

**Rural Municipality of Foam Lake**  
336 Cameron Street, Foam Lake, RM Council Chambers  
**Regular Meeting of Council February 12, 2020 - 09:00 AM**

**COUNCIL PRESENT:** Reeve Ken Kaban  
 Councilors: Division 1 Rachel Bachinski  
 Division 2 Grant Faye  
 Division 3 Richard Paley  
 Division 4 Jane Karakochuk  
 Division 6 Sheldon Markusson

**STAFF PRESENT:** Administrator: Shanna Loeppky

**Call to Order**

The meeting was called to order by Reeve Kaban at 9:08am.

**Resolution No: Acknowledgment of Agenda**  
 2020-16 **Moved By:** Councilor Bachinski  
 That we acknowledge the agenda as presented and attached hereto forming a record of this meeting with no additions.  
**CARRIED**

**Resolution No: Meeting Minutes**  
 2020-17 **Moved By:** Councilor Faye  
 That the minutes of the regular meeting of Council held Wednesday January 8, 2020 be approved as read.  
**CARRIED**

**Resolution No: Financial Reports**  
 2020-18 **Moved By:** Councilor Paley  
 That the statement of financial activities and the tax collection report for the month ending January 31, 2020 be accepted as presented.  
**CARRIED**

**Resolution No: Accounts for Approval**  
 2020-19 **Moved By:** Councilor Karakochuk  
 That the list of accounts totaling six hundred and sixty-nine thousand four hundred and fourteen dollars and eighty-three cents (\$669,414.83) be approved for payment as paid by cheque numbers #12034 - #12077 inclusive of all online payments, utilities, and payroll.  
**CARRIED**

**Resolution No: Public Works Road Ban Opt-Out**  
 2020-20 **Moved By:** Councilor Markusson  
 That the Council for The Rural Municipality of Foam Lake No. 276 formally opt-out of the Provincial Highways Road Bans to allow for farmers to haul their grain from their

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fields and to the elevator. Council is wishing to opt-out of road bans to help facilitate the harvesting of crops due to a wet fall in 2019. The Administrator is to send a letter to Sask. Highways and Infrastructure to indicate our choice of not participating in the Road Bans for 2020 season.

**CARRIED**

**Planning and Development**

**Resolution No:** **Development Permit #2020-01**  
2020-21

**Moved By:** Councilor Markusson

That Council for the RM of Foam Lake No. 276 approve the development permit DP2020-01. The Development Permit indicates an approved use for the Seasonal Resort district with proper flood proofing measurements to be confirmed and a stamped drawing indicating the development was done by a Professional Engineer registered in Saskatchewan. The permit complies with our Zoning Bylaw 02-2017 Section 3.7.1 and 3.7.4.

**CARRIED**

**Business**

**Resolution No:** **Pest Control Contract**  
2020-22

**Moved By:** Councilor Bachinski

That the Council of the Rural Municipality of Foam Lake No. 276 renew the one-year contract of Seasonal Pest Control Officer to Collette Melnychuk to commence work when the season starts on May 1, 2020. Collette will be paid a wage of \$32.00 per site inspected based on reports received each month. She will be subject to wage deductions effective first day worked and will also be covered under SARM's Health, Dental, Short Term Disability and Long-Term Disability as a single member.

**CARRIED**

**Resolution No:** **March Meeting Date**  
2020-23

**Moved By:** Councilor Karakochuk

That the Regular Meeting of Council for the month of March 2020 be moved to accommodate the attendance of council at the SARM Convention. The next Regular Meeting of Council will be held on March 16, 2020 at 9:00am in the Council Chambers at 336 Cameron Street.

**CARRIED**

**Resolution No:** **Neopost Lease for Postage Machine**  
2020-24

**Moved By:** Councilor Bachinski

That we instruct the Administrator to inform Neopost Leasing Services that we will not be renewing our lease for our Neopost Postage Machine through Webb Services. We will terminate the lease effecting in June 2020 once the current lease has expired and will review options for purchasing a postage meter to keep in office therefore reducing our overall expense.

**CARRIED**

**Resolution No:** **Postage Machine Purchase**  
2020-25

**Moved By:** Councilor Bachinski

That we purchase a postage machine through Success Office Services as follows: Purchase Demo Model PortBase 45 for \$2500.00 plus taxes with a one-year maintenance and serving contract for \$383.25 and a \$17.00 monthly PSD payment to

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Canada Post for meter rental.

Council for the RM of Foam Lake No. 276 reviewed quotes for leasing postage machines and purchase through two competitive companies and believe that purchasing will save the Municipality more than \$2000.00 over 7 years.

**CARRIED**

**Resolution No: Asset Management Plan**

2020-26

That we hire WOOD Infrastructure and Engineering out of Saskatoon to complete our Asset Management Plan and create our Asset Management Registrar using our compiled data for roads, culverts, and bridges with inspections to be completed on the landfill, lagoons, and buildings. The cost of the plan will be approximately \$25,000.00 plus taxes dependent on the condition assessment conducted by the Municipal staff. The development of the Asset Management Plan is to be done through the New Deal Gas Tax funding agreement.

**CARRIED**

**Resolution No: Tuffnell Annual Meeting**

2020-27

**Moved By:** Councilor Faye

That we approve the Organized Hamlet of Tuffnell's annual meeting minutes from February 9, 2020 and recognize their adoption of the Tuffnell Budget to be included into the RM of Foam Lake No. 276 operating budget for 2020.

**CARRIED**

**Resolution No: E5-2159 Drainage Application**

2020-28

**Moved By:** Councilor Paley

The Rural Municipality of Foam Lake No. 276 will accept joint application of a drainage application known as E5-2159 with Travis and Tracey Markowski for the purpose of allowing water to flow through a road allowance along SW 25-32-10-W2 and NW 24-32-10-W2 leading to Whitesand Lake.

**CARRIED**

**Meetings, Workshops, Etc.**

**Resolution No: March Admin Workshop**

2020-29

**Moved By:** Councilor Bachinski

That we approve the attendance of the Administrator at the March Workshop in regards to Election changes to be held in Melville, SK on March 27, 2020 and that all registration costs, meals and mileage be paid by the Municipality.

**CARRIED**

**Resolution No: MLDP Module Registration**

2020-30

**Moved By:** Councilor Faye

That the Council for the RM of Foam Lake No. 276 approve the registration and payment of \$75.00 for the Administrator to take the MLDP - Community and Land Use Planning Module Online.

**CARRIED**

**Resolution No: Voluntary Co-operative Workshops**

2020-31

**Moved By:** Councilor Bachinski

That Council approve the attendance of the Administrator at the Voluntary Regional Co-operative workshop to be held in Kelvington on February 25, 2020 by the

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Saskatchewan Ministry of Government Relations. All meals, mileage and indemnity to be paid by the Municipality for attendance to this workshop.

**CARRIED**

**Resolution No: SARM Convention**

2020-32

That any councilors wanting to attend the 2020 Annual SARM Convention in Regina, SK be authorized to attend and that all accommodations, mileage, meals, and indemnity be paid for their attendance.

Further, That we appoint Jane Karakochuk as the delegate for the Rural Municipality of Foam Lake No. 276 at the 2020 SMHI Annual General meeting to be held at 8:30am on March 10, 2020 and Further; that the Public Works full-time employees be approved to attend the SARM tradeshow for one day and have accommodations for one night in Regina to gather information about new technology and products for our construction department.

**CARRIED**

**Delegations**

The New Citizens Group of Foam Lake, represented by Jaime Helgason appeared before Council at 11:00am to discuss the "Good Neighbor Policy" and discuss options for a call to action plan or including all cultures and residents in the community. Jaime left the meeting at 11:11am.

Darren Hrehor appeared before council at 11:15am

**Resolution No: Reports**

2020-33

**Moved By:** Councilor Markusson

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

**CARRIED**

**Resolution No: Correspondence**

2020-34

**Moved By:** Councilor Markusson

That we acknowledge and file the correspondence as listed.

PHO Quarterly Newsletter	Winter Edition
NEATPC	Minutes Jan 16, 2020
SARM	Response to SUMA Name
Grasslanders	Info and Pricing

**CARRIED**

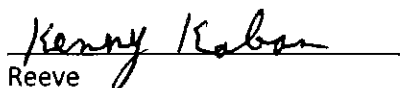
**Resolution No: Adjournment**

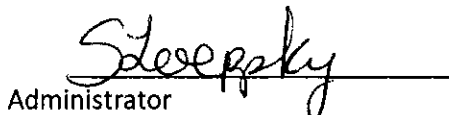
2020-35

**Moved By:** Councilor Bachinski

That we adjourn this Regular Meeting of Council at 11:46am.

**CARRIED**

  
Reeve

  
Administrator