



Town of Foam Lake Meeting Minutes

Regular Meeting of Council May 9, 2023 - 06:00 PM

Minutes of the Regular Council Meeting held on May 9, 2023.

Present: Mayor, Shelley Thoen-Chaykoski

Councillors: Graham Farrell, Gloria Bastien, Nevin Halyk, Tyler Bugera, Amber Pankratz and Shanna York
Chief Administrative Officer, Joleen Tuchscherer

Call To Order

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

Delegation - Mozart Sympawthy Animal Sanctuary - Evelyn Moore-Holowaty & Veronica Hermiston

Mozart Sympawthy Animal Sanctuary - Financial Request

081-2023

Graham Farrell

Gloria Bastien

THAT the request for monetary support for the Mozart Sympawthy Animal Sanctuary be taken to the Finance Committee for consideration.

CARRIED UNANIMOUSLY

Mozart Sympawthy Animal Sanctuary - Support

082-2023

Gloria Bastien

Amber Pankratz

THAT the Town of Foam Lake provide support and assistance for the Mozart Sympawthy Animal Sanctuary where feasible. Further, that a permanent spot be allocated on the Town of Foam Lake website for the Mozart Sympawthy Animal Sanctuary.

CARRIED UNANIMOUSLY

Delegation - Kelvin Holowaty - MOU partnership

Mayor's Report

085-2023

Gloria Bastien

Amber Pankratz

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

CARRIED UNANIMOUSLY

Council Training and Education

083-2023
Nevin Halyk
Amber Pankratz

THAT Administration find some form of training for Council regarding Memorandum of Understandings and Partnerships.

CARRIED UNANIMOUSLY

Partnerships

084-2023
Nevin Halyk
Gloria Bastien

THAT we continue to grow, maintain and build positive working relationships with all surrounding First Nations and Municipalities.

CARRIED UNANIMOUSLY

Adoption of Minutes

086-2023
Graham Farrell
Nevin Halyk

THAT we approve the minutes of the April 11, 2023 Regular Meeting of Council and the April 27, 2023 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

Council Questions and Reports

088-2023
Graham Farrell
Tyler Bugera

THAT we approve all Council Reports as presented.

CARRIED UNANIMOUSLY

2023 Tax Abatements

087-2023
Graham Farrell
Shanna York

THAT we approve the 2023 Abatements as presented as per the Town of Foam Lake Municipal Tax Abatement policy #2018-001.

CARRIED UNANIMOUSLY

CAO Report

091-2023
Shanna York
Tyler Bugera

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

CARRIED UNANIMOUSLY

Volunteer Appreciation Event

089-2023

Amber Pankratz

Tyler Bugera

THAT the Town of Foam Lake put on an annual Volunteer Appreciation event for those individuals who volunteer on any Town of Foam Lake Council committee as well as Town employees and Council. Further, that a budget of \$6,750 be provided annually for this event.

Town of Foam Lake Committees:

- Team Nature Trails
- Water Park
- Community Hall
- Rec Centre
- Leisure Services
- Cemetery
- Shamrock Board of Appeals Town Representative
- North East Transportation Committee Town Representative
- EMO
- Foam Lake & District Fire Association
- Form Lake & District Fire Members
- Museum
- Library
- Foam Lake & District Health Foundation
- Kidsport
- Combine Lotto

CARRIED UNANIMOUSLY

Retirement Celebration

090-2023

Tyler Bugera

Graham Farrell

THAT a retirement celebration for Karen Holowaty be planned in recognition of her fifteen (15) years of service with the Town of Foam Lake.

CARRIED UNANIMOUSLY

Foreman's Report

092-2023

Tyler Bugera

Nevin Halyk

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

093-2023

Amber Pankratz

Gloria Bastien

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

CARRIED UNANIMOUSLY

Accounts for Approval

094-2023

Shanna York

Nevin Halyk

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$140,956.57, payroll listing for \$36,585.53

CARRIED UNANIMOUSLY

Financial Statement and Bank Statement

095-2023

Shanna York

Nevin Halyk

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

CARRIED UNANIMOUSLY

Correspondence

096-2023

Shanna York

Graham Farrell

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

- Julie Pendlebury - Foam Lake Nursing Home

CARRIED UNANIMOUSLY

Adjournment

Amber Pankratz

THAT we adjourn this meeting at 8:01 p.m.