

Rural Municipality of Foam Lake
Municipal Office at 336 Cameron Street, Foam Lake
Regular Meeting of Council June 17, 2020 - 08:00 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 8:12am.

Resolution No: Acknowledgment of Agenda
 2020-98 **Moved By:** Councilor Faye

That we acknowledge the agenda as presented and attached hereto forming a record of this meeting with no additions.

CARRIED

Resolution No: Meeting Minutes
 2020-99 **Moved By:** Councilor Bachinski

That the minutes of the regular meeting of Council held Wednesday May 13, 2020 be approved as read.

CARRIED

Resolution No: Financial Reports
 2020-100 **Moved By:** Councilor Faye

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

CARRIED

Resolution No: Accounts for Approval
 2020-101 **Moved By:** Councilor Paley

That the list of accounts totaling five hundred and forty-five thousand, seven hundred and fifty dollars and ninety-six cents (\$545,750.96) be approved for payment as paid by cheque numbers #12176 - #12221 inclusive of all online payments such as utilities, payroll, and tax liabilities.

CARRIED

Resolution No: Council Indemnities - Second Term
 2020-102 **Moved By:** Councilor McLean

That we approve the indemnities for council and the reeve for March 17, 2020 to June 17, 2020 as submitted and reviewed by all members of council.

CARRIED

 KK SJ

Public Works

Sheldon Markusson attended at 8:45am.

Resolution No: Gravel Maps and Allocations

2020-103 **Moved By:** Councilor Karakochuk

That the gravel maps be approved as submitted by each councilor for their division and the allocation for gravel be approved for each division. The gravel maps can then be submitted to Kirsch Construction (2008) Ltd for gravel hauling and spreading as per tender agreement.

CARRIED

Resolution No: Municipal Economic Enhancement Program

2020-104 **Moved By:** Councilor Bachinski

That the Council for the RM of Foam Lake #276 authorize the Reeve to sign the funding agreement for the Municipal Economic Enhancement Program as provided by the Government of Saskatchewan to support investments in infrastructure to stimulate economic recovery and encourage local job creation. The funding allocation for the Rural Municipality of Foam Lake No. 276 is \$78,619 and a project plan will need to be submitted once chosen.

CARRIED

Resolution No: Road Maintenance Agreement

2020-105 **Moved By:** Councilor McLean

That a bill be sent to the Resort Village of Chorney Beach for a road haul performed on the road East of NE 01-33-12-W2 without Council permission. The Resort community hired a contractor to haul 1000 cubic meters of clay for an approximate 0.60kilometres down a Municipal road.

CARRIED

Business

Resolution No: Employee Holidays

2020-106 **Moved By:** Councilor Bachinski

That we approve the employee holidays as requested for the following:

Employee	Dates
Shanna Loeppky	August 10-14, 2020
Kelsey Malisheski	July 13-17 and August 10-14, 2020

CARRIED

Resolution No: Beaver Control Program

2020-107 **Moved By:** Councilor Karakochuk

That the Rural Municipality of Foam Lake No. 276 participate in the Beaver Control Program as administered by SARM for the period of 2020-2021. The program focuses on the humane removal of nuisance beaver by providing rebates to Rural Municipalities and First Nation Bands that operate a humane beaver management program. RM #276 will offer any beaver tails received \$20 per tail unless accompanied by a trapper's license and will then pay \$35/tail and apply for the rebate through SARM.

CARRIED

KA 52

Sheldon Scheschuk arrived at 9:15am.

Resolution No: Municipal Administrator Internship Program

2020-108

Moved By: Councilor Karakochuk

The Council for the Rural Municipality of Foam Lake No. 276 has reviewed the Municipal Administrator Internship Program request from the current Secretary, Teja Bugera and after review believe the Municipality will make a good host Municipality to accept an Intern through the MAIP program. Council will make a joint application to SARM for the Municipal Administrator Internship Program with Teja Bugera.

CARRIED UNANIMOUSLY

Resolution No: Gas Tax Infrastructure Investment Plan

2020-109

Moved By: Councilor Markusson

That the Rural Municipality of Foam Lake No. 276 submit an Infrastructure Investment Plan for the use of our Federal Gas Tax Funds allocation towards two additional projects.

The first project shall be an application for Community Energy Systems to enhance the Municipal Office with additional insulation in the exterior walls and the replacement of windows and front door to reduce heat loss and reduce energy costs while increasing energy efficiency.

The second, is an application for drinking water for the Unorganized Hamlet of Tuffnell to have a backup generator installed at their wellhouse to ensure adequate supply of water to the residents in the case of a power outage as well as to reduce the likelihood of freezing water lines in the winter due to loss of power so the heaters go out.

CARRIED

Resolution No: Shredding Services

2020-110

Moved By: Councilor Bachinski

That we hire Shred-It from Saskatoon, SK to do an on-site purge and confidential shredding of outdated documents in accordance with our records retention bylaw. Shred-It will shred the documents on site and provide proof of destruction upon completion.

CARRIED

Resolution No: Correspondence

2020-111

Moved By: Councilor Faye

That we acknowledge and file the correspondence as listed.

CARRIED

Resolution No: Adjournment

2020-112

Moved By: Councilor Paley

That we adjourn this Regular Meeting of Council at 11:13a.m.

CARRIED

Kenny Kaban
Reeve

Schoepky
Administrator

K/K _____ S2