

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, September 18<sup>th</sup>, 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, Rodwin, Weber, and CAO Brad.

**REGRETS**

Councillor Onishenko

**APPROVE AGENDA**

**2017-217** *Weber*

*That* the Agenda with additions be approved.

CARRIED

**APPROVE MINUTES**

**2017-218** *Breland*

*That* the minutes from the August 16<sup>th</sup>, 2017 Regular Council Meeting be adopted as presented and that the August 16<sup>th</sup>, 2017 Public Hearing Meeting be adopted as amended:

“ADJOURN  
2017-216                      Weber  
That we adjourn.”

CARRIED

**FINANCIAL REPORTS**

**2017-219** *Larson*

*That* the Financial Statement for August, 2017 and the Bank Reconciliation for July, 2017 be accepted and filed.

CARRIED

**REPORTS**

**2017-220** *Rodwin*

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

1. Water Analysis Reports- August 14 – Sept 4/17
2. Water Treatment Plant Reports – August, 2017
3. Employee Time Sheets- August 6 – Sept 2, 2017
4. Administrator Report
5. Council Reports –
  - i. Martin’s Lake – August 21 & Sept 11/17 – Larson
  - ii. BLCA – Aug 22 & Sept 12/17 – Bennett
  - iii. 16 – 43 Regional Waste – August 15 - Rodwin
  - iv. 16 – 43 Regional Waste – Sept 17 - Sorenson
  - v. Library Board – Sept 11/17 - Breland

CARRIED

**WATER & SEWER SERVICE AT 204 RAILWAY AVE E**

**2017-221** *Breland*

*That* once the following conditions are met we will revisit the owner’s request to turn the water on:

1. The property owner provides a report from a qualified building inspector determining that the home is “fit for occupancy” as outlined in the Building Standards for Canada;
2. All conditions of an “Order To Remedy” issued by Bylaw Enforcement Officer Klassen on August 16<sup>th</sup>, 2017 have been met
3. All utility amounts owing are paid in full,
4. The property owner installs a “working” meter reader indicator (Town will supply the reader) on the exterior of the residence.

CARRIED

*Councillor Weber declared an interest and left Council Chambers*

**SALE OF NELSON AVE. LOTS**

**2017-222** *Breland*

*That* we offer to sell Parcel X, Plan 102194715; Parcel Y, Plan 102194715 and Lot 3, Block 38, Plan 96B16625 to Guy Cadrain for \$18,000.00 + gst. All 3 lots must be purchased together, zoning must remain “General Industrial” and any development will require proper permits to be applied for and issued.

CARRIED

*Councillor Weber returned to Council Chambers*

**CROWDER DAMAGE CLAIM**

**2017-223** *Rodwin*

*That* we offer Ernie Crowder \$500.00 for the damage his truck sustained at the Transfer Station on the condition that he signs a settlement agreement.

CARRIED

**FALL CLEAN UP DAYS**

**2017-224** *Larson*

*That* we designate September 27<sup>th</sup> and October 4<sup>th</sup> 2017 as the days that Public Works will pick up compostable, unbagged garden refuse from the back alleys.

CARRIED

**WATER SECURITY AGENCY WORKSHOP**

**2017-225** *Breland*

*That* CAO Brad attend the Water Security Agency workshop in Saskatoon October 19<sup>th</sup>, 2017.

CARRIED

**BRO'S TOWS BILL FOR TOWING**

**2017-226** *Breland*

*That* we pay the \$55.50 invoice from Bro's Tows for towing a vehicle off the street during street repairs.

CARRIED

**INTEREST ON UTILITY BILLS**

**2017-227** *Larson*

*That* interest will be charged at a rate of 5% on all utility arrears the first day of every month.

CARRIED

**BYLAW NO. 2017-09 – ZONING BYLAW AMENDMENT**

**2017-228** *Bennett*

*That* Bylaw No. 2017-09 being a bylaw to amend the Zoning Bylaw, Bylaw No. 2013-05 to change signage requirements in Town Centre (C1) zoning be read a first time.

CARRIED

**PROVINCIAL MEDIATION BOARD CONSENT**

**2017-229** *Weber*

*That* we request Provincial Mediation Board consent to apply for the title for Lot 19, Block 2, Plan H3043.

CARRIED

**DIRECTIONAL SIGNS FOR CAMPGROUND**

**2017-230** *Breland*

*That* we order signs indicating the direction to the campground.

CARRIED

**DELEGATION**

**Larry Gera** attended to discuss his concern over his inability to access his driveway due to the drainage project.

**CORRESPONDENCE**

**2017-231** *Weber*

*That* the following correspondence be accepted and filed:

1. BLCA – August report
2. Martin's Lake Minutes – Aug 9/17
3. Larry Gera – street repairs
4. Lake Country Coop
5. Blaine Lake Gospel Chapel - parking

CARRIED

**BYLAW ENFORCEMENT REPORT**

**2017-232** *Larson*

*That* we accept and file the Bylaw Enforcement Report for August, 2017.

CARRIED

**REQUEST INFORMATION FROM BLCA**

**2017-233** *Breland*

*That* a letter be sent to the BLCA requesting that they provide an annual report to the Town that includes a listing of events that they have hosted; a list of the fundraising they have done (and how much was raised at each event); how much was spent on the operation and maintenance of each facility; and what grants were applied for and how much funding was received from each grant. Council asks that this year's report be submitted to the Town by November 1<sup>st</sup>, 2017. Council would also like a Statement of Income and Expense included in each monthly report to the Town.

CARRIED

**APPROVE ASST. ADMINISTRATOR HOLIDAYS**

**2017-234** *Weber*

*That* we approve Darcie Glencross' request for holidays from February 4<sup>th</sup> to March 7<sup>th</sup>, 2018.  
CARRIED

**INSTALL STOP SIGNS**

**2017-235** *Sorenson*

*That* a Stop sign be installed on 1<sup>st</sup> Ave E at the intersection of 1<sup>st</sup> Ave E and North South Road Allowance.  
CARRIED

**TREE REMOVAL AND TRIMMING**

**2017-236** *Bennett*

*That* we contract Sawyer Tree Services and have them remove any trees that are dying or diseased or that are impeding drainage; that they trim any hedges or trees that are obstructing traffic vision and that they prepare a report/schedule on on-going maintenance of the trees and hedges in Blaine Lake located on Town property. Total price is not to exceed \$10,000.00  
CARRIED

**SPEED LIMIT SIGNS**

**2017-237** *Larson*

*That* speed limit signs be installed on the north entrance of the North South Road Allowance street and the north entrance by Al Sorenson's residence indicating a 40 km/hr speed limit.  
CARRIED

**APPROVE ACCOUNTS**

**2017-238** *Weber*

*That* Cheque #'s 9178 - 9237 in the amount of \$114,321.43 be approved for payment  
CARRIED.

**ADJOURN**

**2017-239** *Breland*

*That* we adjourn.

*Adjournment – 12:15 a.m.*

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

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

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