

Rural Municipality of Foam Lake
Meeting Minutes
336 Cameron Street, Foam Lake, SK
Regular Meeting of Council November 18, 2020 - 09:00 AM

COUNCIL PRESENT: Reeve Ken Kaban
 Councillors: Division 1 Ashley Chaikowski
 Division 2 Grant Faye
 Division 3 Larry Fedak
 Division 4 Jane Karakochuk
 Division 5 Rodney McLean
 Division 6 Sheldon Markusson

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

Call to Order

The meeting was called to order by Reeve Kaban at 9:06am.

Resolution No: Oath of Office
 2020-180 That this Council acknowledge the declaration of results from the November 9, 2020 election as follows:
 Councillor Division 1 - Ashley Chaikowski
 Councillor Division 3 - Larry Fedak
 Councillor Division 5 - Rodney McLean
 Reeve - Kenneth Kaban
 and further, that we acknowledge that all new members of Council have subscribed to their Council Oath of Office as prescribed in Form A of the Municipalities Regulations;
 and that signing authority for the RM of Foam Lake remain as the Administrator and either the Reeve or Deputy Reeve.
CARRIED

Resolution No: Acknowledgement of Agenda
 2020-181 **Moved By:** Councillor Karakochuk
 That we acknowledge the agenda as presented and attached hereto forming a record of this meeting with no additions.
CARRIED

Resolution No: Meeting Minutes
 2020-182 **Moved By:** Councillor Chaikowski
 That the minutes of the regular meeting of Council held Wednesday October 14, 2020 be approved as read.
CARRIED

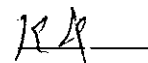
Business Arising from Minutes

The Administrator opened the gravel haul tenders for winter hauling and stockpiling of gravel from locations in the RM of Insinger to our NE 08-30-10-W2 pit location. Tenders were received from Hardcore Aggregate and Trucking, Neilson Trucking Ltd, and RTL R Excavating.

KK

Sheldon Markusson joined the meeting at 9:36am.

- Resolution No: Winter Haul and Stockpile**
2020-183 **Moved By:** Councillor McLean
That the R. M. of Foam Lake accept the tender from Hardcore Aggregate and Trucking in the amount of \$79,100 total bid GST extra, with unit prices of \$7.00/yds³ for load and haul and \$ 0.60/yd³ for stockpiling, for a haul of approximately 10,000 cubic yards to an existing stockpile location on NE 08-30-10-W2 to be completed by December 30, 2020.
CARRIED
- Resolution No: Adjourn Meeting**
2020-184 **Moved By:** Councillor Karakochuk
That the meeting be adjourned at 9:39 am to host a public meeting to discuss the proposed amendment changes to Zoning Bylaw 02-2017.
CARRIED
- Resolution No: Reconvene Regular Meeting of Council**
2020-187 **Moved By:** Councillor Markusson
That we reconvene this regular meeting of council at 9:44am and acknowledge that no concerns were brought forward in regards to our proposed amendment to the Zoning Bylaw 02-2017.
CARRIED
- Resolution No: Financial Reports**
2020-188 **Moved By:** Councillor McLean
That the statement of financial activities and the tax collection report for the month ending October 31, 2020 be accepted as presented.
CARRIED
- Resolution No: Council, Admin. and Foreman Reports**
2020-189 **Moved By:** Councillor McLean
That the council accept all verbal reports given by the Councillors, Admin, and Foreman and further that the written report by the Foreman be acknowledged and filed.
CARRIED
- Resolution No: Adjourn for Lunch**
2020-190 **Moved By:** Councillor Faye
That we adjourn the meeting for lunch at 12:11pm.
- Resolution No: Reconvene**
2020-191 **Moved By:** Councillor Karakochuk
That we reconvene the meeting at 1:23pm.
CARRIED
- Resolution No: Accounts for Approval**
2020-192 **Moved By:** Councillor Faye
That the list of accounts totaling three hundred and eighty-seven thousand ninety-two dollars and thirty-six cents (\$387,092.36) be approved for payment as paid by



cheque numbers #12356 - #12387 inclusive of all online payments including but not limited to payroll, utilities, school, and hail tax liability remittances.

CARRIED

Resolution No: 2020-193 **Second Reading of Bylaw 06-2020**
Moved By: Councillor Karakochuk
 That Bylaw #06-2020 now be read the second time.
CARRIED

Resolution No: 2020-194 **Bylaw 06-2020 Third Reading**
Moved By: Councillor McLean
 That Bylaw #06-2020, a bylaw to amend Zoning Bylaw 02-2017 as attached hereto and forming part of these minutes now read for the third time and finally adopted.
CARRIED

Resolution No: 2020-195 **Landfill Application - Pinter & Associates**
Moved By: Councillor McLean
 That we hire the services of Pinter & Associates to create a proposal for funding for the ICIP - Landfill Decommissioning Stream. The costs of such shall be shared in accordance with our Landfill Bylaw 3-2004
CARRIED

Resolution No: 2020-196 **Council Committee Appointments**
Moved By: Councillor Markusson
 That we make the following council committee appointments to the following committee and boards of council until the November 2021 regular meeting of council:

Parkland Regional Library	– Chaikowski
Foam Lake Hospital Trust Fund	– Markusson, McLean
Emergency Measures Organization	– Kaban, Fedak
Foam Lake Fire Association	– Kaban, Karakochuk
North East Transportation Committee	– Markusson, alternate Faye
Fishing Lake Watershed Authority	– Chris Gislason, McLean, Kaban
Weed Control Unit No. 1	– Faye, alternate Karakochuk
Foam Lake Landfill Committee	– Fedak, Kaban
Foam Lake Community Hall Committee	– Karakochuk
Environment/Marsh Public Advisory Committee (PAC)	– Markusson, Faye
Foam Lake Health Fundraising Committee	– Karakochuk, Faye
Assiniboine Watershed Association	- Faye
Town Leisure Services Board (3 yr.)	- Chaikowski
Economic Development Committee	- Councillor Grant Faye and Reeve Kaban
Shamrock District Board of Appeals	- Councilor Jane Karakochuk

CARRIED

Resolution No: 2020-197 **Deputy Reeve Appointment**
 That we appoint Rodney McLean as the Deputy Reeve for a two-year term.
CARRIED

Resolution No: 2020-198 **Public Disclosure Statements**
Moved By: Councillor McLean

K A

That we acknowledge the filing of the Public Disclosure statements of all new council members and the Annual Disclosure notice of all existing council members in accordance with Section 142 of the *Municipalities Act*.

CARRIED

Resolution No: COVID19 Safe Restart Funding
2020-199

Moved By: Councillor Fedak

That Council has reviewed the applications for donation from organizations in regards to the request for funds to be used for additional safety measures and has accepted as follows:

Name	Funds Approved	Usage
Foam Lake Active Living Centre	3500.00	Cleaning Supplies and Additional Wages
Foam Lake Bowling Centre	900.00	Purchase of A Fogger for Sanitizing
Foam Lake United Church	100.00	Sanitizing Supplies and Masks
Foam Lake School of Dance	500.00	Social Distancing Markers, Extra Wages and Cleaning
Foam Lake Minor Hockey	1015.00	Purchase of a Fogging Machine
Little Champions Nursery School	700.00	Stickers, Cleaning Supplies, Masks, Extra Craft Supplies
Foam Lake Daycare	500.00	Extra supplies for Individual Play, Cleaning Supplies, PPE
Senior Citizen Centre	500.00	Sanitizer, Wipes, Face Masks, Bathroom PPE
Foam Lake Fire Dept	1750.00	Disinfectant, Additional Radios, full face masks with filters.
Foam Lake Community Theatre	1950.00	Concession area safeguards, crowd control barriers, disinfectant
Foam Lake 4-H Club	200.00	Meeting rental for space, masks and disinfectant/sanitizers.

CARRIED

Resolution No: Adoption of Pandemic Policy
2020-200

Moved By: Councillor Chaikowski

That the Council for the RM of Foam Lake No. 276 accept the Pandemic Policy as presented and attached forming a record to these minutes. The Pandemic Policy shall be implanted in the event of a local, regional, or global pandemic such as COVID19. All employees, council, and contractors must adhere to this policy.

CARRIED

Resolution No: Web Page Development
2020-201

Moved By: Councillor Chaikowski

That we authorize the Administrator to obtain three quotes for the development of a web page for the Municipality.

CARRIED

15/11

Resolution No: Foam Lake Sign
 2020-202 **Moved By:** Councillor Karakochuk
 That we purchase a new sign for the office front from the Foam Lake Review at a cost of just under \$1000.00 with taxes extra.
CARRIED

Resolution No: Office Renovation Payment
 2020-203 **Moved By:** Councillor McLean
 That Council approve the payment to Superior Home Renos (Rona) of \$31,575.70 with the stipulation that all interior work be finished and office left in good condition before payment is given.
CARRIED

Resolution No: CPR/First Aid Training
 2020-204 **Moved By:** Councillor Faye
 That Darren Hrehor be approved to attend First Aid/CPR training in Wadena on December 2, 2020 at a cost of \$87.00 plus mileage.
CARRIED

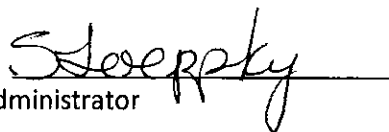
Resolution No: Correspondence
 2020-205 **Moved By:** Councillor McLean
 That we acknowledge the correspondence as listed:

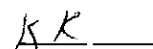
NEATPC	Minutes
RCMP Monthly Reports	September amp; October 2020

CARRIED

Resolution No: Adjournment
 2020-206 **Moved By:** Councillor Karakochuk
 That we adjourn the meeting at 3:23pm.
CARRIED


 Reeve


 Administrator



**Rural Municipality of Foam Lake
Meeting Minutes – 336 Cameron Street, Foam Lake, SK
Public Hearing November 18, 2020 - 09:30 AM**

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 Councillors: Division 1 Ashley Chaikowski
 Division 2 Grant Faye
 Division 3 Larry Fedak
 Division 4 Jane Karakochuk
 Division 5 Rodney McLean
 Division 6 Sheldon Markusson

STAFF PRESENT: Administrator: Shanna Loepky
 Assisstant Administrator Teja Bugera

Call to Order

That Reeve Kaban calls the meeting to order at 9:40am.

Bylaw 06-2020 Amendment

Reeve Kaban asked the Assistant Administrator to ensure that no persons were waiting to make presentations to council regarding the proposed Zoning Bylaw amendment. Seeing none, she reported that no persons were in attendance.

Resolution No: Acknowledge Any Correspondence

2020-185 **Moved By:** Councillor Markusson

That we acknowledge there are no persons waiting to speak to council on the amendments to the Zoning Bylaw 02-2017 and no correspondence was received in office.

CARRIED

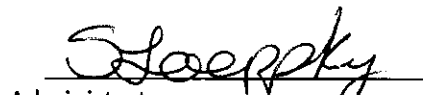
Resolution No: Adjournment

2020-186 **Moved By:** Councillor Chaikowski

That we adjourn the meeting at 9:43am.

CARRIED


Reeve


Administrator

