



Town of Foam Lake

326 Main Street Foam Lake, Foam Lake, Saskatchewan

Meeting Minutes

Regular Meeting of Council June 11, 2024 - 06:00 PM

COUNCIL PRESENT:	Mayor	Shelley Thoen-Chaykoski
	Councillors:	Tyler Bugera
		Graham Farrell
		Tara Helgason
		Amber Pankratz
		Nevin Halyk
ABSENT:		Gloria Bastien
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 6:00p.m.

2 Acknowledgement to Agenda

2024-122

Tara Helgason
Graham Farrell
That Council acknowledge the agenda for the June 11, 2024 meeting of Council.

CARRIED

3 Adoption of Minutes

2024-123

Tyler Bugera
Nevin Halyk
That we approve and adopt the meeting minutes from the May 14, 2024 Regular Meeting of Council as presented.

CARRIED

4 Mayor's Report

2024-124

Graham Farrell
Amber Pankratz
That we accept the Mayor's verbal report as presented.

CARRIED

5 Council Questions and Reports

5.1 Library Donations

2024-125

Nevin Halyk
Tyler Bugera

That we accept donations and issue charitable donation receipts on behalf of the Foam Lake Public Library to ensure all funds donated to the Foam Lake Library, stay in Foam Lake for use by the library.

CARRIED

5.2 Accounts Receivable Cancellation

2024-126

Nevin Halyk
Tara Helgason

That we approve the cancellation of AR Invoice #2023-00171 for the amount of \$36,750.00 for sale of 720 Highway #16E acknowledging that the land sale did not go through due to purchaser withdrawing from the agreement due to time restrictions on the development of the building.

CARRIED

5.3 Abatement Recommendation

2024-127

Tara Helgason
Tyler Bugera

That we accept the recommendation from the Finance Committee to do an additional abatement to Roll 802 000 as follows for the next four years assuming no significant changes occur to the assessed value:

2024	65%
2025	60%
2026	55%
2027	50%

CARRIED

5.4 Tax and Penalty Cancellations

2024-128

Graham Farrell
Amber Pankratz

That we cancel the following penalties and tax values as indicated:

Roll Number	Municipal	School	Reasoning
413 000	567.83	89.80	GIL Penalty
466 000	851.70	0	Duplicate Charge
153 000	433.50	0	Unserviced Lot
621 000	142.55	38.14	Penalty - Error -payment made

CARRIED

5.5 Term Withdrawal

2024-129

Nevin Halyk
Tyler Bugera

That we remit term investment #832130206705 in the amount of \$127,665.28 from the Foam Lake Savings and Credit Union acknowledging there will be a penalty payment for early withdrawal of the term. This remittance of the term

is to release funds placed into term from the hailstorm claim money that is now needed to pay for repairs to the Foam Lake Community Hall.

CARRIED

- 2024-130 **5.6 Land Use Donation**
Nevin Halyk
Tyler Bugera
That in consideration for the use of Blk L Plan 83H10569 Ext 8, Blk M Plan 83H10569 Ext 1, Blk D Plan 84H02828 Ext 0, and LSD 10 NE 30-30-11-W2 within Town of Foam Lake boundaries, it be recommended that anyone utilizing these lands provide a donation to the Foam Lake and District Health Foundation in an amount of their choosing for the use of the land each year.
- CARRIED**
- 2024-131 **5.7 Town Owned Lots for Resale Policy 02-2024**
Tara Helgason
Amber Pankratz
That the Town of Foam Lake Council has reviewed the updated Town Owned Lots for Resale Policy 02-2024 and approves the policy as attached rescinding all old versions of this policy.
Noting this policy only applies to the residential properties located within the Town of Foam Lake boundaries.
- CARRIED**
- 2024-132 **5.8 Council Reports**
Tyler Bugera
Nevin Halyk
That we approve all verbal reports as presented by Council.
- CARRIED**
- 2024-133 **6 CAO Report**
Tyler Bugera
Amber Pankratz
That we accept the CAO's verbal report as presented.
- CARRIED**
- 2024-134 **6.1 Munisoft Follow-Up**
Nevin Halyk
Tara Helgason
That we write a letter to follow-up with Munisoft about the computer crash that occurred and requesting a follow up of the issue be conducted to determine an actual cause of the event to prevent future events and note the time being spent by staff is tracked and provide a costing to Munisoft to provide a clear picture of the issue this created in costs.
- CARRIED**

- 2024-135 **6.2 Animal Control Bylaw**
Graham Farrell
Tyler Bugera
That we instruct the Administrator to review the Animal Control Bylaw with the Public Works Committee and come up with an updated Bylaw for the Control of all animals within Town of Foam Lake boundaries.
CARRIED
- 2024-136 **7 Foreman's Report**
Graham Farrell
Nevin Halyk
That we accept the Foreman's report as presented.
CARRIED
- 2024-137 **8 Leisure Services Report**
Nevin Halyk
Tyler Bugera
That we accept the Leisure Services Director's report as presented.
CARRIED
- 2024-138 **9 New Business**
9.1 Accounts for Approval
Graham Farrell
Tyler Bugera
That the list of accounts totaling two hundred and seventy-two thousand, four hundred and ten dollars and seventy-five cents (\$272,410.75) be approved for payment as paid by cheque numbers #28756 - #28802 and all online payments including but not limited to: payroll period 10, payroll period 11, utilities, tax liabilities and financing agreements.
CARRIED
- 2024-139 **9.2 Financial Statement and Bank Statement**
Graham Farrell
Nevin Halyk
That we approve the Financial Statement and Bank Reconciliation for the month of May 31, 2024 as presented.
CARRIED
- 2024-140 **10 Adjournment**
Tara Helgason
THAT we adjourn this meeting at 7:46 p.m.
CARRIED

Mayor, Shelley Thoen-Chaykoski

Chief Administrative Officer, Shanna York