



Town of Foam Lake

326 Main Street Foam Lake, Foam Lake, Saskatchewan

Meeting Minutes

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

Council Present:	Mayor:	Shelley Thoen-Chaykoski
	Councillors:	Tyler Bugera
		Amber Pankratz
		Nevin Halyk
		Graham Farrell
Council Absent:		Gloria Bastien
		Tara Helgason
Staff Present:	Chief Administrative Officer:	Shanna York
	Leisure Services Director:	Jaime Helgason
	Foreman:	Greg Beaudoin

1 Call To Order

A quorum being present, Mayor Thoen-Chaykoski called the meeting to order at 6:01p.m.

2 Acknowledgement to Agenda

216-23

Nevin Halyk
Amber Pankratz

That Council acknowledge the agenda for the November 14, 2023 meeting of Council.

CARRIED

3 Adoption of Minutes

217-23

Graham Farrell
Tyler Bugera

That we approve and adopt the meeting minutes from the October 10, 2023 Regular Meeting of Council as presented.

CARRIED

4 Mayor's Report

218-23

Tyler Bugera
Amber Pankratz

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

CARRIED

5 Delegation

Bob Reynolds and Kent McMann appeared before Council at 6:15pm to discuss a request for funds for the Foam Lake Golf and Country Club to help fund a much needed irrigation project.
Bob and Kent left at 6:34pm

- 219-23 **5.1 Request from Foam Lake Golf and Country Club**
Graham Farrell
Amber Pankratz
That Council for the Town of Foam Lake refer the request for funding to the Finance Committee and the Leisure Services Committee due to be reviewed before the next regular meeting of Council.
- CARRIED**
- 220-23 **6 Council Questions and Reports**
Graham Farrell
Tyler Bugera
That we approve all Council Reports as presented.
- CARRIED**
- 221-23 **6.1 2023 Operating Budget Amendments**
Tyler Bugera
Amber Pankratz
That we approve the operating budget amendments for 2023 to reflect projects that were unable to be completed in 2024 and attach the changes to form part of these minutes.
- CARRIED**
- 222-23 **6.2 Gift for Outgoing Fire Association Secretary**
Tyler Bugera
Nevin Halyk
That we purchase a gift for the outgoing Fire Association Secretary for her thirty-three years of service.
- CARRIED**
- 223-23 **7 CAO Report**
Amber Pankratz
Tyler Bugera
That we accept the CAO's verbal report as presented.
- CARRIED**
- 224-23 **7.1 Canada Community Building Fund IIP**
Nevin Halyk
Amber Pankratz
That we authorize the CAO to submit and Infrastructure Investment Plan for the Canada Community Building Fund for sidewalk replacement and/or upgrades and that the project be referred back to the Public Works Committee and Finance Committee.
- CARRIED**
- Graham left the meeting at 7:08pm
- 225-23 **8 Foreman's Report**
Graham Farrell
Amber Pankratz
That we accept the Foreman's report as presented.
- CARRIED**

- 226-23 **9 Leisure Services Report**
Nevin Halyk
Amber Pankratz
That we accept the Leisure Services Director's verbal report as presented.
CARRIED
- Greg and Jaime left the meeting at 7:16pm
- 227-23 **10 New Business**
10.1 Accounts for Approval
Tyler Bugera
Nevin Halyk
That the list of accounts totaling two hundred twenty-one thousand, two hundred and fifty-one dollars and nineteen cents (\$221,251.19) be approved for payment as paid by cheque numbers #28380 - #28466 and all online payments including but not limited to: payroll, utilities, tax liabilities and financing agreements.
CARRIED
- 228-23 **10.2 Financial Statement and Bank Statement**
Nevin Halyk
Amber Pankratz
That we approve the financial statement and bank statement for the month of October 31, 2023 as presented.
CARRIED
- 229-23 **10.3 Community Liquor Permit Request**
Nevin Halyk
Amber Pankratz
That the Town of Foam Lake Council approve the issuance of a Community Liquor Permit for the Foam Lake Senior Flyers Hockey Club for their home game times this winter. These games will take place at the Foam Lake Recreation Centre at 435 Broadway Street, Foam Lake, SK.
CARRIED
- 230-23 **10.4 Acknowledge Filing of Annual Public Disclosure Notices**
Nevin Halyk
Amber Pankratz
That Council for the Town of Foam Lake acknowledge the signing and filing of the Annual Public Disclosure notices for all Council and Mayor.
CARRIED
- 231-23 **10.5 Second Reading of Bylaw 05-2023**
Tyler Bugera
Nevin Halyk
That bylaw 05-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to Amend the Zoning Bylaw 01-2019 in the Town of Foam Lake be read for the second time.
CARRIED

232-23 **10.6 Third and Final Reading of Bylaw 05-2023**

Amber Pankratz
Tyler Bugera

That bylaw 05-2023 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to Amend Bylaw 01-2019 in the Town of Foam Lake be read for the third time and finally adopted

CARRIED

11 Meetings and Workshops

Planning and Development Committee	November 20, 2023
Finance Committee Meeting	November 20, 2023
100 Year Committee	December 6, 2023 Council Chambers
Strategic Planning Session	November 29, 2023 Council Chambers

12 Correspondence

233-23

Tyler Bugera
Amber Pankratz

That the following correspondence having been reviewed be acknowledged and filed

Parkland Regional Library	Response for Policy Regarding Signage
Response from SGI	Driver Exam Reinstatement

CARRIED

13 Adjournment

234-23

Tyler Bugera

That we adjourn this meeting at 7:34pm

CARRIED

Shelley Thoen-Chaykoski
Mayor

Shanna York
Chief Administrative Officer