

Resolution No:
2019-240

Financial Reports

Moved By: Councilor Karakochuk

That the statement of financial activities and the tax collection report for the month ending October 31, 2019 be accepted as presented.

CARRIED

Sheldon Scheschuk appeared at 9:38am.

Rocky Krienke and Lynden from Department of Highways and Infrastructure appeared before council at 10:00am

Delegations

Rocky Krienke and Lynden met with council to discuss the Malby Grid agreement between the Department of Highways and Infrastructure and the Rural Municipality of Foam Lake No. 276. Rocky will take a request back to the Department for budget considerations to increase the Malby contract to help share in costs for the road grinding to be done on the grid road over the next 3 years.

Rocky and Lynden left at 10:24am.

Danny Stevenson from Redhead Equipment appeared at 10:26am.

Redhead Equipment Sales

Danny Stevenson, from Redhead Equipment, appeared at the council meeting to meet with council in regards to questions and concerns about the purchase of a road grinder and the differences between the two quoted machines.

Danny left the meeting at 10:58am.

Resolution No:
2019-241

Reports

Moved By: Councilor Bachinski

That the verbal reports of the Council members be acknowledged and filed.

CARRIED

Sheldon Scheschuk left the meeting at 11:57am

Resolution No:
2019-242

Accounts for Approval

Moved By: Councilor Karakochuk

That the list of accounts totaling two hundred and forty thousand one hundred and eight dollars and twenty-three cents (\$240,108.23) be approved for payment as paid by cheque numbers #11896 - #11950 as well as all payroll, utilities, and online payments.

CARRIED

Resolution No:
2019-243

Beaver Bounty Payments

Moved By: Councilor Paley

That we approve the Beaver Bounty payments as submitted as of today's date at a rate of \$20.00 per tail.

CARRIED

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Business

Resolution No: Annual Public Disclosure Statements
2019-244 **Moved By:** Councilor McLean

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

CARRIED

Resolution No: Appointment to Boards and Committees
2019-245 **Moved By:** Councilor 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, Karakochuk
- 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
- Assiniboine Watershed Association - Faye
- Town Leisure Services Board (3 yr.) - Bachinski.
- Economic Development Committee - Councilor Grant Faye and Reeve Kaban
- Shamrock District Board of Appeals - Councilor Jane Karakochuk

CARRIED

Resolution No: 08-2019 First Reading
2019-246 **Moved By:** Councilor Faye

That Bylaw 08-2019, a bylaw to enter into an agreement with the Town of Foam Lake to create a Local Library Board, be read the first time.

CARRIED

Resolution No: 08-2019 Second Reading
2019-247 **Moved By:** Councilor McLean

That Bylaw 08-2019 now be read the second time.

CARRIED

Resolution No: Bylaw 08-2019 be Given Third Reading
2019-248 **Moved By:** Councilor Karakochuk

That Bylaw 08-2019, a bylaw to enter into an agreement with the Town of Foam Lake for the purpose of creating a Local Library Board, be given three readings at this regular meeting of council.

CARRIED UNANIMOUSLY

Resolution No: 08-2019 Third Reading
2019-249 **Moved By:** Councilor Paley

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That Bylaw 08-2019, a bylaw to enter into an agreement with the Town of Foam Lake for the purpose of creating a Local Library Board, as attached hereto and forming part of these minutes now read for the third time and finally adopted.

CARRIED

Resolution No: Foam Lake Composite Request

2019-250

Moved By: Councilor Bachinski

That the RM of Foam Lake #276 make a donation of \$50.00 to the Foam Lake Composite School for the senior girls volleyball 2A provincials to be held in Foam Lake on November 15 and 16, 2019.

CARRIED

Resolution No: Quill Lakes Watershed

2019-251

Moved By: Councilor Faye

That we acknowledge the follow-up letter submitted by Quill Lakes Watershed Association clarifying our concerns regarding leaving the membership once joined. Council for the RM of Foam Lake No. 276 still declines the invitation to join into the watershed association due to the split watershed allocation within the RM of Foam Lake boundaries.

CARRIED

Resolution No: Correspondence

2019-252

Moved By: Councilor Markusson

SARM	Midterm Resolutions
Rural Integrated Roads Program	Application and Guidelines
Dionco	Road Tech Reliant Blade
RMAA	Division 4 Survey

CARRIED

Resolution No: Adjournment

2019-253

Moved By: Councilor Paley

Meeting adjourned at 12:41pm.

CARRIED

Kenny Kaban
Reeve

S. Lovepeky
Administrator

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