

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Wednesday August 16th, 2017

CALL TO ORDER

Mayor Sorenson called the meeting to order at 8:07 a.m.

ATTENDANCE

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

REGRETS

Councillor Breland

APPROVE AGENDA

2017-192 *Rodwin*

That the Agenda with additions be approved.

CARRIED

APPROVE MINUTES

2017-193 *Bennett*

That the minutes from the July 12th, 2017 Regular Council Meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

2017-194 *Larson*

That the Financial Statement for July, 2017 and the Bank Reconciliations for May and June, 2017 be adopted and filed.

CARRIED

REPORTS

2017-195 *Rodwin*

That the reports for August be accepted and filed:

1. Water Analysis Reports- July 10 to August 6 /17
2. Water Treatment Plant Reports – July, 2017
3. Employee Time Sheets- July 9 to August 5, 2017
4. Safety Meeting – July 12/17
5. Council Reports –
 - i. Martin's Lake – July 24 & August 8/17 – Larson
 - ii. Shellbrook & District Hospital. August 8/17 – Larson
 - iii. BLCA – July 12 & Aug 1/17 – Bennett
 - iv. 16 – 43 Regional Waste – July 18/17 - Sorenson

CARRIED

LETTER OF SUPPORT TO 16 TO 43 REGIONAL WASTE

2017-196 *Rodwin*

That we send a letter of support for the funding application being submitted by Saskatchewan Polytechnic in relation to the "Agricultural Fibre Reinforced Bioplastic Packaging for Agricultural Commodity" project being considered at the 16 to 43 Regional Waste site.

CARRIED

APPOINTMENT TO REDBERRY LAKE BIOSPHERE PLANNING DISTRICT

2017-197 *Bennett*

That we appoint Councillor Rodwin to the Redberry Lake Biosphere Planning District board.

CARRIED

SIDEWALK REPLACEMENT IN FRONT OF SCHOOL

2017-198 *Onishenko*

That we contact MCL Contracting and have them replace the portion of the sidewalk that had to be removed in front of the school when the curb stop was replaced.

CARRIED

AMENDMENTS TO OCCUPATIONAL HEALTH & SAFETY POLICY

2017-199 *Larson*

That we approve the Occupational Health & Safety Orientation Policy as amended.

CARRIED

AMENDMENTS TO THE HUMAN RESOURCE POLICY

2017-200 *Weber*

That we approve the Human Resource Policy as amended.

CARRIED

TAX ENFORCEMENT**2017-201****Onishenko****That** we proceed with the 6 month Tax Enforcement notice on the following properties

1. Lot 3/13/BT4121 - \$3,954.60
2. Lot 15/C/BT4121 - \$957.34
3. Lot 16/C/BT4121 - \$4,156.63
4. Lot 17/C/BT4121 - \$630.02
5. Lot 14/4/H3043 - \$2,941.48
6. Lot 18/5/M4996 - \$2,367.62
7. Lot 17/9/M4996 - \$3,458.20
8. Lot 4/1/H3043 - \$3,448.70
9. Lot 2/22/BL5947 - \$7,559.34
10. Lot 15/5/M4996 - \$1,429.31
11. Lot 6/1/H3043 - \$6,804.06
12. Lot 19/9/M4996 - \$2,816.70
13. Lot 13/3/H3043 - \$3,825.97
14. Lot 14/3/H3043 - \$1,059.71
15. Lot 20/3/H3043 - \$2,748.28
16. Lot 10/8/M4996 - \$2,798.55
17. Lot 14/9/M4996 - \$1,081.84
18. Lot 12/22/BL5947 - \$2,595.17
19. Lot 12/24/BL5947 - \$2,480.30
20. Parcel N/AV4682 - \$1,109.43
21. Lot 6/30/62B02689 - \$1,104.05
22. Lot 3/1/H3043 - \$7,186.80
23. Lot 1/BG1597 - \$2,620.55

CARRIED

DELEGATIONS

Foreman Russ Krysak attended. Johnson Enterprise Ltd. has started work on the drainage remediation & street project. Ten loads of gravel have been hauled in for the project. Grader was out at transfer station doing some more levelling and the branch/tree pile was burned this week. We will spray one more time this year to try and get ahead of next year's dandelions. Still some pot hole patching being done. The water fill station at the reservoir has been reset to regulate the number of gallons people are getting for \$1.00. Councillor Larson asked that weeds at the triangle at the intersection of Hwys 12 & 40 and by 102 Main St. be sprayed as well.

Bylaw Enforcement Officer, Ron Klassen attended. Council has instructed BEO Klassen that they are anxious to have files that have been open for long periods of time closed. If the ratepayers/residents have not conformed with the Bylaws he is to proceed with final enforcement. They also want properties that are not being maintained (grass/weeds cut; maintenance done) to be dealt with quicker. They requested that he drive around Town on a weekly basis and give notices to any properties/ratepayers that are not conforming to the bylaws instead of dealing with complaints as they come in.

CORRESPONDENCE**2017-202****Larson****That** the following correspondence be accepted and filed:

1. BLCA – July report
2. Martin's Lake Minutes – June 24 & July 10 & July 24
3. FCC Grant – (for rapid response vehicle) not successful
4. Dolores Popoff – campground building
5. Hnatyshyn Gough – request for lot consolidation
6. Blaine Lake Gospel Chapel – request for rezoning.
7. SUMA Regional Meeting – Sept 28/17

CARRIED

BATHROOMS AT THE CAMPGROUND**2017-203****Rodwin****That** the bathrooms at the campground be cleaned daily 6 days a week from May 15th to September 15th. Dates to be extended or shortened if campground is being utilized.

CARRIED

AMALGAMATION OF LOTS**2017-204****Onishenko****That** we approve the amalgamation of Lots 5 & 6, Block 33, Plan 62B06069 as requested by Hnatyshyn Gough on behalf of Nellie Yurkowski.

CARRIED

AMEND ZONING BYLAW**2017-205****Rodwin****That** we amend the Bylaw 2013-05 The Zoning Bylaw to change the zoning of Lot 15, Block 1, Plan H3043 (111 Railway Ave W) from Commercial to Residential.

CARRIED

MUNISOFT WORKSHOP

2017-206 **Weber**

That Administrative Assistant, Darcie Glencross attend the Munisoft refresher seminar in Saskatoon September 29th, 2017.

CARRIED

ADJOURN FOR PUBLIC HEARING – 10:30 am

2017-207 **Weber**

That we adjourn for Public Hearing for Bylaw 2017-08 Zoning Bylaw Amendment and reconvene after hearing is completed.

CALL BACK TO ORDER

Mayor Sorenson called the meeting back to order at 10:40 am

Councillor Onishenko declared a conflict of interest and left Council Chambers.

BYLAW NO. 2017-08 – ZONING BYLAW AMENDMENT

2017-208 **Weber**

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

CARRIED

2017-209 **Larson**

That Bylaw No. 2017-08 being a bylaw to amend the Zoning Bylaw, Bylaw No. 2013-06 be read a third and final time.

CARRIED

APPROVE PAYMENT TO DARREL ONISHENKO

2017-210 **Bennett**

That we approve payment of C#9171 in the amount of \$432.29 to Darrell Onishenko.

CARRIED

Councillor Onishenko returned to Council Chambers.

Councillor Bennett declared a conflict of interest and left Council Chambers.

HIRE FULL TIME TEMPORARY STAFF

2017-211 **Onishenko**

That we hire Greg Gladstone on a full-time, temporary basis at a rate of \$20.00/hour.

CARRIED

Councillor Bennett returned to Council Chambers.

LETTER TO LAKELAND CO-OP

2017-212 **Bennett**

That we send a letter to Lakeland Co-operative inviting them to meet with Council.

CARRIED

Councillor Onishenko declared a conflict of interest and left Council Chambers.

EXTEND WATER MAIN

2017-213 **Bennett**

That we extend the water main on James street an additional 20' and install a hydrant at the end of the line. Project is to proceed as long as the cost does not exceed \$4,000.00.

CARRIED

Councillor Onishenko returned to Council Chambers.

APPROVE ACCOUNTS

2017-214 **Onishenko**

That Cheque #'s 9105 – 9177 in the amount of \$198,654.58 be approved for payment

CARRIED.

ADJOURN
2017-215
That we adjourn.

Weber

Adjournment – 11:20 a.m.

Date Approved: _____

Mayor: _____

CAO: _____