

Resolution No: Financial Reports

2020-05

Moved By: Councilor Faye

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

CARRIED

Delegations

Lynne Rozell

Lynne Rozell appeared before council at 10:08am to discuss updates about the Clubroot concerns in the province, specifically in Division 4 while also answering additional questions from council. Lynne provided updated news about the provincial clubroot survey being conducted and indicated results should be available at the end of January. The CAP-IPCP was also discussed with information provided to council that the program could also be utilized by Agriculture Producers as well if the application is made through the RM.

Lynne left the meeting at 10:29am.

Pub Works Crew (Sheldon, Kelsey, Darren) appeared before council at 10:32am.

Kyle Dione

Kyle appeared before council at 10:38am to discuss their Mericrusher equipment as provided by Dionco Sales from Yorkton, SK. The Mericrusher is the comparable stone crusher/asphalt grinder to the FAE Stone crusher quoted through Redhead Equipment.

Resolution No: Council Reports

2020-06

Moved By: Councilor Paley

That the reports of council be acknowledged and filed as verbally reported.

CARRIED

Public Works

Resolution No: Maintenance Wages for 2020

2020-07

Moved By: Councilor Faye

That Council continue using a wage grid for our Transportation employees based on years of services and qualifications; employees will be paid based on the area of the wage grid they fall into starting January 1st, 2020 for the 2020 year, with the new 2020 wage grid attached to and forming part of these minutes;

That the RM continue to pay for their SARM short term and long-term disability benefits, noting that SARM long term disability benefits are a taxable benefit; and, That the RM continue to pay for their SARM Group Health and Dental Benefits Plan at Health Care family coverage Level 2 and Dental Care family coverage Level 3 with MEPP matched contributions at 9% for 2020.

CARRIED

Pub works employees Sheldon, Kelsey and Darren left the meeting at 11:18am.

KK SJ

Resolution No: Accounts for Approval

2020-08

Moved By: Councilor McLean

That the list of accounts totaling two hundred and sixty-nine thousand five hundred and seventy-eight dollars and seventy-nine cents (\$269,578.79) be approved for payment as paid by cheque numbers #11993 to #12033 inclusive of all online payments, utilities, payroll, and liability remittances.

CARRIED**Business****Resolution No: Yearly Memberships**

2020-09

Moved By: Councilor Karakochuk

That we renew our membership in the following organizations for 2020 and pay the respective membership fees as they become due:

Saskatchewan Association of Rural Municipalities (SARM)

Sask Weed Control Unit #1

Assiniboine Watershed Stewardship Association

North East Area Transportation Planning Committee

Sask Crime Stoppers

Canadian Federation of Municipalities

Ag Health and Safety Network

Royal Canadian Legion

CARRIED**Resolution No: Appointments**

2020-10

Moved By: Councilor Paley

That the RM make the following appointments for 2020:

Auditor

Baker Tilly PQ LLP

Building Inspector

Meridian Inspections Ltd.

Pest Control Officer

Collette Melynychuk amp; Lynne Rozell

Weed Inspector

Aaron Buczulak amp; Candice Newman (Sask

Weed Control Unit #1)

Poundkeeper

Yorkton Heartland Livestock

Appeals Board Secretary

Susan Fedak through the Shamrock Board of Appeals

Fire Chief

Scott Osborne through District Fire Board.

CARRIED**Resolution No: Council WCB Coverage**

2020-11

Moved By: Councilor Karakochuk

That for 2020 the Reeve and each Councilor be insured under Worker's Compensation optional coverage at a rate of \$35,922 per person per annum; and

That for 2020 two members of the Organized Hamlet of Tuffnell be insured under Worker's Compensation optional coverage at a rate of \$35,922 per person per annum.

CARRIED**Resolution No: Lands Branch Cancellation Request**

2020-12

Moved By: Councilor McLean

That we approve the Administrator and Reeve to sign the Agreement Cancellation Request to the Ministry of Agriculture for the cancellation of the following leases held in arrears on our tax roll:

KK SD

NW 11-28-12-W2
 SE 11-28-12-W2
 PT SW 11-28-12-W2
CARRIED

Resolution No: Tax Cancellation Due to Discount Error
 2020-13 **Moved By:** Councilor Faye

That we cancel the following outstanding 2019 taxes on Lot 2 Block 4 Plan 77H10861 due to a difference in discount rates used by Administration staff.

Municipal	\$8.85
Horizon School	\$4.56
Watershed Levy	\$0.13

CARRIED

Resolution No: Sask Communities Lottery Grant
 2020-14 **Moved By:** Councilor Markusson

That the RM of Foam Lake grant our entire 2021 Saskatchewan Lotteries Community Grant allocation of \$3,473 based on our 547 population to the Town of Foam Lake, and that the Reeve be authorized to sign the allocation form.

CARRIED

Resolution No: Adjournment
 2020-15 **Moved By:** Councilor Paley

That we adjourn this Regular Meeting of Council at 11:58a.m.

CARRIED


 Reeve


 Administrator



Saskatchewan Association of Rural Municipalities
2301 Windsor Park Road, Regina, SK | S4V 3A4
Phone: 306-761-3732 | Fax: 306-565-2141
Contact: Amy Roettger | Email: aroettger@sarm.ca

RM of Foam Lake No. 276	Invoice Date	January 01, 2020
Box 490	Due Date	February 15, 2020
Foam Lake, SK S0A 1A0	Invoice Number	BON200276
	Customer Number	1276

Fidelity Bond Invoice

Description	Amount
Please review the invoice and advise us immediately if a change in coverage is required. Provided payment is received by the due date listed above, coverage will continue to be in effect for the policy period noted.	
Policy Number: SARMBOND2018	
Endorsement Number: RENEWAL	
Policy Period: January 1, 2020 to 12:01 AM January 1, 2021 (Regina Time)	
Fidelity Bond Insurance: \$50,000 Coverage	\$160.00
Registered Mail: \$50,000 coverage included	\$0.00
Money & Securities: \$2,500 coverage included	\$0.00
Subtotal	\$160.00
GST (Registration No. 10795 5437)	0.00
PST	9.60
Amount Due	\$169.60

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