



Town of Foam Lake Meeting Minutes

Regular Meeting of Council April 11, 2023 - 06:00 PM

Minutes of the Regular Council Meeting held on April 11, 2023.

Present: Deputy Mayor, Bastien

Councillors: Graham Farrell, Nevin Halyk, Tyler Bugera, Amber Pankratz and Shanna York
Assistant Chief Administrative Officer, Denise Johnson

Absent: Mayor Shelley Thoen-Chaykoski

Call To Order

A quorum being present, Deputy Mayor Bastien called the meeting to order at 6:00 p.m.

Fishing Lake First Nations - Communi-plex Presentation

A presentation on a potential Communi-plex on FLFN was given by Brent Sunshine.

Tara Helgason - Truck Wash Development

Resident Tara Helgason was in attendance and discussed ongoing communication regarding sewer service to location of potential new Truck Wash south of Highway 16.

Adoption of Minutes

069-23

Nevin Halyk

Tyler Bugera

THAT we approve the minutes of the Regular Council Meeting from March 14, 2023 as presented.

CARRIED UNANIMOUSLY

Foreman's Report

070-23

Nevin Halyk

Tyler Bugera

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

071-23

Shanna York

Amber Pankratz

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

CARRIED UNANIMOUSLY

Mayor's Report

072-23

Nevin Halyk

Tyler Bugera

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

CARRIED UNANIMOUSLY

Chaff from the Elevator

Graham Farrell

Tyler Bugera

Council discussed a letter from a resident regarding Chaff from the Elevator (Viterra), and has directed administration to provide a letter to Viterra asking for a resolution to the problem.

CARRIED UNANIMOUSLY

Council Questions and Reports

Graham Farrell

Shanna York

THAT we approve all Council Reports as presented.

CARRIED UNANIMOUSLY

Snow Removal Policy

073-23

Graham Farrell

Tyler Bugera

THAT the Snow Removal Policy updates be accepted and adopted.

CARRIED UNANIMOUSLY

Public Works Hours of Work - 7am - 4pm year round

074-23

Nevin Halyk

Graham Farrell

THAT we approve the Public Works committee recommendation to change the hours of work for the Public Works department from 8am - 5pm (winter months) 7am - 4pm (summer months) to 7am - 4pm year round.

Further, that Administration updates the change of hours in Town policies and documents.

CARRIED UNANIMOUSLY

In Camera - Personal

Nevin Halyk

Tyler Bugera

THAT we move this meeting In Camera at 8:03 p.m. to discuss personnel matters

CARRIED UNANIMOUSLY

Out of Camera

Tyler Bugera
Amber Pankratz

THAT we move this meeting out of camera and sit as regular session at 8:12 p.m.

CARRIED UNANIMOUSLY

Bylaw Enforcement Appointment

075-23
Graham Farrell
Nevin Halyk

THAT we appoint the Commissionaires as the Bylaw Officer for the Town of Foam Lake from April 1 - October 1, 2023.

CARRIED UNANIMOUSLY

CAO Report

076-23
Amber Pankratz
Nevin Halyk

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

CARRIED UNANIMOUSLY

Accounts for Approval

077-23
Nevin Halyk
Tyler Bugera

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$112,800.83, payroll listing for \$31,118.88

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

078-23
Graham Farrell
Amber Pankratz

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

CARRIED UNANIMOUSLY

Correspondence

079-23
Amber Pankratz
Graham Farrell

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

- SE District for Combined Traffic Services Saskatchewan - quarterly newsletter

- Parkland Library Notice of AGM
- Foam Lake Composite School Request for Funding

CARRIED UNANIMOUSLY

Adjournment

Shanna York

THAT we adjourn this meeting at 8:31p.m.