

Rural Municipality of Foam Lake #276

Meeting Minutes

Regular Meeting of Council October 14, 2020 - 08:00 AM held at 336 Cameron Street

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
 Division 6 Sheldon Markusson

STAFF PRESENT: Administrator: Shanna Loeppky
 Assistant Administrator: Teja Bugera

Call to Order

The meeting was called to order by Reeve Kaban at 8:10am.

Resolution No: Acknowledgment of Agenda
 2020-164 **Moved By:** Councillor 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
 2020-165 **Moved By:** Councillor McLean
 That the minutes of the regular meeting of Council held Wednesday September 16, 2020 be approved as read.
CARRIED

Resolution No: Financial Reports
 2020-166 **Moved By:** Councillor Karakochuk
 That the statement of financial activities and the tax collection report for the month ending September 30, 2020 be accepted as presented.
CARRIED

Resolution No: Accounts for Approval
 2020-167 **Moved By:** Councillor Paley
 That the list of accounts totaling one hundred and seventy-one thousand one hundred and thirty-four dollars and sixty-three cents (\$171,134.63) be approved for payment as paid by cheque numbers #12327 - #12355 inclusive of all online payments including payroll, utilities and school and hail remittances.
CARRIED

Public Works

Sheldon Scheschuk appeared at 9:02am

KK _____

Resolution No: Seasonal Lay-Offs
2020-168 Moved By: Councillor Faye
 That we give seasonal layoff notice to all seasonal and casual public works employees effective October 31st, 2020 with the exclusion of the Foreman Sheldon Scheschuk, Kelsey Malisheski, and Darren Hrehor, who will be kept on for winter snow plowing and maintenance; and,
 Further that the PCO officer be laid off effective October 31, 2020 with a call back date of May 1, 2021
CARRIED

Sheldon Scheschuk left the meeting at 10:00am.

Resolution No: Purchase of Gravel for NW 7-28-12-W2
2020-169 Moved By: Councillor McLean
 That we purchase 6,000 cu yards of crushed gravel from Hard Core Aggregate of Kelliher to be stockpiled NW 07-28-12-W2M at our Firefly Pit in Division 2 during a winter haul; cost per yard to be \$23.50 for crushed ¾" aggregate to be loaded, hauled, placed and stockpiled with road maintenance agreement costs taken care of by the contractor.
CARRIED

Resolution No: Winter Haul and Stockpile
2020-170 Moved By: Councillor Bachinski
 That the RM of Foam Lake request tenders from area contractors for a gravel haul and stockpile of approximately 10,000 cubic yards from an existing gravel stockpile at the NW 15-30-08-W2 in the RM of Insinger #275 to RM site on NE-08-30-10-W2, to be completed prior to March 15, 2021, prices to include load, haul, and stockpiling of the gravel plus any road maintenance agreements with the RM of Insinger #275. Sealed tenders to be received in the office of the RM of Foam Lake No. 276 by 4pm on Tuesday November 17, 2020.
CARRIED

Planning and Development
Resolution No: Bylaw 06-2020 Zoning Amendment
2020-171 Moved By: Councillor Karakochuk
 That Bylaw #06-2020, a bylaw to amend Zoning Bylaw 02-2017 be read the first time.
CARRIED

Resolution No: Bylaw 06-2020 Notice
2020-172 Moved By: Councillor Bachinski
 That public notice be given informing the public that the Council for the RM of Foam Lake No. 276 is considering an amendment to the Zoning Bylaw 02-2017 and will be adding a new zone and rezoning areas within the municipality. Public notice will be given in the Foam Lake Review for a two-week period on October 19, 2020 and again on October 26, 2020 as well as letters sent to all ratepayers effected by the changes to the Zoning bylaw.
 The public hearing will be held on November 18, 2020 at the RM Office at 336 Cameron Street.
CARRIED

KK _____

Business**Resolution No:**
2020-173**Tuffnell Wellhouse****Moved By:** Councillor Markusson

The Council for the RM of Foam Lake No. 276 in consultation with the Hamlet of Tuffnell will purchase a 2000watt generator and hire an electrician to wire the wellhouse to use a backup generator in the case of a power outage to ensure residents in the Hamlet continue to receive water and limit the ability of water lines to freeze.

CARRIED**Resolution No:**
2020-174**Amendment to iPad Policy****Moved By:** Councillor McLean

That the council for the RM of Foam lake. 276 amend the iPad policy to add:

7. If a council member completes a four-year term and chooses not to run in the next election, they may keep the iPad provided to them at no cost.

This change will become effective immediately.

CARRIED**Resolution No:**
2020-175**Safe Restart Program****Moved By:** Councillor Bachinski

The Rural Municipality of Foam Lake No. 276 received unconditional funds to be used to help combat COVID19 in our economy and ensure the communities affected can recover economically while slowing the spread of COVID19. The Council for the RM of Foam Lake No. 276 would like to create an application process where community organizations and non-profits can submit applications to the municipality for request of these funds to use to help community groups and non-profits continue to operate safely and effectively during COVID19 pandemic. This shall occur between October 2020 and March 2021 and applications will be reviewed and approved as received.

CARRIED**Resolution No:**
2020-176**Investing in Canada Infrastructure Program****Moved By:** Councillor Faye

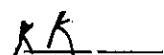
That the RM of Foam Lake No. 276 approach the Town of Foam Lake in regards to making a joint application for the ICIP offered through the Federal and Provincial Governments to go towards decommissioning of the old landfill site and further that the RM will work jointly with the Town towards a successfully decommissioning of the old landfill cell under ICIP if funding is received.

CARRIED**Resolution No:**
2020-177**Christmas****Moved By:** Councillor Paley

Due to COVID19, Council for the RM of Foam Lake No. 276 will be cancelling the Staff/Council Christmas party and will be issuing each employee and council family a \$40.00 CO-OP gift card as a gift to families at Christmas.

CARRIED**Resolution No:**
2020-178**Correspondence****Moved By:** Councillor Bachinski

That the following correspondence be acknowledged:



Leisure Services	Request to have 200 yards of sand
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CARRIED

Resolution No: Adjournment

2020-179

Moved By: Councillor Paley

That we adjourn this Regular Meeting of Council at 11:46a.m.

CARRIED

Kenny Kaban
Reeve

Stroppy
Administrator

KK