

**Rural Municipality of Foam Lake**  
**Meeting Minutes**  
**Regular Meeting of Council November 13, 2018 - 9:00am**

**COUNCIL PRESENT:**

Councillors:	Division 1	Rachel Bachinski
	Division 2	Grant Faye
	Division 3	Richard Paley
	Division 4	Jane Karakochuk
	Division 5	Rodney McLean
Reeve:		Ken Kaban

**COUNCIL ABSENT:**

Division 6	Sheldon Markusson
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**STAFF PRESENT:**

Administrator:	Shanna Loeppky
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**Call To Order**

The meeting was called to order by Reeve Kaban at 9:03am.

**CARRIED**

**Resolution No: OATH OF OFFICE**

2018-248

**Moved By:** Councillor McLean

That this Council acknowledge the declaration of results from the October 24th, 2018 election, as follows:

Councillor Division 2 Grant Faye by acclamation, Councillor Division 4 Jane Karakochuk by acclamation, Councillor Division 6 Sheldon Markusson by acclamation, and,

That we acknowledge that all new members of Council have subscribed to their Council Member Oath of Office as prescribed in Form A of the Municipalities Regulations;

and That signing authority for the RM remain as the Administrator plus the Reeve or Deputy Reeve, with Ken Kaban as the Reeve and Rodney Mclean as Deputy Reeve.

**CARRIED**

**Resolution No: Adoption of Agenda**

2018-249

**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**

2018-250

**Moved By:** Councillor Faye

That the minutes of the regular meeting of Council held Wednesday October 10, 2018 be approved as read.

**CARRIED**

K K S2

**Resolution No: Financial Reports**

2018-251

**Moved By:** Councillor Karakochuk

That the statement of financial activities and the tax collection report for the month ending October 31, 2018 be accepted as presented.

**CARRIED**

**Resolution No: Accounts for Approval**

2018-252

**Moved By:** Councillor Paley

That the list of accounts totaling Two hundred and seventy thousand nine hundred and thirty-four dollars and ninety-one cents (\$270,934.91) be approved for payment as paid by cheque numbers #11188 to #11258

**CARRIED**

**Resolution No: Cancelling Cheque # 11185**

2018-253

**Moved By:** Councillor McLean

That Council for the RM of Foam Lake No. 276 cancel cheque number 11185 and reissue the cheque due to an incorrect amount charged as per our dust control agreement with the Town of Foam Lake. Cheque cancelled in the amount of \$5315.00

**CARRIED**

Sheldon Scheschuk appeared before Council at 10:05am

**Resolution No: Reports**

2018-254

**Moved By:** Councillor Bachinski

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

**CARRIED**

Foreman Scheschuk left at 10:58am

**Planning and Development**

**Resolution No: Subdivision Application SE 18-28-11-W2**

2018-255

**Moved By:** Councillor Faye

That we approve the non-farm residential subdivision application R0772-18R to subdivide a 4.29-hectare (10.59 acre) portion referenced as Parcel "A" from the SE 18-28-11-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 a 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**

**Public Works**

Gravel Haul Tenders - The Administrator opened the sealed Tenders for the 2018 Winter Haul and Stockpile. Tenders were received from Hardcore Aggregate & Trucking Ltd, Grant Johnson, and Neilson Trucking Limited. The Administrator read the bids per item and total amount of the bid (Excluding the GST). Hardcore

SL / K K

Aggregate & Trucking Ltd. - total bid \$123,675.84, Grant Johnson - total bid - \$215,500.00, and Neilsons Trucking Limited - total bid \$93,400.00

**Resolution No: 2018-256**     **Gravel Haul and Stockpile For Winter 2018/2019**  
**Moved By:** Councillor McLean

That the R. M. of Foam Lake accept the tender from Neilsons Trucking Ltd in the amount of \$93,400.00 total bid GST extra, with unit prices of \$6.75/yds<sup>3</sup> for load and haul and \$ 0.75/yd<sup>3</sup> for stockpiling, for a haul of approximately 12,000 cubic yards to an existing stockpile location to be completed by January 31, 2019.

**CARRIED**

**Resolution No: 2018-257**     **Echo Lake Ditch Block NW 24-31-10-W2**  
**Moved By:** Councillor McLean

The Rural Municipality has been contacted by Water Security Agency in regards to an illegal drainage works located at NW 24-31-10-W2. In 2015 the Council for the RM agreed that a ditch block would be installed as per the recommendations in the letter dated October 24, 2012. To date, the ditch block has not been built. That Council ensures a 10m ditch block is placed in length upstream of the gated culvert with a top elevation of 540.0 metres

**CARRIED**

**Business**

**Resolution No: 2018-258**     **Council Member Appointments to Boards and Committees**  
**Moved By:** Councillor Bachinski

That we make the following council committee appointments to the following committee and boards of council until the November 2019 regular meeting of council:

Parkland Regional Library	- Bachinski
Foam Lake Hospital Trust Fund	- Kaban, Markusson
Emergency Measures Organization	- Paley, Kaban
Foam Lake Fire Association	- Kaban, Karakochuk
North East Transportation Committee	- Markusson, alternate Faye
Fishing Lake Watershed Authority	- Chris Gislason, McLean, Kaban
Weed Control Unit No. 1	- Faye, alternate Karakochuk
Foam Lake Landfill Committee	- McLean, Kaban
Foam Lake Community Hall Committee	- Karakochuk
Environment/Marsh Public Advisory Committee (PAC)	- Markusson, Faye
Foam Lake Health Fundraising Committee	- Karakochuk, Faye
Assiniboine Watershed Association	- Faye
Town Leisure Services Board (3 yr)	- Bachinski.
Economic Development Committee	- Councillor Grant Faye and Reeve Kaban
Shamrock District Board of Appeals	- Councilor Jane Karakochuk

**CARRIED**

**Resolution No: 2018-259**     **Budget Amendments**  
**Moved By:** Councillor Paley

That Council make the following amendments to the budget, respecting the Administrative Salaries, Contract Roadwork, Gravel Purchases, Land Purchase and Numerous Equipment Repairs.

SL K K

		<b>Proposed</b>	
		<b><u>New Budget</u></b>	<b><u>Adjustment</u></b>
490-190-100	Transfer from Other Funds	\$126,202	(109,798)
510-110-230	Administration Salaries	\$109,000	8,700
510-200-110	GG - Contract - Legal	\$3,000	2,500
530-110-130	Salaries - Public Works	\$410,000	(20,000)
530-200-110	Contract - Engineering	\$30,000	(62,996)
530-210-110	Contract - Surfacing	\$0	(5,000)
530-290-100	Contract - Roadwork	\$85,000	(152,200)
530-290-110	Contract - Culverts	\$5,000	4,000
530-420-132	Equipment - Crawler	\$13,000	10,000
530-420-134	Equipment -04 - Mack Tandem	\$8,000	3,500
530-420-160	Equipment - 98 Freightliner	\$6,000	4,000
530-425-110	Diesel Fuel	\$140,000	25,000
530-440-105	Clay Royalties	\$5,000	(10,000)
530-440-106	Pit Run Royalties	\$10,000	(15,000)
530-600-110	Purchase of Capital assets- Land	\$50,000	30,000
540-200-115	Landfill REBUILD	\$0	(15,000)
540-210-300	Beaver Bounty	\$2,500	(12,500)
	Reserves	70,000	65,000

**CARRIED**

**Resolution No: Annual Public Disclosure Statements**

2018-260

**Moved By:** Councillor Faye

That we acknowledge the filling of the Annual Public Disclosure Statements from all of Council and the Reeve.

**CARRIED**

**Resolution No: Secretary Position**

2018-261

**Moved By:** Councillor Karakochuk

That the Council of the Rural Municipality of Foam Lake No. 276 acknowledge the offer of Secretary to Teja Bugera, that commenced work on November 5, 2018. Teja will be on a three-month probationary period with a starting wage of \$15.00 per hour thereafter she will receive an increase to \$17.00/hour after passing a review. She 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 are effective after 90 days of hire

**CARRIED**

**Resolution No: Acknowledgement of Retirement**

2018-262

**Moved By:** Councillor Faye

The Council for the Rural Municipality of Foam Lake No. 276 would like to formally accept the retirement of the Assistant Administrator, Bev. Psovsy, as of the 31st of Decemeber, 2018. It is with great regret that Council accepts the resignation but understands the reasons and would like to Congratulate Bev on the retirement and thank her for her years of service.

**CARRIED**

**Resolution No: Health Foundation Monetary Request**

2018-263

**Moved By:** Councillor Karakochuk

SA KK

That the Council for the RM of Foam Lake has reviewed the request received from The Health Foundation regarding a \$500 donation towards new Microscopy equipment for the Yorkton Regional Hospital. Council declines the request as we are currently members of two additional Health Foundations that raise money for the lab and x-ray in Foam Lake.

**CARRIED**

**Meetings, Workshops, Etc.**

**Resolution No:** RMAA Curling 2019  
2018-264 **Moved By:** Councillor Bachinski

That the RM of Foam Lake No. 276 does not register a team for the RMAA Curling 2019 due to distance and not having enough players.

**CARRIED**

**Resolution No:** SWRC Workshop  
2018-265 **Moved By:** Councillor Paley

That Jane Karakochuk be approved to attend the Humboldt Workshop on November 21, 2018 of the SWRC regarding landfills. Indemnity and Registration will be paid at a cost of \$150.00

**CARRIED**

**Resolution No:** Correspondence (please ask if you have questions)  
2018-266 **Moved By:** Councillor Bachinski

That we acknowledge the correspondence as listed:

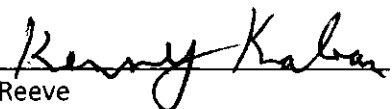
Quill Lakes Press Release	
RCMP Monthly Report	
Grade Crossing Regulations	SARM
Annexation Letter	Resort Village of Leslie Beach
Draft Minutes - Nov 7, 2018	Shamrock District Board of Appeals

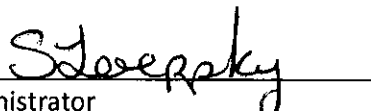
**CARRIED**

**Resolution No:** Adjournment  
2018-267 **Moved By:** Councillor Paley

That we adjourn the meeting at 12:16pm.

**CARRIED**

  
Reeve

  
Administrator