

Resolution No: Accounts for Approval

2018-52

Moved By: Councillor McLean

That the list of accounts totaling sixty-eight thousand and twenty-five dollars and sixty-six cents (\$68,025.66) be approved for payment as paid by cheque numbers #10727 - #10770

CARRIED

Resolution No: Council Indemnity Payments

2018-53

Moved By: Councillor McLean

That council has reviewed all indemnity worksheets as submitted and is in agreement to issue payments for the months of January 2018 to March 2018.

CARRIED

Resolution No: Reports

2018-54

Moved By: Councillor Faye

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

CARRIED

Resolution No: Invitational Gravel Spreading Tenders

2018-55

Moved By: Councillor Paley

That the RM of Foam Lake request invitational tenders from area contractors for a haul of approximately 20,000 cubic yards from various existing gravel stockpiles onto RM roads, spreading to be completed prior to August 31st, 2018, with approximately 2500 yds to be hauled from the Gelech pit, 2500 yds from the Firefly Pit, 2500 yds from the Kristjanson pit, 2500 from Holowaty Pit and 10,000 yds from the Highways Pit, tendered prices to include load and haul, the sealed tenders to be received in the office of the RM of Foam Lake by 4pm on Tuesday April 10th, 2018.

CARRIED

Resolution No: Snow Removal Priorities Policy

2018-56

Moved By: Councillor Bachinski

That the council for the Rural Municipality of Foam Lake #276 create a snow removal policy that prioritizes CTP and Bus Routes roads before driveways and lanes. This means that a ratepayer may request to have their driveways cleared (at a cost), however, this removal will likely not commence until all roadways are cleared first. Furthermore, main roads and corridors are to be cleared first, so it might take time for them to get to your area, all side roads and back roads will be prioritized at graders discretion.

CARRIED

Resolution No: Leisure Service Request

2018-57

Moved By: Councillor McLean

The Leisure Services committee for the Rec Centre has requested an additional \$2,500 for the years going forward. The director provided a copy of the operating budget to justify the request as well as a breakdown of RM to Town users. Council for the RM of Foam Lake will consider increasing funding at the April regular meeting of council.

CARRIED

K K
52

Resolution No: Gordrock/Olson Annexation Proposal

2018-58

Moved By: Councillor McLean

The Annexation committee held a meeting with the Resort Villages of Chorney Beach, Leslie Beach, Regional Park of Leslie Beach and the Foam Lake Golf and Country Club regarding the annexation requests from Resort Village of Chorney Beach and the ratepayers of Gordrock and Olson subdivision. After much discussion it is the opinion of the Annexation committee that we do not agree to cost share more than 5% of any costs relating to the road repair or reconstruction.

CARRIED

Resolution No: Legion Memorial Recognition Book

2018-59

Moved By: Councillor Markusson

That we place an advertisement in the Military Service Recognition Book for the Royal Canadian Legion Saskatchewan Command at a cost of \$195.24 plus GST as support for the continued ability to make the book every year.

CARRIED

Resolution No: Bridge Services Submission Approval

2018-60

Moved By: Councillor Karakochuk

That the Council for the RM of Foam Lake #276 has approved the prepared submissions from AMEC Wheeler Foster to be submitted to Heritage Resource Review and Water Security Agency in regards to the bridge work to be done on Beckett Brook west of SW 30-30-12-W2

CARRIED

Meetings, Workshops, Etc.

Resolution No: Community Planning and Building Workshop

2018-61

Moved By: Councillor Bachinski

Council approves the attendance of the Administrator and Assitant Administrator at the Community Planning and Building Standards workshop in Tisdale, SK on April 17th, 2017 and that all registration fees and mileage be paid. Further, that the office be closed for the day to accomodate the attendance and that public notice be given.

CARRIED

Resolution No: CPR/First Aid Re-certification

2018-62

Moved By: Councillor Paley

Council for the RM of Foam Lake #276 approves the registration and attendance of Sheldon Scheschuk, Shanna Loepky, Kelsey Malisheski, and Ron Kresowaty to obtain there CPR/First aid Recertification through Desa Szeles in Foam Lake, SK to be held at the office of the RM during regular working hours.

CARRIED

Resolution No: Clearview Appreciation Lunch

2018-63

Moved By: Councillor Faye

That we send our public works crew on March 21, 2018 for the customer appreciation lunch on behalf of the RM to Clearview Agro.

CARRIED

K K
SD

Resolution No: 2017 Annual Assiniboine Watershed Stewardship Assoc.

2018-64

Moved By: Councillor Paley

That we acknowledge the 2017 Annual Report for the Assiniboine Stewardship Association.

CARRIED

Resolution No: Adjournment

2018-65

Moved By: Councillor Bachinski

That we adjourn this meeting at 11:45am.

CARRIED


Reeve


Administrator