



**Town of Foam Lake**  
**Meeting Minutes**  
**Regular Meeting of Council February 14, 2023 - 06:00 PM**

**Call To Order**

A quorum being present, Mayor Thoen-Chaykoski called the meeting to order at 6:00 p.m.

**RCMP Sgt. Shannon Brouwer**

RCMP Sgt. Shannon Brouwer provided Council with information regarding the offences and trends in our area. It was also asked of Council to provide the areas that they feel should be focused on in the upcoming detachment action plan.

015-23

Amber Pankratz  
Gloria Bastien

THAT the areas of focus for the Detachment Action Plan for the Town of Foam Lake are Traffic Safety, High Risk Offender Management, Community Engagement and Mental Health.

**CARRIED UNANIMOUSLY**

**Adoption of Minutes**

016-23

Nevin Halyk  
Tyler Bugera

THAT we approve the minutes of the January 17, 2023 meeting as presented.

**CARRIED UNANIMOUSLY**

**Mayor's Report**

019-23

Amber Pankratz  
Gloria Bastien

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

**CARRIED UNANIMOUSLY**

**Housing Authority Correspondence**

017-23

Nevin Halyk  
Tyler Bugera

THAT we provide a letter to the Foam Lake Housing Authority board advising that we have received communication from residents of the Housing Authority regarding their concerns

with items of maintenance and repair that have not been acknowledged, and that we expect these concerns to be looked into and resolved immediately.

**CARRIED UNANIMOUSLY**

**Fishing Lake First Nations Invitation - NEW DATE February 18th**

018-23

Gloria Bastien

Tyler Bugera

THAT we provide a letter of support to Fishing Lake First Nations acknowledging the value that their communiplex will bring to our region as a whole.

**CARRIED UNANIMOUSLY**

**Leisure Services Report**

020-23

Nevin Halyk

Tyler Bugera

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

**CARRIED UNANIMOUSLY**

**Council Questions and Reports**

033-23

Tyler Bugera

Amber Pankratz

THAT we approve all Council Reports as presented.

**CARRIED UNANIMOUSLY**

**Parkland Regional Library**

Council provided CAO the direction of making contact with the Foam Lake Library board to get their recommendation regarding covering the cutback of one (1) hour per week for our library.

**Councillor Halyk declared interest and left the meeting at 7:20pm.**

**Foam Lake Composite School - Funding Request**

021-23

Tyler Bugera

Amber Pankratz

THAT we provide the Foam Lake Composite School with \$1,000 for the renovations to the sports field tower.

**CARRIED UNANIMOUSLY**

**Councillor Halyk returned to the meeting 7:25pm.**

**2023 Operating Budget**

022-23

Gloria Bastien

Nevin Halyk

THAT we approve the 2023 operating budget as presented.

**CARRIED UNANIMOUSLY**

**2023 Mill Rate Factor**

023-23

Gloria Bastien

Nevin Halyk

THAT the 2023 Mill Rate Factor be 7.4.

**CARRIED UNANIMOUSLY**

**01-2023 Tax Bylaw - 1st Reading**

024-23

Gloria Bastien

Tyler Bugera

THAT bylaw 01-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for different amounts of mill rate factor, minimum tax, base tax, mixed class property and shed/shack abatements in the Town of Foam Lake be introduced and read for the first (1st) time.

**CARRIED UNANIMOUSLY**

**001-2023 Tax Bylaw - Second Reading**

025-23

Amber Pankratz

Nevin Halyk

THAT bylaw 01-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for different amounts of mill rate factor, minimum tax, base tax, mixed class property and shed/shack abatements in the Town of Foam Lake be read for the second time.

**CARRIED UNANIMOUSLY**

**001-2023 Tax Bylaw - 3 readings**

026-23

Nevin Halyk

Gloria Bastien

THAT we give three (3) reading to bylaw 01-2023 at this meeting.

**CARRIED UNANIMOUSLY**

**001-2023 Tax Bylaw - 3rd reading and adopted**

027-23

Tyler Bugera

Amber Pankratz

THAT bylaw 001-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for different amounts of mill rate factor, minimum tax, base tax, mixed class property and shed/shack abatements in the Town of Foam Lake be read for the third time and finally adopted.

**CARRIED UNANIMOUSLY**

**Bylaw 002-2023 - Sewer and Water Services - 1st Reading**

028-23

Nevin Halyk

Gloria Bastien

THAT bylaw 003-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for management of sewer and water services, and to fix the rates to be charged for the use and consumption of water, and, to fix the rates to be charged by way of rent or service charge for the use of the sewer in the Town of Foam Lake be introduced and read for the first (1st) time.

**CARRIED UNANIMOUSLY**

**Bylaw 002-2023 - Water and Sewer - 2nd reading**

029-23

Tyler Bugera

Amber Pankratz

THAT bylaw 002-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for management of sewer and water services, and to fix the rates to be charged for the use and consumption of water, and, to fix the rates to be charged by way of rent or service charge for the use of the sewer in the Town of Foam Lake be read for the second time.

**CARRIED UNANIMOUSLY**

**Bylaw 002-2023 Water and Sewer - 3 readings**

030-23

Nevin Halyk

Gloria Bastien

THAT we give three (3) reading to bylaw 002-2023 at this meeting.

**CARRIED UNANIMOUSLY**

**Bylaw 002-2023 Sewer and Water - 3rd reading and adopted**

031-23

Tyler Bugera

Amber Pankratz

THAT bylaw 02-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for management of sewer and water services, and to fix the rates to be charged for the use and consumption of water, and, to fix the rates to be charged by way of rent or service charge for the use of the sewer in the Town of Foam Lake be read for the third time and finally adopted.

**CARRIED UNANIMOUSLY**

**EMO Coordinator Appointment**

032-23  
Tyler Bugera  
Amber Pankratz

THAT we recommend to the EMO committee for the position of EMO Coordinator Patti Illy.

**CARRIED UNANIMOUSLY**

**CAO Report**

034-23  
Gloria Bastien  
Tyler Bugera

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

**CARRIED UNANIMOUSLY**

**Foreman's Report**

035-23  
Tyler Bugera  
Nevin Halyk

THAT we accept the Foreman's report as presented.

**CARRIED UNANIMOUSLY**

**Accounts for Approval**

036-23  
Nevin Halyk  
Gloria Bastien

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$192,324.09, payroll listing for \$31,906.11

**CARRIED UNANIMOUSLY**

**Financial Statement and Bank Statement**

037-23  
Amber Pankratz  
Tyler Bugera

THAT we approve the Financial Statement and bank statement for the month of January 2023 as presented.

**CARRIED UNANIMOUSLY**

**Adjournment**

Tyler Bugera

THAT we adjourn this meeting at 8:20 p.m.