

Sd

**Rural Municipality of Foam Lake
Meeting Minutes
Regular Meeting of Council October 10, 2018 - 8:00am**

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

STAFF PRESENT:	Reeve:	Ken Kaban
	Administrator:	Shanna Loeppky
	Foreman:	Sheldon Scheschuk

Resolution No: Call To Order
2018-231
Moved By: Reeve Kaban
The meeting was called to order by Reeve Kaban at 8:08AM.
CARRIED

Resolution No: Adoption of Agenda
2018-232
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
2018-233
Moved By: Councillor Paley
That the minutes of the regular meeting of Council held Wednesday September 19, 2018 be approved as read.
CARRIED

Resolution No: Financial Reports
2018-234
Moved By: Councillor Karakochuk
That the statement of financial activities and the tax collection report for the month ending September 30th, 2018 be accepted as presented.
CARRIED

Resolution No: Accounts for Approval
2018-235
Moved By: Councillor McLean
That the list of accounts totaling one hundred and forty thousand eight hundred and nineteen dollars and seventeen cents (\$140,819.17) be approved for payment as paid by cheque numbers #11130 - #11187
CARRIED

KK

5*

Resolution No: Seasonal Lay-Offs
2018-236 **Moved By:** Councillor Faye

That we give seasonal layoff notice to all public works employees effective October 26th, 2018 with the exclusion of the Foreman Sheldon Scheschuk, Kelsey Malisheski, and Darren Hrehor, who will be kept on for winter snow plowing and maintenance; and,

Further that the PCO officer be laid off effective October 31, 2018 with a call back date of May 1, 2019.

CARRIED

Resolution No: Invitational Gravel Haul Tenders
2018-237 **Moved By:** Councillor Markusson

That the RM of Foam Lake request invitational tenders from area contractors for a gravel haul and stockpile of approximately 12,000 cubic yards from an existing gravel stockpile at the NW 15-30-08-W2 in the RM of Insinger #275 to RM site on NE 08-30-10-W2, to be completed prior to March 15, 2019, prices to include load, haul, and stockpiling of the gravel plus any road maintenance agreements with the RM of Insinger #275. Sealed tenders to be received in the office of the RM of Foam Lake No. 276 by 4pm on Friday November 9, 2018.

CARRIED

Rachel Bachinski Joined the Meeting at 8:48am

Resolution No: Purchase of 5,000 cu yards of Gravel
2018-238 **Moved By:** Councillor Faye

That we purchase 5,000 cu yards of crushed gravel from Hard Core Aggregate of Kelliher to be stockpiled SW 18-28-12-W2M at our Firefly Pit in Division 2 during a winter haul; cost per yard to be \$22.50 for crushed ¾" aggregate to be loaded, hauled, placed and stockpiled with road maintenance agreement costs taken care of by the contractor.

CARRIED

Resolution No: SW 08-32-10-W2 Crushing Contract
2018-239 **Moved By:** Councillor McLean

That the RM of Foam Lake No. 276 hires Hardcore Aggregate and Trucking Ltd. to crush 15,000 cu. yards of gravel on the SW 08-32-10-W2 in the Fall of 2018 with weather permitting at a cost of \$4.50/yard stockpiled. Hardcore Aggregate has willingly agreed to extend this price to Spring 2019 if the weather does not cooperate.

CARRIED

Sheldon Scheschuk Appeared at 9:08am

Delegations

Mick York from Finning appeared before Council at 9:30am to discuss a quote provided for a rebuild on the Caterpillar D6H to be completed during the Winter of 2018. The rebuild can be done in stages to accommodate our budget or can be done all in one year. The quote provided was at a cost of \$128,000 plus taxes but was based on a "worst case" scenario.

K R

52

Resolution No: CAT D6H Rebuild
 2018-240 **Moved By:** Councillor Bachinski
 That we table the discussion regarding the repairs on the D6H and discuss at next regular meeting of council when we review our budget control and discuss our upcoming Capital Assessment Needs.
CARRIED

Business
Resolution No: November Meeting Date
 2018-241 **Moved By:** Councillor Markusson
 That the November Regular Meeting of Council be moved to November 13th, 2018 to accomodate the attendance for staff and council at the SARM Mid-Term Convention in Saskatoon, SK.
 Further; That the Administrator ensure public notice is given as this is the first meeting of council after the Election.
CARRIED

Resolution No: Council/Staff Christmas Party
 2018-242
 That we book the Royal Candadian Legion for Friday November 2, 2018 to host the RM of Foam Lake Christmas Party and further that we instruct the Administrator to hire a caterer for the event and purchase snacks and beverages as required.
CARRIED

Resolution No: Remembrance Day Service
 2018-243 **Moved By:** Councillor Bachinski
 That Shanna Loepky be approved to attend the Remembrance Day Service on behalf of the Municipality and that she lays a wreath to be purchased by the Municipality for \$40.00 from the Royal Canadian Legion #16 Branch.
CARRIED

Resolution No: Development Permit Application DP 02-2018
 2018-244 **Moved By:** Councillor McLean
 That council approve the Development Permit #02-2018 as submitted by Grant Kristjanson for the development of a building on the NE 20-32-12-W2. The permit conforms to all setback requirements and the Zoning Bylaw 02-2017
CARRIED

Sheldon Scheschuk Left at 10:55am and Rachel Bachinski declared a conflict of interest and left at 11:21am

Resolution No: Interviews for Secretary Position
 2018-245 **Moved By:** Councillor Karakochuk
 Council for the RM of Foam Lake has reviewed all of the received applications for the advertised secretary position at the office. Interviews will be held by the Administrator or two councillors during the week of October 15-19 at which time one candidate is authorized to receive a position at up to \$17/hour with a start date of November 5, 2018.
CARRIED

K K

Resolution No: Reports

2018-246

Moved By: Councillor Faye

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

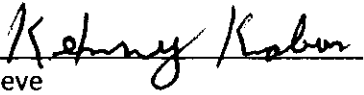
CARRIED

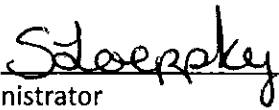
Resolution No: Adjournment

2018-247

That we adjourn the meeting at 11:48am.

CARRIED


Reeve


Administrator

