



**Town of Foam Lake**  
**Meeting Minutes**  
**Special Meeting of Council February 28, 2023 - 05:00 PM**

Minutes of the Special Council Meeting held on February 28, 2023.

Present: Mayor, Shelley Thoen-Chaykoski

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

Chief Administrative Officer, Joleen Tuhscherer

**Call To Order**

A quorum being present, Mayor Thoen-Chaykoski called the meeting to order at 5:00 p.m.

**In Camera - to discuss Personnel Matters**

038-23

Nevin Halyk

Gloria Bastien

THAT we move this meeting In Camera at 5:04 p.m. to discuss personnel matters

**CARRIED UNANIMOUSLY**

**Out of Camera**

039-23

Graham Farrell

Shanna York

THAT we move this meeting out of camera and sit as regular session at 6:25 p.m.

**CARRIED UNANIMOUSLY**

**Foreman Kevin Beatty - Letter of Resignation**

040-23

Nevin Halyk

Tyler Bugera

THAT we accept the letter of resignation from Foreman Kevin Beatty with regrets.

**CARRIED UNANIMOUSLY**

**Foreman Hiring committee**

041-23

Shanna York

Amber Pankratz

That we direct the Public Works Foreman hiring committee to proceed with the process of hiring a new Public Works Foreman as per the Town of Foam Lake Public Works Foreman hiring policy.

**CARRIED UNANIMOUSLY**

**Adjournment**

Shanna York

THAT we adjourn this meeting at 6:42 p.m.