

Rural Municipality of Foam Lake
Meeting held at 336 Cameron Street and Virtually through ZOOM Cloud App
Regular Meeting of Council April 15, 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 9:09am through electronic format "Zoom" meeting noting that Reeve Kaban and Administrator Loeppky attended the meeting together from the council chambers at 336 Cameron Street.

Resolution No: Acknowledgment of Agenda
2020-58 **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
2020-59 **Moved By:** Councilor McLean

That the minutes of the regular meeting of Council held Monday March 16, 2020 and the special meeting minutes from April 8, 2020 be approved as read.
CARRIED

Resolution No: Financial Reports
2020-60 **Moved By:** Councilor Faye

That the statement of financial activities and the tax collection report for the month ending March 31, 2020 be accepted as presented.
CARRIED

Public Works

Resolution No: Highways Contract 81002002
2020-61 **Moved By:** Councilor Markusson

That we authorize the Administrator to sign the Highways Contract 81002002 to designate the Malby Grid as an alternate heavy haul route to allow Ministry of Highways to keep heavy traffic off the thin membrane surface known as Highway 310 for 16 kilometers at a rate of \$1562.50 per kilometer to be paid annually by the Ministry of Highways and Infrastructure.
CARRIED

KK SJ

Resolution No: Gravel Spreading Contract

2020-62

Moved By: Councilor Karakochuk

That we acknowledge the Municipality received 6 tenders for the gravel loading, hauling and spreading for the 2020 year throughout the Municipality as tendered on SaskTenders.ca. The Council for the RM of Foam Lake No. 276 awards the tender to Kirsch Construction at the rate of \$2.32 per cubic yard for the first four miles and \$0.318 for each additional yard/mile for a total tender cost of \$122,720.00 plus applicable taxes based on spreading of 20,000 cubic yards with an average haul of 12 miles. Acknowledging that this was the lowest tender received that met the required criteria.

CARRIED

Sheldon Scheschuk joined the meeting at 10:04am

Business**Resolution No: Pandemic Plan Policy**

2020-63

That we authorize the Administrator to put the Pandemic Plan Policy in place to ensure our employees are following the Pandemic procedures as currently set out by the Provincial Government as well as adhering to workplace safety precautions put in place through our policy. Such measures surrounding our policy will include self-reporting of symptoms, sanitization of equipment, proper handwashing techniques and staggering of hours in the shop and inside buildings. The policy is attached and forms a record of this meeting.

CARRIED

Sheldon Scheschuk left the meeting at 10:31am.

Resolution No: Foam Lake District Marketing Club Donation

2020-64

Moved By: Councilor Faye

That the RM of Foam Lake No. 276 donate \$50.00 towards the Foam Lake and District Marketing Club to help sponsor their twenty-acre plot for 2020 acknowledging that any profits raised will be donated to the Digital X-Ray fundraiser for the Foam Lake Health Centre.

CARRIED**Resolution No: Acknowledgment of Recommendation**

2020-65

Moved By: Councilor Paley

That we acknowledge the recommendation as put forward by the Saskatchewan Coroners Service to examine the intersection at Canadian Pacific Railway Crossing #31325 and Highway 16 to see if the roadway could be re-configured to enhance visibility and ensure motorist safety.

CARRIED**Resolution No: Return to Work**

2020-66

Moved By: Councilor Karakochuk

That council for the Rural Municipality of Foam Lake No. 276 acknowledge the return to work of full-time secretary, Teja Bugera, effective May 4, 2020. Teja is returning from a one-year maternity leave position and is returning to her same job as Secretary for the RM of Foam Lake No. 276.

CARRIED

KK SD

Resolution No: Pest Control Services

2020-67

Moved By: Councilor Karakochuk

Council for the Rural Municipality of Foam Lake No. 276 will deem our Pest Control Officer and her services as an essential service during the declared State of Emergency due to the Global Pandemic. Colette Melnychuk will start effective May 1, 2020 ensuring to take additional precautions during this time.

CARRIED**Resolution No: Correspondence**

2020-68

Moved By: Councilor Bachinski

That we acknowledge and file the correspondence as listed.

| | |
|----------------------------|---------------------------------------|
| Government of Saskatchewan | Employers Recommendations for PPE Use |
| Conquest Equipment | Compactor |
| Ketek | Incinerator Brochure |
| | |

CARRIED**Resolution No: Accounts for Approval**

2020-69

Moved By: Councilor Bachinski

That the list of accounts totaling ninety-one thousand seven hundred and eighteen dollars and ten cents (\$91,718.10) be approved for payment as paid by cheque numbers #12104 - #12146 and all electronic and online payments including utilities, payroll, and tax liabilities.

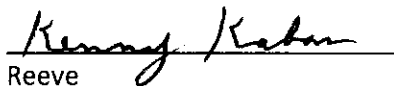
CARRIED**Resolution No: Adjournment**

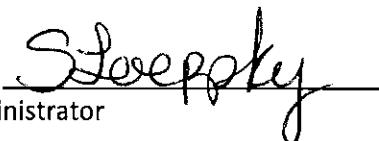
2020-70

Moved By: Councilor Paley

That we adjourn this Regular Meeting of Council at 10:53am.

CARRIED


Reeve


Administrator