

**Rural Municipality of Foam Lake**  
**Meeting Minutes**  
**Regular Meeting of Council July 10, 2019 - 08:00 AM**

**COUNCIL PRESENT:**

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

COUNCIL ABSENT:                          Division 6    Sheldon Markusson

STAFF PRESENT:            Administrator:            Shanna Loeppky  
                                Assistant Admin            Pierrette Woyrnarski

**Call To Order****Moved By:** Reeve Kaban

The meeting was called to order by Reeve Kaban at 8:13am.

**Resolution No:    Adoption of Agenda**

2019-161

**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**

2019-162

**Moved By:** Councillor Faye

That the minutes of the regular meeting of Council held Wednesday June 12, 2019 be approved as read.

**CARRIED****Resolution No:    Financial Reports**

2019-163

**Moved By:** Councillor Karakochuk

That the statement of financial activities and the tax collection report for the month ending June 30, 2019 be accepted as presented.

**CARRIED****Public Works****Resolution No:    Rescind Dust Control Policy #18/14**

2019-164

**Moved By:** Councillor Bachinski

The Council for Rural Municipality of Foam Lake No. 276 rescind our Dust Suppressant Policy Resolution #18/14.

**CARRIED****Resolution No:    Dust Control Policy**

2019-165

**Moved By:** Councillor McLean

That the RM of Foam Lake will subsidize a cost shared dust suppressant application for ratepayers in occupied yard sites on CTP Primary Weight Corridors, where the residence is less than 300 meters from the road, up to a maximum of \$400, conditional on the ratepayer making a request, acquiring contractor, clearly marking area for road hazard and prep, and submitting an invoice to the RM. And that the RM will continue to provide 150m of dust suppressant on the Malby Road from Grid 743 to Highway 16 as per our yearly contract with Department of Highways and Transportation.

**CARRIED**

**Resolution No:** **Surrender Quarry Lease**  
2019-166 **Moved By:** Councillor Paley

That the RM of Foam Lake acknowledges the surrender of Quarry Lease #443414 on the SE & SW 03-28-10-W2 from the Saskatchewan Ministry of Agriculture. An inspection of the site was performed and the requirements of the restoration agreement are deemed accepted.

**CARRIED**

**Resolution No:** **Planning and Development**  
2019-167 **Order Pursuant to Section 242**  
**Moved By:** Councillor McLean

The Rural Municipality of Foam Lake No. 276 approve the issuance of an Order by the Development Officer pursuant to Section 242 of the *Planning and Development Act*. The cabin located on Lot 4, Block 4 Plan 77H10861 W2 at Knights of Columbus Beach is in non-compliance with our Zoning Bylaw requirement to submit a Site Plan and Development Permit and Further, that we approve the issuance of a second stop work order from the building inspector in regards to the *UBAAS Act* Section 17/18.

**CARRIED**

**Resolution No:** **Acceptance of Proposal from Pinter And Associates**  
2019-168 **Moved By:** Councillor Karakochuk

That the RM of Foam Lake No. 276 authorize the Administrator to enter into an agreement with the Engineering firm of Pinter and Associates for the purpose of Upgrading and Expanding the Sewage Lagoon at Fishing Lake. The proposal for services is set at \$44,200.00 plus applicable taxes.

**CARRIED**

**Resolution No:** **Proposed Residential Subdivision SE 29-31-12-W2**  
2019-169 **Moved By:** Councillor McLean

"That we approve the non-farm residential subdivision application R0506-19R to subdivide a 4.6 hectare (10.28 acre) portion referenced as Parcel "A" from the SE 29-31-12-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 an 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**

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SD

**Resolution No: Reports**

2019-170

**Moved By:** Councillor Paley

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

**CARRIED****Delegations****Brenda Casement - 10:07am**

Brenda Casement appeared before Council to discuss concerns over the road to her farm on the North side of NW 30-29-12-W2. The road was previously rebuilt but Brenda believes the road is washing away at the creek and it is not wide enough to haul bales over. Brenda also raised concerns in regards to our mowing program because she has had concerns about haying the ditches because they are being cut by the mowers before the date stipulated by Saskatchewan Highways.

Brenda left at 10:44am.

Rachel Bachinski left at 10:44am.

**Quill Lakes Watershed Assoc. - 10:46am**

Rita and Eugene, Members of the Quill Lakes Watershed Association, appeared before Council at 10:46am to discuss the opportunity of the Foam Lake RM joining the watershed for Quill Lakes. Rita presented the recent studies and works that have been completed by the Quill Lakes Watershed Association and indicated the direction that the Watershed is wanting to take.

The members of QLWA left at 11:13am.

**Resolution No: Accounts for Approval**

2019-171

**Moved By:** Councillor Faye

That the list of accounts totaling One hundred and sixty-five thousand nine hundred and thirty-two dollars and ninety-nine cents (\$165,932.99) be approved for payment as paid by cheque numbers #11629 - #11699 inclusive of all online payments, utilities, and payroll.

**CARRIED****Business****Resolution No: Tax Enforcement Tender**

2019-172

**Moved By:** Councillor Karakochuk

In accordance with *The Tax Enforcement Act*, Section 31(1) the RM of Foam Lake No. 276 will place the following lands for Tender for one week in the local paper, The Foam Lake Review. The Tender will be open starting on August 12, 2019 and will close on August 30, 2019 at which time the Tax Enforcement Officer is authorized to accept any tender they deem acceptable.

Lot 15 Block 2 Plan L5493 W2

Lot 01 Block 06 Plan CD2003 W2

**CARRIED**

**Resolution No: Tax Cancellation**

2019-173

**Moved By:** Councillor Faye

That we abate the following municipal and school levies as stated due to vacant crown land status.

Location	School Levy	Municipal Levy
NE 27-32-10-W2	34.81	194.76
SE 29-28-12-W2	48.65	272.16

**CARRIED**

**Resolution No: Contract Operator Agreement**

2019-174

**Moved By:** Councillor McLean

That we authorize the Administrator to approach the Town of Foam Lake to negotiate a Regional/Contract Operator agreement for the purpose of obtaining the services of a certified operator. The operator would be overseeing the local uncertified operators employed by the RM of Foam Lake No. 276.

**CARRIED**

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

2019-175

**Moved By:** Councillor McLean

That we acknowledge the correspondence as listed.

PHO Newsletter	Quarterly Report
NEATPC	June Draft Minutes
SCIC	Crop Insurance Survey Q

**CARRIED**

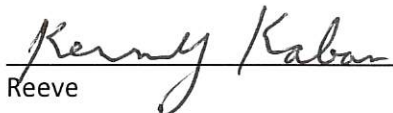
**Resolution No: Adjournment**

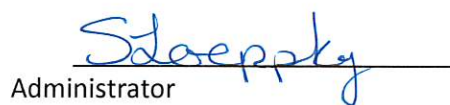
2019-176

**Moved By:** Councillor Paley

That we adjourn this Regular Meeting of Council at 11:59a.m.

**CARRIED**

  
Reeve

  
Administrator