

Rural Municipality of Foam Lake
Meeting Minutes
Regular Meeting of Council February 14, 2018 - 9:00am

COUNCIL PRESENT: Reeve: Ken Kaban
 Councillors: Division 1 Rachel Bachinski
 Division 2 Grant Faye
 Division 3 Richard Paley
 Division 4 Jane Karakochuk
 Division 6 Sheldon Markusson
ABSENT: Division 5 Rodney McLean
STAFF PRESENT: Administrator: Shanna Loeppky

Resolution No: Call To Order
2018-25 The meeting was called to order by Reeve Kaban at 9:00am.
CARRIED

Resolution No: Adoption of Agenda
2018-26 **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
2018-27 **Moved By:** Councillor Faye
 That the minutes from the regular meeting of council held January 10, 2018 be
 approved as read.
CARRIED

Resolution No: Financial Reports
2018-28 **Moved By:** Councillor Bachinski
 That the statement of financial activities and the tax collection report for the month
 ending January 31, 2018 be accepted as presented.
CARRIED

Resolution No: Accounts for Approval
2018-29 **Moved By:** Councillor Karakochuk
 That the list of accounts totaling five hundred and seventy-eight thousand three
 hundred and fifteen dollars and ninety-three cents (\$578,315.93) be approved for
 payment as paid by cheque numbers #10675 - #10726.
CARRIED

A K Sd

Resolution No: PST Payment

2018-30 **Moved By:** Councillor Faye

That we approve the PST payment made to Minister of Finance on January 15, 2018 for the period of Jun 2017-December 2017 in the amount \$255.38 through online banking.

CARRIED

Resolution No: Reports

2018-31 **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: Grader Blade and Mower Blade Purchase

2018-32 **Moved By:** Councillor Karakochuk

That for 2018 we purchase our grader blades and mower blades from Dionco Services and Sales Ltd. unless new quotes are obtained and a large value difference is present. The current purchase price is \$99.95per blade plus GST and PST for carbide grader blades and \$58.95per blade plus GST and PST for mower blades.

CARRIED

Resolution No: Pest Control Contract Renewal

2018-33 **Moved By:** Councillor Markusson

That the Council of the Rural Municipality of Foam Lake No. 276 renew the one year contract of Seasonal Pest Control Officer to Collette Melnychuk to commence work when the season starts in May 2018. Collette will be paid a wage of \$32.00 per site inspected based on reports received each month. She will be subject to wage deductions effective first day worked and will also be covered under SARM's Health, Dental, Short Term Disability and Long Term Disability as a single family.

CARRIED

Resolution No: Dust-Control Placement

2018-34 **Moved By:** Councillor Bachinski

That we hire C+C Tire to apply calcium chloride dust suppressant to the Malby Grid this spring and also that we contract him to place the suppressant when requested by ratepayers along all CTP roads.

CARRIED

Resolution No: WHMIS Training

2018-35 **Moved By:** Councillor Karakochuk

According to OH&S, all employers must ensure that their employees have WHMIS – 2015 by December 1, 2018. Therefore, anyone who had taken the older version is required to take the latest version.

Therefore we approve the attendance of our Full-Time Public Works Employees to attend the WHMIS training in Regina on Wednesday March 14, 2018 and allow them to attend the Tradeshow at SARM and that registration be paid to attend the WHMIS training.

CARRIED

K K S2

Business

Resolution No: **Greyhound Bus Service**
2018-36 **Moved By:** Councillor Paley
That we put out a public inquiry into getting parcel pickup/drop off and rider passes sold in Foam Lake in conjunction with the Town of Foam Lake.
CARRIED

Resolution No: **Consolidation of Lots - Olson Subdivision**
2018-37 **Moved By:** Councillor Markusson
That council approves the lot amalgamation request to tie/ or amalgamate Lot 17 Blk D Plan 101966980 and Lot 18 Blk D Plan 101966980 on Country Crescent into one land parcel to allow for the construction of a garage due to the size of the original parcel. The garage building permit is subject to approval before any construction can begin.
CARRIED

Resolution No: **Regional Landfill Inquiry**
2018-38 **Moved By:** Councillor Faye
That we express interest to a meeting with the RM of Elfros 307 and other interested parties in discussing the development of a regional landfill authority.
CARRIED

Resolution No: **Milligan Quill REDA**
2018-39 **Moved By:** Councillor Paley
The council for the RM of Foam Lake No.276 agrees to the disbursement of The Milligan Quill REDA account held at the Foam Lake Credit Union as the Milligan Quill REDA is no longer in existence and does not currently have a chairperson. The disbursement is in accordance with the per capita levy based on a census from 1998.
CARRIED

Resolution No: **Lands Branch Purchase**
2018-40 **Moved By:** Councillor Karakochuk
That we approve the sale of the Lands Branch land on SE 34-28-10-W2 to Cameron Patterson with no conditions.
CARRIED

Meetings, Workshops, Etc.

Resolution No: **AWSA Annual General Meeting**
2018-41 **Moved By:** Councillor Markusson
That Councilor Faye be authorized to attend the Assiniboine Watershed Stewardship Association Annual General meeting on February 16, 2018 at the Gallagher Centre in Yorkton and that mileage, meal cost and indemnity be paid accordingly.
CARRIED

Resolution No: **Community Matters Initiative**
2018-42 **Moved By:** Councillor Bachinski
That we do not send a representative from the RM to attend this event at the Community Hall in Foam Lake on February 28, 2018
CARRIED

K K SD

Resolution No: Quill Plains Maintenance Meeting

2018-43

Moved By: Councillor Karakochuk

That we approve the attendance of Councilor Faye and Reeve Kaban at the Quill Plains Maintenance meeting on February 27, 2018 in Wishart and that indemnities, mileage, and meals be paid for the meeting.

CARRIED

Resolution No: SARM Annual Convention

2018-44

Moved By: Councillor Bachinski

That the following be authorized to attend the respective Conventions and Meetings and that all mileage, remuneration, accommodations and meal allowances associated with attendance be paid by the RM:

SARM Convention: Regina, March 14th - 16th

- Any members of Council and the Administrator
- voting: Kaban and Councillor Karakochuk

Municipal Hail Annual Meeting: Regina, March 14th 8:30 am

- Councillor Karakochuk

CARRIED

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

2018-45

Moved By: Councillor Markusson

Correspondance is acknowledged and filed as listed.

CARRIED

Resolution No: Adjournment

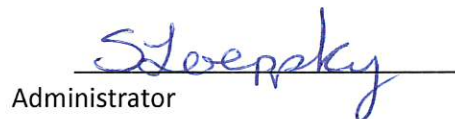
2018-46

Moved By: Councillor Paley

That this meeting be adjourned at 10:27am.

CARRIED


Reeve


Administrator