

Rural Municipality of Foam Lake No. 276
Regular Meeting of Council October 9, 2019 - 08:00 AM
Meeting held in Municipal Chambers at 336 Cameron Street, Foam Lake.

COUNCIL PRESENT: Reeve Ken Kaban
 Councilors: 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

The meeting was called to order by Reeve Kaban at 8:07am.

Resolution No: Acknowledgment of Agenda
 2019-209 **Moved By:** Councilor Bachinski
 That we acknowledge the agenda as presented and attached hereto forming a record of this meeting.
CARRIED

Resolution No: Meeting Minutes
 2019-210 **Moved By:** Councilor Faye
 That the minutes of the regular meeting of Council held Wednesday September 11, 2019 be approved as read.
CARRIED

Resolution No: Financial Reports
 2019-211 **Moved By:** Councilor Paley
 That the statement of financial activities and the tax collection report for the month ending September 30, 2019 be accepted as presented.
CARRIED
 Sheldon Markusson arrived at 8:29am.

Resolution No: Accounts for Approval
 2019-212 **Moved By:** Councilor Karakochuk
 That the list of accounts totaling one hundred and eighty-one thousand six hundred and eighty-three dollars and fifty-six cents (\$181,683.56) be approved for payment as paid by cheque numbers #11824 - #11895 as well as all payroll, utilities, and online payments.
CARRIED

Resolution No: Cancel Cheque #11724 to Cleanair Filter
 2019-213 **Moved By:** Councilor Bachinski
 That cheque #11724 be cancelled due to an overpayment. The cheque was returned from Cleanair Filter Service. The cheque will be re-issued in October Payables.
CARRIED

KK

52

Public Works

Resolution No:
2019-214

Winter Haul Tenders
Moved By: Councilor McLean

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 SE 15-30-08-W2 in the RM of Insinger #275 to RM site on SW 27-30-10-W2, to be completed prior to March 15, 2020, 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 8, 2019.

CARRIED

Resolution No:
2019-215

Purchase of Gravel for NW 7-28-12-W2
Moved By: Councilor Faye

That we purchase 6,000 cu yards of crushed gravel from Hard Core Aggregate of Kelliher to be stockpiled NW 07-28-12-W2M at our Firefly Pit in Division 2 during a winter haul; cost per yard to be \$23.50 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:
2019-216

Sale of Rip Rap Rock
Moved By: Councilor McLean

That we agree to the sale of approximately 390 cu. yards of rip rap rock material to Schmidt Trucking for use on the bridge replacement project. Schmidt is responsible for loading, hauling and placing the rock as per contract agreement. The rock will be sold for \$8.50/cu. yard.

CARRIED

Business

Resolution No:
2019-217

Seasonal Employee Lay-Offs
Moved By: Councilor Bachinski

That we give seasonal layoff notice to all seasonal and casual public works employees effective October 31st, 2019 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, 2019 with a call back date of May 1, 2020.

CARRIED

Resolution No:
2019-218

November Meeting Date

That the Regular meeting of Council to be held on November 13, 2019 be moved to accommodate Councilors and Administrator attendance at SARM mid-term convention. The new scheduled meeting date will be Tuesday November 12, 2019 commencing at 9:00a.m.

CARRIED

Resolution No:
2019-219

Staff Christmas Party
Moved By: Councilor McLean

That we host a Municipal Christmas celebration for RM #276 employees and council

KK _____ *SA*

for the 2019 year at the Royal Legion on November 29th. Supper to be catered and beverages and snacks provided on behalf of the RM.

CARRIED

Resolution No: Return to Work

2019-220

Moved By: Councilor Bachinski

That we acknowledge the return to work of Shanna Loeppky, effective September 1, 2019. Shanna has returned to her full-time position as Administrator of the RM of Foam Lake #276 after being on maternity leave for six months.

CARRIED

Resolution No: Asbestos Removal from Municipal Office Building

2019-221

Moved By: Councilor Karakochuk

That council has reviewed the reports as received from Restorex in regards to testing of Asbestos in the basement of the Municipal Office. The quote received for Asbestos removal from the basement area of #2602.15 plus taxes is accepted.

CARRIED

Sheldon Scheschuk appeared at 9:03am

Resolution No: Council Reports

2019-222

Moved By: Councilor Karakochuk

That Council acknowledges the verbal reports as given by each councilor and reeve.

CARRIED

Sheldon Markusson left at 9:30am

Sheldon Markusson returned to the meeting at 11:18am

Resolution No: Donation to the Foam Lake & District Health Foundation

2019-223

Moved By: Councilor McLean

That Council authorize the donation of \$5000.00 to the Foam Lake & District Health Foundation towards the purchase of a digital X-ray machine for the Foam Lake Health Centre.

CARRIED

Sheldon Scheschuk left the meeting at 11:19am

Resolution No: Bylaw 06-2019 First Reading

2019-224

Moved By: Councilor McLean

That Bylaw 06-2019, a bylaw to dispense with the mailing of assessment notices be read the first time.

CARRIED

Resolution No: Bylaw 06-2019 Second Reading

2019-225

Moved By: Councilor Bachinski

That Bylaw 06-2019 now be read the second time.

CARRIED

KK —

SD

- Resolution No: 2019-226** **Bylaw 06-2019 Be Given Three Readings**
Moved By: Councilor Markusson
That Bylaw 06-2019, a bylaw to dispense with the mailing of assessment notices, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Resolution No: 2019-227** **Bylaw 06-2019 Third Reading**
Moved By: Councilor Paley
That Bylaw 06-2019, a bylaw to dispense with the mailing of assessment notices as attached hereto and forming part of these minutes now read for the third time and finally adopted.
CARRIED
- Resolution No: 2019-228** **Bylaw 07-2019 First Reading**
Moved By: Councilor McLean
That Bylaw 07-2019, a bylaw to repeal bylaws be read the first time.
CARRIED
- Resolution No: 2019-229** **Bylaw 07-2019 Second Reading**
Moved By: Councilor Karakochuk
That Bylaw 07-2019 now be read the second time.
CARRIED
- Resolution No: 2019-230** **Bylaw 07-2019 Be Given Three Readings**
Moved By: Councilor Faye
That Bylaw 07-2019, a bylaw to repeal bylaws be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Resolution No: 2019-231** **Bylaw 07-2019 Third Reading**
Moved By: Councilor Bachinski
That Bylaw 07-2019, a bylaw to repeal bylaws as attached hereto and forming part of these minutes now read for the third time and finally adopted.
CARRIED
- Resolution No: 2019-232** **Employee Code of Conduct**
Moved By: Councilor Karakochuk
That the Council for The Rural Municipality of Foam Lake No. 276 accept the Employee Code of Conduct as presented and attached hereto. The new policy will be added to the employee's policy handbook and all current and future staff are required to read and acknowledge the policy before performing their duties at the Municipality.
CARRIED
- Resolution No: 2019-233** **Purchase of Gravel from Kirsch Construction**
Moved By: Councilor McLean
That we purchase 10,400 Metric Ton from Kirsch Construction to be hauled and stockpiled to NE 20-32-12-W2 at a contracted price of \$17.45 per Metric Ton and \$0.80 per Metric Ton for stockpiling of the aggregate.
CARRIED

KR

52

Meetings, Workshops, Etc.

Resolution No: **SARM Mid-Term Convention**
2019-234

Moved By: Councilor Faye

That the Reeve, the Administrator and one member of council be approved to attend the SARM Mid-Term Convention on November 13 & 14, 2019 in Regina, SK and further that all indemnities, mileage, accommodations, and meals be paid for the attendance at this event.

CARRIED

Resolution No: **Correspondence**

2019-235

Moved By: Councilor Bachinski

That the correspondence be acknowledged and filed as listed.

NEATPC	Draft Minutes
SARM	November Agenda
SCIC	2019 Harvest
Pattison	John Deer Quote

CARRIED

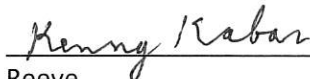
Resolution No: **Adjournment**

2019-236

Moved By: Councilor Markusson

That the meeting of council be adjourned at 11:38am.

CARRIED



Reeve



Administrator