

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Friday, April 21, 2017

**CALL TO ORDER**

Mayor Sorenson called the meeting to order at 8:05 a.m.

**ATTENDANCE**

Attending were Mayor Sorenson, Councillors: Bennett, Breland, Larson, Rodwin, Weber, and CAO Brad.

**APPROVE AGENDA**

**2017-081** **Breland**

*That* the Agenda be approved.

CARRIED

*Councillor Onishenko arrived at 8:10 a.m.*

**APPROVE MINUTES**

**2017-082** **Breland**

*That* the minutes from the March 24<sup>th</sup>, 2017 Regular Council Meeting; the minutes from the March 30<sup>th</sup>, 2017 Special Meeting; and the April 3<sup>rd</sup>, 2017 Budget Meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

**2017-083** **Rodwin**

*That* the Financial Statement for March, 2017 be adopted and filed.

CARRIED

**NORTH CENTRAL TRANSPORTATION WORKSHOP**

**2017-084** **Breland**

*That* Russ Krysak attend the Grader Operator workshop to be offered by the North Central Transportation Committee in July.

CARRIED

**REQUEST CROSSWALK ON MAIN ST.**

**2017-085** **Larson**

*That* we send a letter to MLA Scott Moe requesting a crosswalk be installed at the intersection of Main St. and 1<sup>st</sup> Avenue; and that we ask them to install a larger culvert just north of the North South Road Allowance entrance to Blaine Lake that drains water out of Town under Highway #40.

CARRIED

**APPOINTMENT TO NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE**

**2017-086** **Rodwin**

*That* we appoint Mayor Sorenson as the Town's representative on the North Central Transportation Planning Committee board.

CARRIED

**DELEGATIONS**

*9:35 AM – Councillor Weber declared a conflict of interest (has a business association with Mr. Cadrain) and left Council Chambers*

**Guy Cadrain** attended to discuss purchasing Parcels X & Y, Plan 102194715; Lot 3, Block 38, Plan 96B16625 and a portion of the rail bed.

*10:15 am – Councillor Weber returned to Council Chambers.*

**Marty Bernier** attended to discuss amalgamating the 3 lots he owns on Main St. into 1 parcel. Council advised Mr. Bernier of the Town's policy on property amalgamation.

*10:30 am – Councillor Weber declared a conflict of interest (has a business association with Mr. Cadrain) and left Council Chambers.*

*10:45 am – Councillor Weber returned to Council Chambers.*

**Foreman Russ Krysak** attended and updated Council on Maintenance department activities. They did some more ground levelling at the transfer station; it is still too early to exercise isolation valves as they are still frozen; need to schedule hydrant repairs and start culvert repairs/replacements.

**Fire Chief Andy Ciona** attended and advised Council that on April 18<sup>th</sup>, 2017 there was a fire call for a grass fire in the RM that our Fire Department was unable to attend to because we did not have enough fire fighters in Town. Leask Fire Department provided backup response to this fire.

**REPORTS**

**2017-087**

**Weber**

**That** the reports for March be accepted and filed:

1. Water Analysis Reports- March 27 – April 18/17
2. Water Treatment Plant Reports – March, 2017
3. Employee Time Sheets- March 19 – April 15, 2017
4. Administrator Report – April, 2017
5. Safety Meeting – April 19, 2017
  
6. Council Reports –
  - i. Martin's Lake – April 10/17 – Larson
  - ii. Blaine Lake Library, April 5/17 – Breland
  - iii. Parkland Mutual Aid, April 4/17 – Breland
  - iv. Shellbrook & District Hospital. April 4/17 - Larson
  - v. Chamber of Commerce, April 4/17 – Weber
  - vi. Thickwood Hills Watershed – April 18/17 – Sorenson
  - vii. 16-43 Waste Project – April 20/17 – Breland
  - viii. BLCA – AGM & Organizational mtg – April 11/17 - Bennett

CARRIED

**PREPARE BORROWING BYLAW**

**2017-088**

**Breland**

**That** CAO Brad prepare a bylaw to co-guarantee a "line of credit" loan for the 16-43 Regional Waste Management Corp.

CARRIED

**ENVIRONMENTAL STUDY**

**2017-089**

**Onishenko**

**That** we instruct Associated Engineering to continue with the environmental study of the properties we purchased from Omnitrax excluding Parcels X & Y, Plan 102194715; Lot 3, Block 38, Plan 96B16625.

CARRIED

**CULVERT REPAIR & REPLACEMENT**

**2017-090**

**Onishenko**

**That** a list of culverts that need to be repaired or replaced be prepared and work on repairing/replacing the culverts start right away.

CARRIED

**CHEMICAL STORAGE IN MUNICIPAL OFFICE BUILDING**

**2017-091**

**Breland**

**That** due to safety concerns and air quality concerns we advise the RM of Blaine Lake that we are opposed to the storage of any rat/gopher control chemicals being stored in the municipal office building.

CARRIED

**UMAAS CONVENTION**

**2017-092**

**Weber**

**That** we approve CAO Brad attending the UMAAS Convention in Saskatoon June 6<sup>th</sup> to 9<sup>th</sup>, 2017.

CARRIED

**RCMP ANNUAL PERFORMANCE PLAN**

**2017-093**

**Rodwin**

**That** we advise the RCMP that the Town would like to see the RCMP focus on speeding, drugs, and assisting our Bylaw Enforcement Officer as priorities in our community for 2017.

CARRIED

**LEND SAFETY CAGE TO MARCELIN**

**2017-094**

**Weber**

**That** we approve lending our excavation safety cage to the Village of Marcelin for approximately 1 week at the end of April/beginning of May provided we do not need to utilize the cage ourselves.

CARRIED

**PUBLIC MEETING**

**2017-095**

**Sorenson**

**That** we host a Public Meeting on Tuesday, May 23<sup>rd</sup>, 2017 at 7:00 pm at the Blaine Lake Sr.'s Hall. Richard Porter will act as the facilitator for this event.

CARRIED

**SUMA TOWN SECTOR MEETING & ADVOCACY WORKSHOP**

**2017-096**

**Rodwin**

**That** Mayor Sorenson, CAO Brad, and any other councillors interested attend the Town Sector Meeting and Advocacy Workshop in Saskatoon on May 24<sup>th</sup> and 25<sup>th</sup>, 2017.

CARRIED

**REPLACE STAIRS AT LIBRARY**

**2017-097** **Sorenson**

*That* we send the quote from Aztec Framing to the RM of Blaine Lake for approval.

CARRIED

**BYLAW NO. 2017-05 – ZONING BYLAW AMENDMENT**

**2017-098** **Breland**

*That* Bylaw No. 2017-05 being a bylaw to amend the Zoning Bylaw, Bylaw No. 2013-05 be read a first time..

CARRIED

**FCM LEGAL DEFENSE FUND**

**2017-099** **Weber**

*That* we do not pay the voluntary legal defense fund invoice from the Federation of Canadian Municipalities.

CARRIED

**2017 MEMBERSHIP WITH PARTNERS FOR THE SASKATCHEWAN RIVER BASIN**

**2017-100** **Weber**

*That* we do not purchase a 2017 membership with the Partners for the Saskatchewan River Basin.

CARRIED

**SASKATCHEWAN CRIME STOPPERS**

**2017-101** **Onishenko**

*That* we make a \$200.00 donation to the Saskatchewan Crime Stoppers.

CARRIED

**CORRESPONDENCE**

**2017-102** **Weber**

*That* the correspondence be accepted and filed:

1. FCM – invoice re: Legal Defense fund
2. Wapiti Library – Provincial Budget Cutbacks
3. Govt Relations – 2017 education mill rates
4. Library Minutes – April 5/17
5. Letter from Martin's Lake to RM of Blaine Lake
6. President's Editorial – UMAAS newsletter
7. Sk. River Basin 2017 membership
8. Minister of Environment – closing landfills
9. MGB Trucking Ltd. - Prices for backhoe/tracker work
10. Sk. Crime Stoppers
11. Summer student grant
12. Martin's Lake Minutes – March 12 & 27

CARRIED

**APPROVE HOLIDAYS**

**2017-103** **Breland**

*That* we approve Russ Krysak's holidays from July 29<sup>th</sup> to August 8<sup>th</sup> as long as we are not doing the street repair project at that time.

CARRIED

**SUPERVISION PAY FOR COUNCILLORS**

**2017-104** **Bennett**

That Councillors be allowed to claim \$20.00/hour when providing assistance or supervision on street or water projects. When Councillors are providing supervision they are to contact the other Council Committee members to advise them.

CARRIED

**COUNCIL INDEMNITY FOR COMMITTEE MEETING ATTENDANCE**

**2017-105** **Weber**

*That* on the 16-43 Regional Waste Corp.; the Parkland Mutual Aid; and the Martin's Lake Regional Park where 2 council members attend as Town representatives both Councillors be paid an indemnity for attending the meeting.

CARRIED

*12:10 pm Councillor Rodwin declared a conflict of interest (family member own's Jay's Heavy Duty Repair) and left Council Chambers.*

**APPROVE ACCOUNTS**

**2017-106** **Onishenko**

*That* Cheque #'s 8900 to 8954 in the amount of \$48,860.05 and invoices from Jay's Heavy Duty Repair (\$138.75) and A1 Trenching & Excavating (\$126.00) be approved for payment.

CARRIED

*12:11 pm Councillor Rodwin returned to Council Chambers.*

**STREET SWEEPING**

**2017-107**

***Onishenko***

***That*** arrangements be made with Precision Asphalt to street sweep our streets this spring.  
CARRIED

Street Committee Meeting for all of Council to be held on Monday, May 1st 2017 at 5:30 pm

**ADJOURN**

**2017-108**

***Breland***

***That*** we adjourn.

*Adjournment – 12:25 p.m.*

Date Approved: \_\_\_\_\_

Mayor: \_\_\_\_\_

CAO: \_\_\_\_\_