

Rural Municipality of Foam Lake

Held at 336 Cameron Street, Foam Lake in Municipal Chambers
Regular Meeting of Council May 13, 2020 - 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
STAFF PRESENT: Administrator: Shanna Loeppky

Call to Order

The meeting was called to order by Reeve Kaban at 8:14am.

Resolution No: Acknowledgment of Agenda

2020-71

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

2020-72

Moved By: Councilor Faye

That the minutes of the regular meeting of Council held Wednesday April 15, 2020 be approved as read.

CARRIED

Resolution No: Financial Reports

2020-73

Moved By: Councilor Paley

That the statement of financial activities and the tax collection report for the month ending April 30, 2020 be accepted as presented.

CARRIED

Resolution No: Accounts for Approval

2020-74

Moved By: Councilor Karakochuk

That the list of accounts totaling two hundred and eighty-three thousand four hundred and twenty-eight dollars and seventeen cents (\$283,428.17) be approved for payment as paid by cheque numbers #12147 - #12175 inclusive of all online payments such as utilities, payroll, and tax liabilities.

CARRIED

Public Works

Resolution No: Culvert Purchase

2020-75

Moved By: Councilor McLean

That we purchase our culverts from Prairie Steel Culverts from Clavet, SK as quoted totaling \$6,469.44 before taxes for twelve (12) small diameter culverts.

CARRIED

KK SJ

Resolution No: Truck Route Proposal
2020-76 Council has reviewed the proposal as submitted by Ungar Construction for a 300mm clay cap along the 3.2km truck route west and south of Leslie Beach and Chorney Beach. The cost to clay cap the 3.2km of road is \$108,620.00 plus taxes.
DEFEATED

Resolution No: Signs Along Malby Grid
2020-77 **Moved By:** Councilor Karakochuk
That the RM of Foam Lake No. 276 place Moose Crossing signs along the Malby Grid between SE 16-30-11-W2 to indicate the presence of moose along the grid road.
DEFEATED

Planning and Development
Resolution No: Fishing Lake Watershed Berm Monitoring
2020-78 **Moved By:** Councilor Karakochuk
Council for the Rural Municipality of Foam Lake No. 276 reviewed the proposal from the FLWSA in regards to the site inspections along the berms at Fishing Lake as proposed by WOOD Plc from Saskatoon, SK. Council has agreed that the site inspections would be beneficial but due to the COVID19 pandemic and a wet harvest in 2019, families should not be financially burdened with additional costs this year and would like to postpone any inspections and review a proposal again in 2021.
CARRIED

Resolution No: Subdivision Application R0273-20R
2020-79 **Moved By:** Councilor Bachinski
That we approve the non-farm residential subdivision application R0273-20R to subdivide a 4.05 hectare (10 acre) portion referenced as Parcel "A" from the NE 6-29-11-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

Resolution No: Municipal Hail Withdrawals
2020-80 **Moved By:** Councilor Faye
That we approve the following hail withdrawals from Saskatchewan Municipal Hail Insurance as follows:
SE 35-30-11-W2, NE 13-31-12-W2, NE 22-31-12-W2 , NW 22-31-12-W2 , SE 22-31-12-W2, SW 22-31-12-W2 , SE 24-31-12-W2, SW 24-31-12-W2, SW 27-31-12-W2, SE 21-30-11-W2, SW 22-30-11-W2 effective March 31, 2020.
CARRIED

Resolution No: Bylaw 01-2020, First Reading
2020-81 **Moved By:** Councilor McLean
That Bylaw 01-2020, a bylaw to authorize a special tax on occupied dwellings in the Hamlet of Tuffnell be read the first time.
CARRIED

KK SD

Resolution No: 2020-82 **Bylaw 01-2020, Second Reading**
Moved By: Councilor Karakochuk
That Bylaw 01-2020 now be read the second time.
CARRIED

Resolution No: 2020-83 **Bylaw 01-2020, Given Third Reading**
Moved By: Councilor Bachinski
That Bylaw 01-2020, being a bylaw to authorize a special tax on occupied dwellings in the Organized Hamlet of Tuffnell, be given three readings at this meeting.
CARRIED UNANIMOUSLY

Resolution No: 2020-84 **Bylaw 01-2020 Third Reading**
Moved By: Councilor Faye
That Bylaw 01-2020, a bylaw to Authorize a Special Tax on Occupied Dwellings in the Hamlet of Tuffnell as attached hereto and forming part of these minutes now read for the third time and finally adopted.
CARRIED

Resolution No: 2020-85 **Bylaw 02-2020, First Reading**
Moved By: Councilor Karakochuk
That Bylaw 02-2020, a bylaw to authorize a special tax on resort properties be read the first time.
CARRIED

Resolution No: 2020-86 **Bylaw 02-2020 Second Reading**
Moved By: Councilor Bachinski
That Bylaw 02-2020 now be read the second time.
CARRIED

Resolution No: 2020-87 **Bylaw 02-2020 Be Given Third Reading**
Moved By: Councilor Paley
That Bylaw 02-2020, being a bylaw to set a special tax for resort properties, be given three readings at this meeting.
CARRIED UNANIMOUSLY

Resolution No: 2020-88 **Bylaw 02-2020 Third Reading**
Moved By: Councilor Faye
That Bylaw 02-2020 a bylaw to set a special tax on resort properties as attached hereto and forming part of these minutes now read for the third time and finally adopted.
CARRIED

Sheldon Scheschuk appeared in chambers at 9:14am.

Resolution No: 2020-89 **Rural Municipality of Foam Lake No. 276 Operating Budget 2020**
Moved By: Councilor Faye
That the 2020 Annual Operating budget for the Rural Municipality of Foam Lake No. 276, as attached to and forming part of these minutes, be approved, signed and sealed as presented with the addition of the fiscal accruals budget to form our 2020

KK 52

Operating Budget acknowledging the budget represents a surplus based on the capitalization of the Fishing Lake Lagoon Project.

CARRIED

Sheldon Scheschuk left at 9:47am.

Resolution No: 2020 Mill Rates

2020-90

Moved By: Councilor Karakochuk

That the Council for the Rural Municipality of Foam Lake No. 276 set the Municipal Mill Rate at 8.0 mills noting that the mill rate has not been increased in four years and commercial, industrial, railway and resource are subject to a 1.5x mill rate factor.

Further,

That we acknowledge the Education Mill Rates as set out by the Ministry of Education as follows:

Agriculture - 1.43

Residential - 4.12

Commercial - 6.27

Resource - 9.68

CARRIED

Resolution No: Unorganized Hamlet of Tuffnell Allotment

2020-91

Moved By: Councilor Bachinski

That we provide the Organized Hamlet of Tuffnell with a tax levy allotment of \$4,968.00 for their 2020 budget recognizing that this is 50% of the total municipal taxes levied from the Hamlet of Tuffnell.

CARRIED

Resolution No: Interest on Arrears

2020-92

Moved By: Councilor Paley

Council for the Rural Municipality of Foam Lake No. 276 will waive all penalty/interest charges on arrears for a four-month period, effective April 1, 2020, to help alleviate any additional burdens placed on land owners during a State of Emergency was declared on March 18, 2020 by the Province of Saskatchewan. Interest will again be added to unpaid arrears as of August 1, 2020.

CARRIED

Resolution No: Authorization to Proceed for Title

2020-93

Moved By: Councilor Bachinski

In accordance with Section 22 of *The Tax Enforcement Act*, the Council for the Rural Municipality of Foam Lake No. 276 authorize the Administrator to proceed with the tax enforcement procedures and make application of title on the following lands in arrears at the expiration of six (6) months from the date of tax lien.

NE 33-30-11-W2

NE 34-30-11-W2

NE 15-31-11-W2

NW 15-31-11-W2

PT SW 15-31-11-W2

SE 22-31-11-W2

SW 26-31-11-W2

PT NW 34-30-11-W2

KK S2

Lot 11 Block 01 Plan L5493 W2
 Lot 12 Block 01 Plan L5493 W2
 PT NW 13-32-11-W2
CARRIED

Resolution No: June Regular Meeting of Council
 2020-94 **Moved By:** Councilor Faye

That the regular meeting of council be moved from June 10, 2020 to Wednesday June 17, 2020 at 8:00am and will be held in Municipal Chambers at 336 Cameron Street pending public restrictions being lifted and alternatively on Zoom electronic format.
CARRIED

Resolution No: Meetings, Workshops, Etc.
 2020-95 **Moved By:** Councilor Faye

That we acknowledge the cancellation of the June Division Meetings through SARM and the RMAA Convention for the Administrator due to the COVID19 pandemic and the restrictions on gatherings imposed by the Provincial Government of Saskatchewan.
CARRIED

Resolution No: Correspondence
 2020-96 **Moved By:** Councilor Karakochuk

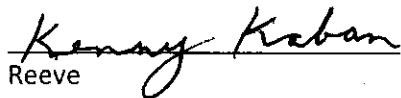
That we acknowledge the correspondence as listed.

SARM	Road Ban Opt out for Farmers
SARM	React to Strychnine Ban
NEATPC	Feb 13 Draft Minutes
Government of Saskatchewan	REOPEN Sask Plan
Foam Lake RCMP	Yearly Report
Parkland Library	Update on Operations

CARRIED

Resolution No: Adjournment
 2020-97 **Moved By:** Councilor Paley

That we adjourn this Regular Meeting of Council at 10:23a.m.
CARRIED


 Reeve


 Administrator