

**Rural Municipality of Foam Lake**  
**Meeting Minutes**  
**Regular Meeting of Council May 9, 2018 - 8:00AM**

COUNCIL PRESENT: Reeve: Ken Kaban  
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  
STAFF PRESENT: Administrator: Shanna Loeppky

**Resolution No: Call to Order**  
2018-92 **Moved By:** Reeve Kaban  
The meeting was called to order by Reeve Kaban at 8:06am.  
**CARRIED**

**Resolution No: Adoption of Agenda**  
2018-93 **Moved By:** Councillor Faye  
That we adopt the agenda as presented and attached hereto forming a record of this meeting with no additions.  
**CARRIED**

**Resolution No: Meeting Minutes**  
2018-94 **Moved By:** Councillor Paley  
That the minutes of the regular meeting of Council held Wednesday April 11, 2018 be approved as read.  
**CARRIED**

Rachel Bachinski attended the meeting at 8:19am

**Resolution No: Financial Reports**  
2018-95 **Moved By:** Councillor McLean  
That the statement of financial activities and the tax collection report for the month ending April 30, 2018 be accepted as presented.  
**CARRIED**

**Resolution No: Accounts for Approval**  
2018-96 **Moved By:** Councillor Bachinski  
That the list of accounts totaling Ninety-five thousand seven hundred and thirty-two dollars and ninety-one cents (\$95,732.91) be approved for payment as paid by cheque numbers #10819 - #10866  
**CARRIED**

**Resolution No: Cheque 10554 Cancellation**  
2018-97 **Moved By:** Councillor Karakochuk

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That the council for the RM of Foam Lake No. 276 cancels the cheque #10554 in the amount of \$12,145.00 to Paul Teplitsky and immediately re-issue the cheque due to the original being lost in the mail.

**CARRIED**

**Resolution No: Reports**

2018-98

**Moved By:** Councillor Bachinski

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

**CARRIED**

**Delegations**

Jesse and Vince from TEXT2CAR appeared at 11:00am

**TEXT2CAR Presentation**

Jesse provided a presentation and demonstration in regards to their X-It marking system that would locate hazards and landmarks and plot locations of culverts, signs, rail crossings, and wash-outs. He also provided a quote indicating the prices of all the products they offer.

Jesse and Vince left at 12:10pm

**Resolution No: Approach Request**

2018-99

**Moved By:** Councillor Paley

That we provide conditional approval for the request for an approach to be built to allow access by semi's and machinery to a grain bin yard on the east side of SW 35-30-10-W2. The conditions are that the approach must have a culvert and must be built to the specifications of the Municipal Foreman.

**CARRIED**

~~**Resolution No: 2018 Culvert Purchase**~~

2018-100

~~**Moved By:** Councillor Karakochuk~~

~~That we approve the purchase of 3 - 2400mm x 24m x 2.8mm corrugated culverts from Prairie Steel Culverts for a price of \$28,313.28 plus taxes. And further, that we purchase the remaining culverts needed for 2018 from Canada Culvert for a quoted price of \$22,779.60 plus taxes.~~

~~**CARRIED**~~

*amended by # 2018-142 SA*

**Resolution No: Culvert Marking System**

2018-101

**Moved By:** Councillor Karakochuk

Council for the Rural Municipality of Foam Lake has reviewed the need of an asset register with our culverts indicated and after review of two culvert mapping options, in accordance with the guidelines set out in Asset Management Planning, Council for the RM of Foam Lake will purchase the X-It marking system from CONX Wireless to place in the RM Equipment to facilitate the marking of Culverts in RM roadways.

**CARRIED**

**Resolution No: Municipal Hail Withdrawals**

2018-102

**Moved By:** Councillor Bachinski

That the additional list of applications for withdrawal from the Saskatchewan Municipal Hail Insurance program to March 31, 2018 be approved as presented and that we authorize the additional list of withdrawals as attached.

**CARRIED**

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**Resolution No:** Tuffnell Annual Meeting 2018  
2018-103 **Moved By:** Councillor McLean  
That the 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 Ministry of Government Relations as per *The Municipalities Act* to receive their Revenue Sharing Grant.

**CARRIED**

**Resolution No:** Budget 2018  
2018-104 **Moved By:** Councillor McLean  
That the 2018 Annual Operating budget for the Rural Municipality of Foam Lake No. 276, as attached to and forming part of these minutes, be approved, signed and sealed with the addition of \$40,000 towards engineering to be put away for the sewage lagoon additional cell engineering.

**CARRIED**

**Resolution No:** Mill Rate 2018  
2018-105 **Moved By:** Councillor Bachinski  
That we set the Mill Rate for the Rural Municipality of Foam Lake at a mill rate of 8.0 for the year 2018 which is the same as the Mill Rate in 2017.

**CARRIED**

**Resolution No:** Unorganized Hamlet of Tuffnell Operating Budget  
2018-106 **Moved By:** Councillor Faye  
That we provide the Organized Hamlet of Tuffnell with a tax levy allotment of \$4,916.00 for their 2018 budget and that the budget be approved and attached with a change under gravel allotment to be changed to zero yards needed and the totals be changed to reflect this change.

**CARRIED**

**Resolution No:** 02-2018 Tuffnell Special Tax Bylaw  
2018-107 **Moved By:** Councillor Bachinski  
That Bylaw 02-2018, being a bylaw to set a special tax for one year on properties in the Organized Hamlet of Tuffnell that dispose of sewage, be read a first time.

**CARRIED**

**Resolution No:** Bylaw 02-2018 Second Reading  
2018-108 **Moved By:** Councillor Karakochuk  
That Bylaw 02-2018 now be read the second time.

**CARRIED**

**Resolution No:** Tuffnell Special Tax Bylaw Three Readings  
2018-109 **Moved By:** Councillor McLean  
That Bylaw 02-2018, being a bylaw to set a special tax for one year on properties in the Organized Hamlet of Tuffnell that dispose of sewage, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:** 02-2018 Tuffnell Special Tax Bylaw Third Reading  
2018-110 **Moved By:** Councillor Markusson

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That Bylaw 02-2018, being a bylaw to set a special tax for one year on properties in the Organized Hamlet of Tuffnell that dispose of sewage, be read a third time and finally adopted and be attached hereto and form a record of these minutes.

**CARRIED**

**Resolution No: Bylaw 03-2018 Watershed Levy**

2018-111

**Moved By:** Councillor Bachinski

That Bylaw #03-2018, a bylaw to place a special tax for service on lake properties be read the first time.

**CARRIED**

**Resolution No: Bylaw 03-2018 Second Reading**

2018-112

**Moved By:** Councillor Faye

That Bylaw 03-2018 now be read the second time.

**CARRIED**

**Resolution No: Watershed Levy Bylaw Three Readings**

2018-113

**Moved By:** Councillor Paley

That Bylaw 03-2018, a bylaw to place a service tax on lake properties be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Resolution No: 03-2018 Watershed Levy Bylaw Third Reading**

2018-114

**Moved By:** Councillor Karakochuk

That Bylaw No. 03-2018, being a bylaw to set a special tax on lake properties, be read a third time and finally adopted and that the bylaw be attached to and form a part of these minutes.

**CARRIED**

**Resolution No: Highways Minor Contract #82001818**

2018-115

**Moved By:** Councillor Faye

That we authorize the Administrator to sign Contract # 82001818 with the Ministry of Highways and Infrastructure for the Malby Grid as an alternate heavy haul grid. This contract provides funds for additional maintenance needed to sustain the road as a heavy haul.

**CARRIED**

**Resolution No: Sebulsky Trust Bylaw**

2018-116

**Moved By:** Councillor Karakochuk

That Bylaw 04-2018, being a bylaw to enter into an agreement for establishing a trust to manage and distribute Sebulsky Bursary Funds, be read a first time.

**CARRIED**

**Resolution No: Bylaw 04-2018 Second Reading**

2018-117

**Moved By:** Councillor McLean

That Bylaw 04-2018 now be read the second time.

**CARRIED**

**Resolution No: Sebulsky Trust Bylaw Be Given Three Readings**

2018-118

**Moved By:** Councillor Bachinski

That Bylaw 04-2018, being a bylaw to enter into an agreement for establishing a trust

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to manage and distribute Sebulsky Bursary Funds, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Resolution No: 04-2018 Sebulsky Trust Bylaw Third Reading**  
2018-119

**Moved By:** Councillor Markusson

That Bylaw 04-2018, being a bylaw to enter into an agreement for establishing a trust to manage and distribute Sebulsky bursary funds, be read a third time and finally adopted and be attached hereto and form a record of these minutes.

**CARRIED**

**Resolution No: Wadena/Foam Lake 2018-2019 Policing Priorities**

2018-120

The council for the Rural Municipality of Foam Lake acknowledges that the RCMP for the Foam Lake/Wadena area will continue to prioritize police visibility within all communities, community safety through crime reduction, traffic education and enforcement and a commitment to continued prolific checks.

**CARRIED**

**Resolution No: STARS Donation Through S.A.R.M**

2018-121

**Moved By:** Councillor Faye

That the RM makes a voluntary donation to the STARS Helicopter Air Ambulance program through S.A.R.M. in the amount of recommended amount of \$2.00/capita for a total of \$1,174.00.

**CARRIED**

That we adjourn for lunch at 12:15pm

That we reconvene at 1:08pm

**Resolution No: Council Remuneration Policy**

2018-122

**Moved By:** Councillor Bachinski

That we update the Council Remuneration Policy as follows:

**Policy:**

**Council Meetings** -Council members shall receive a remuneration of \$200.00 plus mileage from their place of residence at a rate of \$0.50 per kilometer for each council meeting lasting more than 5 hours and \$100 plus mileage for any half day meetings not lasting more than 4 hours.

**Special Council Meetings** -Council members shall receive a remuneration of \$200.00 per day plus mileage from their place of residence at a rate of \$0.50 per kilometer for a day meeting, and \$100.00 plus mileage for part or half day meeting.

**Committee Meetings** -Council members shall be eligible for remuneration of \$200.00 per day plus mileage at a rate of \$0.50 per kilometer for committee, district and any other meetings directly related to their work as reeve or councillor for the municipality. A rate of \$25/hour shall be paid for any committee meeting not lasting more than five hours. Council members must be authorized to attend committee meetings by motion of council.

**Council Supervision**- Council members shall be eligible for remuneration of \$200.00 per day (based on 8 hours) when engaged in supervision of roads or public works and mileage at a rate of \$0.50 per kilometer or at a rate of \$25/hour for any supervision less than 8 hours.

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**Logs** -Council members must keep an itemized log of the time spent attending meetings, type of meeting, supervision hours (land location would be beneficial) and mileage incurred.

**CARRIED**

**Resolution No:** Lands Branch NE 9-29-12-W2  
2018-123

**Moved By:** Councillor Faye

The Council has reviewed the land known as NE 9-29-12-W2 and is in agreement with the sale of the lands from Ministry of Agriculture. Council reviewed sand and gravel concerns as well as access and roadways to these quarters and no issues were present.

**CARRIED**

**Resolution No:** Tuffnell Hall Permits Policy  
2018-124

**Moved By:** Councillor Markusson

Tuffnell Hall has requested that permission be given to Hall renters to obtain Special Occasion Liquor Permits.

Council for the Rural Municipality of Foam Lake No. 276 will issue Liquor Permit permission on a case by case basis after receiving written request indicating the date and reason for the event.

**CARRIED**

**Resolution No:** Acknowledge Education Mill Rates  
2018-125

**Moved By:** Councillor Faye

That we acknowledge the 2018 education mill rates to be levied with respect to every school division and property class for the 2018 taxation year, as follows:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource	9.68 mills

**CARRIED**

**Resolution No:** Grain Bag Recycling at Transfer Station  
2018-126

**Moved By:** Councillor Markusson

Council for the RM of Foam Lake discussed the request to offer the transfer station as a grain bag recycling location for CleanFarms. Council discussed the request and is in agreement that the Town of Foam Lake may offer the location but the RM will not be financially obligated or liable for this venture.

**CARRIED UNANIMOUSLY**

#### **Meetings and Workshops**

**Resolution No:** RetireEASE Workshop  
2018-127

**Moved By:** Councillor Faye

That council approve the attendance of Bev Psovsky at the RetireEase workshop in Saskatoon on June 6, 2018.

**CARRIED**

**Resolution No:** Parkland Valley AGM  
2018-128

**Moved By:** Councillor Bachinski

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That we approve the attendance to the Parkland Valley Annual General Meeting of one councilor to be registered as the voting delegate on behalf of the RM of Foam Lake No. 276 in Yorkton, SK on June 13, 2018.

**CARRIED**

**Resolution No: Adjournment**

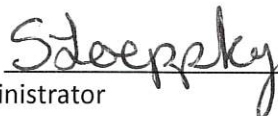
2018-129

**Moved By:** Councillor Markusson

That we adjourn this meeting at 2:22pm

**CARRIED**

  
Reeve

  
Administrator

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