

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Friday, June 23, 2017

**CALL TO ORDER**

Mayor Sorenson called the meeting to order at 8:00 a.m.

**ATTENDANCE**

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

**APPROVE AGENDA**

**2017-132 Breland**

*That* the Agenda be approved.

CARRIED

**APPROVE MINUTES**

**2017-133 Larson**

*That* the minutes from the May 19th, 2017 Regular Council Meeting be adopted as presented and the minutes from the May 19th, 2017 Public Hearing be adopted as amended.

**“ADJOURN**

**2017-131 Breland**

*That* we adjourn,”

CARRIED

**FINANCIAL REPORTS**

**2017-134 Weber**

*That* the Financial Statement for May, 2017 and the bank reconciliation for April be adopted and filed.

CARRIED

*Councillor Rodwin arrived at 8:04 a.m.*

**REPORTS**

**2017-135 Rodwin**

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

1. Water Analysis Reports- May 23 – June 13/17
2. Water Treatment Plant Reports – May, 2017
3. Employee Time Sheets- May 14 – June 10, 2017
4. Administrator Report – June, 2017
5. Council Reports –
  - i. 16-43 Regional Waste – Breland
  - ii. Canada 150 Committee – April 21 – Breland
  - iii. Martin’s Lake – May 30 & June 12/17 – Larson
  - iv. Blaine Lake Library, June – Breland
  - v. Shellbrook & District Hospital. June 6/17 - Larson
  - vi. Prairie Spirit School Board – May 25/17 - Sorenson
  - vii. Hafford Primary Health Care – Rodwin
  - viii. Mtg with Highways – June 8/17 - Breland
  - ix. BLCA – June 13/17 - Bennett

CARRIED

**CEMENT PAD AT LIBRARY GROUNDS**

**2017-136 Breland**

*That* we give permission to the library board to install a cement pad and benches at the library grounds..

CARRIED

**TRAFFIC COUNT**

**2017-137 Bennett**

*That* we get a traffic count on vehicles that are going through Blaine Lake.

CARRIED

*Councillor Weber declared a “conflict of Interest” and left Council Chambers.*

**LEASE AGREEMENT**

**2017-138 Rodwin**

*That* we ask out lawyer to research and prepare a lease agreement for Parcels X & Y, Plan 102194715.

CARRIED

**HOLDBACK TAXES**

**2017-139 Breland**

*That* we do not mail out the tax notices for Parcels X & Y, Plan 102194715.

CARRIED

*Councillor Weber returned to Council Chambers.*

**DELEGATIONS**

**Foreman Russ Krysak** attended. He needs good, strong workers to assist with filling pot holes. They will be trimming trees. Water system is running good at this time. We need to put a new pump in at the water reservoir to supply enough pressure for fire protection. He has talked to K.C. Plumbing & Heating and got a quote on a pump.

**Sonia Matiyek** attended to discuss lots 23 & 24, Block C, Plan 62B06698. The lots are currently zoned Residential but they are not serviced. They would like the Town to consider changing the lots to Commercial zoning. Council has asked them to submit a business plan for what they would like to do on those lots.

**REDBERRY LAKE BIOSPHERE PLANNING COMMITTEE**

**2017-140 Breland**

**That** the Town join the Redberry Lake Biosphere Reserve Planning Committee.  
CARRIED

**STREET REPAIRS FOR 2017**

**2017-141 Breland**

**That** the following street repairs be undertaken:

- 1) Street Brooming:
  - 1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> Ave W
  - 1<sup>st</sup> St W. and a portion of 2<sup>nd</sup> St. W.
  - 200 & 300 block of 1<sup>st</sup> Ave E; the 100 block of 2<sup>nd</sup> Ave E; and the 100 block of 4<sup>th</sup> Ave E.
  - 200 block of 2<sup>nd</sup> St E; and the 200 and 300 block of N.S. Road Allowance.
- 2) Correct, repair and establish proper drainage on all the streets.
- 3) Fill all pot holes.

CARRIED

**BENCHES, CIGARETTE RECEPTACLES & WASTE CONTAINERS**

**2017-142 Larson**

**That** we purchase 2 park benches from Flaman; 4 cigarette receptacles and 4 waste containers to be placed beside all the new park benches.

CARRIED

**AWARD DRAINAGE CONTRACT**

**2017-143 Rodwin**

**That** we award the drainage correction contract to Owen Johnson to be billed hourly to an upset of \$5.60/sq.m. Price includes all labour, equipment, disbursements & PST. Contractor is responsible for own locates and any permits required. Town will retain a 10% holdback for 45 days after completion of the work.

CARRIED

**AWARD CONTRACT FOR STREET BROOMING**

**2017-144 Onishenko**

**That** we hire Chad Wehage to broom certain streets for \$150.00/hour labour and equipment.

CARRIED

**GRAVEL FOR STREET REPAIRS**

**2017-145 Rodwin**

**That** the Street Committee make decision on where to purchase gravel from for the 2017 street repairs.

CARRIED

**ADJOURN FOR LUNCH**

**2017-146 Breland**

**That** we break for lunch and reconvene at 12:45 pm

CARRIED

**CALL BACK TO ORDER**

**Mayor Sorenson called the meeting back to order at 12:50 PM**

**CURB STOP REPLACEMENTS**

**2017-147 Larson**

**That** we replace curb stops that are not working at 5 locations this year.

CARRIED

**FLUSH SEWER LINES**

**2017-148 Onishenko**

**That** we accept the quote from Envirotech to flush the sewer lines on the East side of Town.

CARRIED

**2018 SUMA CONVENTION**

**2017-149** *Sorenson*

*That* we send 2 people and the CAO to the SUMA convention in Regina, February 4<sup>th</sup> to 7<sup>th</sup>, 2018.

CARRIED

**STOCKPILE GRAVEL**

**2017-150** *Onishenko*

*That* we stockpile 5 truckloads of gravel at the Transfer Station.

CARRIED

**INSTALL 15HP 3 PHASE MOTOR AT WATER RESERVOIR**

**2017-151** *Onishenko*

*That* we accept the quote from K.C. Plumbing & Heating to install a 15hp 3 phase motor at the Water Reservoir.

CARRIED

**TELEVISION FOR COUNCIL CHAMBERS**

**2017-152** *Bennett*

*That* CAO Brad purchase a 48" smart TV to a maximum of \$1,200.00 to install in Council Chambers for The purpose of webinar's and training sessions that are being offered through the internet.

CARRIED

**EMPLOYMENT HARASSMENT**

**2017-153** *Breland*

*That* a letter be sent to a ratepayer advising him that he must stop approaching and verbal abusing our public works employees. This is harassment and will not be tolerated. If it continues further action will be taken against the ratepayer.

CARRIED

**AUDITED FINANCIAL STATEMENT**

**2017-154** *Larson*

*That* we approve the 2016 draft Audited Financial Statement as presented by the Town's Auditor, Cogent Chartered Professional Accountants.

CARRIED

**ADVERTISE FOR CASUAL PUBLIC WORKS HELP**

**2017-155** *Weber*

*That* we advertise for Public works help to assist with filling pot holes. Applicants must have a driver's license and must be physically fit. Rate of pay is to be \$15.00/hour.

CARRIED

**LEGAL ADVICE**

**2017-156** *Weber*

*That* the CAO and members of the Human Resource Committee meet with our lawyer.

CARRIED

**BYLAW NO. 2017-07 – BASE TAX & MILL RATES FOR 2017**

**2017-157** *Onishenko*

*That* Bylaw No. 2017-07 being a bylaw to establish base taxes and mill rates for 2017 be read a first time.

CARRIED

**2017-158** *Breland*

*That* Bylaw No. 2017-07 be read a second time.

**2017-159** *Rodwin*

*That* Bylaw No. 2017-07 be given three readings at this meeting.

CARRIED UNANIMOUSLY

**2017-160** *Weber*

*That* Bylaw No. 2017-07 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

**BYLAW NO. 2017-08 – ZONING BYLAW AMENDMENT**

**2017-161** *Weber*

*That* Bylaw No. 2017-08 being a bylaw to amend the Zoning Bylaw, Bylaw No. 2103-05 be read a first time.

CARRIED

**ORDER TO REMEDY**

**2017-162** *Rodwin*

*That* we proceed with the enforcement of the order to remedy on Lot 5, Block 33, Plan 62B07230 and demolish the residence.

CARRIED

**CLEAN UP DEBRIS ON 502-2<sup>ND</sup> AVE W**

**2017-163** *Breland*

*That* we send our public works employees to Lot 4, Block 2, Plan N5260 to clean up the concrete/gravel/debris left by our contractor when the sewer line was replaced at this property. Once the debris is removed we need to put in a bucket of top soil and seed grass.

CARRIED

**PERMISSION TO USE TOWN MOWER**

**2017-164** *Larson*

*That* we agree to continue letting Lorne Popov use the town mowers to cut the grass at the golf course, but the BLCA will be responsible for paying him.

CARRIED

**PERMISSION TO HOLD DEMOLITION DERBY**

**2017-165** *Weber*

*That* we approve the BLCA's request to hold a demolition derby at the Sports Grounds on August 26<sup>th</sup>, 2017.

CARRIED

**CORRESPONDENCE**

**2017-166** *Rodwin*

*That* the following correspondence was presented at the meeting

1. Ministry of Highways – Crosswalk (May 23 & June 7)
2. Walter Rusel – concrete, etc. left from repairs done a couple of years ago
3. BLCA monthly report
4. BLCA – golf course grass cutting
5. BLCA – demolition derby
6. Martins Lake Minutes
7. Library minutes & circulation report

CARRIED

**APPROVE CAO HOLIDAYS & OFFICE CLOSURE**

**2017-167** *Breland*

*That* we approve closing the office at 12:00 noon on Friday, July 28<sup>th</sup> and that we approve holidays for Anna Brad from August 21<sup>st</sup> to 25<sup>th</sup>, 2017.

CARRIED

**APPROVE HOLIDAYS FOR ANDRE LAPOINTE**

**2017-168** *Rodwin*

*That* we approve Andre Lapointe's holiday request from June 27<sup>th</sup> and 28<sup>th</sup> and July 3<sup>rd</sup> to 7<sup>th</sup>, 2017.

CARRIED

**CHANGE REGULAR COUNCIL MEETING DATES FOR JULY & AUGUST, 2017**

**2017-169** *Weber*

*That* our regular Council meeting in July be on Wednesday, July 12<sup>th</sup> at 8:00 am and in August, be on Wednesday, August 16<sup>th</sup> at 8:00 am.

CARRIED

**APPROVE 2017 BUDGET**

**2017-170** *Breland*

*That* we approve the 2017 budget as attached hereto.

CARRIED

**APPROVE ACCOUNTS**

**2017-171** *Weber*

*That* Cheque #'s 9004 TO 9070 in the amount of \$71,563.19 be approved for payment and payment to Ron Katchorek for \$160.00 and Shellbrook Chronicle for \$173.65 be approved for payment..

CARRIED

*Councillor Onishenko declared a conflict of interest and left council chambers (Councillor Onishenko owns Crossroad Tavern)*

**PERMISSION TO CLOSE BACK ALLEY**

**2017-172 Breland**

**That** we give permission to Crossroads Tavern to block the portion of the back alley behind their business on Main Street from 8:00 am August 12th, 2017 to 8:00 am August 13th, 2017.

CARRIED

*Councillor Onishenko returned to Council Chambers.*

**ADJOURN**

**2017-173 Breland**

**That** we adjourn.

*Adjournment – 2:25 p.m.*

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

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

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