

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Wednesday July 12th, 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, Onishenko, Rodwin, Weber, and CAO Brad.

APPROVE AGENDA

2017-174 *Rodwin*

That the Agenda with additions be approved.

CARRIED

APPROVE MINUTES

2017-175 *Bennett*

That the minutes from the June 23rd, 2017 Regular Council Meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

2017-176 *Larson*

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

CARRIED

REPORTS

2017-177 *Rodwin*

That the reports for May be accepted and filed:

1. Water Analysis Reports- June 25 – July 4 /17
2. Water Treatment Plant Reports – June, 2017
3. Employee Time Sheets- June 11 - 24, 2017
4. Administrator Report – July, 2017
5. Council Reports –
 - i. Martin's Lake – June 26 & 30; July 10/17 – Larson
 - ii. Shellbrook & District Hospital. July 4 & 7/17 - Larson

CARRIED

ENVIRONMENTAL ASSESSMENT PHASE 2

2017-178 *Onishenko*

That we proceed with the Phase II Environmental Study on the Railway lots proposed by Associated Engineering.

CARRIED

REIMBURSE FOR USE OF PERSONAL CELL PHONE

2017-179 *Weber*

That we reimburse the CAO \$50.00/month for the use of her personal cell phone for work purposes.

CARRIED

GRASS CUTTING AT GOLF COURSE

2017-180 *Rodwin*

That we send a letter to the BLCA suggesting that instead of paying Lorne Popov a wage for cutting grass at the golf course they pay him an "honorarium". If they are unable to reach an agreement with Mr. Popov the Town will issue payment to him and then invoice the BLCA for payment of the same.

CARRIED

MAYORS SUMMER SCHOOL

2017-181 *Rodwin*

That we register Mayor Sorenson for the 2017 Mayor's Summer School in Regina and pay his expenses for attendance at this event.

CARRIED

GROUP BENEFIT PREMIUM PAYMENT

2017-182 *Breland*

That when an employee is on short term disability the Town will pay 50% of the SUMA Group Benefits Premium that the employee is enrolled in. While on short term disability, employees will continue to accumulate seniority but not vacation time.

CARRIED

CURB STOP REPLACEMENT/REPAIR

2017-183 *Breland*

That we repair an additional curb stop making it a total of 6 curb stop replacement or repairs for this year.

CARRIED

DELEGATIONS

Foreman Russ Krysak attended. Hydrant; curb stop and isolation valve repairs are almost complete. Will be starting to fill pot holes next week. Andre Lapointe is on sick leave. One student has started working and another one will start work shortly.

Ernie Crowder – attended to discuss streets; bylaw enforcement; repairs to his truck from piece of tin that flew up and hit it while he was at the transfer station; the letter he received from the Town in regard to harassing the public works employees; and his concerns about the way staff is performing their duties.

HIRE PART-TIME CASUAL STAFF

2017-184 Breland

That we hire an additional person to come in and assist with work this summer on a part-time, casual basis. Rate of pay will be \$15.00/hour.
CARRIED

REPLACE OUTSIDE EMERGENCY STAIRS AT LIBRARY

2017-185 Breland

That we hire MCL Contracting to remove and replace the exterior emergency stairs at the library as per their quote dated June 15, 2017.
CARRIED

ROOF REPAIRS

2017-186 Larson

That we hire Arcand Roofing to repair the roof at the Sarcan building and that we do not repair the roof at the library building at this time.
CARRIED

MUNICIPAL MANAGEMENT COURSE

2017-187 Breland

That we approve sending CAO Brad to the Assertiveness for Personal and Business Success course being offered through Municipal Management Essentials in Saskatoon December 7th and 8th, 2017.
CARRIED

DONATION TO SHELLBROOK HOSPITAL FOUNDATION

2017-188 Rodwin

That we make a donation of \$2,500.00/year to the Shellbrook Hospital Foundation for each of the years 2017, 2018, 2019 and 2020.
CARRIED

CORRESPONDENCE

2017-189 Rodwin

That the following correspondence be accepted and filed:
1. North Central Transportation Committee Minutes – April 20/17
CARRIED

APPROVE ACCOUNTS

2017-190 Onishenko

That Cheque #'s 9071 to 9104 in the amount of \$33,528.10 be approved for payment and payment to the Minister of Finance for \$92.00; Superior Truck Equipment for \$44,501.00; Anderson Pump House for \$118.19; the Shellbrook Chronicle for \$26.25 and Loraas Disposal for their regular June, 2017 billing be approved for payment..
CARRIED.

ADJOURN

2017-191 Weber

That we adjourn.

Adjournment – 10:30 a.m.

Date Approved: _____

Mayor: _____

CAO: _____