

Rural Municipality of Foam Lake

336 Cameron Street, Foam Lake in Municipal Chambers

Meeting Minutes

Regular Meeting of Council September 16, 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 7:39am.

Resolution No: Acknowledgment of Agenda

2020-141 **Moved By:** Councilor Bachinski

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

CARRIED

Sheldon Markusson arrived at 7:44am.

Resolution No: Meeting Minutes

2020-142 **Moved By:** Councilor Faye

That the minutes of the regular meeting of Council held Tuesday August 18, 2020 be approved as read.

CARRIED

Sheldon Scheschuk arrived at 7:52am.

Resolution No: Operators Contract for Fishing Lake Lagoon

2020-143 **Moved By:** Councilor McLean

That we enter into an agreement with Alyshia Neuman for an Operators Contract for the Fishing Lake Lagoon. The contract will be based on \$500 for full day when required plus a yearly contract fee of \$1000.00. Alyshia holds a Class 2 in Wastewater management and will act as the supervisor and on-call technician for the Fishing Lake Lagoon located on the NE 01-33-12-W2.

CARRIED

Resolution No: Financial Reports

2020-144 **Moved By:** Councilor Bachinski

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

CARRIED

KK

Resolution No: Accounts for Approval

2020-145 **Moved By:** Councilor Karakochuk

That the list of accounts totaling seven hundred and forty-four thousand two hundred and eighty-five dollars and fifty-four cents (\$744,285.54) be approved for payment as paid by cheque numbers #12292 - #12326 inclusive of all online payments such as utilities, payroll, and tax liabilities.

CARRIED

Resolution No: 3rd Term Council Indemnity

2020-146 **Moved By:** Councilor Paley

That Council for the RM of Foam Lake No. 276 reviewed indemnity sheets for all councilors and reeve for the months of June 17, 2020 to September 16, 2020 and are approved as submitted.

CARRIED

Rachel Bachinski left the meeting at 9:06am.

Public Works

Resolution No: Bylaw 04-2020 First Reading

2020-147 **Moved By:** Councilor Karakochuk

That Bylaw 04-2020, a bylaw to regulate vehicle weights in the Hamlet of Tuffnell, be read the first time.

CARRIED

Resolution No: Bylaw 04-2020 Second Reading

2020-148 **Moved By:** Councilor Faye

That Bylaw 04-2020 now be read the second time.

CARRIED

Resolution No: Bylaw 04-2020 Be Given Third Reading

2020-149 **Moved By:** Councilor Markusson

That Bylaw 04-2020, a bylaw to regulate vehicle weights in the Hamlet of Tuffnell be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution No: Bylaw 04-2020 Third Reading

2020-150 **Moved By:** Councilor Paley

That Bylaw 04-2020, a bylaw to regulate vehicle weights 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: Bylaw 05-2020 First Reading

2020-151 **Moved By:** Councilor McLean

That Bylaw 05-2020, a bylaw to regulate the speed of vehicles over certain weights on certain roads, be read the first time.

CARRIED

kk

Resolution No: **Bylaw 05-2020 Second Reading**
2020-152 **Moved By:** Councilor Faye
That Bylaw 05-2020 now be read the second time.
CARRIED

Resolution No: **Bylaw 05-2020 Be Given Third Reading**
2020-153 **Moved By:** Councilor Paley
That Bylaw 05-2020, a bylaw to regulate the speed of vehicles over certain weights on certain roads, be given three readings at this meeting.
CARRIED UNANIMOUSLY

Resolution No: **Bylaw 05-2020 Third Reading**
2020-154 **Moved By:** Councilor Karakochuk
That Bylaw 05-2020, a bylaw to regulate the speed of vehicles over 10,000 G.V.W on certain roads, as attached hereto and forming part of these minutes now read for the third time and finally adopted.
CARRIED

Planning and Development

Resolution No: **Servicing Agreement for Parcel D Plan 101365309**
2020-155 **Moved By:** Councilor Karakochuk
That we present a servicing agreement to Roger Reynolds for the Development of an RV Park on Parcel D Plan 101365309. The servicing agreement will come into effect if the proposed subdivision is approved through the Ministry of Government Relations - Community Planning office and will state requirements for development and maintenance of the new development.
CARRIED

Resolution No: **SE-32-30-12-2 Plan 70H04928 Ext 2**
2020-156 **Moved By:** Councilor McLean
Council authorizes the Administrator to respond to the Ministry of Highways and Infrastructure in regards to potential land sale of the SE-32-30-12-2 Plan 70H04928 Ext 2. The response should include all of our zoning and development requirements in regards to the parcel as indicated.
CARRIED

Business

Resolution No: **Bylaw 03-2020 First Reading**
2020-157 **Moved By:** Councilor McLean
That Bylaw 03-2020, a bylaw to control animals at large be read the first time.
CARRIED

Resolution No: **Bylaw 03-2020 Second Reading**
2020-158 **Moved By:** Councilor Karakochuk
That Bylaw 03-2020 now be read the second time.
CARRIED

K K

Resolution No: Bylaw 03-2020 Be Given Third Reading
 2020-159 **Moved By:** Councilor Faye
 That Bylaw 03-2020, a bylaw to control animals at large, be given a third reading at this meeting.
CARRIED UNANIMOUSLY

Resolution No: Bylaw 03-2020 Third Reading
 2020-160 **Moved By:** Councilor Paley
 That Bylaw 03-2020, a bylaw to control animals at large as attached hereto and forming part of these minutes now read for the third time and finally adopted.
CARRIED

Meetings, Workshops, Etc.

Resolution No: MuniSoft Training Webinars
 2020-161 **Moved By:** Councilor Faye
 That Teja Bugera be approved to sign up for MuniSoft Webinars for Year End Processing and Tax - Intro at a cost of \$120.00 per course. This is in accordance with the contract for the Municipal Administrators Internship Program.
CARRIED

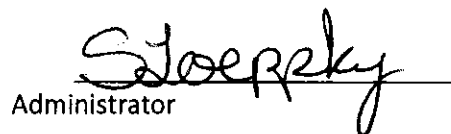
Resolution No: Correspondence
 2020-162 **Moved By:** Councilor Markusson
 That we acknowledge and file the correspondence as listed.

RCMP- Wadena Report	August 2020
City of Yorkton	Municipal Library

CARRIED

Resolution No: Adjournment
 2020-163 **Moved By:** Councilor Paley
 That we adjourn this Regular Meeting of Council at 10:00a.m.
CARRIED


 Reeve


 Administrator