

**Rural Municipality of Foam Lake**  
**Meeting Minutes**  
**Regular Meeting of Council April 11, 2018 - 9:00am**

**COUNCIL PRESENT:**

Councillors:	Division 1	Rachel Bachinski
	Division 2	Grant Faye
	Division 3	Richard Paley
	Division 4	Jane Karakochuk
	Division 5	Rodney McLean
	Division 6	Sheldon Markusson

**ABSENT COUNCIL**            Reeve:                            Ken Kaban

**STAFF PRESENT:**            Administrator:                 Shanna Loeppky

**Resolution No: Call To Order**  
2018-66            **Moved By:** Councillor Faye  
The meeting was called to order by Deputy Reeve McLean at 9:01am.  
**CARRIED**

**Resolution No: Adoption of Agenda**  
2018-67            **Moved By:** Councillor Paley  
That we adopt the agenda as presented and attached hereto forming a record of this meeting with no additions.  
**CARRIED**

**Resolution No: Meeting Minutes**  
2018-68            **Moved By:** Councillor Markusson  
That the minutes of the regular meeting of Council held Wednesday March 13, 2018 be approved as read.  
**CARRIED**

**Business Arising From Minutes**

Gravel Tenders - The Administrator opened the sealed Tenders for the 2018 Summer Load/Haul gravel load, hauling and spreading. Tenders were received from Hardcore Aggregate and Trucking Ltd., Altman Construction and Equipment Ltd., Big Rock Trucking Ltd., and Neilson Trucking Limited. The Administrator read the bids per item and total amount of the bid (Excluding the GST). Hardcore Aggregate and Trucking Ltd. - total bid \$124,000.00, Altman Construction and Equipment Ltd. - total bid \$132,000.00, Big Rock Trucking Ltd - total bid \$122,000.00 and Neilson Trucking Limited - total bid - \$137,000.00

**Resolution No: Gravel Spreading Tenders**  
2018-69            **Moved By:** Councillor Bachinski  
That the R. M. of Foam Lake accept the tender from Hardcore Aggregate & Trucking Ltd. in the amount of \$124,000.00 total bid GST extra, with unit prices of \$2.60/yds<sup>3</sup> for load and



haul first 4 miles and \$ 0.30/yd<sup>3</sup>/mile overhaul, for a haul of approximately 20,000 cubic yards from various existing gravel stockpiles onto RM roads, spreading to be completed prior to August 31, 2018.

**CARRIED**

**Resolution No: Financial Reports**

2018-70

**Moved By:** Councillor Faye

That the statement of financial activities and the tax collection report for the month ending March 31, 2018 be accepted as presented.

**CARRIED**

**Resolution No: Accounts for Approval**

2018-71

**Moved By:** Councillor Karakochuk

That the list of accounts totaling fifty-six thousand one hundred and six dollars and sixty-three cents (\$56,106.63) be approved for payment as paid by cheque numbers #10771 - #10818

**CARRIED**

**Resolution No: Gas Tax Fund Transfer**

2018-72

**Moved By:** Councillor Faye

That Council gives the Administrator approval to transfer Seventeen Thousand Four Hundred and Ninety-Two Dollars and Sixty Cents (\$17,492.60) from the R.M. of Foam Lake Maximizer Chequing Account to the SuperRate - Free S/C Account, (Gas Tax Account)

**CARRIED**

Councilor Bachinski arrived at 9:25am.

**Resolution No: Convention Expense**

2018-73

**Moved By:** Councillor Paley

That we approve the convention expenses and indemnities for SARM Annual Convention that was attended by the Administrator and 6 council members as submitted and paid by cheques #10787-10792

**CARRIED**

**Resolution No: Reports**

2018-74

**Moved By:** Councillor Karakochuk

That the reports of the Council members be attached hereto and form part of these minutes.

**CARRIED**

**Resolution No: Administrator Report**

2018-75

**Moved By:** Councillor Markusson

That the report of the Administrator be attached hereto and form a part of these minutes.

**CARRIED**

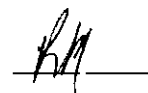
**Resolution No: Beaver Control Incentive**

2018-76

**Moved By:** Councillor Faye

The Rural Municipality of Foam Lake No. 276 will pay \$20 per adult beaver tail turned into their councilor beginning May 1, 2018 and running until the budget allotment of \$15,000 is depleted.

**CARRIED**



**Resolution No: Skeleton Bucket**

2018-77

**Moved By:** Councillor Karakochuk

That council for the RM of Foam Lake purchase a new skeleton bucket to be used on our trackhoe for cleaning and sifting rock. The bucket will be purchased from Alex Brown Industrial Supply for a price of \$10,000 plus taxes to be delivered at the RM Shop.

**CARRIED**

~~**Resolution No: Tuffnell Lots 29,30,31 Block 3**~~

~~2018-78~~

~~**Moved By:** Councillor Bachinski~~

~~That we offer Tuffnell Lots 29,30,31 Block 3 for purchase to Justin Norman at a cost of \$200/lot with the Administrator to handle the transfer through land titles.~~

~~**CARRIED**~~

*sd*  
*amended by*  
*resolution*  
*2019-105*

**Resolution No: Municipal Hail Withdrawals**

2018-79

**Moved By:** Councillor Bachinski

That the list of applications for withdrawal from the Saskatchewan Municipal Hail Insurance program to March 31, 2018 be approved as presented and that we authorize the following list of withdrawals: SW 27-29-11-W2, NE 32-32-10-W2, SE 32-32-10-W2, NE 36-32-11-W2, NE 34-32-10-W2, SE 36-32-11-W2, NE 19-30-12-W2, NE 20-30-12-W2, NW 20-30-12-W2, SW 20-29-12-W2, NW 29-29-12-W2, SW 29-29-12-W2, SE 30-29-12-W2, NE 26-32-11-W2, NW 26-32-11-W2, SE 26-32-11-W2, SW 26-32-11-W2, NE 34-31-10-W2, NW 34-31-10-W2, NE 32-32-10-W2, SE 32-32-10-W2, NE 34-32-10-W2, NE 26-32-11-W2, NW 26-32-11-W2, SE 26-32-11-W2, SW 26-32-11-W2, NE 36-32-11-W2, and SE 36-32-11-W2.

**CARRIED**

**Resolution No: Request for Sponsorships**

2018-80

**Moved By:** Councillor Karakochuk

That the Rural Municipality of Foam Lake provide sponsorships to the Foam Lake Daycare in the amount of \$50.00 and to the Foam Lake Composite School drama department also in the amount of \$50.00.

**CARRIED**

**Resolution No: TEXT2CAR Quote**

2018-81

**Moved By:** Councillor Faye

The council for the RM of Foam Lake has reviewed the quote received from Text2Car and after review have decided to table the decision of new GPS gear until after review of the budget and that we ask the company to provide an onsite presentation at a council meeting.

**CARRIED**

**Resolution No: Foam Lake Fire Department Sponsor**

2018-82

**Moved By:** Councillor Karakochuk

That we provide the Foam Lake Fire Department with a Sponsor of \$1000 to help eliminate costs for the Spring Supper being put on to help raise funds for the New Fire and Rescue Truck.

**CARRIED**

**Resolution No: Sebulsky Bursary Agreement**

2018-83

**Moved By:** Councillor Faye

That we authorize the Administrator to open a new account at the Foam Lake Savings and Credit Union for the purpose of managing the Sebulsky Bursary Funds to be distributed until all funds are dispersed to students enrolled in Agricultural related studies from the Foam Lake Composite School. The account shall have all funds from the RM of Insinger #275, Village of Sheho, Town of Foam Lake and the RM of Foam Lake #276 and be distributed accordingly ever year: and Further, that we authorize the Administrator to enter into an agreement with the above Municipalities for managing said account.

**CARRIED**

**Resolution No: Tetra-Tech - Landfill**

2018-84

**Moved By:** Councillor Markusson

That we invite Tetra-Tech to a meeting with the majority of councils from the RM of Foam Lake and the Town of Foam Lake to determine options for a future landfill construction and requirements and costs to meet the regulations.

**CARRIED**

**Resolution No: Preliminary Budget Review**

2018-85

**Moved By:** Councillor Paley

That we request the following changes be made to the preliminary budget as presented to council and attached hereto forming a record of these minutes.

Beaver Control 540-210-300	\$15,000.00
Unconditional Revenue Sharing 450-110-100	\$414,260.00
Unconditional -Tuffnell - 450-120-100	\$2,999.00
Purchase of Land - 530-600-110	\$20,000.00

**CARRIED**

**Resolution No: 02-2017 Zoning Bylaw Amendments**

2018-86

**Moved By:** Councillor Bachinski

That after reviewing recommendations from the Minister of Municipal Relations we make the following amendments to the 02-2017 Zoning Bylaw:

- amend clause 5.2.5 to read "public schools" in place of "residential schools"
- add an additional clause under 2.5 regarding the period that development permits are valid for. This term shall state that the permit is good for 2 years from date of issuance.
- amend Table 3.14 for separation criteria for Intensive Livestock operations to comply with standards from the Ministry of Agriculture
- delete clause 3.25.2 d) in reference to council requiring an agreement between the owner of a residence and the developer of an ILO

**CARRIED**

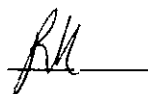
**Resolution No: Leisure Service Rink Funding**

2018-87

**Moved By:** Councillor Karakochuk

That the council for the Rural Municipality of Foam Lake will increase funding to \$10,000.00 for the operations of the Rec Centre to match the operations contributions currently being made to the Foam Lake Water Park.

**CARRIED**



**Meetings, Workshops, Etc.**

**Resolution No:** **Ombudsmen - What is Fair Workshop**  
2018-88

**Moved By:** Councillor Bachinski

That any council member or Administrative staff wishing to attend the "What is Fair" workshop on June 7, 2018 in Regina be authorized to attend, ride sharing is encouraged if possible.

**CARRIED**

**Resolution No:** **Resolving Disputers - Webinar**  
2018-89

**Moved By:** Councillor Faye

That we approve the Webinar attendance of Administrative staff to take part in the "Resolving Disputes" Webinar provided by SUMA at a cost of \$75.00 for the session.

**CARRIED**

**Correspondence (please ask if you have questions)**

**Resolution No:** **Acknowledge Correspondance**  
2018-90

**Moved By:** Councillor Bachinski

That we acknowledge the following correspondance:

RCMP Policing	February Report
SARM Update	March Edition
NEATPC	March Minutes
Community Matters	Results and Follow-Up

**CARRIED**


**Resolution No:** **Adjournment**  
2018-91

**Moved By:** Councillor Paley

That we adjourn this meeting 12:02pm

**CARRIED**

  
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Reeve (Deputy) SD

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
BA