



Town of Foam Lake
Meeting Minutes
Regular Meeting of Council November 8, 2022 - 06:00 PM

Minutes of the Regular Council Meeting held on November 8, 2022.

Present: Mayor, Shelley Thoen-Chaykoski

Councillors: Graham Farrell, Gloria Bastien, Nevin Halyk, Tyler Bugera, Shanna York and Amber Pankratz
Chief Administrative Officer, Joleen Tuchscherer

Call To Order

A quorum being present, Mayor Thoen-Chaykoski called the meeting to order at 6:10 p.m.

Adoption of Minutes

184-22

Nevin Halyk

Tyler Bugera

THAT we approve the minutes of the October 11, 2022 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

Mayor's Report

185-22

Graham Farrell

Gloria Bastien

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

CARRIED UNANIMOUSLY

Saskatchewan Multicultural Week November 19 - 27, 2022

Mayor Thoen-Chaykoski proclaimed the week of November 19-27, 2022 Saskatchewan Multicultural Week.

Council Questions and Reports

188-22

Graham Farrell

Shanna York

THAT we approve all Council Reports as presented.

CARRIED UNANIMOUSLY

Policy 2022-006 - Wage Negotiation and Rates Policy

186-22

Graham Farrell

Tyler Bugera

THAT we approve Policy #2022-006 Wage Negotiation and Rates Policy which reflects a 3% wage increase for employees for 2023 and a 3% wage increase for employees for 2024.

CARRIED UNANIMOUSLY

Foam Lake Senior Flyers Hockey Club - Community Liquor Permit

187-22

Nevin Halyk

Graham Farrell

THAT we approve the issuance of a community liquor permit to the Foam Lake Senior Flyers Hockey Club for their home games at the Foam Lake Recreation Centre on the following dates and times:

- November 25, 2022 7:30pm-11:30pm
- December 9, 2022 7:30pm-11:30pm
- December 10, 2022 6:30pm-10:30pm
- January 8, 2023 7:30pm-11:30pm
- January 14, 2023 6:30pm-10:30pm
- January 20, 2023 7:30pm-11:30pm
- January 21, 2023 6:30pm-10:30pm
- January 27, 2023 7:30pm-11:30pm
- January 28, 2023 6:30pm-10:30pm

CARRIED UNANIMOUSLY

CAO Report

189-22

Amber Pankratz

Graham Farrell

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

CARRIED UNANIMOUSLY

Foreman's Report

190-22

Tyler Bugera

Shanna York

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

191-22

Tyler Bugera

Amber Pankratz

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

CARRIED UNANIMOUSLY

Accounts for Approval

192-22

Graham Farrell

Tyler Bugera

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$158,140.77, payroll listing for \$38,044.68

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

193-22

Gloria Bastien

Tyler Bugera

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

CARRIED UNANIMOUSLY

Adjournment

Nevin Halyk

THAT we adjourn this meeting at 7:17 p.m.