

Rural Municipality of Foam Lake
Meeting Minutes
Regular Meeting of Council September 19, 2018 - 8:00am

COUNCIL PRESENT:

	Reeve	Ken Kaban
Councillors:	Division 2	Grant Faye
	Division 3	Richard Paley
	Division 4	Jane Karakochuk
	Division 5	Rodney McLean
	Division 6	Sheldon Markusson
	Division 1	Rachel Bachinski

ABSENT

STAFF PRESENT: Administrator: Shanna Loepky

Resolution No: Call To Order
2018-205 **Moved By:** Reeve Kaban
The meeting was called to order by Reeve Kaban at 8:09a.m.
CARRIED

Resolution No: Adoption of Agenda
2018-206 **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
2018-207 **Moved By:** Councillor McLean
That the minutes of the regular meeting of Council held Wednesday August 8, 2018 be approved as read.
CARRIED

Resolution No: Financial Reports
2018-208 **Moved By:** Councillor Karakochuk
That the statement of financial activities and the tax collection report for the month ending August 31, 2018 be accepted as presented.
CARRIED

Resolution No: Accounts for Approval
2018-209 **Moved By:** Councillor McLean
That the list of accounts totaling Seven Hundred and Seventy-Eight Thousand Three Hundred and Sixty-Five dollars and Sixty-Three cents (\$778,365.63) be approved for payment as paid by cheque numbers #11049 - #11129.
CARRIED

Resolution No: Reports
2018-210 **Moved By:** Councillor Faye
That the reports of the Council members be attached hereto and form part of these minutes.
CARRIED

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Resolution No: Infrastructure Investment Plan on NW 34-30-12-W2
 2018-211 **Moved By:** Councillor Faye

That we submit an IIP to the Federal Gas Tax Funding for the replacement of the bridge on the North side of NW 34-30-12-W2 with two 2700 mm by 18 m culverts. The bridge is in poor condition within the RM of Foam Lake No. 276 and will need to be tendered and reconstructed with culverts rather than a new bridge for future cost savings.

CARRIED

Resolution No: Tax Cancellation Due to Assessment Error
 2018-212 **Moved By:** Councillor Markusson

That the following properties have taxes cancelled as follows:
 NE 17-32-11-W2 due to a missed 293 Exemption on the Improvement

Municipal	\$3081.60
Horizon School	\$1587.02

And;

PT SE-15-31-12-W2 due to a land sale and subsequent 293 Exemption on Improvement

Municipal	\$518.40
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CARRIED

Resolution No: Tuffnell Sewage Levy Correction Lot 21
 2018-213 **Moved By:** Councillor Faye

That the council for the RM of Foam Lake No. 276 apologize to the owner of Lot 21 Blk 1 L5493 W2 for the extra sewage levy added to a parcel without sewer service and refund the amount plus interest charged for the period starting January 2016 to August 31, 2018 in the amount of \$686.39. And Further that we accepted the land owners letter indicating that the credit be applied to the remaining land in her name to go towards arrears and penalty owing.

CARRIED

Resolution No: Title Transfer of Lots in Hamlet of Tuffnell
 2018-214 **Moved By:** Councillor Paley

That the Rural Municipality of Foam Lake No. 276 accepts the transfer of titles to six lots located in the Hamlet of Tuffnell with no conditions and all lot levies being paid in full by the owner. The lots to be transferred are as follows:

Lot 13 Blk 4 L5493 W2
Lot 14 Blk 4 L5493 W2
Lot 15 Blk 4 L5493 W2
Lot 16 Blk 4 L5493 W2
Lot 17 Blk 4 L5493 W2
Lot 18 Blk 4 L5493 W2

CARRIED

Resolution No: Gas Tax Fund Transfer
 2018-215 **Moved By:** Councillor Karakochuk

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That we approve the transfer of \$18,373.10 from the Main Maximizer Chequing account into the Gas Tax Funds account as the payment received on August 20, 2018 for the second installment payment in 2018.

CARRIED

Resolution No: 3rd Term Council Indemnity Payments

2018-216

Moved By: Councillor Faye

Council has reviewed and discussed the indemnities as submitted by members and approves payment as reviewed and discussed by council.

CARRIED

Resolution No: Administrator Mileage

2018-217

Moved By: Councillor McLean

That we approve the mileage as submitted by the Administrator for her travel to the Resort Village of Chorney Beach Public Meeting in regards to Annexation Proposal of Gordrock/Olson Subdivisions and further that we also approve the mileage charge for travel to Wynyard, SK to pick up office supplies for the printer.

CARRIED

Resolution No: Hiring of a Lawyer for Litigation

2018-218

Moved By: Councillor McLean

That we hire Lindsay Hill from McDougall Gauley LLP of Saskatoon to represent us in the Litigation suit filed by Robertson Stromberg LLP on behalf of the District Board of Revision that the RM of Foam Lake was previously part of.

CARRIED

Resolution No: Subdivision Application SW ¼ 08-32-10-W2

2018-219

Moved By: Councillor Markusson

That the RM of Foam Lake approve the subdivision application R0699-18R to subdivide a 16.187 hectare (40.00 acre) portion referenced as Parcel "A" from the SW 08-32-10-W2 and further instruct the Administrator to notify Ministry of Government Relations Community Planning Branch that council is in favor of the discretionary use development permit application for a gravel pit extraction site with no conditions and further that the proposed subdivision application complies with Section 5: AR District 5.2. Regulations 4.(g) of the R.M. of Foam Lake Zoning Bylaw 02-2017 for a gravel extraction site in the Agricultural district

CARRIED

Resolution No: Peak Energy Supplier

2018-220

Moved By: Councillor Faye

That the Council for the RM of Foam Lake authorize the Administrator to sign a one-year agreement with Peak Energy to supply natural gas through Sask Energy at a 10% savings for both buildings listed as 336 Cameron Street and 130 Churchill Road. The agreement will be extended after one year upon approval of council satisfaction.

CARRIED

Resolution No: Clubroot Bylaw 07-2018

2018-221

Moved By: Councillor McLean

That council for the RM of Foam Lake No. 276 give Bylaw 07-2018, a bylaw to prevent and control Clubroot, a first reading.

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CARRIED

Resolution No: **Bylaw 07-2018 Second Reading**
2018-222 **Moved By:** Councillor Paley
That Bylaw 07-2018 be given a second reading.
CARRIED

Resolution No: **Bylaw 07-2018 Be Given a Third Reading**
2018-223 **Moved By:** Councillor Markusson
That Bylaw 07-2018, a Bylaw to prevent and control Clubroot be given a third reading at this meeting.
CARRIED

Resolution No: **Bylaw 07-2018 Third and Final Reading**
2018-224 **Moved By:** Councillor Faye
That Council of the RM of Foam Lake give Bylaw 07-2018, A Bylaw to prevent and control Clubroot, be read a third time and finally adopted and be attached hereto and form a record of these minutes.
CARRIED

Resolution No: **Clubroot Policy**
2018-225 **Moved By:** Councillor Karakochuk
That the Council for the RM of Foam Lake review the Clubroot Policy as presented by the Administrator and hereby approve the policy now known as Policy #02-2018, Clubroot Policy and attach a copy of the policy to the minutes. This policy will effectively help lead to a risk mitigation plan in the control and spread of Clubroot within the RM of Foam Lake.
CARRIED

Resolution No: **RMAA Division 4 Annual Meeting**
2018-226 **Moved By:** Councillor Faye
That council approve the attendance of the Administrator at the September 27th, 2018 RMAA Division 4 meeting in Kelvington and that any registration fees and mileage be paid.
CARRIED

Resolution No: **Asset Management Workshop Attendance**
2018-227 **Moved By:** Councillor Karakochuk
That the Administrator be approved to attend an Asset Management Workshop in Yorkton on November 22, 2018 and that any registration fees and mileage be paid.
CARRIED

Resolution No: **Letter from Residents around Fishing Lake**
2018-228 **Moved By:** Councillor McLean
Council acknowledges the letters received from Resort Village of Leslie Beach and residents of Chorney Beach in regards to their opposition regarding the proposed Annexation of the Gordrock and Olson Subdivisions as brought forward by Resort Village of Chorney Beach.
CARRIED

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Resolution No: Correspondance

2018-229

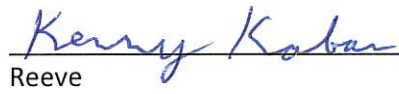
RCMP Policing Report	July 2018 amp; August 2018
Farrell Agencies	Insurance Alternative to SARM
RM Of Edenwold	Fire Safety Week

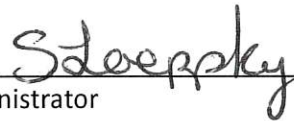
CARRIED

Resolution No: Adjournment

2018-230

Moved By: Councillor Karakochuk
That we adjourn the meeting at 12:19pm
CARRIED


Reeve


Administrator