

Rural Municipality of Foam Lake
Held at 336 Cameron Street, Foam Lake in Council Chambers
Regular Meeting of Council March 16, 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 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 9:04am.

Resolution No: Acknowledgment of Agenda

2020-36

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

2020-37

Moved By: Councilor McLean

That the minutes of the regular meeting of Council held Wednesday February 12, 2020 be approved as read.

CARRIED

Resolution No: Financial Reports

2020-38

Moved By: Councilor Paley

That the statement of financial activities and the tax collection report for the month ending February 29, 2020 be accepted as presented.

CARRIED

Resolution No: Accounts for Approval

2020-39

Moved By: Councilor Karakochuk

That the list of accounts totaling seventy-eight thousand nine-hundred and ninety-four dollars and sixty-cents (\$78,994.60) be approved for payment as paid by cheque numbers #12078 - #12103 inclusive of all online, utility, and payroll payments.

CARRIED

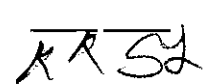
Resolution No: Council Payments

2020-40

Moved By: Councilor Faye

That the council indemnity payments for January to March be approved as presented as well as all Convention expenses from the SARM annual convention held March 10-12, 2020 in Regina, SK noting that all hotel rooms were paid for by the Municipal credit card excluding Richard Paley who had already paid in advance.

CARRIED



Resolution No: Cancelling of Cheques #11359 & #12028

2020-41

Moved By: Councilor Bachinski

That we cancel cheques #12028 and #11359 to Grant Kristjanson, both in the amount of \$630.00 for land rent. Grant has contacted the Municipality to inform us of a change of address and indicated he has never received either cheque. The cheques are currently listed as outstanding on our Bank Reconciliation and will be cancelled and reissued immediately to correct this error.

CARRIED

Sheldon Markusson joined the meeting at 9:48am.

Resolution No: Draft Financial Statements

2020-42

Moved By: Councilor Karakochuk

That council approve the draft Financial Statements as provided by BakerTilly SK for the year ending December 31, 2019 and further, that we authorize the Administrator to sign the representation letter and return to BakerTilly in Yorkton.

CARRIED**Planning and Development****Weed Inspector**

Aaron Buculak appeared before council at 10:04am to discuss weed priorities in the Municipality and to discuss concern areas that need to be sprayed early this spring. Aaron would like councilors to develop maps for their division of problem areas so that he can go around and spray the known problem areas and alleviate a backlog of cases later in the summer season. Aaron left the meeting at 10:27am.

Sheldon Scheschuk appeared at 10:25am.

Resolution No: Restoration of Basins in Foam Lake Heritage Marsh

2020-43

Moved By: Councilor Faye

Council for the Rural Municipality of Foam Lake No. 276 is in approval with Ducks Unlimited Ltd request to restore basins in the Foam Lake Heritage Marsh between the SE 35 AND SW 36-31-12-W2 and the NE 26 and NW 25-31-12-W2, acknowledging that the restoration of these basins will likely flood undeveloped municipal road allowance.

CARRIED**Public Works****Resolution No: Purchase of Stone Grinder from Redhead Equipment**

2020-44

Moved By: Councilor McLean

That we purchase a FAE Stone Crusher Model MTM-HP-225 from Redhead Equipment, Regina, SK at a cost of \$174,000.00 plus taxes. The stone crusher is to be used with the new 2018 CaseIH Tractor for the restoration of roads throughout the Municipality. The MTM-HP-225 will be ordered immediately and delivered as soon as freight from Quebec allows.

CARRIED

RK SL

Resolution No: Public Works Employee Call-Backs

2020-45

Moved By: Councilor Bachinski

That Council for the Rural Municipality of Foam Lake No. 276 authorize the Foreman, Sheldon Scheschuk, to issue call-back notices as needed to our seasonal employees at his discretion.

CARRIED**Resolution No: Hiring of Seasonal Operators**

2020-46

Moved By: Councilor Faye

That Council acknowledge the following individuals have been shortlisted for hire and two of the individuals will be hired. One individual will be hired as a mower operator at \$22.00 per hour starting, and will enter the wage grid at the required level after a period of 90 days probation has been served. The second individual will be hired as Grader operator and will earn \$24.00 an hour to start and will enter the wage grid at the appropriate level after a period of 90 days on probation has been worked. After 90 successful days of probation, they shall be registered in SARM STD, LTD, MEPP and Health and Dental Benefits.

CARRIED**Business****Resolution No: Posting of Gravel Haul Tender**

2020-47

Moved By: Councilor McLean

That the RM of Foam Lake submit a request for invitational tenders to SaskTenders for a haul of approximately 20,000 cubic yards from various existing gravel stockpiles onto RM roads, spreading to be complete prior to August 31, 2020. The tender must specify a clause indicating that local knowledge of the area is necessary and load must be based on 25-yard trucks. The contractor is not to sub-contract out the work and must be able to provide spot gravelling within 24 hours' notice.

Tendered prices are to include load and haul, and the sealed tenders must be received in the RM of Foam Lake office by 4:00 pm on Tuesday, April 14, 2020.

CARRIED**Resolution No: Emergency Measures Organization Funding**

2020-48

Moved By: Councilor Karakochuk

The Rural Municipality of Foam Lake No. 276 has reviewed the proposal for application for grant funding under the Targeted Sector Support Initiative and at this time feel that we have a Mutual Aid Agreement in place within our immediate area and with services nearby that we do not need an additional Mutual Aid Agreement.

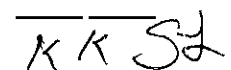
CARRIED**Resolution No: Tuffnell Waterworks Compliance Report**

2020-49

Moved By: Councilor Bachinski

That the council for the RM of Foam Lake has reviewed the Waterworks Compliance Inspection report for the Tuffnell Well and acknowledges the following as non-compliant:

- The manhole does not meet requirements
- The free chlorine residual cannot be less than 0.1mg/L

CARRIED

Resolution No: Donation to FLES Pasta Supper

2020-50

Moved By: Councilor Markusson

That we submit a \$50.00 donation to the Foam Lake Elementary School's Pasta Supper on March 29, 2020 that will go to supporting school improvements and provide funds for student activities.

CARRIED

Resolution No: Foam Lake Daycare Sponsor

2020-51

Moved By: Councilor McLean

That the RM of Foam Lake No. 276 provide a \$50.00 (fifty dollar) donation to the Foam Lake Daycare in support of their Daycare Ladies Night to be hosted on May 2, 2020 to help raise funds for the Foam Lake Daycare located in Foam Lake.

CARRIED

Resolution No: Meeting Date Change

2020-52

Moved By: Councilor Faye

That the April regular meeting of council be held on April 15, 2020 to accommodate opening of tenders and alleviate concerns of COVID-19 transmission in the community. Council has been given the option to attend the meeting electronically and the meeting will be closed to the public for in person attendance. All interested parties will be allowed to electronically join the meeting to listen in.

CARRIED

Resolution No: Adjournment

2020-53

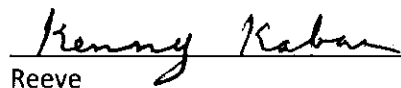
Moved By: Councilor Paley

That we adjourn the meeting at 12:18pm.

CARRIED



Administrator



Reeve