

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Friday, May 19, 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

2017-109 **Weber**

That the Agenda be approved.

CARRIED

APPROVE MINUTES

2017-110 **Larson**

That the minutes from the April 21st, 2017 Regular Council Meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

2017-111 **Larson**

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

CARRIED

Councillor Rodwin arrived at 8:04 a.m.

REPORTS

2017-112 **Rodwin**

That the reports for March be accepted and filed:

1. Water Analysis Reports- April 24 – May 15/17
2. Water Treatment Plant Reports – April, 2017
3. Employee Time Sheets- April 16 – May 13, 2017
4. Administrator Report – May, 2017
5. Council Reports –
 - i. Wapiti Regional Library AGM – Breland
 - ii. Canada 150 Committee – April 21 – Breland
 - iii. Martin's Lake – May 8/17 – Larson/Bennett
 - iv. Blaine Lake Library, May 17/17 – Breland
 - v. Shellbrook & District Hospital. May 2 & 18/17 - Larson
 - vi. Chamber of Commerce, May 2/17 – Weber
 - vii. Hafford Primary Health Care – Rodwin
 - viii. 16-43 Waste Project – May 18/17 – Sorenson
 - ix. BLCA – AGM & Organizational mtg – April 11/17 - Bennett

CARRIED

CUT GRASS ON FARMER'S MARKET LOTS

2017-113 **Weber**

That we cut the grass on lots 7, 8, & 9, Block 4, Plan H3043 and supply garbage cans and picnic tables for the Chamber of Commerce weekly Farmers Market for May, June, July, August, and September 2017, or while the Farmer's Market remains active in 2017.

CARRIED

9:04 am – Councillor Weber declared a "conflict of Interest" and left Council Chambers.

Discussion on Railway lots Guy Cadrain is interested in purchasing

9:06 am – Councillor Weber returned to Council Chambers.

DELEGATIONS

RCMP Sgt Kaeding attended to discuss the 2017 RCMP Annual Performance Plan with Council. He acknowledged Council's request to have the RCMP focus on Traffic (speeding) and Community Safety through Crime Reduction in the Town of Blaine Lake.

ADJOURN FOR PUBLIC HEARING – 9:30 am

2017-114 **Breland**

That we adjourn for Public Hearing for Bylaw 2017-05 Zoning Bylaw Amendment and reconvene after hearing is completed.

CALL BACK TO ORDER

Mayor Sorenson called the meeting back to order at 9:40 am

DELEGATIONS

Carol McConville and Tanya Schmidt attended to ask Council to reconsider allowing them to have their camper parked on 214 & 218 Main St. while they are operating their Food Truck.

Foreman Russ Krysak attended and advised council that hydrants and isolation valves will be repaired shortly; weed spraying at the parks last fall seems to have been effective; they will be doing more clean-up at the transfer station; they will be replacing the gates at the park and the lagoon; and he has ordered cold mix to repair pot holes.

Bruce Bear with Bear Hills Media discussed installing an Electronic Digital Sign at the Blaine Lake Esso location.

TOWN CLEAN UP

2017-115 Rodwin

That the Town supply school students with gloves and garbage bags for their school/town garbage clean up on Wednesday, May 24th. The Town will also supply a bag of chips and drink to each child to thank them for their participation.

CARRIED

PLACE GARBAGE BIN ON 218 1ST ST E

2017-116 Weber

That we place a secure waste bin on Lot 1, Block 3, Plan 62B07320 (218 1st St E) and that a letter be sent to the school asking them to make students aware that they should place their garbage in the waste bin.

CARRIED

REQUEST TO AMALGAMATE LOTS

2017-117 Larson

That we approve in principal Stephen Rackstraw's request to amalgamate lots 6 & 7, block 8, plan M4996 into one parcel and to build a detached garage on Lot 7 once the subdivision is approved by Community Planning.

CARRIED

BYLAW NO. 2017-05 – ZONING BYLAW AMENDMENT

2017-118 Breland

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

CARRIED

2017-119 Weber

That Bylaw No. 2017-05 being a bylaw to amend the Zoning Bylaw, Bylaw No. 2013-06 be read a third and final time.

CARRIED

GUARANTEE LOAN FOR 16-43 REGIONAL WASTE CORPORATION

2017-120 Breland

That we guarantee \$67,500 of 16 to 43 Waste Management Overdraft as per Section 181 of the Municipalities Act for a term of 2 years and 11 months. The Town has not exceeded its borrowing limit and has no debentures outstanding.

CARRIED

YEARBOOK DONATION

2017-121 Bennett

That we donate \$100.00 to the Blaine Lake Composite School yearbook.

CARRIED

RM REQUEST TO RENOVATE OFFICE

2017-122 Sorenson

That we send a letter to the RM of Blaine Lake asking them to meet with the Town to discuss the office renovations they want to undertake and discuss other building maintenance concerns.

CARRIED

APPOINTMENTS TO BLAINE LAKE FIRE DEPARTMENT

2017-123 Breland

That on recommendation from the Blaine Lake Fire Department we appoint Thomas Lozowchuk as Fire Chief; Jerritt Onishenko and Darrell Onishenko as Deputy Fire Chiefs; Rodger Pederson as Captain and Secretary and Andy Ciona as past fire chief, advisor and treasurer.

CARRIED

Councillor Onishenko declared a "conflict of Interest" and left Council Chambers at 11:05 am Councillor Onishenko is related to Jerritt Onishenko.

AMEND ZONING BYLAW 2013-05 THE ZONING BYLAW

2017-124 Rodwin

That CAO Brad draft a bylaw amendment to Bylaw #2013-05 the Zoning Bylaw to allow for accessory buildings to be a maximum of 1200 sq ft; with a maximum height of 10 ft. Maximum lot coverage is to remain at 40%.

CARRIED

Councillor Onishenko returned to Council Chambers at 11:15 am

STREETS

2017-125 Onishenko

That the Town request quotes from 4 different road construction companies to correct drainage, and install and compact gravel/reclaimed asphalt in the parking lanes (approximately 8' to 10') on each side of our streets. The Town will supply the gravel or reclaimed asphalt.

CARRIED

CORRESPONDENCE

The following correspondence was presented at the meeting

1. Sk Energy cathodic coating
2. Prairie Spirit AGM
3. Delores Popoff – clean up suggestions
4. Sk Parks & Rec. – June is Rec & Park month
5. Blaine Lake School – yearbook sponsorship
6. RM of Blaine Lake – renovations to Office Building
7. BLCA – Monthly report March/April
8. North Sk. River Basin
9. BL Fire Dept – new leadership team
10. Jerritt Onishenko – request to amend bylaw
11. Library – resignation
12. PA Health Region
13. Martin’s Lake Minutes – April 10 & 25
14. SMRA
15. Lumsden – Policing costs

ESTABLISH MILL RATE AND BASE TAX

2017-126 Larson

That CAO Brad prepare a bylaw to establish the 2017 mill rate at 5.5%; with the following base taxes and mill rate factors:

Commercial:	Mill rate factor of 1.3 Base Tax for land only - \$460.00 Base Tax for land and improvements - \$1000.00
Residential:	Mill rate factor of 1.0 Base tax for land only - \$360.00 Base tax for land and improvements - \$760.00
Agricultural	Mill rate factor of 1.0 Base tax for land only - \$325.00 Base tax for land and improvements - \$1050.00

CARRIED

APPROVE ACCOUNTS

2017-127 Weber

That Cheque #'s 8955 to 9003 in the amount of \$46,544.43 be approved for payment.

CARRIED

HEAVY TRAFFIC ON STREETS

2017-128 Weber

That letters be sent to all businesses asking them to ask their clients and/or delivery trucks to use the most direct routes on and off of Main Street when accessing their businesses to minimize the damage these heavy vehicles are doing to our streets. 2nd Avenue West is to be a “Designated Truck Route”.

AGRICULTURAL EQUIPMENT ON STREETS

2017-129 Breland

That we have signs installed that indicate no semi trucks; no heavy trucks & trailers and no agricultural equipment are allowed on any streets other than Main St.; Nelson Avenue; and 2nd Ave W., unless they are delivering goods or being serviced at one of the local garages.

CARRIED

ADJOURN
2017-130
That we adjourn.

Breland

Adjournment – 12:45 p.m.

Date Approved: _____

Mayor: _____

CAO: _____