

**Rural Municipality of Foam Lake  
Meeting Minutes – 336 Cameron Street, Foam Lake  
Regular Meeting of Council August 18, 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 Loepky

**Call to Order**

The meeting was called to order by Reeve Kaban at 8:04am.

**Resolution No: Acknowledgment of Agenda**

2020-124 **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**

2020-125 **Moved By:** Councilor Faye

That the minutes of the regular meeting of Council held Wednesday July 8, 2020 be approved as read.

**CARRIED**

**Business Arising from Minutes**

**Resolution No: Municipal Administrators Internship Program**

2020-126 **Moved By:** Councilor McLean

Council for the RM of Foam Lake No. 276 acknowledges the approval of the Municipal Administrator Internship Program through SARM. Teja Bugera has begun the internship with the RM of Foam Lake No. 276 effective August 1, 2020 for a period of 52 weeks. The Rural Municipality of Foam Lake No. 276 will continue to pay matched MEPP contributions, payroll deductions, and benefits. Teja will be granted a salary of \$39,000/year effective from August 1, 2020 to July 31, 2021 with the MAIP program contributing up to \$20,000 towards this salary.

**CARRIED**

**Resolution No: Financial Reports**

2020-127 **Moved By:** Councilor Faye

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

**CARRIED**

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**Resolution No: Accounts for Approval**

2020-128

**Moved By:** Councilor Paley

That the list of accounts totaling four hundred and seventeen thousand eight hundred and sixteen dollars and six cents (\$417,816.06) be approved for payment as paid by cheque numbers #12245 - #12291 inclusive of all online payments such as utilities, payroll, and tax liabilities.

**CARRIED**

Sheldon Scheschuk appeared before Council at 8:55am.

**Public Works****Resolution No: Gravel Crushing Contract**

2020-129

**Moved By:** Councilor Bachinski

That we hire Hardcore Aggregate and Trucking Ltd. to crush 20,000 cubic yards of aggregate on the SE 15-30-08-W2 and 10,000 cubic yards of aggregate on the NW 15-30-08-W2 in the land owned by Kelvin, Clayton and Kelly Hawreliuk. The crushing price for the total 30,000 cubic yards is \$5.50 per yard to be verified by measurement by WOOD Plc Engineering upon completion. Council acknowledges that the land owners have requested these contractors be used as per our contract agreement with them.

**CARRIED**

Sheldon Scheschuk left the meeting at 9:48am.

**Business****Resolution No: Tax Enforcement Advertising**

2020-130

**Moved By:** Councilor McLean

That the tax enforcement list for the year 2019 be published in the August 24, 2020 issue of the Foam Lake Review newspaper; and,  
That council acknowledge warning letters were sent out to all people whose land appeared on the list, and should anyone pay their arrears before the list is sent in for publication, their land shall be removed from the list; and,  
That pursuant to Section 3 (3) of the Tax Enforcement Act, Council directs the Administrator to not include the Tax Enforcement List land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy with respect to land.

**CARRIED****Resolution No: Election 2020 - Reeve, Division 1, 3, and 5**

2020-131

**Moved By:** Councilor Karakochuk

That Shanna Loepky, as Administrator, is appointed as Returning Officer for the 2020 municipal election for the positions of Councilors for Divisions One, Three and Five, and Reeve to be held Monday November 9, 2020, and further that as per legislation that he appoint other election officials as required, that Teja Bugera be appointed as Deputy Returning Officer, and further that it be noted the Foam Lake Legion Hall has been named as the polling place for the election, from 9:00 a.m. to 8:00 p.m.

**CARRIED**

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**Resolution No: Nomination Period Acknowledgment**2020-132 **Moved By:** Councilor McLean

Council acknowledge that the nomination period for the November 9, 2020 municipal election be from Wednesday, September 23, 2020 to Wednesday, October 7, 2020 at 4:00 p.m., with the nomination period being advertised in the September 21 and September 28, 2020 issue of the Foam Lake newspaper.

**CARRIED****Resolution No: Election Officials Remuneration**2020-133 **Moved By:** Councilor Markusson

That remuneration for election officials be set as follows: Returning Officer - \$275.00 per day and Deputy Returning Officer - \$275.00 per day.

**CARRIED****Resolution No: Payment to DAK Disposal and Discovery Ltd.**2020-134 **Moved By:** Councilor Bachinski

That we pay DAK Disposal and Discovery Ltd. in the amount of \$1135.94 for the purchase of parts from Redhead Equipment, Regina, SK to repair an air conditioner in the RM of Foam Lake's 1999 Mack Tandem truck. The parts were purchased and picked up by Larry Fedak, An RM employee whom then paid for the purchases via VISA and this amount is considered a reimbursement for those purchases.

**CARRIED****Resolution No: Gas Tax Application for Tuffnell Hall**2020-135 **Moved By:** Councilor McLean

Whereas the Tuffnell Community Hall falls under the authority of the Municipality of Foam Lake No. 276 and there are upgrades needed to the facility to reduce energy costs by replacing current lighting with LED lights and replace portions of the buildings flashings to reduce flooding risk;

Be it resolved that the Municipality applies to the Federal Gas Tax Program to utilize funds for these projects in the amount of \$7,141.00 and \$3,114.00

**CARRIED****Resolution No: Fishing Lake Lagoon Well Monitoring**2020-136 **Moved By:** Councilor McLean

Council for the RM of Foam Lake No. 276 hire Pinter and Associates to complete the ground water monitoring and sampling of the Fishing Lake Lagoon at a cost of \$8,400.00 exclusive of tax. The monitoring and sampling are to be completed in accordance with the Water Security Agency (WSA) Permit to Operate sampling requirement.

The purpose of this work is to establish background groundwater quality data and to identify seasonal groundwater trends and potential environmental risks associated with operation of the lagoon.

**TABLED****Resolution No: Weed Management Plan**2020-137 **Moved By:** Councilor Paley

That Council for the RM of Foam Lake No. 276 has read and adopted the Weed

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Management Plan for the Rural Municipality of Foam Lake No. 276 and the plan will become part and form record with these minutes.

**CARRIED**

**Resolution No: September Meeting Date**

2020-138

**Moved By:** Councilor Bachinski

That the meeting for the Regular Meeting of Council be held at the call of the Reeve to accommodate harvest of the members of Council.

**CARRIED**

**Delegations**

Roger Reynolds appeared before council at 10:55am to discuss a proposal of placing a titled lot campground on the on the NW 1/4 Sec 6 and SW 1/4 Sec 7-33-11-W2 west of the Leslie Beach Regional Park gate.

Roger left the meeting at 11:32am.

**Planning and Development**

**Resolution No: Subdivision Application on Parcel D Plan 101365309**

2020-139

**Moved By:** Councilor Karakochuk

Council for the Rural Municipality of Foam Lake No. 276 has reviewed the proposal for subdivision on the SR - Seasonal Resort District on Parcel D Plan 101365309 on the NW ¼ Sec 6 & SW ¼ Sec 7-33-11-W2M and acknowledges the approval of the subdivision would require an amendment to the Zoning Bylaw 02-2017. Therefore, Council requests the Administrator put together an amendment bylaw to the Zoning Bylaw 02-2017 adding in a seasonal recreational area specific to three seasons use for an RV campground. The lot sizes of these titled lots shall not be less than 250 square meters.

**CARRIED**

**Resolution No: Adjournment**

2020-140

**Moved By:** Councilor Paley

That we adjourn the meeting at 11:38am.

**CARRIED**

Kenny Kaban  
Reeve

Joseph Paley  
Administrator

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