



Town of Foam Lake

326 Main Street Foam Lake, Foam Lake, Saskatchewan

Meeting Minutes

Regular Meeting of Council August 11, 2026 - 06:00 PM

COUNCIL PRESENT:

Mayor

Graham Farrell

Councillors:

Mike Glover

Tyler Goosen

Darren Hrehor

Tara Helgason

Gloria Bastien

Ryan Junop

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

2026-154

Darren Hrehor

Gloria Bastien

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 August 11, 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

2026-155

Tara Helgason

Tyler Goosen

WHEREAS, the minutes of the regular meeting of the Town of Foam Lake Council held on July 14, 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 July 14, 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

2026-156 Graham Farrell
Mike Glover

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 August 11, 2026.

CARRIED

5 Council Questions and Reports

Ryan Junop left at 6:18pm

5.1 Council Reports

2026-157 Darren Hrehor
Tyler Goosen

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 August 11, 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 August 11, 2026.

CARRIED

6 Foreman's Report

2026-158 Gloria Bastien
Tara Helgason

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 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 for the month ending July 31, 2026, as presented at today's meeting on August 11, 2026.

CARRIED

7 Leisure Services Report
2026-159 Mike Glover
Tara Helgason

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
2026-160 Tyler Goosen
Gloria Bastien

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 August 11, 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 August 11, 2026, regarding current ongoing administrative tasks and requirements in accordance with the Municipalities Act.

CARRIED

9 New Business**9.1 Accounts for Approval**

2026-161

Tara Helgason

Gloria Bastien

WHEREAS the Town of Foam Lake has received a list of accounts totaling three hundred and ninety-five thousand and seventy-two dollars and ninety-one cents (\$395,072.91) for payment; AND WHEREAS the list of accounts includes payments made by cheque numbers #30006 - #30044 and all online payments, including but not limited to: payroll, indemnities, 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 \$395,072.91 for payment and approves all payments made by cheque numbers #30006 - #30044 and online transactions including payroll pay periods 14 & 15.

CARRIED**9.2 Financial Statement and Bank Statement**

2026-162

Mike Glover

Darren Hrehor

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

WHEREAS these documents have been presented and discussed at the August 11, 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 July 31, 2026, as presented.

CARRIED**10 Correspondence**

2026-163

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 August 11, 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 August 11, 2026.

Fishing Lake First Nation	Treaty 4 Day
NEATPC	April 21, 2026 Minutes
SGI Traffic Safety Fund	Decline Letter

CARRIED

11 Adjournment
2026-164 Tara Helgason
THAT we adjourn this meeting at 7:35 p.m.

CARRIED

Mayor, Graham Farrell

Chief Administrative Officer, Shanna York