

**Rural Municipality of Foam Lake  
Meeting Minutes  
Regular Meeting June 12, 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
- Division 6 Sheldon Markusson
- Reeve: Ken Kaban

**STAFF PRESENT:**

- Administrator: Shanna Loeppky
- Assistant Admin Pierrette Woynarski

**Call To Order**

The meeting was called to order by Reeve Kaban at 8:12AM.

**Resolution No:**  
2019-136

**Adoption of Agenda**

**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:**  
2019-137

**Meeting Minutes**

**Moved By:** Councillor Faye

That the minutes of the regular meeting of Council held Wednesday May 8th, 2019 be approved as read.

**CARRIED**

**Resolution No:**  
2019-138

**Financial Reports**

**Moved By:** Councillor Paley

That the statement of financial activities and the tax collection report for the month ending May 31, 2019 be accepted as presented.

**CARRIED**

**Resolution No:**  
2019-139

**Accounts for Approval**

**Moved By:** Councillor Faye

That the list of accounts totaling one hundred and fifty-five thousand and three hundred and eighteen dollars and twenty-eight cents (155,318.28) be approved for payment as paid by cheque numbers #11572 - #11628 along with all online payments, utilities, and payroll.

**CARRIED**

**Resolution No:**  
2019-140

**Beaver Bounty and Council Indemnity Payments**

**Moved By:** Councillor Markusson

That council for the RM of Foam Lake has reviewed and approved all submitted Council Indemnity payments for the period of March 30, 2019 to June 12, 2019 and

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further, that all beaver bounty remittances be paid for the period of May 8, 2019 to June 12, 2019 as verified and submitted by each division councillor.

**CARRIED**

**Resolution No: Reports**

2019-141

**Moved By:** Councillor McLean

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

**CARRIED**

**Resolution No: Halyk Drainage Ditch**

2019-142

**Moved By:** Councillor McLean

That the landowner for the drainage ditch through the N 1/2 of 24-31-10-W2 be contact in regards to the issues surrounding the ditch. The RM of Foam Lake is willing to fill in and landscape or to build cattle crossings across the ditch to allow for safe passage of cattle in the field.

**CARRIED**

**Delegations**

Ethan from WOOD PLC as well as Tracy and Austin from RTLR Consulting Limited was before council at 10:00am to open the tenders for the Bridge Replacement Tender. Ethan opened the tenders at 10:04am and read out final bid prices. Ethan, Tracy and Austin left the meeting at 10:16am.

**Resolution No: Posting of Financial Statement**

2019-143

**Moved By:** Councillor McLean

That we post a copy of the Summary Financial Statements for one week in the Foam Lake Review beginning June 17, 2019.

**CARRIED**

**Resolution No: Foam Lake Museum Donation**

2019-144

**Moved By:** Councillor McLean

Council has received a request from the Foam Lake Museum Committee which accompanied a financial statement and budget for the Museum operations. Council for the RM of Foam Lake has reviewed both documents and will provide a five hundred-dollar (\$500) donation to the operations of the Foam Lake Museum in 2019.

**CARRIED**

**Resolution No: Bylaw 04-2019 First Reading**

2019-145

**Moved By:** Councillor Bachinski

That Bylaw 04-2019, A bylaw to enter into an agreement with the Resort Village of Chorney Beach and Resort Village of Leslie Beach for the purpose of establishing cost sharing of Capital Expenses and Annual Maintenance fees for the Fishing Lake Sewage Lagoon, be read a first time.

**CARRIED**

**Resolution No: Bylaw 04-2019 Second Reading**

2019-146

**Moved By:** Councillor Faye

That Bylaw 04-2019 be read a second time.

**CARRIED**

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**Resolution No: 2019-147**     **Bylaw 04-2019 be given Third Reading**  
**Moved By:** Councillor Paley  
That Bylaw 04-2019, A bylaw to enter into an agreement with the Resort Village of Leslie Beach and Resort Village of Chorney Beach for the purpose of establishing cost sharing of capital expenses and annual maintenance fees for the Fishing Lake Sewage Lagoon, be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**

**Resolution No: 2019-148**     **Bylaw 04-2019 Third Reading**  
**Moved By:** Councillor Karakochuk  
That Bylaw 04-2019, A bylaw to enter into an agreement with the Resort Village of Leslie Beach and Resort Village of Chorney Beach for the purpose of establishing cost sharing of capital expenses and annual maintenance fees for the Fishing Lake Sewage Lagoon, be given third reading and approved at this meeting.  
**CARRIED**

**Resolution No: 2019-149**     **Bylaw 05-2019 First Reading**  
**Moved By:** Councillor Bachinski  
That Bylaw 05-2019, A bylaw to provide for the RM of Foam Lake to issue Fire Bans and Fire Advisory's in consultation with the Foam Lake Fire Department, be read a first time.  
**CARRIED**

**Resolution No: 2019-150**     **Bylaw 05-2019 Second Reading**  
**Moved By:** Councillor Karakochuk  
That Bylaw 05-2019 be given a second reading.  
**CARRIED**

**Resolution No: 2019-151**     **Bylaw 05-2019 Be Given Three Readings**  
**Moved By:** Councillor McLean  
That Bylaw 05-2019, A bylaw to provide for the RM of Foam Lake to issue Fire Bans and Fire Advisory's in consultation with the Foam Lake Fire Department, be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**

**Resolution No: 2019-152**     **Bylaw 05-2019 Third Reading**  
**Moved By:** Councillor Bachinski  
That Bylaw 05-2019, A bylaw to provide for the RM of Foam Lake to issue Fire Bans and Fire Advisory's in consultation with the Foam Lake Fire Department, be read a third time and approved at this meeting.  
**CARRIED**

**Resolution No: 2019-153**     **Shamrock Horticulture Request**  
**Moved By:** Councillor Bachinski  
That council accept the request from Shamrock Horticulture Society for the Foam Lake and Wadena area for a sponsor or donation towards their three-day bus tour throughout our area of over 50 individuals. Council will give a donation of fifty dollars (\$50.00).

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- CARRIED**
- Resolution No: 2019-154**     **Pest Control Appointment Additions**  
**Moved By:** Councillor Faye  
 That the Rural Municipality of Foam Lake add all the SARM Plant Health Officers to our Pest Control Appointment through the Crops and Irrigation Branch to allow for a speedier study to be done on Clubroot throughout the province of Saskatchewan. The Officers to be added are as follows:  
**Katey Makohoniuk**  
**Joanne Kwasnicki**  
**Betty Johnson**  
**Chelsea Baraniecki**  
**Colleen Fennig**  
**CARRIED**
- Resolution No: 2019-155**     **August Regular Meeting**  
**Moved By:** Councillor Bachinski  
 That the regular meeting of council in August be held on August 8, 2019 to accommodate the Administrators holidays.  
**CARRIED**
- Resolution No: 2019-156**     **Meetings, Workshops, Etc.**  
**Canada Day Celebration by Royal Legion**  
**Moved By:** Councillor Faye  
 The Royal Canadian Legion No.16 Branch has requested the presence of council at their Canada Day Celebration at Ralls Park in Foam Lake to celebrate 100th year since formation of the Foam Lake Legion Branch. Any members wishing to attend the event are approved by the Council for the RM of Foam Lake #276.  
**CARRIED**
- Resolution No: 2019-157**     **APAS Membership Request**  
**Moved By:** Councillor Faye  
 APAS - Agricultural Producers Association of Saskatchewan is again reaching out to the RM of Foam Lake to request we consider a membership with them. Council has reviewed the membership brochure and discussed the benefits of joining the Association. Council has again declined the opportunity to join APAS as we are already a member of SARM and believe that belonging to two associations that are doing the same work is a waste of resources.  
**CARRIED**
- Resolution No: 2019-158**     **Bridge Replacement Tender NNW 34-30-12-W2**  
**Moved By:** Councillor McLean  
 That Council accept the second lowest tender from Schmidt Trucking of seventy-nine thousand two hundred and sixty dollars (\$79,260.00) plus tax for the installation of 3 - 2200mm diameter culvert each 17 meters in length and supplied by the RM, located NNW 34-30-12-W2M, as tendered and designed by WOOD PLC, with an estimated completion date of October 31, 2019. The lowest tender was not accepted due to an incomplete equipment list and a miscalculation of the tender in which case council voted to award the tender to Schmidt Trucking.  
**CARRIED**

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

2019-159

**Moved By:** Councillor Karakochuk

Foam Lake and District Fire Association	Draft Meeting Minutes
Parkland Regional Library	Directors Report
Parkland Search and Rescue	Information

**CARRIED**


**Resolution No: Adjournment**

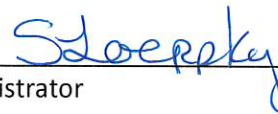
2019-160

**Moved By:** Councillor Paley

That the meeting be adjourned at 11:36AM.

**CARRIED**

  
Reeve

  
Administrator

