



Town of Foam Lake
Meeting Minutes
Regular Meeting of Council June 13, 2023 - 06:00 PM

Minutes of the Regular Council Meeting held on June 13, 2023.

Present: Mayor, Shelley Thoen-Chaykoski

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

Regrets: Chief Administrative Officer Joleen Tuchscherer

1 Call To Order

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

2 Additions to Agenda

3 Adoption of Minutes

097-23

Graham Farrell

Gloria Bastien

THAT we approve the minutes of the May 9, 2023 meeting as presented.

CARRIED UNANIMOUSLY

4 Mayor's Report

098-23

Gloria Bastien

Amber Pankratz

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

CARRIED UNANIMOUSLY

5 Council Questions and Reports

106-23

Amber Pankratz

Shanna York

THAT we approve all Council Reports as presented.

CARRIED UNANIMOUSLY

5.1 Councillor Bastien (Administration, Finance, Planning & Development, EMO, Museum, Library)

5.1.1 Request to Subdivide a Property

099-23

Nevin Halyk

Tyler Bugera

THAT the

CARRIED UNANIMOUSLY

5.2 Councillor Bugera (Administration, Planning & Development, Public Works, Community Hall)

5.2.1 Procedural Plan

100-23

Nevin Halyk

Tyler Bugera

THAT solid procedural work be done and provided to Council **and the Public regarding By-Law Enforcement** for clarification.

CARRIED UNANIMOUSLY

5.2.2 Cemetery Expansion Plan

101-23

Nevin Halyk

Gloria Bastien

THAT we designate the land south of pioneer road as future cemetery land in the event expansion of the cemetery is necessary.

CARRIED UNANIMOUSLY

5.3 Councillor Farrell (Finance, Public Works, Cemetery, Waterpark, Health Foundation)

5.3.1 2023-003 Wage Negotiations and Rates Policy - Updated to include Water Park wage grid

102-23

Graham Farrell

Amber Pankratz

THAT we accept the Finance committee's recommendation to approve the 2023-003 Wage Negotiations and Rates Policy as presented.

CARRIED UNANIMOUSLY

5.4 Councillor Halyk (Administration, Leisure Services, Health Services)

5.4.1 CAO Resignation

103-23
Gloria Bastien
Amber Pankratz

THAT we accept with regret the resignation of CAO Joleen Tuchscherer effective July 15, 2023 and wish her the best of luck on her new position with the City of Melville.

CARRIED UNANIMOUSLY

5.4.1.1 CAO Hiring Committee

104-23
Gloria Bastien
Amber Pankratz

THAT all Council members will be involved in the hiring process of a new CAO in this instance only.

CARRIED UNANIMOUSLY

5.4.2 CAO Hiring Policy - updated

105-23
Gloria Bastien
Graham Farrell

THAT we accept the recommendation of the Administrative Committee and accept the 2023-003 CAO Hiring Policy as presented.

CARRIED UNANIMOUSLY

5.5 Councillor Pankratz (Administration, Public Works, Leisure Services, Fire Association)

5.6 Councillor York (Finance, Planning & Development, Leisure, EMO, Rec Centre)

6 CAO Report

107-23
Gloria Bastien
Shanna York

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

CARRIED UNANIMOUSLY

6.1 Acting CAO Appointment

108-23
Nevin Halyk
Gloria Bastien

THAT Denise Johnson be appointed Acting CAO until a new CAO has been appointed.

CARRIED UNANIMOUSLY

7 Foreman's Report

109-23
Tyler Bugera
Shanna York

THAT we accept the Foreman's report as presented.

CARRIED UNANIMOUSLY

Leisure Services Report

110-23
Nevin Halyk
Gloria Bastien

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

CARRIED UNANIMOUSLY

8 Dog Park

111-23
Graham Farrell
Tyler Bugera

THAT a dog park be added to the 5 year capital plan. Further, that Leisure Services manager will provide information already obtained to the Finance committee regarding costing.

CARRIED UNANIMOUSLY

8.1 New Business

9 Accounts for Approval

112-23
Shanna York
Amber Pankratz

THAT we approve the following accounts and amounts for payment:

- List # for the sum of \$160,053.56, payroll listing for \$36,906.06

CARRIED UNANIMOUSLY

9.1 Financial Statement and Bank Statement

113-23
Shanna York
Nevin Halyk

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

CARRIED UNANIMOUSLY

9.2 Correspondence

114-23

Tyler Bugera

Amber Pankratz

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

- RM of Foam Lake - Use of Town of Foam Lake Lagoon

CARRIED UNANIMOUSLY

10 Adjournment

Amber Pankratz

THAT we adjourn this meeting at 8:10p.m.