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**Rural Municipality of Foam Lake  
Meeting Minutes  
Regular Meeting of Council August 8, 2018 - 8:00Am**

COUNCIL PRESENT:

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

~~ABSENT~~ COUNCIL

Reeve:                      Ken Kaban

STAFF PRESENT:

Administrator:              Shanna Loepky

**Resolution No:      Call To Order**  
2018-185              **Moved By:** Reeve Kaban  
The meeting was called to order by Reeve Kaban at 8:02am.  
**CARRIED**

**Resolution No:      Adoption of Agenda**  
2018-186              **Moved By:** Councillor Bachinski  
That we adopt the agenda as presented and attached hereto forming a record of this meeting with no additions.  
**CARRIED**

**Resolution No:      Meeting Minutes**  
2018-187              **Moved By:** Councillor Faye  
That the minutes of the regular meeting of Council held Tuesday July 10, 2018 be approved as read and the Public Hearing Minutes from Tuesday July 10, 2018 also be approved as read.  
**CARRIED**

**Resolution No:      Financial Reports**  
2018-188              **Moved By:** Councillor Paley  
That the statement of financial activities and the tax collection report for the month ending July 31, 2018 be accepted as presented.  
**CARRIED**

**Resolution No:      Accounts for Approval**  
2018-189              **Moved By:** Councillor Markusson  
That the list of accounts totaling One hundred and thirty-four thousand and thirty-six dollars and forty-five cents (\$134,036.45) be approved for payment as paid by cheque numbers #10992 - # 11048 and online payments as indicated.  
**CARRIED**

Sheldon Scheschuk appeared before council at 9:03am

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**Resolution No: Reports**

2018-190

**Moved By:** Councillor Bachinski

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

**CARRIED****Public Works****Resolution No: Heavy Equipment Operator**

2018-191

**Moved By:** Councillor Markusson

That the Council of the Rural Municipality of Foam Lake No. 276 offer the position of Seasonal Heavy Equipment Operator to one applicant to be determined by the Foreman, to commence work immediately. This individual will be on a three month probationary period with a starting wage of \$22.00 per hour thereafter he will enter the wage grid at the appropriate level after passing a review at which time his hourly wage will increase to \$ 24.45 or \$25.50 per hour dependent on CLASS 1A certification. He will enroll in the Municipal Employee Match Contribution Pension Plan effective first day worked and the Health, Dental, Short Term Disability and Long Term Disability are effective after 90 days of hire.

**CARRIED****Resolution No: Shop Door Replacement**

2018-192

**Moved By:** Councillor Markusson

That we hire Creative Door Services Ltd. out of Regina, SK To replace damaged panels on one of the shop doors at the RM shop after a malfunction occurred damaging two of the panels. The quoted cost of replacement is \$2226.40 plus taxes. Further, That we hire them to replace the cables on the other three doors to ensure optimum performance and preventative maintenance.

**CARRIED**

Sheldon Scheschuk left at 10:07am.

**Resolution No: 2018 Election - Division 2, 4, and 6**

2018-193

**Moved By:** Councillor Markusson

That Shanna Loepky, as Administrator, is appointed as Returning Officer for the 2018 municipal election for the positions of Councillors for Divisions Two, Four and Six, to be held Wednesday, October 24, 2018, and further that as per legislation that he appoint other election officials as required, that Beverley Psovsky be appointed as a Nomination Officer, and Julie Pendlebury as Deputy Returning Officer, and further that it be noted the Municipal Office has been named as the polling place for the election, from 9:00 a.m. to 8:00 p.m.

**CARRIED****Resolution No: Nomination Period for 2018 Elections**

2018-194

**Moved By:** Councillor Bachinski

Council acknowledge that the nomination period for the October 24, 2018 municipal election be from Tuesday, September 4, 2018 to Wednesday, September 19, 2018 at 4:00 p.m., with the nomination period being advertised in the August 27 and September 4, 2018 issue of the Foam Lake newspaper.

**CARRIED**

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**Resolution No: Advertisement for Maternity Position**

2018-195 **Moved By:** Councillor Karakochuk

That we approve the Advertisement for a Temporary RM Administrator position to cover a one year maternity leave starting January 02, 2019. The Advertisement is to be submitted through the SARM website/email and also advertised online at Saskjobs.ca starting at the end of August 2018 and running until a suitable candidate is found.

**CARRIED**

**Resolution No: Tax Enforcement Advertising**

2018-196 **Moved By:** Councillor Bachinski

That the Tax Enforcement List for the year 2018 be published in the August 27, 2018 issue of the Foam Lake Review newspaper; and,

That Council acknowledge warning letters were sent out to all people whose land appeared on the list, and should anyone pay their arrears before the list is sent for publication, their land shall be removed from the list; and,

That pursuant to Section 3(3) of the Tax Enforcement Act, Council directs the Administrator not to include the Tax Enforcement List land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy with respect to the land.

**CARRIED**

**Resolution No: September Meeting Date**

2018-197 **Moved By:** Councillor Markusson

That we move the September meeting date to September 19th, 2018 or be at the call of the Reeve, weather dependant. And that all necessary payments considered due before the meeting date are pre-approved and reviewed at the September meeting.

**CARRIED**

**Resolution No: Asset Management Policy**

2018-198 **Moved By:** Councillor Paley

That we approve the Asset Management Policy as presented by the Administrator and further, that we continue to work on our Capital Asset Registrar.

**CARRIED**

**Resolution No: Wadena Sponsorship Opportunity**

2018-199 **Moved By:** Councillor Paley

That we instruct the Administrator to write a letter to the Town of Wadena thanking them for the opportunity to sponsor a new change room in their recreation facility but will kindly need to decline and send Congratulations on the expansion of their facility.

**CARRIED**

**Planning and Development**

**Resolution No: Subdivision R0590-18R NW 22-30-12-W2**

2018-200 **Moved By:** Councillor Faye

That we approve the non-farm residential subdivision application R0590-18R to subdivide a 4.72 hectare (11.66 acre) portion referenced as Parcel "A" from the NW 22-30-12-W2 and further instruct the Administrator to notify Ministry of Government Relations Community Planning Branch that council approved the permitted use

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development permit application for a non-farm stead with no conditions and further that the proposed subdivision application complies with Section 5: AR District 5.3. Regulations 1.(a)(i) of the R.M. of Foam Lake Zoning Bylaw 02-2017 for a non-farm residential subdivision.”

**CARRIED**

**Resolution No: Parcel Tie In Olson Subdivision**

2018-201

**Moved By:** Councillor Karakochuk

Council of The Rural Municipality of Foam Lake No. 276 and in accordance with ISC policy, consent is hereby given to create a parcel tie or lot consolidation between the following parcels to allow for the building of a garage and residence on:

Lot 33 Block D Plan 101966980 W2 Ext 0 Parcel #164300240

&

Lot 32 Block D Plan 101966980 W2 Ext 0 Parcel #164300048

**CARRIED**

**Resolution No: Cattle in Recreation Areas**

2018-202

**Moved By:** Councillor Bachinski

Council has received complaints from ratepayers around recreational lakes within the RM of Foam Lake and would like to remind ranchers with land bordering these lakes, that cattle, horses, pigs, and buffalo should be kept out of the lakes. The Administrator will send a letter to all ratepayers with land surrounding recreational lakes as a reminder to keep their animals out of these recreational areas.

**CARRIED**

**Resolution No: Correspondence (please ask if you have questions)**

2018-203

**Moved By:** Councillor Markusson

APAS	Saskatchewan Farmers' Voice
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**CARRIED**

**Resolution No: Adjournment**

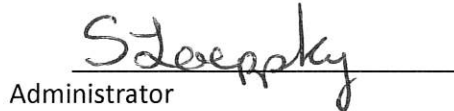
2018-204

**Moved By:** Councillor Markusson

That this meeting be adjourned at 10:24am.

**CARRIED**

  
Reeve

  
Administrator