



Town of Foam Lake Meeting Minutes

Regular Meeting of Council March 14, 2023 - 06:00 PM

Minutes of the Regular Council Meeting held on March 14, 2023.

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 6:00 p.m.

Delegation - Dawn Murray

Resident Dawn Murray was in attendance and discussed how complaints are handled, slow runners, semi parking on residential streets and heavy truck routes.

Ken Siedlecki - NEATPC

After 14 years, Ken Siedlecki has decided to step down from the NEATPC committee effective the April meeting. He has provided the name of Dennis Karkochuk as his replacement.

042-23

Nevin Halyk

Gloria Bastien

THAT we accept the resignation of Ken Siedlecki from the North East Area Transportation Planning Committee.

CARRIED UNANIMOUSLY

Foam Lake NEATPC Representative

043-23

Gloria Bastien

Graham Farrell

THAT we nominate Dennis Karkochuk as the Town of Foam Lake representative on the NEATPC committee.

CARRIED UNANIMOUSLY

February 14, 2023 - Regular Meeting of Council

044-23

Graham Farrell

Amber Pankratz

THAT we approve the minutes of the February 14, 2023 meeting as presented.

CARRIED UNANIMOUSLY

February 28, 2023 - Special Meeting of Council

045-23

Nevin Halyk

Gloria Bastien

THAT we approve the minutes of the February 28, 2023 Special Council meeting as presented.

CARRIED UNANIMOUSLY

Mayor's Report

046-23

Graham Farrell

Nevin Halyk

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

CARRIED UNANIMOUSLY

Council Questions and Reports

060-23

Tyler Bugera

Nevin Halyk

THAT we approve all Council Reports as presented.

CARRIED UNANIMOUSLY

Lot Tie - Lot 04 & Lot 05 Block 18 Plan 77H06966 (636 King Street)

047-23

Nevin Halyk

Amber Pankratz

THAT we accept the Planning and Development committee's recommendation to provide permission to tie Lots 04 and 05 Block 18 Plan 77H06966 providing the tax accounts for these properties are current.

CARRIED UNANIMOUSLY

Councillor Bugera arrived 6:40pm

Bylaw 02-2023 - Short Term Borrowing

048-23

Graham Farrell

Gloria Bastien

THAT bylaw 02-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for Short Term borrowing for the Town of Foam Lake be introduced and read for the first (1st) time.

CARRIED UNANIMOUSLY

Bylaw 02-2023 Short Term Borrowing - second reading

049-23

Amber Pankratz

Nevin Halyk

THAT bylaw 02-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for Short Term borrowing for the Town of Foam Lake be read for the second time.

CARRIED UNANIMOUSLY

Bylaw 02-2023 Short Term Borrowing - 3 readings

050-23

Graham Farrell

Nevin Halyk

THAT we give three (3) reading to bylaw 02-2023 at this meeting.

CARRIED UNANIMOUSLY

Bylaw 02-2023 Short Term Borrowing - 3 reading and approval

051-23

Amber Pankratz

Tyler Bugera

THAT bylaw 02-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for Short Term borrowing for the Town of Foam Lake be read for the third time and finally adopted

CARRIED UNANIMOUSLY

In Camera to Discuss Personnel Matters

052-23

Nevin Halyk

Amber Pankratz

THAT we move this meeting In Camera at 6:42 p.m

CARRIED UNANIMOUSLY

Out of Camera

053-23

Tyler Bugera

Graham Farrell

THAT we move this meeting out of camera and sit as regular session at 6:54 p.m.

CARRIED UNANIMOUSLY

Public Works Foreman - Retirement Gift

054-23

Tyler Bugera

Graham Farrell

THAT we accept the Administration Committees recommendation to provide Kevin Beatty a cheque in the amount of \$983.52 (years of service times rate of pay).

Further, that a letter be provided to Kevin Beatty advising him that the charge for his Operator

Certification renewal in the amount of \$150.00 processed on March 7, 2023 would be covered by the Town, but to ensure nothing more is ordered or charged on the Town accounts.

CARRIED UNANIMOUSLY

2023-001 Public Works Foreman Hiring Policy

055-23

Graham Farrell

Amber Pankratz

THAT the Public Works Foreman Hiring Policy be adopted as presented.

CARRIED UNANIMOUSLY

Town of Foam Lake Employee Social Committee

056-23

Amber Pankratz

Gloria Bastien

THAT we accept the recommendation of the Administration committee and develop an Employee Social Committee. Further, that a budget of \$1,200 per calendar year be provided for this committee.

CARRIED UNANIMOUSLY

Foam Lake Fog Hockey Club - Community Liquor permit request

057-23

Amber Pankratz

Graham Farrell

THAT we approve the issuance of a community liquor permit to the Foam Lake Fog Hockey Club for their annual St. Patrick's Hockey Tournament at the Foam Lake Recreation Centre on the following dates and times:

- March 17, 2023 5:00pm - 2:00am
- March 18, 2023 1:00pm - 1:00am
- March 19, 2023 12:00pm - 8:00pm

CARRIED UNANIMOUSLY

Pride Committee requests

058-23

Graham Farrell

Amber Pankratz

THAT we provide the Foam Lake Pride committee approval for the following:

- that the progressive Pride flag be raised and flown for the month of June in Ralls Park;
- that we repaint the Pride crosswalk at the corner of Saskatchewan Avenue and Main Street; and
- that we have traffic blocked on Main Street from Alberta Avenue to South Railway on Saturday June 10, 2023 from 11:30pm to 12:00 pm for the Pride parade.

CARRIED UNANIMOUSLY

Public Works Foreman Hiring committee

059-23

Tyler Bugera

Nevin Halyk

THAT Mayor Shelley Thoen-Chaykoski be replaced on the Public Works Foreman Hiring Committee by Councillor Graham Farrell and Councillor Amber Pankratz.

CARRIED UNANIMOUSLY

CAO Report

061-23

Nevin Halyk

Gloria Bastien

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

CARRIED UNANIMOUSLY

Foreman's Report

062-23

Tyler Bugera

Gloria Bastien

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

063-23

Graham Farrell

Amber Pankratz

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

CARRIED UNANIMOUSLY

Leisure Services Request - Ski Doo

064-23

Amber Pankratz

Nevin Halyk

THAT we accept the Leisure Services Committee request to purchase a 2000 Ski Doo Formula 600 in the amount of \$2,000 for trail grooming.

CARRIED UNANIMOUSLY

Rec Centre Committee - Freon Request

065-23

Gloria Bastien

Graham Farrell

THAT we accept the Rec Centre committee's recommendation to move forward with the Freon changeover in the summer of 2023 for the amount of \$42,535.66.

Further, that the Leisure Services committee sell the existing 500 lbs of Freon for \$90/lb to other municipalities.

CARRIED UNANIMOUSLY

Accounts for Approval

066-23
Graham Farrell
Gloria Bastien

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$167,597.42, payroll listing for \$33,280.82.

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

067-23
Nevin Halyk
Tyler Bugera

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

CARRIED UNANIMOUSLY

Correspondence

068-23
Tyler Bugera
Amber Pankratz

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

- SUMA Annual Meeting Package
- NEATPC Annual Meeting Notice
- Cathay Wagantall, MP Yorkton - Melville

CARRIED UNANIMOUSLY

Adjournment

Graham Farrell

THAT we adjourn this meeting at 7:26 p.m.