

Rural Municipality of Foam Lake
Meeting Minutes
Regular Meeting of Council January 9, 2019 - 09:00 AM

COUNCIL PRESENT:

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| 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 |
| Reeve: | | Ken Kaban |

STAFF PRESENT: Administrator: Shanna Loeppky

Resolution No: Call To Order
2019-01 **Moved By:** Reeve Kaban
The meeting was called to order by Reeve Kaban at 9:07am.
CARRIED

Resolution No: Adoption of Agenda
2019-02 **Moved By:** Councillor Faye
That we adopt the agenda as presented and attached hereto forming a record of this meeting with no additions.
CARRIED

Resolution No: Administrators Bond
2019-03 **Moved By:** Councillor Paley
That pursuant to The Municipalities Act, the Fidelity Bond through SARM providing \$50,000.00 coverage for administration staff be accepted as presented.
CARRIED

Sheldon Scheschuk appeared at 9:17am

Resolution No: Meeting Minutes
2019-04 **Moved By:** Councillor Karakochuk
That the minutes of the regular meeting of Council held Wednesday December 12, 2018 be approved as read.
CARRIED

Resolution No: Restoration of Quarry Lease
2019-05 **Moved By:** Councillor McLean
The council for the RM of Foam Lake instruct the Public Works Crew to restore the quarry lease # 443414 within the SE & SW 03-28-10-W2 in accordance with the Restoration Plan as set-out by the Ministry of Agriculture and further; that we surrender the lease once the restoration has been completed.
CARRIED

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Resolution No: Restoration of Scramsted Clay Pit
2019-06 **Moved By:** Councillor Markusson
That we restore an open borrow pit on NW 32-30-10-W2 and replace the black dirt and slope and landscape the area as requested by the landowner.
CARRIED

Resolution No: Reports
2019-07 **Moved By:** Councillor Bachinski
That the reports of the Council members be attached hereto and form part of these minutes.
CARRIED

Sheldon Scheschuk left at 9:48am

Resolution No: Financial Reports
2019-08 **Moved By:** Councillor Bachinski
That the statement of financial activities and the tax collection report for the month ending December 31, 2018 be accepted as presented.
CARRIED

Resolution No: Accounts for Approval
2019-09 **Moved By:** Councillor Paley
That the list of accounts totaling four hundred and thirty-nine thousand two hundred and thirty-one dollars and ten cents (\$439,231.10) be approved for payment as paid by cheque numbers #11320 - #11365 as well as all online banking payments, utilities, and payroll.
CARRIED

Business
Resolution No: Yearly Memberships
2019-10 **Moved By:** Councillor McLean
That we renew our membership in the following organizations for 2019 and pay the respective membership fees as they become due:
Saskatchewan Association of Rural Municipalities (SARM)
Sask Weed Control Unit #1
SaskTip
Assiniboine Watershed Stewardship Association
North East Area Transportation Planning Committee
Sask Crime Stoppers
Canadian Federation of Municipalities
Ag Health and Safety Network
Royal Canadian Legion
CARRIED

Resolution No: Appointments for 2019
2019-11 **Moved By:** Councillor Markusson
That the RM make the following appointments for 2019:
Auditor Baker Tilly PQ LLP
Building Inspector Meridian Inspections Ltd.
Pest Control Officer Collette Melynchuk,

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|-------------------------|---|
| Weed Inspector | TBD through Sask Weed Control Unit #1 |
| Poundkeeper | Yorkton Heartland Livestock |
| Appeals Board Secretary | Susan Fedak through the Shamrock Board of Appeals |
| Fire Chief | Scott Osborne through District Fire Board. |

CARRIED

Resolution No: 2019-12 **Sask Communities Lottery Grant**
Moved By: Councillor Bachinski
That the RM of Foam Lake grant our entire 2019 Saskatchewan Lotteries Community Grant allocation of \$3,721 based on our 586 population to the Town of Foam Lake, and that the Reeve be authorized to sign the allocation form.
CARRIED

Resolution No: 2019-13 **SARM Self-Liability, Property, STD, Health and Dental and LTD Benefits**
Moved By: Councillor Paley
That we authorize the payment of the annual 2019 SARM Liability Self Insurance Plan Policy premium in the amount of \$2,719.74, The SARM Property Self-Insurance Program premium in the amount of \$9,614.23 and further that we authorize the payment of the SARM Benefits Plan premium for Health, Dental, STD, and LTD in the amount of \$51,090.28 for all eligible employees and elected officials.
CARRIED

Resolution No: 2019-14 **Lands Branch Cancellation Request**
Moved By: Councillor Faye
That we approve the Administrator and Reeve to sign the Agreement Cancellation Request to the Ministry of Agriculture for the cancellation of the following leases held in arrears on our tax roll:
NE 27-32-10-W2
SE 29-28-12-W2
NW 11-28-12-W2
SE 11-28-12-W2
PT SW 11-28-12-W2
NW 25-28-10-W2
SW 25-28-10-W2
CARRIED

Resolution No: 2019-15 **Council WCB Coverage**
Moved By: Councillor McLean
That for 2019 the Reeve and each Councillor be insured under Worker's Compensation optional coverage at a rate of \$35,682 per person per annum; and
That for 2019 two members of the Organized Hamlet of Tuffnell be insured under Worker's Compensation optional coverage at a rate of \$35,682 per person per annum.
CARRIED

Resolution No: 2019-16 **District #20 4-H Sponsorship**
Moved By: Councillor Markusson
That the RM of Foam Lake Council make a sponsorship to District #20 4-H Curling Competition in the amount of \$50.00.
CARRIED

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Resolution No: Meal Policy

2019-17

Moved By: Councillor McLean

That the RM of Foam Lake purchase meals for council and staff during meetings or events that last longer than 4 hours. This meal expense is to cover the cost associated with council and staff being away from home during meal time.

CARRIED

Resolution No: Gift for Staff

2019-18

Moved By: Councillor Karakochuk

That the Council for the RM of Foam Lake purchase a gift certificate in the amount of \$100 for the Administrator in Congratulations on the birth of her daughter.

CARRIED

Resolution No: Saskatchewan Snowmobile Association - Yorkton Sno-Riders

2019-19

Moved By: Councillor Faye

That the RM of Foam Lake give permission to Yorkton Sno-Riders through the Saskatchewan Snowmobile Association to use RM right-of-ways for their trails effective January 2019 to January 2024.

CARRIED

Colette Melynychuk appeared at 11:00am

Delegations

Colette appeared before council to give a verbal report regarding the work completed in 2018 for her duties as the Pest Control Officer for the RM of Foam Lake.

Resolution No: Adjournment

2019-20

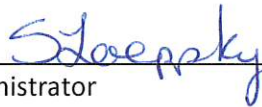
Moved By: Councillor Paley

That we adjourn this meeting at 11:20am

CARRIED



Reeve



Administrator

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