



Town of Foam Lake

326 Main Street Foam Lake, Foam Lake, Saskatchewan

Meeting Minutes

Regular Meeting of Council August 13, 2024 - 06:00 PM

COUNCIL PRESENT:	Mayor	Shelley Thoen-Chaykoski
	Councillors:	Tyler Bugera
		Graham Farrell
		Tara Helgason
		Amber Pankratz
		Nevin Halyk
		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 Shelley Thoen-Chaykoski, called the meeting to order at 6:00 p.m.

2 Acknowledgement to Agenda

2024-165

Tyler Bugera
Tara Helgason

That Council acknowledge the agenda for the August 13, 2024 meeting of Council.

CARRIED

3 Adoption of Minutes

2024-166

Nevin Halyk
Gloria Bastien

That we approve and adopt the meeting minutes from the July 9, 2024 Regular Meeting of Council as presented.

CARRIED

4 Mayor's Report

2024-167

Graham Farrell
Tara Helgason

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

CARRIED

4.1 Historical Policy Creation

2024-168

Graham Farrell
Gloria Bastien

That we instruct the Chief Administrative Officers to create a Historical Policy for the collection of yearly items of note to be compiled and kept in a historical file. These documents will be kept in one place for future use in historical celebrations and for data compilation to help future councils.

CARRIED**4.2 Council Gratitude**

2024-169

Nevin Halyk
Amber Pankratz

That Council express an expression of gratitude to our residents and to the attendees of the 100 Anniversary Celebration for making it a successful weekend!

CARRIED**4.3 Health Care Support Letter**

2024-170

Graham Farrell
Gloria Bastien

That we write a letter to the Minister of Rural Remote Health and the Minister of Health in support of establishing a financing agreement or financial incentive to help finance Registered Nurses in becoming Nurse Practitioners to alleviate needs in rural communities for consistent health care services rather than relying on Contract and Travel Nurses.

CARRIED**5 Council Questions and Reports****5.1 Additions to 2024 Budget**

2024-171

Graham Farrell
Tyler Bugera

That we approve the additions to the 2024 Operations Budget by recommendation from the Finance Committee for the purchase of radiant heaters and a renovation rendering for the Rec Centre Lobby update. The increase to the 2024 budget will be approximately \$20,000 for the two additions with funds being utilized from the fundraising money allocated to the Rec Centre that come from the Combine Lottery funds.

CARRIED**5.2 Major Town Owned Building Appraisals**

2024-172

Nevin Halyk
Amber Pankratz

That we accept the recommendation from the Finance Committee to hire Suncorp Valuations to perform building valuations and replacement cost appraisals on all Town owned major facilities and further that we increase our insurance coverage if recommended by the valuation process through

our insurance provider. The funds being allocated to this project will come from surplus funds under the policing budget line in our operating budget.

CARRIED

5.3 Council Reports

2024-173

Amber Pankratz

Graham Farrell

That we approve all verbal reports as presented by Council.

CARRIED

6 CAO Report

2024-174

Amber Pankratz

Gloria Bastien

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

CARRIED

7 Foreman's Report

2024-175

Tyler Bugera

Gloria Bastien

That we accept the Foreman's report and Water Treatment report as presented.

CARRIED

8 Leisure Services Report

2024-176

Nevin Halyk

Tara Helgason

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

CARRIED

9 New Business

9.1 Accounts for Approval

2024-177

Graham Farrell

Tara Helgason

That the list of accounts totaling five hundred and fifty-nine thousand, nine hundred and twelve dollars and eighty-four cents (\$559,912.84) be approved for payment as paid by cheque numbers #28867 - #28945 and all online payments including but not limited to: payroll #14 and #15, utilities, tax liabilities, Collabria credit card and financing agreements.

CARRIED

9.2 Financial Statement and Bank Reconciliation

2024-178

Graham Farrell

Amber Pankratz

That we approve the Financial Statement and Bank Reconciliation for the month of July 31, 2024 as presented noting that in July we saw over

\$367,000 collected towards the Tax Levy for 2024 due to the discount incentive.

CARRIED

9.3 Election Officials Remuneration

2024-179

Nevin Halyk
Gloria Bastien

That we set the remuneration rates for all Election Officials in consistency with Elections Canada at \$20.01 per hour for the 2024 Municipal Election.

CARRIED

10.1 Meeting and Workshops

2024-180

Tara Helgason
Tyler Bugera

That we acknowledge and approve the following meetings and workshops:

Public Works Meeting	August 15, 2024
Admin Committee Meeting	September 4, 2024
Leisure and Parks Committee	August 27, 2024
SWWA Conference (Greg&Stefan)	November 6-8, 2024 Saskatoon
Bylaw Enforcement Training (Amanda)	October 7&8, 2024 (Online)

CARRIED

11 Correspondence

2024-181

Graham Farrell
Tyler Bugera

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

100 Year Applause	Doug Slowski
Concerns from Ratepayer	Olga Ostapowich
Cost Analysis for NP	Celise Hack - RN

Further that we forward the Concerns from Ratepayer to the Public Works Committee for further review.

CARRIED

12 Adjournment

2024-182

THAT we adjourn this meeting at 7:43 p.m.

CARRIED

Mayor, Shelley Thoen-Chaykoski

Chief Administrative Officer, Shanna York