



Town of Foam Lake

326 Main Street Foam Lake, Foam Lake, Saskatchewan

Meeting Minutes

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

COUNCIL PRESENT:	Mayor	Shelley Thoen-Chaykoski
	Councillors:	Tyler Bugera
		Graham Farrell
		Tara Helgason
		Gloria Bastien
		Amber Pankratz
		Gloria Bastien
COUNCIL ABSENT:		Nevin Halyk
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 5:59p.m.

2 Acknowledgement of Agenda

2024-63

Graham Farrell
Tyler Bugera

That Council acknowledge the agenda for the April 9, 2024 meeting of Council with no additions.

CARRIED

3 Adoption of Minutes

2024-64

Gloria Bastien
Graham Farrell

That we approve and adopt the meeting minutes from the March 12, 2024 Regular Meeting of Council as presented.

CARRIED

4 Mayor's Report

2024-65

Graham Farrell
Gloria Bastien

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

CARRIED

- 4.1 Volunteer Appreciation Week Proclamation**
 2024-66 Amber Pankratz
 Tyler Bugera
 Whereas, a significant portion of the Canadian population, dedicate their time to various forms of volunteering, and WHEREAS, within the community of Foam Lake, volunteers serve as mentors to our youth, provide support to those experiencing isolation, enhance the beauty of our natural spaces, and engage in fundraising efforts for charitable causes; and WHEREAS, the volunteers in Foam Lake represent a diverse array of individuals, including families, workers, retirees, and community members of all ages and backgrounds; and NOW, THEREFORE, I, Shelley Thoen-Chaykoski, Mayor of Foam Lake, do hereby declare April 14 - 20, 2024, as National Volunteer Week and call upon my fellow citizens to acknowledge and appreciate the indispensable contributions made by volunteers to the betterment of our community.
- CARRIED**
- 5.1 Cultivated Land Rental**
 2024-67 Graham Farrell
 Gloria Bastien
 That we refer the cultivated land rental back to the Planning and Development Committee in regard to the rental of lands within the Town of Foam Lake.
- CARRIED**
- 5.2 Vacant Land Sale**
 2024-68 Tara Helgason
 Amber Pankratz
 That Council approve the recommendation of the Planning and Development Committee to sell the lot known as Lot 6 Block 1 Plan D2832 on Royal Street at a price of \$500 acknowledging that the sale of this lot without a building permit application is in accordance with our updated Town Owned Lots for Resale Policy.
- CARRIED**
- 5.3 Crosswalk Installation**
 2024-69 Tyler Bugera
 Tara Helgason
 That we accept the recommendation of the Planning and Development Committee to have our Public Works department create a crosswalk between the Tiger Lily Lodge and the Jubilee Care Home on Alberta Avenue. The crosswalk shall have flashing signs and lines painted on the road to ensure a safe crossing for residents between the two buildings.
- CARRIED**
- 5.4 Review of the Property Standards Bylaw 06-2016**
 2024-70 Gloria Bastien
 Graham Farrell
 That we refer the Property Standards Bylaw 06-2016 to the Public Works Committee for updating at an upcoming meeting.
- CARRIED**

- 2024-71 **5.5 Mill Rate**
Graham Farrell
Amber Pankratz
That we set the Mil Rate for 2024 at 7.55 mills, acknowledging this is a 2% increase over 2023.
CARRIED
- 2024-72 **5.6 Tax Bylaw, First Reading**
Graham Farrell
Tara Helgason
That bylaw 01-2024 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for different amounts of mill rate factors, minimum tax rates, base tax, mixed class properties, and shed/shack abatements in the Town of Foam Lake be introduced and read for the first (1st) time.
CARRIED
- 2024-73 **5.7 Tax Bylaw 01-2024 Second Reading**
Amber Pankratz
Tyler Bugera
That bylaw 01-2024 be read for the second time.
CARRIED
- 2024-74 **5.8 Bylaw 01-2024 Be Given Three Readings**
Gloria Bastien
Graham Farrell
That we give three (3) reading to bylaw 01-2024 at this meeting.
CARRIED UNANIMOUSLY
- 2024-75 **5.9 Bylaw 01-2024 Third Reading**
Tara Helgason
Amber Pankratz
THAT bylaw 01-2024 being a bylaw of the Town of Foam Lake in the province of Saskatchewan, to provide for different amounts of mill rate factors, minimum tax rates, base tax, mixed class properties, and shed/shack abatements in the Town of Foam Lake be read for the third time and finally adopted.
CARRIED
- 2024-76 **5.10 Rescind Resolution 224-23**
Tara Helgason
Gloria Bastien
That we rescind resolution 224-23 from November 14, 2023.
CARRIED
- 2024-77 **5.11 Infrastructure Investment Plan**
Graham Farrell
Tyler Bugera
That we submit our Infrastructure Investment Plan to the Canada Community Building Fund in the amount of \$66,766.47 for a road reconstruction project on the portion of road North of the Rec Centre along Railway Avenue S from Broadway Street to Chant Street to address the drainage issues along this roadway.
CARRIED

2024-78	5.12	Council Reports and Questions Tyler Bugera Amber Pankratz That we approve all Council Reports as presented.	CARRIED
2024-79	6	CAO Report Tara Helgason Gloria Bastien That we accept the CAO's verbal report as presented.	CARRIED
2024-80	6.1	Strategic Planning Priorities Q1 Update Amber Pankratz Tyler Bugera That we acknowledge and accept the quarter one update of the Strategic Plan priority items.	CARRIED
2024-81	7	Foreman's Report Tara Helgason Tyler Bugera That we accept the Foreman's report as presented.	CARRIED
2024-82	8	Leisure Services Report Amber Pankratz Gloria Bastien That we accept the Leisure Services Director's verbal report as presented.	CARRIED
2024-83	8.1	Hall Metal Cladding Tender Award Graham Farrell Amber Pankratz That we acknowledge the Tender for the Metal Cladding at the Foam Lake Community Hall was awarded to Wright Construction Western Inc. in a fair and consistent practice as per our Purchasing Policy 06-2023.	CARRIED
2024-84	9.1	Accounts for Approval Graham Farrell Tara Helgason That the list of accounts totaling one hundred and eighteen thousand, one hundred and forty dollars and thirty-nine cents (\$118,140.39) be approved for payment as paid by cheque numbers #28661 - #28699 and all online payments including but not limited to: payroll, utilities, tax liabilities and financing agreements.	CARRIED

9.2 Financial Statement and Bank Statement

2024-85

Graham Farrell
Tyler Bugera

That we approve the Financial Statement and Bank Reconciliation for the month of March 31, 2024 as presented.

CARRIED

9.3 Request from Foam Lake Pride

2024-86

Graham Farrell
Amber Pankratz

That we allow the Pride Flag to be flown for the month of June as requested by Foam Lake Pride committee.

CARRIED

9.4 Foam Lake Legion Request

2024-87

Tara Helgason
Gloria Bastien

That we grant permission to the Foam Lake Legion to paint the crosswalk to represent the Royal Canadian Legion and in honour of our Veteran members of our community on Bray Avenue between the Foam Lake Post Office and The Royal Bank. The permission will be granted on a yearly basis and will require the Foam Lake Legion to request every year.

CARRIED

9.5 Bylaw Enforcement

2024-88

Graham Farrell
Tyler Bugera

That we appoint the Commissionaires South Saskatchewan beginning May 1, 2024 to October 31, 2024 to conduct Bylaw Enforcement in the Town of Foam Lake.

CARRIED

10 Workshops and Meetings

2024-89

Tara Helgason
Gloria Bastien

That we acknowledge the following upcoming workshops and meetings:

SUMA	April 14-17, 2024 in Regina, SK
UMAAS	May 28-31, 2024 in Saskatoon, SK
Cemetery Committee	April 25, 2024 - needs to change May
Volunteer Appreciation	April 25, 2024 - Foam Lake Community Hall
Landfill to Transfer Station Committee	April 24, 2024 - Town of Foam Lake
EMO Committee Meeting	April 29-May 3, 2024 - Town of Foam Lake

CARRIED

11 Correspondence

2024-90

Tara Helgason
Tyler Bugera

That Council has acknowledged and reviewed the following correspondence:

RCMP	Year End Report - 2023
NEATPC	Agenda for AGM

Milligan Bio	Letter for Consideration
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CARRIED

2024-91 **12 Adjournment**
Tara Helgason
That we adjourn this meeting at 7:54p.m.

CARRIED

Mayor, Shelley Thoen-Chaykoski

Chief Administrative Officer, Shanna York