

**Rural Municipality of Foam Lake**  
**Meeting Minutes**  
**Regular Meeting of Council February 13, 2019 - 09:00 AM**

COUNCIL PRESENT:      Reeve:                                      Ken Kaban  
                                 Councillors:      Division 1      Rachel Bachinski  
                                                                      Division 2      Grant Faye  
                                                                      Division 3      Richard Paley  
                                                                      Division 4      Jane Karakochuk  
                                                                      Division 5      Rodney McLean

STAFF PRESENT:      Administrator:                                      Shanna Loepky  
                                    Bev Psovsky

**Resolution No:      Call To Order**  
2019-21                      **Moved By:** Reeve Kaban  
The meeting was called to order by Reeve Kaban at 9:00a.m.  
**CARRIED**

**Resolution No:      Adoption of Agenda**  
2019-22                      **Moved By:** Councillor Bachinski  
That we adopt the agenda as presented and attached hereto forming a record of this meeting with no additions.  
**CARRIED**

Sheldon, Darren and Kelsey appeared at 9:01am.

**Resolution No:      Meeting Minutes**  
2019-23                      **Moved By:** Councillor Faye  
That the minutes of the regular meeting of Council held Wednesday January 9, 2019 be approved as read.  
**CARRIED**

Public Works Employees left at 9:58am

Councillor Bachinski left the meeting at 10:52am.

**Delegations**

Lynne Roszell appeared before Council at 10:06am to introduce herself as the Plant Health Officer for Division 4 and to discuss any concerns and questions council has regarding problem areas in Division 4 as well as an update on the Club Root situation and risk management procedures.

Lynne left the meeting at 11:20am

Councillor Bachinski returned at 11:20am.

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**Resolution No:** **Financial Reports**  
2019-24 **Moved By:** Councillor Paley  
That the statement of financial activities and the tax collection report for the month ending January 31, 2019 be accepted as presented.  
**CARRIED**

**Resolution No:** **Accounts for Approval**  
2019-25 **Moved By:** Councillor Karakochuk  
That the list of accounts totaling one hundred and fifteen thousand eighty-seven dollars and forty-two cents (115,087.42) be approved for payment as paid by cheque numbers #11366-#11433 and is inclusive of all online payments, utilities and payroll.  
**CARRIED**

**Resolution No:** **Draft Financials Review 2018**  
2019-26 **Moved By:** Councillor Bachinski  
That we approve the draft financials for 2018 as presented noting that there may be minor variances and changes to the final statement.  
**CARRIED**

**Resolution No:** **Cancel Cheque No. <sup>11272 sd</sup> ~~011410~~**  
2019-27 **Moved By:** Councillor Karakochuk  
That Cheque No. 011272 issued to Wood Environment & Infrastructure Solutions, in the amount of \$6006.40 be cancelled as it has not been received, and that a new cheque be re-issued.  
**CARRIED**

**Resolution No:** **Public Works  
Barrier Valley Opportunity**  
2019-28 **Moved By:** Councillor Faye  
Council has reviewed the proposal received from Mathew Balicki regarding the purchase of gravel from Barrier Valley area. At this time council has sufficient aggregate resources, and will pass on this opportunity.  
**CARRIED**

**Resolution No:** **Planning and Development  
Non-Farm Residential Subdivision R0034-19R**  
2019-29 **Moved By:** Councillor Bachinski  
That we approve the non-farm residential subdivision application R0034-19R to subdivide a 16.07-hectare (39.70 acre) portion referenced as Parcel "A" from the SE 31-30-10-W2 and further instruct the Administrator to notify Ministry of Government Relations Community Planning Branch that council approved the permitted use 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**

KK

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- Business**
- Resolution No: 2019-30 In Camera Session**  
**Moved By:** Councillor Bachinski  
That we move the meeting to an *in-camera* session.  
**CARRIED**
- Resolution No: 2019-31 Out of Camera Session**  
**Moved By:** Councillor Faye  
That we move the session out of camera.  
**CARRIED**
- Resolution No: 2019-32 Code of Ethics Complaint**  
**Moved By:** Councillor Karakochuk  
Council received a written complaint on January 17, 2019 in regards to a Code of Ethics Bylaw violation. Council has reviewed Bylaw No.10-2016 and has determined that no violation of the bylaw has occurred.  
**CARRIED**
- Resolution No: 2019-33 2019 Pest Control Contract**  
**Moved By:** Councillor Bachinski  
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 2019. 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 member.  
**CARRIED**
- Resolution No: 2019-34 Request for Attendance**  
**Moved By:** Councillor Paley  
The Foam Lake Veselka Committee has requested the attendance of one representative from the RM to bring greetings from the RM on the evening of May 4, 2019 for the opening ceremony. Council has nominated Ken Kaban to attend the event and bring greetings from the Municipality.  
**CARRIED**
- Resolution No: 2019-35 Donation Request - Foam Lake and District Marketing Club**  
**Moved By:** Councillor Faye  
The Foam Lake and District Marketing Club be given a donation of \$50.00  
**CARRIED**
- Resolution No: 2019-36 March Meeting Date**  
That the Regular Meeting of Council for March 2019 be moved to March 11th due to majority of council attending SARM Convention on March 12-14, 2019.  
**CARRIED**
- Resolution No: 2019-37 Donation Request - Foam Lake Daycare**  
**Moved By:** Councillor Karakochuk  
That the Foam Lake Daycare be given a donation of \$50.00  
**CARRIED**

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RESCINDED BY  
RESOLUTION 2019-48  
MARCH 11, 2019

**Resolution No:** **Interim Administrator Position**  
2019-38 **Moved By:** Councillor Karakochuk  
That Beverley Psovsky be hired to fill in a temporary interim Administrator position to cover the Maternity Leave of our current Administrator effective March 1, 2019 to December 31, 2019 and that signing authority for the Maximizer account at the Foam Lake Savings and Credit Union be changed over the same.  
**CARRIED**

Councilor Bachinski left at 12:51pm

**Meetings, Workshops, Etc.**

**Resolution No:** **Annual Assiniboine Watershed Meeting**  
2019-39 **Moved By:** Councillor Paley  
That Grant Faye be approved to attend the Annual Meeting for the Assiniboine Watershed in Yorkton, SK and that his committee meeting indemnity and mileage be approved for the event.  
**CARRIED**

**Resolution No:** **Annual SMHI Meeting**  
2019-40 **Moved By:** Councillor Faye  
That Jane Karakochuk be approved to attend the Annual SMHI meeting held on March 12, 2019 at 8:30am as the delegate on behalf of the RM of Foam Lake No. 276.  
**CARRIED**

**Resolution No:** **SAMA Annual Meeting**  
2019-41 **Moved By:** Councillor Faye  
That Council approve the attendance of Susan Fedak, Secretary of the Shamrock District Appeals Board at the SAMA Annual Meeting on April 10, 2019 on behalf of the RM of Foam Lake No.276 and the Shamrock District Appeals Board.  
**CARRIED**

**Resolution No:** **2019 SARM Annual Convention**  
2019-42 **Moved By:** Councillor Paley  
That any members of Council wishing to attend the 2019 SARM Annual Convention in Saskatoon be approved to attend with hotel accommodations being paid by the Municipality for the evenings of March 12 and 13, 2019 as well as convention indemnity for the date's March 12-14, 2019 and mileage for one road trip from their place of residence to the event, an additional \$50.00 per day can be claimed for meal allowances.  
**CARRIED**

**Resolution No:** **Correspondence (please ask if you have questions)**  
2019-43 **Moved By:** Councillor Paley  
That we acknowledge the correspondence as listed.

REDHEAD	SARM Hospitality Room - March 12
WOOD	SARM Hospitality Room - March 12
Prairie Steel	SARM Hospitality Room - March 12/13
NEATPC	Request for Input

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SMHI	2018 AGM Minutes
Saskpower	Transmission Line Upgrades 2019
NEATPC	Draft Minutes from Jan 28, 2019
Government Relations	Free Trade Requirements

**CARRIED**

**Resolution No: Adjournment**

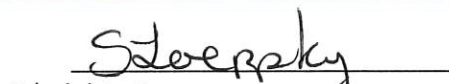
2019-44

**Moved By:** Councillor Faye

That this meeting of council be adjourned at 1:06pm

**CARRIED**

  
Reeve

  
Administrator