

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Friday, January 6, 2017

CALL TO ORDER

Mayor Sorenson called the meeting to order at 8:15 a.m.

ATTENDANCE

Attending were Mayor Sorenson; Councillors: Breland, Larson, Onishenko, Rodwin, and Asst. Administrator Glencross.

Regrets: CAO Brad

Absent: Councillors Bennett and Weber.

APPROVE AGENDA

2017-001 *Breland*

That the Agenda be approved.

CARRIED

APPROVE MINUTES

2017-002 *Larson*

That the minutes from the December 20th, 2016 Regular Council Meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

2017-003 *Rodwin*

That the Financial Statement for December, 2016 and the Bank Reconciliation for November, 2016 be adopted and filed.

CARRIED

REPORTS

2017-004 *Rodwin*

That the reports for January be accepted and filed:

1. Water Analysis Reports- Dec 19 & 28th, 2016
2. Employee Time Sheets- December 11-24, 2016
3. Bylaw Enforcement Report – December, 2016
4. Administrator Report – January, 2017
5. Council Reports –
 - a) Shellbrook & District Hospital Foundation - December – Larson

CARRIED

PROPOSAL FOR STREET REPAIR PLAN

2017-005 *Breland*

That we put our request to the Engineering firms to provide us with a long range street repair plan on hold.

CARRIED

APPROVE AUDIT AGREEMENT

2017-006 *Larson*

That we accept the Audit Agreement as submitted by Cogent Chartered Professional Accountants.

CARRIED

APPOINT BUILDING INSPECTOR

2017-007 *Onishenko*

That we reappoint Construction Code Authority to be our Building Inspector for 2017 and that a letter be sent to Construction Code asking them to conduct their building inspections in a more timely manner.

CARRIED

BYLAW NO. 2017-01 – Amend Tax Holiday Policy Bylaw

2017-008 *Larson*

That Bylaw No. 2017-01 being a bylaw to amend Bylaw 2008-10 the Tax Holiday Bylaw Schedule A be read a first time.

CARRIED

2017-009 *Breland*

That Bylaw No. 2017-01 be read a second time.

CARRIED

2017-010 *Rodwin*

That Bylaw No. 2017-01 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2017-011 Onishenko

That Bylaw No. 2017-01 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

**BYLAW NO. 2017-02 – A Bylaw to Exempt Certain Properties from Current Year’s Property Taxes
2017-012 Larson**

That Bylaw No. 2017-02 being a bylaw to exempt certain properties from 2017 property taxes be read a first time..
CARRIED

2017-013 Breland

That Bylaw No. 2017-02 be read a second time.
CARRIED

2017-014 Rodwin

That Bylaw No. 2017-02 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2017-015 Onishenko

That Bylaw No. 2017-02 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

CORRESPONDENCE

2017-016 Breland

That the correspondence be accepted and filed:

1. Crop Production Services – Anhydrous Ammonia Retail Outlet
2. SUMAssure AGM package
3. Hudson Bay Route Assoc 2017 membership
4. Associated Engineering – Eric Gaudet – answer to questions re Water Study

CARRIED

PTIC & CWWF GRANT APPLICATION

2017-017 Onishenko

That we seek assistance from Associated Engineering to complete the PTIC & CWWF Grant Applications for funding for the Water Treatment Plant.
CARRIED

REPLACE MAIN BREAKER AT WATER TREATMENT PLANT

2017-018 Breland

That we approve the replacement of the main breaker at the water treatment plant.
CARRIED

DELEGATIONS

Russ Krysak – Town Foreman –The main breaker at the Water Treatment Plant had to be replaced; they have been assisting with painting at the curling rink; Kyle would like to meet with Russ to look at the streets that have issues and see if we can come up with a plan for repairs; need to go to Martens Lake and pick up the used mower we purchased so that maintenance work can be done on it during the winter.

Manan Patel – the new owner of Pharmacy attended the Council Meeting. Advised that he plans to be open more hours in Blaine Lake but needs to find another pharmacist to assist him in order to do this. He would also like to increase his retail space.

Gordon Pool and Shirley Markowski attended to discuss purchasing the lots adjacent to their home (lots 7 & 8, Block 33, Plan 77B00739). Council asked Mr. Pool to provide them with a sketch illustrating what his plans are for the lots. Council wants to ensure good drainage prior to agreeing to any sale of the lots..

APPROVE ACCOUNTS

2017-019 Rodwin

That Cheque #'s 8732 - 8758 in the amount of \$27,685.08 be approved for payment.
CARRIED

2017-020 Larson

That we authorize CAO Brad to issue payment for all regular bills for 2016 prior to the February 24th, 2017 Council Meeting.
CARRIED

ADJOURN
2017-021
That we adjourn.

Breland

Adjournment – 10:50 a.m.

Date Approved: _____

Mayor: _____

CAO: _____