22
Graham Farrell
Nevin Halyk

THAT bylaw 04-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to regulate False Alarm calls in the Town of Foam Lake be introduced and read for the first (1st) time.

CARRIED UNANIMOUSLY

Bylaw No. 04-2022 False Alarm Bylaw - 2nd Reading

171-22
Shanna York
Tyler Bugera

THAT bylaw 04-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to regulate False Alarms calls in the Town of Foam Lake be read for the second time.

CARRIED UNANIMOUSLY

Bylaw No. 04-2022 False Alarm Bylaw - 3 readings

172-22
Gloria Bastien
Graham Farrell

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

CARRIED UNANIMOUSLY

Bylaw No. 04-2022 False Alarm Bylaw - 3rd reading and approval

173-22
Nevin Halyk
Shanna York

THAT bylaw 04-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to regulate False Alarm calls in the Town of Foam Lake be read for the third time and finally adopted

CARRIED UNANIMOUSLY

Foreman's Report

174-22
Gloria Bastien
Tyler Bugera

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

175-22

Graham Farrell

Tyler Bugera

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

CARRIED UNANIMOUSLY

In Camera to discuss Land

176-22

Shanna York

Graham Farrell

THAT we move this meeting In Camera at 6:59 p.m to discuss land.

CARRIED UNANIMOUSLY

Out of Camera

177-22

Shanna York

Tyler Bugera

THAT we move this meeting out of camera and sit as regular session at 7:11 p.m.

CARRIED UNANIMOUSLY

Proposal to purchase un serviced lots

178-22

Shanna York

Tyler Bugera

THAT we approve the purchase of lot 01 Block 22 Plan 62H03331 and lot 02 Block 22 Plan 62H03331 (both un serviced lots) for the total amount of \$1,000.

CARRIED UNANIMOUSLY

Request to subdivide

179-22

Shanna York

Tyler Bugera

That we approve the subdivision of lot 13 block 01 plan 101790042 and lot 14 block 01 plan 101790053 at the owner's expense and ensuring within regulations.

CARRIED UNANIMOUSLY

CAO Report

181-22

Gloria Bastien

Nevin Halyk

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

CARRIED UNANIMOUSLY

Accounts for Approval

182-22

Graham Farrell

Tyler Bugera

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$324,410.05, payroll listing for \$37,205.16

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

183-22

Shanna York

Tyler Bugera

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

CARRIED UNANIMOUSLY

Correspondence

184-22

Gloria Bastien

Shanna York

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

- NEATPC - July 5, 2022 meeting minutes

CARRIED UNANIMOUSLY

Adjournment

Shanna York

THAT we adjourn this meeting at 7:28 p.m.