

**Rural Municipality of Foam Lake
Meeting Minutes
Regular Meeting of Council August 8, 2019 - 08:00 AM**

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

 Reeve: Ken Kaban

COUNCIL ABSENT Councillor: Division 5 Rodney McLean

STAFF PRESENT: Administrator: Shanna Loepky
 Assistant Admin Pierrette Woynarski
 Foreman Sheldon Scheschuk

Resolution No: Call To Order
2019-177 The meeting was called to order by Reeve Kaban at 8:30 a.m.

Resolution No: Adoption of Agenda
2019-178 **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
2019-179 **Moved By:** Councillor Paley
That the minutes of the regular meeting of Council held Wednesday July 10, 2019 be approved as read.
CARRIED

Resolution No: Financial Reports
2019-180 **Moved By:** Councillor Karakochuk
That the statement of financial activities and the tax collection report for the month ending July 31, 2019 be accepted as presented.
CARRIED

Kristen and Ray appeared at 11:04am

Delegations

Kristen Gabora and Ray Orb attended the meeting to meet with Council in regards to Trans Canada Trail land located throughout the RM. Kristen and Ray discussed the options of the RM taking over the Trail and contacting ratepayers with adjoining land to see if they were willing to take title. The Council for the RM will take on the task of contacting the ratepayers and arranging the agreement and Trans Canada Trail will process the title changes. Kristen and Ray left at 11:48am.

Handwritten initials/signature

Resolution No: Accounts for Approval

2019-181

Moved By: Councillor Karakochuk

That the list of accounts totaling three hundred and twenty-seven thousand nine hundred and forty-two dollars and thirty-six cents (\$327,942.36) be approved for payment as paid by cheque numbers #11700 - #11751 including payroll, utilities, and all online accounts.

CARRIED**Resolution No: Reports**

2019-182

Moved By: Councillor Bachinski

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

CARRIED**Resolution No: Temporary Secretary Resignation**

2019-183

Moved By: Councillor Bachinski

That the council for the RM of Foam Lake No.276 regretfully accepts the resignation from Nikki Padfield. Temporary Secretary, effective August 2, 2019 and wish her luck in her future endeavors.

CARRIED**Resolution No: SE 29-28-12-W2 Lands Branch Sale**

2019-184

Moved By: Councillor Faye

That the Council for the RM #276 has reviewed the parcel SE 29-28-12-W2 for Ministry of Agriculture, Lands Branch and has no concerns in regards to the sale of these lands by Auction.

CARRIED**Resolution No: Office Staffing**

2019-185

Moved By: Councillor Faye

That we ratify the hiring of Bailey Greziuk as Temporary Full-Time Secretary and Deanna Cicchinelli to be Temporary File Clerk. Both positions will be paid at \$16.00 per hour starting for 90 day period which will then increase to \$17.00 per hour. Both staff positions will be registered for SARM health and dental benefits, STD, and LTD with optional matched contribution MEPP coverage if chosen.

CARRIED**Resolution No: Tax Enforcement Advertising**

2019-186

Moved By: Councillor Bachinski

That the tax enforcement list for the year 2018 be published in the August 26, 2019 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 in 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 to not 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 years tax levy with respect to land.

CARRIED

K R 50

Resolution No: September Meeting Date

2019-187

Moved By: Councillor Faye

That the September meeting date be moved to be at the call of the Reeve and considered a Special Meeting of Council to allow for an uninterrupted harvest.

CARRIED

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

2019-188

Moved By: Councillor Karakochuk

That the correspondence be acknowledged as listed.

CARRIED

Resolution No: Adjournment

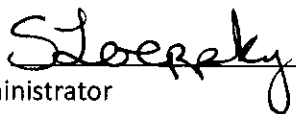
2019-189

Moved By: Councillor Bachinski

That the meeting be adjourned at 12:09pm.

CARRIED


Reeve


Administrator

K / L

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