



Town of Foam Lake

326 Main Street Foam Lake, Foam Lake, Saskatchewan

Meeting Minutes

Special Meeting of Council November 28, 2024 - 07:00 PM

COUNCIL PRESENT:	Mayor	Graham Farrell
	Councillors:	Darren Hrehor
		Ryan Junop
		Tyler Goosen
		Gloria Bastien
		Mike Glover
COUNCIL ABSENT:		Tara Helgason
STAFF PRESENT:	Chief Administrative Officer:	Shanna York

1 Meeting Called To Order

The meeting was called to order by Chief Administrative Officer, Shanna York, at 7:03pm

2 Oaths of Office

2024-256

Ryan Junop
Darren Hrehor

WHEREAS the recent municipal election was held on November 13, 2024, and all present candidates successfully won their respective positions of Council and Mayor; and

WHEREAS it is a requirement under the Municipalities Act that all members of Council, including the Mayor, take an oath of office before assuming their official duties;

BE IT RESOLVED that the Town of Foam Lake Council hereby acknowledges that on November 28, 2024, the present members of Council, including the Mayor, have taken their oaths of office as required by the Municipalities Act, and are now officially sworn in and duly authorized to assume their respective positions on the Town of Foam Lake Council;

FURTHER BE IT RESOLVED that the official record of the oaths of office taken by each member of Council be retained in the Town's official records for reference and compliance with the Municipalities Act.

CARRIED

CAO, Shanna York, turned the meeting over to the newly acclaimed Mayor, Graham Farrell.

2024-257 **3 Acknowledge Agenda**
Mike Glover
Tyler Goosen
That we acknowledge the Agenda for the November 28, 2024 special meeting of Council indicating no changes have been made.
CARRIED

2024-258 **4 Public Disclosure Statements**
Darren Hrehor
Ryan Junop
WHEREAS the Municipalities Act requires that all members of Council, including the Mayor, file a full public disclosure statement within thirty (30) days following their successful bid for a position on the Town of Foam Lake Council;
AND WHEREAS all seven members of the Town of Foam Lake Council have complied with this requirement;
BE IT RESOLVED that the Town of Foam Lake Council hereby acknowledges that all seven members of Council, including the Mayor, have filed their full public disclosure statements within the required timeframe, as per the Municipalities Act, following the successful municipal election on November 13, 2024;
FURTHER BE IT RESOLVED that the full public disclosure statements of each member of Council be retained as part of the official records of the Town of Foam Lake, in compliance with legal and procedural requirements.
CARRIED

2024-259 **5 Adjournment**
Mike Glover
Tyler Goosen
That we adjourn this meeting at 7:24 p.m.
CARRIED

Mayor, Graham Farrell

Chief Administrative Officer, Shanna York