



Town of Foam Lake

326 Main Street Foam Lake, Foam Lake, Saskatchewan

Meeting Minutes

Regular Meeting of Council June 9, 2026 - 06:00 PM

COUNCIL PRESENT:

Mayor

Graham Farrell

Councillors:

Mike Glover

Ryan Junop

Tyler Goosen

Tara Helgason

Gloria Bastien

Darren Hrehor

COUNCIL ABSENT:

STAFF PRESENT:

Chief Administrative Officer:

Shanna York

Leisure Services Director:

Julia Schofer

Foreman

Greg Beaudoin

1 Call To Order

A quorum being present, Mayor Farrell called the meeting to order at 6:00 p.m.

2 Acknowledgement to Agenda

2026

Mike Glover

-112

Tyler Goosen

WHEREAS, the agenda for the Regular Meeting of Council has been duly presented to all members prior to the meeting;

WHEREAS, the agenda has been reviewed and discussed by the members of the Council;

NOW, THEREFORE, BE IT RESOLVED that the members of the Council hereby acknowledge and accept the current agenda as presented for the Regular Meeting of Council held on June 9, 2026;

BE IT FURTHER RESOLVED that the agenda items shall be considered in the order as presented, unless amended or rearranged by the Council during the course of the meeting.

CARRIED

3 Adoption of Minutes

2026

Tara Helgason

-113

Gloria Bastien

WHEREAS, the minutes of the regular meeting of the Town of Foam Lake Council held on May 12, 2026, have been presented for review by the members of the Town of Foam Lake Council; and

WHEREAS, the members of the Council have reviewed the minutes and have found that there are no errors or omissions;

NOW, THEREFORE, BE IT RESOLVED by the Town of Foam Lake Council that:

The minutes of the regular meeting of the Town of Foam Lake Council held on May 12, 2026, are hereby acknowledged and approved as presented.

The Council affirms that there are no errors or omissions in the minutes.

CARRIED

4 Mayor's Report

2026 Graham Farrell

-114 Ryan Junop

WHEREAS, Mayor Graham Farrell has presented a verbal report to the Council for the Town of Foam Lake during the Regular Meeting of Council;

WHEREAS, the verbal report has been reviewed and discussed by the members of the Council;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Foam Lake hereby accepts the Mayor's verbal report as presented during the meeting on June 9, 2026

CARRIED

5 Council Questions and Reports

5.1 Land Purchase for Blk L Plan 83H10569

2026 Gloria Bastien

-115 Mike Glover

WHEREAS the Planning and Development Committee of the Town of Foam Lake received a counter offer regarding the purchase of Lot L, Plan 83H10569;

AND WHEREAS the counter offer proposes a purchase price of \$12,500.00 and requests full eligibility under the Town of Foam Lake Tax Concession Policy applicable to new business development;

AND WHEREAS the Planning and Development Committee has reviewed the counter offer and recommends its acceptance;

THEREFORE BE IT RESOLVED that the Town of Foam Lake accept the offer to purchase Lot L, Plan 83H10569 for the sum of \$12,500.00;

AND FURTHER THAT the purchaser shall be eligible for the Town of Foam Lake Tax Concession Policy applicable to new business development, consisting of:

- 100% tax concession in the first year;
- 70% tax concession in the second year;
- 30% tax concession in the third year; and
- 15% tax concession in the fourth year;

AND FURTHER THAT all legal fees, title transfer costs, land surveys, lot measurements, servicing upgrades, and any costs associated with the installation, extension, or connection of municipal services to the property shall be the sole responsibility and expense of the purchaser.

CARRIED

5.2 Refer Tax Exemption Bylaw 07-2024

2026 Tara Helgason

-116 Ryan Junop

WHEREAS Tax Exemption Bylaw No. 07-2024 provides a tax exemption for the property legally described as Block E, Plan 82H08908; and
WHEREAS the property's assessed value has changed by an amount that meets the Town's established 10% threshold for review of tax abatements and exemptions;
THEREFORE BE IT RESOLVED that Council refer Tax Exemption Bylaw No. 07-2024, as it pertains to Block E, Plan 82H08908, to the Finance Committee for review and discussion regarding the continued appropriateness of the tax exemption and any resulting adjustments that may be required based on the revised assessment value.

CARRIED**5.3 Council Reports**

2026 Tyler Goosen

-117 Tara Helgason

WHEREAS, members of the Town of Foam Lake Council regularly provide verbal reports during meetings to inform and update fellow members on matters of importance, including progress on projects, community concerns, and other relevant topics, and
WHEREAS, these verbal reports are an essential part of the decision-making process and ensure transparency, communication, and effective governance within the Town of Foam Lake, and
WHEREAS, the Council has reviewed the verbal reports provided during the meeting of June 9, 2026 and finds them to be informative and relevant to the ongoing operations of the town,
NOW, THEREFORE, BE IT RESOLVED that the Town of Foam Lake Council hereby accepts the verbal reports provided by the Council members during the meeting held on June 9, 2026.

CARRIED**6 Foreman's Report**

2026 Tyler Goosen

-118 Mike Glover

WHEREAS the Foreman's written report of activities was presented to the Council for review;
AND WHEREAS the Council has asked questions regarding the report and received satisfactory answers from the Foreman;
AND WHEREAS the Council has reviewed the Water Treatment Report for the month of May, 2026 as presented and discussed the findings;
NOW THEREFORE BE IT RESOLVED that the Town of Foam Lake Council hereby accepts the Foreman's written report of activities, including the Water Treatment Report, as presented at today's meeting on June 9, 2026.

CARRIED

7 Leisure Services Report

2026 Mike Glover
-119 Gloria Bastien

WHEREAS the Leisure Services Director has submitted a report regarding the operations, ongoing activities, and maintenance of all Town of Foam Lake Leisure and Recreation facilities, including the Recreation Centre, Community Hall, Parks, Trails, Marsh, Waterpark, and other related facilities;

AND WHEREAS the report provides valuable information about the current state of operations, planned activities, and necessary maintenance for these community assets;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Foam Lake hereby accepts the Leisure Services Director's report on the operations and ongoing activities and maintenance at the Town's Leisure and Recreation facilities;

CARRIED

8 CAO Report

2026 Tyler Goosen
-120 Mike Glover

WHEREAS, the Chief Administrative Officer (CAO) has provided a written report and verbal explanations regarding current ongoing administrative tasks and requirements as set out by the Municipalities Act during the Regular Meeting of Council on June 9, 2026;

WHEREAS, the report and verbal explanations have been reviewed and discussed by the Council of the Town of Foam Lake;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Foam Lake hereby accepts the CAO's written report and verbal explanations as presented at the meeting on June 9, 2026, regarding current ongoing administrative tasks and requirements in accordance with the Municipalities Act.

CARRIED

**8.1 Application for Court Order of Dangerous Animals under Municipalities Act
Section 375**

2026 Mike Glover
-121 Ryan Junop

WHEREAS Council has received and reviewed a written complaint regarding a dog attack that occurred within the Town of Foam Lake on June 2, 2026;

AND WHEREAS Council considers the safety of residents, visitors, and service providers within the community to be of paramount importance;

THEREFORE BE IT RESOLVED that the Council of the Town of Foam Lake directs the Chief Administrative Officer to immediately pursue all available enforcement measures under The Municipalities Act and the Town's Animal Control Bylaw relating to the incident.

FURTHER BE IT RESOLVED that the Chief Administrative Officer is authorized to make application to Provincial Court seeking an Order declaring the dog a Dangerous Animal and requesting its removal from the Town of Foam Lake.

CARRIED

9 New Business**9.1 Accounts for Approval**

2026 Tara Helgason

-122 Ryan Junop

WHEREAS the Town of Foam Lake has received a list of accounts totaling two hundred and nineteen thousand and five hundred and eighty-three dollars and seven cents (\$219,583.07) for payment;

AND WHEREAS the list of accounts includes payments made by cheque numbers #29929 - #29959 and all online payments, including but not limited to: payroll, utilities, tax liabilities, and financing agreements;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Foam Lake hereby accepts the list of accounts totaling \$219,583.07 for payment and approves all payments made by cheque numbers #29929 - #29959 and online transactions including payroll pay periods 10 & 11 as outlined.

CARRIED**9.2 Financial Statement and Bank Statement**

2026 Gloria Bastien

-123 Ryan Junop

WHEREAS the Town of Foam Lake Council has reviewed the Bank Reconciliation, Statement of Financial Activities, and Financial Position for the month ending May 31, 2026; and

WHEREAS these documents have been presented and discussed at the June 9, 2026 meeting of Town Council;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Foam Lake accepts the Bank Reconciliation, Statement of Financial Activities, and Financial Position for the month ending May 31, 2026, as presented.

CARRIED**9.3 Abatements and Tax Concessions**

2026 Tyler Goosen

-124 Tara Helgason

WHEREAS Council has reviewed the tax abatements and tax concessions identified in the attached schedule;

AND WHEREAS the applications have been evaluated and determined to meet the eligibility requirements set out in Tax Bylaw No. 05-2026 and Tax Concession Policy No. 2006-01;

THEREFORE BE IT RESOLVED that Council approve the tax abatements and tax concessions as outlined in the attached table, in accordance with the provisions of Tax Bylaw No. 05-2026 and Tax Concession Policy No. 2006-01;

AND FURTHER THAT the approved abatements and concessions be applied to the respective properties and taxation accounts as identified in the attached schedule.

2026 Abatements

	2026	Type of abatement
Roll # 131 000	\$ 500.00	s/s
Roll # 141 000	\$ 500.00	s/s
Roll # 174 000	\$ 500.00	s/s
Roll # 230 000	\$ 500.00	s/s
Roll # 257 000	\$ 500.00	s/s
Roll # 275 000	\$ 500.00	s/s
Roll # 285 000	\$ 500.00	s/s
Roll # 293 000	\$ 1,006.91	Multi Class
Roll# 303 000	\$ 1,810.86	Specific for this property - FL Daycare
Roll # 325 000	\$ 1,034.71	Multi Class - Min Tax Charged on Residence
Roll #325 000	\$ 405.58	Existing Business - New Owner - Year 2 (20%)
Roll # 326 000	\$ 1,164.77	Multi Class
Roll #355 000	\$ 136.79	Existing Business - New Owner - Year 2 (20%)
Roll # 356 000	\$ 500.00	s/s
Roll # 282 000	\$ 470.84	Multi Class
Roll #418 000	\$ 367.66	Existing Business - New Owner - Year 2 (20%)
Roll # 422 000	\$ 1,836.96	Specific for this property -FL Senior Centre
Roll #423 000	\$ 681.26	Existing Business - New Owner - Year 2 (20%)
Roll # 431 000	\$ 500.00	s/s
Roll # 451 000	\$ 500.00	s/s
Roll # 537 000	\$ 2,367.41	Specific for this property - FL Bowlers Assoc
Roll # 655 000	\$ 1,263.44	Existing Business - New Owner - Year 1 (35%)
Roll # 764 000	\$ 1,078.86	Multi Class
Roll # 780 000	\$ -	New Residential (70%)
Roll # 802 000	\$ 109,621.23	55% - Council Res - 2026
		100% - 1st year - 2024
Roll # 826 000	\$ 222.20	70% - 2nd year - 2025
		30% - 3rd year - 2026
		15% - 4th year - 2027
Total Abatements	\$ 128,469.48	

CARRIED

9.4 Participation in Flood Hazard Identification and Mapping Program

2026 Tara Helgason
-125 Gloria Bastien

WHEREAS the Town of Foam Lake has been identified as a community at high risk of flooding and may be eligible to participate in the Flood Hazard Identification and Mapping Program (FHIMP) delivered by the Water Security Agency in partnership with Natural Resources Canada;

AND WHEREAS the program provides flood hazard mapping studies at no cost to participating municipalities and requires a Council resolution identifying the desired flood mapping standard;

THEREFORE BE IT RESOLVED that the Town of Foam Lake apply to participate in the Flood Hazard Identification and Mapping Program through the Water Security Agency;

AND FURTHER THAT the Town of Foam Lake request that the flood mapping study be completed using the 1:200 year flood event standard, being the current provincial flood mapping standard adopted in June 2025;

AND FURTHER THAT the Administrator be authorized and directed to submit the application and any supporting documentation required by the Water Security Agency and to participate in community engagement activities associated with the study.

CARRIED

9.5 Cemetery In-Memorial Opportunities

2026 Tara Helgason
-126 Gloria Bastien

WHEREAS the Cemetery Committee has prepared and presented to Council a Cemetery Memorial Program Package establishing standards and guidelines for memorial donations and installations within the Town of Foam Lake Cemetery;

AND WHEREAS the proposed package identifies permitted memorial items, including but not limited to benches, picnic tables, trees, plaques, sculptures, and other memorial features, and establishes specifications respecting the type, size, colour, design, installation, and maintenance requirements of such items;

AND WHEREAS the Cemetery Committee has further proposed the development and maintenance of a cemetery location map identifying approved memorial installation areas through mapped and GPS-referenced locations to ensure orderly placement, equitable distribution throughout the cemetery, preservation of aesthetics, and the efficient maintenance and operation of cemetery grounds;

AND WHEREAS Council has reviewed the proposed Cemetery Memorial Program Package and finds it to be in the best interests of the Town of Foam Lake Cemetery and the families wishing to commemorate loved ones through memorial donations; THEREFORE BE IT RESOLVED that the Council of the Town of Foam Lake hereby approves and adopts the Cemetery Memorial Program Package as presented.

FURTHER BE IT RESOLVED that all future memorial installations within the Town of Foam Lake Cemetery shall comply with the standards, specifications, and requirements contained within the approved Cemetery Memorial Program Package.

CARRIED

9.6 Request for Title to Tax Enforcement Properties

2026 Tara Helgason

-127 Ryan Junop

WHEREAS tax lien interests have been registered against the following properties pursuant to The Tax Enforcement Act:

1. Lot 13, Block 04, Plan M4060 Extension 0
Title No. 130525961
Interest No. 204531241
2. Lot 4, Block 12, Plan BC2182 Extension 0
Title No. 154877923
Interest No. 204531218
3. Lot 09, Block 01, Plan BD3996 Extension 0
Title No. 154219372
Interest No. 204531151
4. Lot 13, Block 23, Plan 62H00058 Extension 0
Title No. 151397703
Interest No. 204531162

AND WHEREAS the Provincial Mediation Board has granted consent to proceed with tax enforcement proceedings on the above-noted properties;

AND WHEREAS Form G – Final Notice Pursuant to The Tax Enforcement Act was served on June 9, 2026, in accordance with the requirements of The Tax Enforcement Act;

NOW THEREFORE BE IT RESOLVED that Council for the Town of Foam Lake authorizes the Chief Administrative Officer to proceed with all necessary steps under The Tax Enforcement Act to obtain title to the above-noted properties, including submitting Requests for Title to Information Services Corporation following the expiration of the Form G notice period, provided all legislative requirements have been met and the properties have not been redeemed.

FURTHER BE IT RESOLVED that the Chief Administrative Officer is authorized to execute and file any documents required to complete the tax enforcement process and obtain title on behalf of the Town of Foam Lake.

CARRIED**10 Correspondence**

2026 Tara Helgason

-128 Tyler Goosen

WHEREAS all correspondence received by the Town of Foam Lake, as listed in the table below, has been presented to and reviewed by the Council; and

WHEREAS the correspondence has been reviewed in its entirety at the regular meeting of Town Council held on June 9, 2026;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Foam Lake acknowledges all correspondence received as listed and confirms that the correspondence has been thoroughly reviewed in the meeting held on June 9, 2026.

CARRIED

11 Adjournment

2026 Tara Helgason
-129 THAT we adjourn this meeting at 7:54 p.m.

CARRIED

Mayor, Graham Farrell

Chief Administrative Officer, Shanna York