

**Rural Municipality of Foam Lake
Meeting Minutes
Regular Meeting of Council May 8, 2019 - 08:00 AM**

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

Call To Order

Moved By: Reeve Kaban

The meeting was called to order by Reeve Kaban at 8:05AM

CARRIED

Resolution No: Adoption of Agenda
2019-102 **Moved By:** Councillor Bachinski

That we adopt the agenda as presented and attached hereto forming a record of this meeting with no additions.

CARRIED

Rodney McLean arrived at 8:15am

Resolution No: Meeting Minutes
2019-103 **Moved By:** Councillor Faye

That the minutes of the regular meeting of Council held Wednesday April 10, 2019 be approved as read.

CARRIED

Resolution No: Rescind Resolution 2019-97
2019-104 **Moved By:** Councillor Bachinski

That we rescind the resolution hiring Brittany Griffin for the position of Temporary Secretary. Due to a relocation issue Brittany withdrew her acceptance of the job and thanked us for the opportunity.

CARRIED

Resolution No: Amend Resolution 2018-78
2019-105 **Moved By:** Councillor McLean

That resolution #2018-78 be amended to read "That the RM of Foam Lake No. 276 offer the Hamlet of Tuffnell Lots 29-31 Block 03 Plan L5493 for sale to Justin Norman at a cost of \$100.00 per lot for a total of \$300.00 due to the restrictions on lot size and further; that Mr. Norman be given permission to consolidate the lots to meet Zoning Bylaw Setback requirements."

CARRIED

KK SJ

Resolution No: Financial Reports

2019-106

Moved By: Councillor Karakochuk

That the statement of financial activities and the tax collection report for the month ending April 30, 2019 be accepted as presented.

CARRIED

Resolution No: Accounts for Approval

2019-107

Moved By: Councillor Paley

That the list of accounts totaling one hundred and eight thousand four hundred and eight dollars and thirty-four cents (\$108,408.34) be approved for payment as paid by cheque numbers # 11527 - #11571 acknowledging the void of cheque #11563 and reissuing to the correct vendor, inclusive of all payroll, utilities, and online banking payments.

CARRIED

Resolution No: 2019 Culvert Purchase

2019-108

Moved By: Councillor Karakochuk

That we approve the purchase of 3 - 2200mm x 17m x 2.8mm corrugated culverts from Prairie Steel Culverts for a price of \$23,674.71 plus taxes. And further, that we purchase the remaining culverts needed for 2019 from Prairie Steel for a quoted price of \$37,487.28 plus taxes with all freight charges included.

CARRIED

Resolution No: Subdivision of SE 15-30-10-W2

2019-109

Moved By: Councillor McLean

That we approve the non-farm residential subdivision application R0339-19R to subdivide a 10.98 hectare (27.13 acre) portion referenced as Parcel "A" from the SE 15-30-10-W2 and further instruct the Administrator to notify Ministry of Government Relations Community Planning Branch that council approved the permitted use development permit application for an non-farm stead with no conditions and further that the proposed subdivision application complies with Section 5: AR District 5.3. Regulations 1. (a)(i) of the R.M. of Foam Lake Zoning Bylaw 02-2017 for a non-farm residential subdivision."

CARRIED

Delegations

Anita Predinchuk appeared before council at 10:58am to discuss her concern regarding council's resolution of 2019-32 in regards to the Code of Ethics Complaint against Councilor Richard Paley. Anita came to meet with council about members of the public coming onto her property, she suspects that it is because one of the councilors has been sending people to harass her.

Ms. Predinchuk also raised concerns about a farmer leaving electric fence in the ditches and mowers not mowing along the SE 03-30-10-W2 and NE 34-29-10-W2

Ms. Predinchuk left at 11:17am

Resolution No: Bylaw 01-2019 First Reading

2019-110

Moved By: Councillor Markusson

That Bylaw 01-2019, 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

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- Resolution No: 2019-111** **Bylaw 01-2019 Second Reading**
Moved By: Councillor McLean
That Bylaw 01-2019 now be read a second time.
CARRIED
- Resolution No: 2019-112** **Bylaw 01-2019 Be Given Third Reading**
Moved By: Councillor Faye
That Bylaw 01-2019, 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: 2019-113** **01-2019 Third and Final Reading**
Moved By: Councillor Paley
That Bylaw 01-2019, 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: 2019-114** **Bylaw 02-2019 First Reading**
Moved By: Councillor Karakochuk
That Bylaw #02-2019, a bylaw to place a special tax for service on lake properties be read the first time.
CARRIED
- Resolution No: 2019-115** **Bylaw 02-2019 Second Reading**
Moved By: Councillor McLean
That Bylaw #02-2019 be given a second reading.
CARRIED
- Resolution No: 2019-116** **Bylaw 02-2019 Be Given Three Readings**
Moved By: Councillor Markusson
That Bylaw 02-2019, a bylaw to place a service tax on lake properties be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Resolution No: 2019-117** **Bylaw 02-2019 Third Reading**
Moved By: Councillor Bachinski
That Bylaw No.02-2019, 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: 2019-118** **Municipal Hail Withdrawals**
Moved By: Councillor McLean
That the list of applications for withdrawal from the Saskatchewan Municipal Hail Insurance program to March 31, 2019 be approved as presented and that we authorize the following list of withdrawals: SE 28-30-10-W2, SE 30-32-12-W2, and SW 30-32-12-W2.
CARRIED

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Sheldon Scheschuk appeared before council at 9:18am

Resolution No: Reports

2019-119

Moved By: Councillor Bachinski

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

CARRIED

Resolution No: Rural Municipality of Foam Lake No. 276 2019 Budget

2019-120

Moved By: Councillor Faye

That the 2019 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 as presented with the addition of the fiscal accruals budget to form our 2019 Operating Budget acknowledging the \$3,718.00 budgeted surplus.

CARRIED

Resolution No: Mill Rate 2019

2019-121

Moved By: Councillor Bachinski

That the Council for the Rural Municipality of Foam Lake No. 276 set the Municipal Mill Rate at 8.0 mills noting that the mill rate has not been increased in three years and commercial, industrial, railway and resource are subject to a 1.5x mill rate factor.

CARRIED

Resolution No: Unorganized Hamlet of Tuffnell Allotment

2019-122

Moved By: Councillor Paley

That we provide the Organized Hamlet of Tuffnell with a tax levy allotment of \$4,555.00 for their 2019 budget recognizing that this is 50% of the total municipal taxes levied from the Hamlet of Tuffnell.

CARRIED

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

2019-123

Moved By: Councillor Karakochuk

That the RM of Foam Lake makes a voluntary donation to the STARS Helicopter Air Ambulance program through S.A.R.M. in the recommended amount of \$2.00/capita for 586 (2016 census) residents for a total of \$1,172.00.

CARRIED

Resolution No: Hiring of Temporary Full Time Secretary

2019-124

Moved By: Councillor McLean

That the Council of the Rural Municipality of Foam Lake No. 276 acknowledge the offer of Temporary Full Time Secretary to Nikki Padfield, with a start date of May 13, 2019. Nikki will be on a three-month probationary period with a starting wage of \$16.00 per hour thereafter she will receive an increase to \$17.00/hour after passing a review. Nikki will enroll in the Municipal Employee Match Contribution Pension Plan effective first day worked and the Health, Dental, Short Term Disability and Long-Term Disability effective after 90 days of hire.

CARRIED

Resolution No: Hiring of Term Assistant Administrator

2019-125

Moved By: Councillor Markusson

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That the Council for the Rural Municipality of Foam Lake No. 276 acknowledge the offer to share an Assistant Administrator with the RM of Emerald No. 277 until August 2019. The RM of Foam Lake No. 276 agrees to pay the working contract to the RM of Emerald to be remitted to Pierrette Woynarski.

CARRIED

Resolution No: 2019-126 Tax Enforcement - Authorization to Proceed For Title
Moved By: Councillor Bachinski

That the Council for the RM of Foam Lake authorize the Administrator to proceed with the tax enforcement procedures and application of title on the following lands in arrears:

NW 13-28-12-W2 Ext 2
Lot 25 Blk/Par 2 Plan No L5493 Ext 0
Lot 31 Blk/Par 2 Plan No L5493 Ext 0
SE 15-28-12-W2 Ext 2
SE 34-32-10-W2 Ext 0
SE 12-29-10-W2 EXT 1
NW 01-29-10-W2 EXT 0
NW 13-29-10-W2 EXT 0
SW 24-29-10-W2 EXT 0

CARRIED

Resolution No: 2019-127 Bylaw 03-2019 First Reading
Moved By: Councillor Bachinski

That Bylaw 03-2019, being a bylaw to repeal bylaws, be read a first time.

CARRIED

Resolution No: 2019-128 Bylaw 03-2019 Second Reading
Moved By: Councillor Faye

That Bylaw 03-2019 now be read a second time.

CARRIED

Resolution No: 2019-129 Bylaw 03-2019 Be Given Third Reading
Moved By: Councillor Paley

That Bylaw 03-2019, being a Bylaw to Repeal Bylaws, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution No: 2019-130 Bylaw 03-2019 Third and Final Reading
Moved By: Councillor Karakochuk

That Bylaw 03-2019, being a bylaw to repeal bylaws, be read a third time and finally adopted and be attached hereto and form a record of these minutes.

CARRIED

Resolution No: 2019-131 Hiring of Office Janitorial Service
Moved By: Councillor Markusson

That upon receipt of a criminal record clearance letter, that we contract Jennifer Osborne to perform Janitorial services for the Municipal Office effective April 15, 2019 at a rate of \$250.00 per month.

CARRIED

K K

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Resolution No: Term Investments at Foam Lake Credit Union

2019-132

Moved By: Councillor Faye

That the Administrator be authorized to combine Term #412 and Term #410 when they mature on July 21, 2019 and September 19, 2019 respectively and re-invested in a 37-month term. The Administrator will also be authorized to move \$350,000 from our Maximizer Chequing account and place in a term deposit for 25 months.

And whereas we are acting as the treasury for the Shamrock District Board of Appeals, that we open a new account for the expenses and revenues and allow cheques to be written from this new account.

CARRIED

Meetings, Workshops, Etc.

Resolution No: Parkland Valley AGM

2019-133

Moved By: Councillor Faye

That Rachel Bachinski be approved to attend the Parkland Valley AGM in Yorkton, on June 12, 2019 and further, that Councilor Bachinski's indemnity be paid for by the RM of Foam Lake No. 276 acknowledging that mileage is paid by Parkland Valley Sport and Culture.

CARRIED

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

2019-134

Moved By: Councillor McLean

That we acknowledge the correspondence as listed.

CARRIED

Resolution No: Adjournment

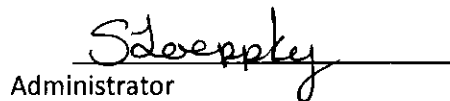
2019-135

Moved By: Councillor Paley

That we adjourn the meeting at 11:57am.

CARRIED


Reeve


Administrator