

Rural Municipality of Foam Lake
Meeting Minutes
Regular Meeting of Council September 11, 2019 - 08:00 AM

COUNCIL PRESENT: Reeve Ken Kaban
 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: Administrator: Shanna Loeppky

Call to Order

Moved By: Reeve Kaban

The meeting was called to order by Reeve Kaban at 8:06am.

CARRIED

Resolution No: Adoption of Agenda

2019-190

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

2019-191

Moved By: Councillor Faye

That the minutes of the regular meeting of Council held Thursday August 8, 2019 be approved as read.

CARRIED

Business Arising from Minutes

Resolution No: Trans Canada Trail Tax Cancellation

2019-192

Moved By: Councillor McLean

That the Rural Municipality cancel the taxes as owed by Trans Canada Trail to ease the process of transferring lands to individual ratepayers within the Rural Municipality of Foam Lake #276. The taxes to be cancelled are as follows:

Description	School	Municipal
AR/W 1 W2	\$212.87	\$1037.38
STGR MUN UNIT 276WE W2	\$68.17	\$341.10

CARRIED

Resolution No: Financial Reports

2019-193

Moved By: Councillor Paley

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

CARRIED

K/K *SA*

Resolution No: Accounts for Approval

2019-194

Moved By: Councillor Karakochuk

That the list of accounts totaling six hundred and eighteen thousand eight hundred and seventy-nine dollars and seventy-five cents (\$618,879.75) be approved for payment as paid by cheque numbers #11752 - #11823 inclusive of payroll, utilities, liabilities, and all online payments.

CARRIED

Resolution No: Council Indemnity Payments and Beaver Bounty

2019-195

Moved By: Councillor Bachinski

That the Council has reviewed all indemnity sheets as submitted and approve for payment the period of June 13, 2019 to September 11, 2019 for all council and reeve. And Further, that all Beaver Tail remittances to August 31, 2019 be approved for payment as well.

CARRIED

Planning and Development

Resolution No: Proposed Residential Subdivision NE 30-30-10-W2

2019-196

Moved By: Councillor McLean

“That we approve the non-farm residential subdivision application R0615-19R to subdivide a 8.471 hectare (20.93 acre) portion referenced as Parcel “A” from the NE 30-30-10-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 an 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

Business

Resolution No: School Bus Sign Policy

2019-197

Moved By: Councillor Bachinski

WHEREAS ratepayers are requesting school bus signs and "children at play" signs to be installed on the municipal right-of-way adjacent to their residences;

THEREFORE BE IT RESOLVED THAT the municipality set the following policy:

School bus signs will only be installed on roads that are designated primary grids and clearing the path corridors. Signs may be erected at alternate areas if deemed appropriate and requested by the school bus driver.

CARRIED

Resolution No: Administrator Pension Buy-Back

2019-198

Moved By: Councillor Karakochuk

That the Rural Municipality of Foam Lake No. 276 buy back the full amount of missed pension for the Administrator, Shanna Loepky, as a thank you for returning to the Municipality after a short Maternity Leave. The Municipality will pay the amount of the buyback for the Municipal Employee Pension both employer and employee portion.

CARRIED

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- Resolution No: Reports**
2019-199 **Moved By:** Councillor Bachinski
That the reports of the Council members be attached hereto and form part of these minutes.
CARRIED
- Resolution No: Rural Municipality Credit Card**
2019-200 **Moved By:** Councillor McLean
That council acknowledges the discontinuance of the CUETS Financial Business credit cards through the Foam Lake Savings and Credit Union effective August 15, 2019. And further; That we authorize the Administrator to apply for a new Business Credit Card through Collabria Credit Card in the form of a "No Fee Cash Back Business Mastercard" through the Foam Lake Savings and Credit Union. The Mastercard will have a limit of \$5000.00 and the Authorized User will be restricted to Shanna Loeppky, the Administrator.
CARRIED
- Resolution No: TU Lot 24, Block 4 L5493 Request**
2019-201
That the council for the RM #276 has reviewed a request for purchase of Lot 24, Block 4, Plan L5493 in the Hamlet of Tuffnell for \$300.00. After review Council approves the sale of this lot to Sandra Mako with the conditions that the Municipality and Hamlet will not be responsible for surveying or servicing the lot. The lot will be purchased as an "as is" condition.
CARRIED
- Resolution No: Digital X-Ray Machine**
2019-202 **Moved By:** Councillor Karakochuk
That the council for the RM #276 will write a letter to the Saskatchewan Health Authority indicating their support in the purchase of a digital x-ray machine for the Foam Lake Health Centre. Council supports the efforts being made to fundraise for the project and will contribute on a cost shared basis with the Town of Foam Lake any final donations needed.
CARRIED
- Resolution No: Fishing Lake Sewage Lagoon Design Change**
2019-203 **Moved By:** Councillor McLean
That Council has reviewed the proposed design change as provided by Pinter and Associates regarding changing the Lagoon design from a holding cell and evaporation cell into two separate operating lagoons. This change will lessen the environmental impacts as the existing lagoon is located beside a decommissioned landfill and is at overflowing capacities. The work to be performed on the existing lagoon could result in having to discharge a portion of the fluid currently in the cell. Council has given the approval for Pinter and Associates to determine which design is more feasible and present to council when finalized.
CARRIED
- Council acknowledge that only one tender was received
- Resolution No: Tuffnell Tax Enforcement for Tender**
2019-204 **Moved By:** Councillor McLean

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That Council reviewed the one tender received in regards to Lot 15 Block 2 Plan L5493 in Tuffnell and after review of the tender, the Council for the Rural Municipality of Foam Lake No. 276 will reject the tender in the amount of \$75.00 as no proposal was submitted with the cheque, the cheque was not certified, and there was no indication of the individual whom was wishing to purchase the property.

CARRIED UNANIMOUSLY

Meetings, Workshops, Etc.

Resolution No: Annual Division 4 RMAA Meeting
2019-205

Moved By: Councillor Paley

That the Administrator for the Rural Municipality of Foam Lake No. 276 be approved to attend the Division 4 RMAA meeting in Kelvington, Sk on October 24, 2019 and that all mileage, registration, and meals be paid for by the Municipality.

CARRIED

Resolution No: UMAAS LAFOIP Workshop
2019-206

Moved By: Councillor Paley

That the Administrator for the Rural Municipality of Foam Lake No. 276 be approved to attend the UMAAS LAFOIP workshop to be held in Yorkton, SK on October 17, 2019 and that all mileage, meals, and registration be paid by the Municipality.

CARRIED

Resolution No: Correspondence (please ask if you have questions)
2019-207

Moved By: Councillor Bachinski

Saskpower	Service updates
Saskpower	Underground cable
NEATPC	July Draft Minutes

CARRIED

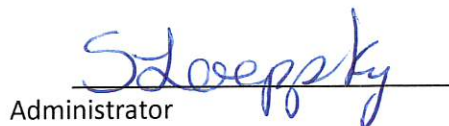
Resolution No: Adjournment
2019-208

Moved By: Councillor Paley

That this meeting is adjourned at 11:47am.

CARRIED


Reeve


Administrator