

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Tuesday, February 18th, 2014

CALL TO ORDER

Mayor Ciona called the meeting to order at 8:04 a.m.

ATTENDANCE

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

APPROVE AGENDA

2014-025 *Woytiuk*

That the agenda be approved.

CARRIED

APPROVE MINUTES

2014-026 *Woytiuk*

That the minutes of the January 10th, 2014 Regular Council Meeting and the minutes of the January 13th Public Hearing be approved as read.

CARRIED

FINANCIAL REPORTS

2014-027 *Fiala*

That the Financial Statement for January 31, 2014 and the Bank Reconciliation for December, 2013 be accepted and filed.

CARRIED

REPORTS

2014-028 *Onishenko*

That the reports for February be accepted and filed:

1. Water Analysis Reports – Jan 6 – Feb 3/14
2. Employee Time Sheets – Dec 29, 2013 – Feb 8/14
3. Water Treatment Plan Operational Record – Jan/14
4. Council Reports –
 - a) Martin's Lake Regional Park Minutes – Jan 13/14 - Rodwin
 - b) SUMA Convention, Feb 2 – 5/14 – Larson
 - c) Hafford/Blaine Lake primary health meeting – Feb 4/14 – Woytiuk
5. Town Foreman's Report
6. Administrator's Report

CARRIED

DELEGATIONS

1. RCMP – Sgt. John Redlich – Reported on the RCMP's successes and shortfalls in reaching their 2013 Annual Performance Plan objectives. Sgt Redlich will be leaving the Blaine Lake detachment in the near future and Constable Donavon Kajner will be his temporary replacement until the Staff Sgt. position is filled.

2. Russ Krysak – Town Foreman – They will be changing the locks at the Transfer Station, several keys seem to have been distributed for the current lock and there is no record as to who has these keys. Russ feels it is time to have another safety meeting, CAO Brad will make arrangements for this.

PAYMENT OF PROPERTY TAX ARREARS

2014-029 *Woytiuk*

That we accept David Hamilton's proposal to give us 6 monthly post-dated cheques to pay the property tax arrears on Lots 1 & 2, Block 3, Plan H3043.

CARRIED

TAX ENFORCEMENT

2014-030 *Onishenko*

That CAO Brad be authorized to proceed under *The Tax Enforcement Act* to acquire the title for the following described lands:

1. Lot 4, Blk 1, Plan N5620
2. Lot 9, Blk 1, Plan BT3717
3. Lot 10, Blk 1, Plan BT3717
4. Lot 1, Block 6, Plan H3043
5. Lot 6 & 7, Block 24, Plan BL5947
6. Lot 10 & 17, Block 22, Plan BL5947
7. Lot 2 & 3, Block 23, Plan BL5947
8. Lot 12, Block 5, Plan M4996
9. Lot 6, Block C, Plan BT4121
10. Lots 5 & 6, Block E, Plan AV2196

CARRIED

BYLAW NO. 2013-04

2014-031 **Larson**

That Bylaw No. 2013-04 being the Official Community Plan be read a second time.
CARRIED

BYLAW NO. 2013-05

2014-032 **Woytiuk**

That Bylaw No. 2013-05 being the Zoning Bylaw be read a second time.
CARRIED

CORRESPONDENCE

2014-033 **Larson**

That the following correspondence be accepted and filed:

1. Municipal Infrastructure Conference – Kindersley April 15 & 16.
2. Wayne Amundson – sign at apartment bldg.
3. Sk. Municipal Brd – approval of water and sewer rates
4. Norm Rebin – community growth
5. Walter Rusel – curbside recycling
6. North Central Mutual Aid Association
7. Stantec Engineering – Maoj Singh – landfills
8. SAMA – Municipal requisition
9. Hudson Bay Route Association annual mtg – April 1-4/14
10. Sanchez/Warkentin – request for funding for playground
11. Library Board Minutes – Feb/14
12. Emergency Planners Association Conference – Mar 18-20/14
13. SWANA & Waste Reduction Council – waste forum May 7-9/14 in Regina
14. Hafford Home Care – donation request
15. Communities in Bloom – workshops and registration
16. Martin's Lake Regional Park Meeting Report – Jan 13/14
17. Government Relations – mill rate factors

CARRIED

APPROVE SIGN REQUEST

2014-034 **Woytiuk**

That we grant conditional approval to Wayne Amundson's request to install a sign in front of his apartment building at Parcel E, Plan 60PA04869. Final approval will be granted when site plan and picture of proposed sign are forwarded and approved by Council.
CARRIED

AMEND BYLAW 2013-07 WATER & SEWER UTILITY RATES

2014-035 **Fiala**

That CAO Brad prepare an amendment to Bylaw 2013-07 the Water & Sewer Utility Rates bylaw to amend the application of the penalty on arrears from the 1st to the 15th of the month following the billing date.
CARRIED

DONATION TO HAFFORD HOME CARE

2014-036 **Larson**

That we donate \$1,000.00 to Hafford Home Care to be used toward the purchase of a palliative air mattress to be used for home care clients in the areas of Blaine Lake, Speers, Richard, Hafford, Marcelin, Leask and rural areas.
CARRIED

COMMUNITIES IN BLOOM REGISTRATION

2014-037 **Ciona**

That we register for the Communities in Bloom program in the "Evaluated Friends" category for 2014.
CARRIED

Councillor Fiala declared a pecuniary interest and left the meeting.

APPROVE ACCOUNTS

2014-038 **Onishenko**

That we approve payment of accounts with cheque C#'s 6696 - 6762 in the amount of \$114,302.59.
CARRIED

Councillor Fiala returned to the meeting.

ADJOURN
2014-039
That we adjourn.

Woytiuk

Adjournment – 11:35 am

Date Approved: _____

Mayor: _____

CAO: _____