



Town of Foam Lake

326 Main Street Foam Lake, Foam Lake, Saskatchewan

Meeting Minutes

Regular Meeting of Council - March 12, 2024 - 06:00 PM

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

2 Acknowledgement of Agenda

2024-44

Tyler Bugera
Graham Farrell

That Council acknowledge the agenda for the March 12, 2024 meeting of Council.

CARRIED

3 Adoption of Minutes

2024-45

Graham Farrell
Tyler Bugera

That we approve and adopt the meeting minutes from the February 13, 2024 Regular Meeting of Council as presented.

CARRIED

4 Business Arising

4.1 Five Year Capital Budget

2024-46

Graham Farrell
Gloria Bastien

That Council for the Town of Foam Lake has reviewed the five year capital budget for the years 2024 to 2028 and approve as presented and attached hereto.

CARRIED

- 4.2 2024 Operating Budget**
2024-47 Graham Farrell
Tara Helgason
That the Council for the Town of Foam Lake review and approve the 2024 operating budget as presented and attach to forming a record in these minutes.
CARRIED
- 4.3 Recognition of Doctors and Nurse Practitioners at Foam Lake Health Centre**
2024-48 Graham Farrell
Tyler Bugera
That we send recognition baskets to the health care professionals providing outside coverage to our Foam Lake Health Centre thanking them for their service to our Community as an appreciation from Council.
CARRIED
- 5 Mayor's Report**
2024-49 Tara Helgason
Tyler Bugera
That we accept the Mayor's verbal report as presented.
CARRIED
- 6.1 Water Quality Assurance Policy 01-2024**
2024-50 Tyler Bugera
Graham Farrell
That Council accept the recommendation of the Public Works Committee to adopt the Water Quality Assurance Policy 01-2024, a policy to determine roles in the operation and quality assurance of the Town of Foam Lake's drinking water supply.
CARRIED
- 6.2 Waterworks Emergency Plan**
2024-51 Gloria Bastien
Tara Helgason
That Council accept the recommendation from the Public Works Committee and adopt the Waterworks Emergency Plan as attached and forming part of these minutes.
CARRIED
- 6.3 Council Reports**
2024-52 Gloria Bastien
Tyler Bugera
That we approve all Council reports as presented.
CARRIED
- 7 CAO Report**
2024-53 Graham Farrell
Gloria Bastien
That we accept the CAO's verbal report as presented.
CARRIED

- 2024-54 **7.1 CAO Holidays**
 Tara Helgason
 Tyler Bugera
 That we approve and acknowledge the CAO's holidays from March 18 to March 25, 2024.
CARRIED
- 2024-55 **8 Foreman's Report**
 Tyler Bugera
 Tara Helgason
 That we accept the Foreman's report and the water treatment report as presented.
CARRIED
- 2024-56 **9 Leisure Services Report**
 Tara Helgason
 Gloria Bastien
 That we accept the Leisure Services Director's verbal report as presented.
CARRIED
- 2024-57 **10 New Business**
10.1 Accounts for Approval
 Tyler Bugera
 Graham Farrell
 That the list of accounts totaling one hundred and sixty thousand, three hundred and sixty-two dollars and forty-seven cents (\$160,362.47) be approved for payment as paid by cheque numbers #28625 - #28660 and all online payments including but not limited to: payroll, utilities, tax liabilities and financing agreements.
CARRIED
- 2024-58 **10.2 Financial Statement and Bank Statement**
 Tara Helgason
 Tyler Bugera
 That we approve the financial statement and bank statement for the month ending February 29, 2024 as presented.
CARRIED
- 2024-59 **10.3 Liquor Permit Request**
 Graham Farrell
 Tara Helgason
 That we grant approval to the Foam Lake Fog to permit the Foam Lake Recreation Centre for a liquor permit from 5:00pm on March 15th to 8:00pm on March 17, 2024.
CARRIED
- 2024-60 **10.4 Cancellation of Penalties**
 Tara Helgason
 Gloria Bastien
 That we cancel the following penalties as indicated due to incorrect posting of receipts resulting in incorrect penalties and an additional cancellation of amounts added incorrectly to the FGIL.

Roll #	Municipal	School
332 100	61.75	4.67
333 000	61.75	4.67
736 000	58.29 (DISC)	0
595 000	9.39	2.65
618 000	156.37	41.87
466 000	847.96	107.32

CARRIED

11 Workshops and Meetings

Planning and Development	April 3, 2024
SUMA	April 14-17, 2024
Finance Meeting	April 8, 2024

12 Correspondence

2024-61

Tyler Bugera
Tara Helgason

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

Parkland Library	Building Purchase
Parkland Library	Bylaws Review for AGM
Tiger Lily Residents	Request for Crossing
Combined Traffic Services	Traffic Update

CARRIED

13 Adjournment

2024-62

Graham Farrell

That we adjourn this meeting at 7:41 p.m.

CARRIED

Mayor, Shelley Thoen-Chaykoski

Chief Administrative Officer, Shanna York