

Rural Municipality of Foam Lake
Meeting Minutes
Regular Meeting March 11, 2019 - 09:00 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 Loepky
	Beverley Psovsky

Resolution No: Call To Order
 2019-45 **Moved By:** Reeve Kaban
 The meeting was called to order by Reeve Kaban at 9:04 a.m.
CARRIED

Resolution No: Adoption of Agenda
 2019-46 **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
 2019-47 **Moved By:** Councillor Faye
 That the minutes of the regular meeting of Council held Wednesday February 13th, 2019 be approved as read.
CARRIED

Resolution No: Business Arising from Minutes
 2019-48 **Rescind Resolution 2019-38**
Moved By: Councillor McLean
 That the resolution numbered 2019-38 from the regular meeting of council on February 13, 2019 be rescinded.
CARRIED

Resolution No: Financial Reports
 2019-49 **Moved By:** Councillor Paley
 That the statement of financial activities and the tax collection report for the month ending February 28, 2019 be accepted as presented.
CARRIED

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Resolution No: Accounts for Approval

2019-50

Moved By: Councillor Karakochuk

That the list of accounts totaling sixty-nine thousand four hundred and eighty-six dollars and seventy-five cents (\$69,486.75) be approved for payment inclusive of all online payments, utilities and payroll.

CARRIED**Resolution No: Cancel Cheque No. 011430**

2019-51

Moved By: Councillor McLean

That Cheque No. 011430 issued to SGI, in the amount of \$501.58 be cancelled as it was paid to the wrong vendor for the Commercial Auto Pak Renewal, and the registration of the Willock Trailer: and, further, that with the renewal date of March 8, 2019 on the trailer being prior to the March 11, 2019 meeting, payment was made through the credit card on March 5, 2019 for both items.

CARRIED**Resolution No: Council Indemnity Payments**

2019-52

Moved By: Councillor Markusson

That council for the RM of Foam Lake has reviewed all indemnity worksheets as submitted and is in agreement to issue payments for the months of January 2019 to March 2019.

CARRIED

Sheldon Scheschuk appeared at 9:48am

Resolution No: Reports

2019-53

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 10:36am

Public Works**Resolution No: Gravel Allocations and Tenders**

2019-54

Moved By: Councillor Faye

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 complete prior to August 31, 2019.

Tendered prices are to include load and haul, and the sealed tenders must be received in the RM of Foam Lake office by 4:00 pm on Tuesday, April 9, 2019.

CARRIED**Resolution No: Spring Road Bans**

2019-55

Moved By: Councillor Paley

That due to the province supporting farmers in getting their grain to the elevator and issuing permits in certain circumstances, the RM of Foam Lake also issues an overweight permit for grain haul, seed, and chemical for \$100.00 per truck per trip and that the hauling must only be done on frost and secondary weights.

CARRIED

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Resolution No: **Public Works Employee Callbacks**
2019-56
Moved By: Councillor Karakochuk
That the Public Works foreman be authorized to call the public works employees back to work at his discretion.
CARRIED

Rachel Bachinski left at 10:55am

Resolution No: **Hiring of Public Works Employee**
2019-57
Moved By: Councillor McLean
That Council hire Lyle Chayko as a new public works employee to run a mower and fill in as other positions as needed. Recognizing that Lyle has his 1A license he would enter the Wage Grid at the Mower 1A level after his 90 day probation of \$23.00. 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 2018-275.
CARRIED

Business

Resolution No: **Tuffnell Annual Meeting 2019**
2019-58
Moved By: Councillor Karakochuk
That the 2019 Annual Meeting Minutes from the Organized Hamlet of Tuffnell be accepted as read by the Administrator and a copy of these minutes be submitted to the Ministry of Government Relations as per *The Municipalities Act* to receive their Revenue Sharing Grant.
CARRIED

Resolution No: **Budget 2019**
2019-59
Moved By: Councillor Markusson
That the 2019 Annual Operating budget for the Hamlet of Tuffnell, as attached to and forming part of these minutes, be approved and included in the 2019 Annual Operating budget for the Rural Municipality of Foam Lake No. 276.
CARRIED

Resolution No: **Lands Branch Purchase**
2019-60
Moved By: Councillor McLean
That we give approval for the sale of the Lands Branch land on NE 11-29-12-W2 to Karen Last.
CARRIED

Resolution No: **Employee Holidays**
2019-61
Moved By: Councillor Karakochuk
That Council authorize the following employee holiday:
Sheldon Scheschuk from March 20-27, 2019.
CARRIED

KK 52

- Resolution No: Office Closure**
2019-62 **Moved By:** Councillor McLean
That the RM office will be closed temporarily on Thursday March 14, 2019 to accomodate appointments for office staff.
CARRIED
- Resolution No: Settlement of RM of Hazel Dell et al. v RM of Foam Lake et al.**
2019-63 **Moved By:** Councillor Bachinski
That the Council for the Rural Municipality of Foam Lake No. 276 acknowledge that a settlement was reached in regards to the litigation stemming from a disputed invoice in 2017 from our then District Board of Revision. The final settlement for the RM of Foam Lake No. 276 is \$420.00.
CARRIED
- Resolution No: Donation Request - Saskatchewan 4H-Foundation**
2019-64 **Moved By:** Councillor Faye
That we decline the request for donation to the Saskatchewan 4-H because we support our local 4-H groups.
CARRIED
- Resolution No: Foam Lake Composite School - Ad Sponsorship**
2019-65 **Moved By:** Councillor Paley
That the RM of Foam Lake purchase an ad space in the 2019 Foam Lake Composite School Yearbook at a cost of Fifty Dollars (\$50.00) with the ad being full color and business card size.
CARRIED
- Resolution No: Donation Request - Veselka**
2019-66 **Moved By:** Councillor Karakochuk
That the RM of Foam Lake make a donation to Veselka in the amount of \$100.00 with the cheque being issued to Foam Lake Community Hall.
CARRIED
- Resolution No: Power Draw Chair**
2019-67 **Moved By:** Councillor McLean
That the RM of Foam Lake No. 276 recommend to the Foam Lake and District Trust Fund Advisory Committee to purchase a power draw chair from Southmedic in the amount of approximately Two Thousand Four Hundred Thirty Nine Dollars and Twelve cents (\$2,439.12) for the Health Centre in Foam Lake.
CARRIED
- Resolution No: Annual Pest Control Seminar**
2019-68 **Moved By:** Councillor Markusson
That the RM of Foam Lake No. 276 pay to Colette Melnychuk Two Hundred Dollars towards the cost of the Pest Control Seminar in Moose Jaw on June 11th and 12th, 2019.
CARRIED

Rachel Bachinski returned at 11:12am

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*Rescinded on
April 10, 2019
2019-78*

SD

Resolution No: ~~Office Computer Purchase~~
2019-69
Moved By: Councillor Karakochuk
That council approve the purchase of a new office computer from Munisoft to replace the front office computer.
CARRIED

Resolution No: **Office Training and Additional Authority**
2019-70
Moved By: Councillor Bachinski
That Beverley Psovsky be hired to fill in on a temporary basis to assist with the office transition of new office staff and that Beverley Psovsky be added as a signing authority.
CARRIED

Meetings, Workshops, Etc.
Resolution No: **NEATPC - Annual General Meeting**
2019-71
Moved By: Councillor Faye
That Sheldon Markusson be approved to attend the Annual General Meeting in Nipawin for the North East Area Transportation Planning Committee, and that his meeting indemnity and mileage costs be approved, along with the meal cost of \$25.00 which has to be paid in advance to NEATPC.
CARRIED

Resolution No: **Correspondence (please ask if you have questions)**
2019-72
Moved By: Councillor McLean
That we acknowledge and file the correspondence as listed.
CARRIED
SGI Business Recognition Assessment
SARM Events

Resolution No: **Adjournment**
2019-73
Moved By: Councillor Paley
That we adjourn this Regular Meeting of Council at 11:32a.m.
CARRIED

Kenny Kabon

Reeve

S. Stoepky

Administrator

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