



Town of Foam Lake

326 Main Street Foam Lake, Foam Lake, Saskatchewan

Meeting Minutes

Regular Meeting of Council - January 9, 2024 - 06:00 PM

COUNCIL PRESENT:	Mayor	Shelley Thoen-Chaykoski
	Councillors:	Tyler Bugera
		Graham Farrell
		Nevin Halyk
		Gloria Bastien
		Tara Helgason
COUNCIL ABSENT:		Amber Pankratz
STAFF PRESENT:	Administrator:	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 6:15p.m.

2024-01 **2 Acknowledgement to Agenda**

Graham Farrell
Tyler Bugera

That Council acknowledge the agenda for the January 9, 2024 meeting of Council.

CARRIED

2024-02 **2.1 Presentation of Employee Bonds**

Graham Farrell
Gloria Bastien

That Council for the Town of Foam Lake acknowledges that they were presented with proof of insurance the Employees are covered by a Fidelity Bond through SGI Insurance Canada.

CARRIED

2024-03 **3 Adoption of Minutes**

Nevin Halyk
Gloria Bastien

That we approve and adopt the meeting minutes from the December 12, 2023 Regular Meeting of Council as presented.

CARRIED

4 Mayor's Report

2024-04	4.1 Mayor's Report	Tyler Bugera Nevin Halyk That we approve the Mayor's verbal report as given.	CARRIED
5 Council Questions and Reports			
2024-05	5.1 Appointment to Local Library Board	Gloria Bastien Graham Farrell In Accordance with Section 13 of the <i>Public Libraries Act, 1996</i> , and The Local Library Board Bylaw of the Town of Foam Lake, The Town of Foam Lake appoints the following to the Foam Lake Library Board for a further two year term: Laureen Kells Dawn Lavar Wendy Kolafa	CARRIED
2024-06	5.2 Council Reports	Tara Helgason Tyler Bugera That we approve all verbal Council Reports as presented.	CARRIED
2024-07	6 CAO Report	Gloria Bastien Graham Farrell That we accept the CAO's verbal report as presented.	CARRIED
2024-08	7 Foreman's Report	Tyler Bugera Tara Helgason That we accept the Water Treatment Report and Foreman's report as presented.	CARRIED
2024-09	8 Leisure Services Report	Gloria Bastien Tyler Bugera That we accept the Leisure Services Director's verbal report as presented.	CARRIED
2024-10	9 New Business 9.1 Accounts for Approval	Nevin Halyk Graham Farrell That the list of accounts totaling two hundred and eighteen thousand, five hundred and sixty-six dollars and fifteen cents (\$218,566.15) be approved for payment as paid by cheque numbers #28507 - #28573 and all online payments including but not limited to: payroll, utilities, tax liabilities and financing agreements.	

CARRIED

2024-11 9.2 Financial Statement and Bank Statement

Gloria Bastien
Tara Helgason

That we approve the Financial Statements and Bank Statement for the month of December 31, 2023 as presented.

CARRIED

2024-12 9.3 Appointments

Graham Farrell
Nevin Halyk

That Council for the Town of Foam Lake make the following appointments for the year beginning January 1, 2024;

- Fire Services - Foam Lake & District Fire Association, Fire Chief, Scott Osborne
- Auditor Services - Bakertily, SK out of Yorkton, SK
- Board of Revision - Shamrock Board of Appeals, Foam Lake, SK
- Development Appeal Board - Shamrock Board of Appeals, Foam Lake, SK
- Animal Control/Impound Services - Mozart Sympawthy Sanctuary, Mozart, SK
- Pest Control Officer - Colette Melnychuk through District 20
- Building Officials - Municode Services

CARRIED

2024-13 9.4 Council Internal and External Committees

Nevin Halyk
Tyler Bugera

That we approve the attached Council appointments to committees until such time that the Admin Committee comes forward with recommendations approved by Council with the following additions:

That OH&S Committee be added as an Internal Committee with the Public Works Chair being the appointed representative from Council.

Foam Lake & District Fire Association add a second appointee be - Gloria Bastien

CARRIED

2024-14 10 Meetings and Workshops

Tara Helgason
Graham Farrell

That we approve and acknowledge the attached meetings and workshops:

Strategic Planning Session	TBD - Survey Monkey to Come
SUMA Convention	April 14-17, 2024 - Regina, SK
Volunteer Appreciation Event	April 18, 2024 - Foam Lake, SK
UMAAS Elections Workshop	March 28, 2024 - Wadena, SK
Finance Committee Meeting	January 18, 2024
Admin Committee Meeting	January 17, 2024
OH&S Committee Meeting	January 25, 2024

CARRIED

2024-15 **11 Correspondence**
 Gloria Bastien
 Tyler Bugera
 That the following correspondence having been reviewed be accepted and filed.

SUMA	Vice President's Christmas Message
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 CARRIED

2024-16 **12 Adjournment**
 Graham Farrell
 That we adjourn this meeting at 7:31p.m.
 CARRIED

Mayor, Shelley Thoen-Chaykoski

Chief Administrative Officer, Shanna York