

sd

**Rural Municipality of Foam Lake
Meeting Minutes
Regular Meeting of Council July 10, 2018 - 8:00am**

COUNCIL PRESENT:

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

~~ABSENT COUNCIL~~

Reeve: Ken Kaban

STAFF PRESENT:

Administrator: Shanna Loeppky

Resolution No: Call To Order
2018-160
Moved By: Reeve Kaban
The meeting was called to order by Reeve Kaban at 7:58am.
CARRIED

Resolution No: Adoption of Agenda
2018-161
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: Motion to Adjourn
2018-162
Moved By: Councillor McLean
That we temporarily adjourn this meeting to hold a public meeting for Bylaw Amendment 05-2018 to the Zoning Bylaw at 8:00am
CARRIED

Resolution No: Motion to Reconvene
2018-165
Moved By: Councillor Faye
That we reconvene the meeting at 8:03am after having no response to the Bylaw Amendment.
CARRIED

Resolution No: Meeting Minutes
2018-166
Moved By: Councillor Karakochuk
That the minutes of the regular meeting of Council held Wednesday June 13, 2018 be approved as read.
CARRIED

Resolution No: Financial Reports
2018-167
Moved By: Councillor Bachinski
That the statement of financial activities and the tax collection report for the month ending June 30, 2018 be accepted as presented.
CARRIED

K/K

52

Resolution No: Accounts for Approval

2018-168 **Moved By:** Councillor Bachinski

That the list of accounts totaling One hundred and forty-five thousand and nine hundred and thirteen dollars and sixty-two cents (\$145,913.62) be approved for payment as paid by cheque numbers #10927 and #10991.

CARRIED

Resolution No: Cheque Cancellation

2018-169 **Moved By:** Councillor McLean

That the RM of Foam Lake cancel cheque # 10639 in the amount of \$274.56 and re-issue the cheque to be applied against the taxes due to no address being on file and failure to contact the recipient.

CARRIED

Resolution No: Reports

2018-170 **Moved By:** Councillor Faye

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

CARRIED

Public Works

Resolution No: Hiring of New Mower Operator

2018-171 **Moved By:** Councillor McLean

That we ratify the decision to hire Curtis Narfason as the mower operator for 2018 effective May 28, 2018 at a probationary wage of \$21.50. After 90 successful days of probation, he shall be registered in SARM STD, LTD and Health and Dental Benefits as well as entering the wage grid at the appropriate level in accordance with resolution 2017-282

CARRIED

Resolution No: Knights of Columbus Club Culvert Order

2018-172 **Moved By:** Councillor Bachinski

That we purchase 69 meters of 300mm plastic culverts from Dionco Sales at a cost of \$26.82 per meter for a total of \$1850.58 plus taxes and 11 couplers for a cost of \$11.75 each for a total of \$129.25 plus taxes to be paid for by the Rural Municipality of Foam Lake No. 276. The total cost of \$2,302.61 including taxes to purchase culverts to create a storm ditch and cover in the steep ditch that raised safety concerns.

CARRIED

Resolution No: 2nd Reading of Bylaw 05-2018

2018-173 **Moved By:** Councillor Bachinski

That Bylaw 05-2018 now be read a second time.

CARRIED

Resolution No: Third and Final Reading of 05-2018

2018-174 **Moved By:** Councillor McLean

That Bylaw 05-2018, a bylaw to amend the Zoning Bylaw known as Bylaw 02-2017, be read a third time and finally adopted and be attached hereto and form a record of these minutes.

CARRIED

KK

52

Resolution No: Accepting Donations on Behalf of Bildfell Cemetery

2018-175

Moved By: Councillor Karakochuk

That the RM of Foam Lake accept donations for the Bildfell Cemetery on behalf of the Bildfell Cemetery Board and further, that we issue charitable donation receipts to anyone making a donation.

CARRIED**Resolution No: Tax Cancellation on PT NW 30-31-11-W2**

2018-176

Moved By: Councillor Paley

That we cancel the taxes as follows on the PT NW 30-31-11-W2 due to a fire that destroyed the home on Saturday June 23, 2018

For	\$ Amount
Municipal	2492.40

CARRIED**Resolution No: Advertise for Assistant Administrator Position**

2018-177

Moved By: Councillor Karakochuk

That the council for the RM of Foam Lake advertise for an Assistant Administrator in the Foam Lake Review, Sask Jobs, and through SARM Classifieds as soon as notice is received.

CARRIED**Resolution No: Bylaw 06-2018 First Reading**

2018-178

Moved By: Councillor Bachinski

That Bylaw 06-2018, A Bylaw to Repeal Bylaws, be given a first reading.

CARRIED**Resolution No: Bylaw 06-2018 Second Reading**

2018-179

Moved By: Councillor Faye

That Bylaw 06-2018 be given a second reading.

CARRIED**Resolution No: Bylaw 06-2018 Third Reading at this Meeting**

2018-180

Moved By: Councillor Paley

That Bylaw 06-2018, a bylaw to repeal bylaws, be given a third reading at this meeting.

CARRIED**Resolution No: Bylaw 06-2018 Third Reading**

2018-181

Moved By: Councillor McLean

That Bylaw 06-2018, A Bylaw to Repeal Bylaws, be given a third and final reading at this meeting and finally adopted and be attached hereto and form a record of these minutes.

CARRIED**Resolution No: Subdivision SW 08-32-10-W2**

2018-182

Moved By: Councillor Faye

That we hire 20/20 Geomatics to complete the subdivision of 40 acres from the SW 08-32-10-W2 for a gravel extraction and stockpile site at a cost of \$4,750.00 plus Community Planning, ISC Processing, and Title Creation Fees and GST.

K K

CARRIED

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

2018-183

Moved By: Councillor Markusson

That we file the following correspondence as acknowledged:

NEATPC	Draft Minutes from June
RCMP	May Policing Report
RM of Foam Lake	Draft Newsletter

CARRIED

Resolution No: Adjournment

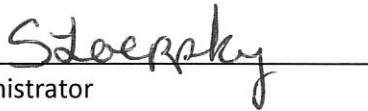
2018-184

Moved By: Councillor Paley

That we adjourn this meeting at 10:46am

CARRIED


Reeve


Administrator