

Rural Municipality of Foam Lake
Meeting Minutes
Regular Meeting of Council July 8, 2020 - 08:00 AM
Held at 336 Cameron St. in Foam Lake, SK And by Zoom Electronic Meeting

COUNCIL PRESENT: Reeve Ken Kaban
Councillors: Division 1 Rachel Bachinski (Zoom)
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 8:21am.

Resolution No: Acknowledgement of Agenda

2020-113 **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

2020-114 **Moved By:** Councilor Karakochuk

That the minutes of the regular meeting of Council held Wednesday June 17, 2020 be approved as read.

CARRIED

Sheldon Scheschuk appeared at 8:28am.

Resolution No: Municipal Economic Enhancement Program Projects

2020-115

That we submit our project proposal to the Municipal Economic Enhancement Program (MEEP) to purchase equipment for the Municipality. The project plan shall be submitted indicating we plan to purchase a handy hitch road packer from Dionco Sales and Service Ltd. out of Yorkton, SK for \$27,200.00 and also purchase a belly dump gravel trailer with the remaining \$51,419.00 with any additional costs (if any) to be covered by the Municipality.

CARRIED

Sheldon Scheschuk left the meeting at 9:21am.

Resolution No: Financial Reports

2020-116 **Moved By:** Councilor McLean

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

CARRIED

K K SA

Resolution No: Accounts for Approval
2020-117 **Moved By: Councilor Paley**

That the list of accounts totaling six hundred and fifty-seven thousand four hundred and thirty-nine dollars and ten cents (\$657,439.10) be approved for payment as paid by cheque numbers #12222 - #12244 inclusive of all online payments such as utilities, payroll, and tax liabilities.

CARRIED

Resolution No: Public Works
2020-118 **Gravel Crushing Tender**
Moved By: Councilor McLean

That we place an invitational gravel crushing tender to be completed in Fall of 2020 for 30,000 cubic yards total between two separate locations located in the RM of Insinger on the SE 15-30-08-W2M and the NW 15-30-08-W2M

CARRIED

Resolution No: Provincial Traffic Safety Program
2020-119 **Moved By: Councilor Faye**

That we apply for funding to SGI through the Provincial Traffic Safety Program to reduce speed on gravel roads and limit the risk to children and pets that play along these roads. The Provincial Traffic Safety Program will allow the Municipality to purchase two radar speed signs to remind road users to abide by the 80km maximum speed on grid roads. The goal of this fund is to stimulate and support local, collaborative action that will increase traffic safety awareness and reduce the frequency and severity of traffic injuries and fatalities within Saskatchewan.

CARRIED

Resolution No: Business
2020-120 **August Regular Meeting of Council**
Moved By: Councilor Faye

That we hold the August Regular Meeting of Council on August 18, 2020 to accommodate the Administrators holidays and further, that the Administrator be instructed to post notice of this change.

CARRIED

Resolution No: Sale of Material from Fishing Lake Lagoon
2020-121 **Moved By: Councilor McLean**

Council has denied the request for purchase and removal of material from the construction of the Fishing Lake Lagoon project until further review by our public works department and council in the fall and after full completion of the lagoon.

CARRIED

Resolution No: Correspondence
2020-122 **Moved By: Councilor Markusson**

That we acknowledge the correspondence as listed and file.

NEATPC	April 16 Minutes
--------	------------------

CARRIED

rk sl

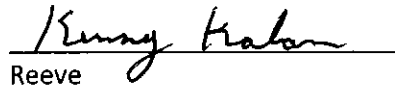
Resolution No: Adjournment

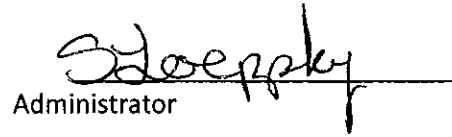
2020-123

Moved By: Councilor Paley

That we adjourn this Regular Meeting of Council at 11:06a.m.

CARRIED


Reeve


Administrator