

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, August 18<sup>th</sup>, 2014

**CALL TO ORDER**

Mayor Ciona called the meeting to order at 8:05 a.m.

**ATTENDANCE**

Attending were Mayor Ciona; Councillors Fiala, Larson, Onishenko, Rodwin, Sorenson, Woytiuk and CAO Brad.

**APPROVE AGENDA**

**2014-155** *Sorenson*

*That* the agenda be approved as amended.

CARRIED

**APPROVE MINUTES**

**2014-156** *Larson*

*That* the minutes of the July 21st, 2014 Regular Council Meeting be approved as read.

CARRIED

**FINANCIAL REPORTS**

**2014-157** *Fiala*

*That* the Bank Reconciliation for June, 2014 and the Financial Statement for July, 2014 be accepted and filed.

CARRIED

**REPORTS**

**2014-158** *Fiala*

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

1. Water Analysis Reports – July 18 – Aug 11/14
2. Employee Time Sheets – July 13 – Aug 9/14
3. Water Treatment Plan Operational Record – July/14
4. Council Reports –
  - a) Martin's Lake Regional Park Minutes – July 20 & Aug 17/14 – Rodwin
  - b) Hafford Health Care – July 5<sup>th</sup> - Woytiuk
  - c) Communities in Bloom – Judges visit – Larson
5. Administrator's Report

CARRIED

**COUNCIL REPRESENTATIVES TO ATTEND SMALL CLAIMS COURT**

**2014-159** *Rodwin*

*That* Mayor Ciona, and Councillors Fiala and Larson be appointed to attend the Small Claims Court hearing regarding the lawsuit filed by Gord Penner on September 8<sup>th</sup>, 2014 and that they be authorized to "settle the claim" on behalf of the Town as per the advice of our lawyer.

CARRIED

**ABATE TAXES**

**2014-160** *Rodwin*

*That* we abate the taxes on the residence that was removed from Lot 22, Block 19, Plan AV4398 for the portion of the year that it was removed. The amount to be abated is \$66.96.

CARRIED

**FLUSH SEWER LINES WEST OF MAIN ST.**

**2014-161** *Sorenson*

*That* we hire McGill's Industrial Services to flush the sewer lines on the west side of Main St. this year.

CARRIED

**WATERWORKS EMERGENCY RESPONSE PLAN**

**2014-162** *Sorenson*

*That* we accept the Waterworks Emergency Response Plan as submitted by CAO Brad.

CARRIED

**LETTER TO THORSTEINSON RE: DRAINAGE**

**2014-163** *Sorenson*

*That* we send a letter to Ed and Carol Thorsteinson advising them of the progress on the drainage project behind their residence.

CARRIED

**CORRESPONDENCE**

**2014-164** **Larson**

*That* the following correspondence be accepted and filed:

1. Martin’s Lake Regional Park Minutes – July 6 & 20, 2014
2. Dolores Popoff – street condition
3. Thorsteinson – drainage and alley
4. SUMA Regional Meeting
5. North Central Transportation Committee Minutes

**CARRIED**

**DELEGATIONS**

**1. Town Foreman – Russ Krysak** – Pothole repairs should be complete in a couple of days. ATAP was here to do some fire hydrant repairs. We are waiting for their report on swabbing and hydrant conditions. There was a problem with the potassium pump when we had the water line break last week. Russ suggested we install a backflow valve on that pump. He is looking into an additive that will help keep our water lines clean, this will eliminate the need to do water line swabbing. They should be ready to start major road repairs next week.

**CAO HOLIDAYS**

**2014-164** **Onishenko**

*That* we approve the CAO holiday request for August 21, 22 and 25, 2014.

**CARRIED**

**OCCUPATIONAL HEALTH & SAFETY CLASSES**

**2014-165** **Fiala**

*That* we authorize CAO Brad to attend Occupational Health & Safety workshop in Prince Albert on September 16<sup>th</sup> and 17<sup>th</sup> and in Saskatoon on October 7<sup>th</sup>, 2014.

**CARRIED**

*Councillor Fiala and Onishenko declared a pecuniary interest and left council chambers*

**APPROVE ACCOUNTS**

**2014-166** **Rodwin**

*That* payment of accounts with cheque number’s 7043 – 7098 in the amount of \$153,878.79; C# 7099 to Nancy Tkachuk, in the amount of \$6,000.00; invoices from Robertson Stromberg Law for \$733.97 and Husky Oil for \$484.00 be approved for payment.

**CARRIED**

*Councillor Fiala and Onishenko returned to council chambers*

*Councillors Larson and Rodwin left the meeting at 10:20 am*

**PURCHASE EXCAVATION SAFETY CAGE**

**2014-167** **Onishenko**

*That* purchase an excavation safety cage from Guardian Traffic.

**ADJOURN**

**2014-168** **Woytiuk**

*That* we adjourn.

*Adjournment – 10:20 am*

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

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

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