



## **Town of Foam Lake Meeting Minutes**

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

Minutes of the Regular Council Meeting held on December 13, 2022.

Present: Mayor, Shelley Thoen-Chaykoski

Councillors: Graham Farrell, Gloria Bastien, Nevin Halyk, Tyler Bugera and Amber Pankratz

Chief Administrative Officer, Joleen Tuchscherer

Absent: Councillor Shanna York

### **Call To Order**

A quorum being present, Mayor Thoen-Chaykoski called the meeting to order at 6:06 p.m.

### **Adoption of Minutes**

194-22

Graham Farrell

Tyler Bugera

THAT we approve the minutes of the November 8, 2022 meeting as presented.

**CARRIED UNANIMOUSLY**

### **Mayor's Report**

195-22

Tyler Bugera

Amber Pankratz

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

**CARRIED UNANIMOUSLY**

### **Foreman's Report**

196-22

Tyler Bugera

Gloria Bastien

THAT we accept the Foreman's report as presented.

**CARRIED UNANIMOUSLY**

**Council Questions and Reports**

209-22  
Graham Farrell  
Gloria Bastien

THAT we approve all Council Reports as presented.

**CARRIED UNANIMOUSLY**

**Gospel Fellowship Church - Request**

197-22  
Graham Farrell  
Tyler Bugera

THAT we approve the Finance committee's recommendation to provide Water and Sewer services for the family being brought from the Ukraine to Foam Lake by the Gospel Fellowship Church, for one (1) year from the date of the family's arrival.

**CARRIED UNANIMOUSLY**

**2023-2027 Capital Budget**

198-22  
Nevin Halyk  
Amber Pankratz

THAT we approve the Five Year Capital plan for the years 2023-2027 as presented.

**CARRIED UNANIMOUSLY**

**RBC Account Closure**

199-22  
Gloria Bastien  
Amber Pankratz

THAT we close account # 02648-7600323 and account #02648-7600448 and that any remaining funds be transferred into an investment account.

**CARRIED UNANIMOUSLY**

**2023 Regular Council Meeting Dates**

200-22  
Nevin Halyk  
Graham Farrell

THAT we approve the 2023 Regular Council Meeting dates.

**CARRIED UNANIMOUSLY**

**2023 Committees of Council**

201-22  
Nevin Halyk  
Amber Pankratz

THAT we approve the 2023 Committees of Council as presented.

**CARRIED UNANIMOUSLY**

**2023 Committees of Council - Terms of Reference**

202-22

Tyler Bugera

Amber Pankratz

THAT we approve the Committee of Council Terms of Reference as presented.

**CARRIED UNANIMOUSLY**

**2022-007 - Town of Foam Lake Employee Benefit Policy**

203-22

Nevin Halyk

Amber Pankratz

THAT we approve the Town of Foam Lake Employee Benefit Policy 2022-007 as presented with the following change:

Sick Leave - 3.3 Employee's can carryover up to a maximum of 5 days from year to year. However, at no point shall any employee's sick accrual bank exceed 18 days.

**CARRIED UNANIMOUSLY**

**Bylaw 06-2022 - Sign Corridor Bylaw - 1st Reading**

204-22

Tyler Bugera

Amber Pankratz

THAT bylaw 06-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to regulate the Sign Corridor in the Town of Foam Lake be introduced and read for the first (1st) time.

**CARRIED UNANIMOUSLY**

**Bylaw 06-2022 Sign Corridor Bylaw - 2nd Reading**

205-22

Nevin Halyk

Graham Farrell

THAT bylaw 06-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to regulate the Sign Corridor in the Town of Foam Lake be read for the second time.

**CARRIED UNANIMOUSLY**

**Bylaw 06-2022 Sign Corridor Bylaw - 3 readings**

206-22

Gloria Bastien

Tyler Bugera

THAT we give three (3) reading to bylaw 06-2022 at this meeting.

**CARRIED UNANIMOUSLY**

**Bylaw 06-2022 Sign Corridor Bylaw - Final Reading and Approval**

207-22

Amber Pankratz

Nevin Halyk

THAT bylaw 06-2022 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to regulate the Sign Corridor in the Town of Foam Lake be read for the third time and finally adopted.

**CARRIED UNANIMOUSLY**

**Sign Corridor Expansion**

208-22

Graham Farrell

Tyler Bugera

THAT we direct the CAO to inquire into the possibility of expanding the Sign Corridor.

**CARRIED UNANIMOUSLY**

**CAO Report**

210-22

Amber Pankratz

Gloria Bastien

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

**CARRIED UNANIMOUSLY**

**Leisure Services Report**

211-22

Amber Pankratz

Gloria Bastien

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

**CARRIED UNANIMOUSLY**

**The Community Well**

212-22

Nevin Halyk

Tyler Bugera

THAT the Leisure Services Director step back from the Community Well committee now that it is up and running and have the Town play more of a support role.

**CARRIED UNANIMOUSLY**

**Accounts for Approval**

213-22

Tyler Bugera

Nevin Halyk

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$125,563.26, payroll listing for \$40,298.84

**CARRIED UNANIMOUSLY**

**Financial Statement and Bank Statement**

214-22

Graham Farrell

Amber Pankratz

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

**CARRIED UNANIMOUSLY**

**Correspondence**

215-22

Graham Farrell

Gloria Bastien

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

- RCMP Report - July to September
- Parkland Regional Library Board - Information Letter
- Response Letter from Minister of Mental Health and Addictions, Seniors and Rural and Remote Health, Everett Hindley.

**CARRIED UNANIMOUSLY**

**Parkland Regional Library**

216-22

Nevin Halyk

Amber Pankratz

THAT we direct the CAO to contact the Parkland Regional Library Board and seek clarification of the board structure and the future impacts this change may have to our library and local library committee.

**CARRIED UNANIMOUSLY**

**Adjournment**

Tyler Bugera

THAT we adjourn this meeting at 7:37 p.m.