

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, July 21st, 2014

CALL TO ORDER

Mayor Ciona called the meeting to order at 8:01 a.m.

ATTENDANCE

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

APPROVE AGENDA

2014-135 *Rodwin*

That the agenda be approved.

CARRIED

APPROVE MINUTES

2014-136 *Sorenson*

That the minutes of the June 16th, 2014 Regular Council Meeting be approved as read.

CARRIED

FINANCIAL REPORTS

2014-137 *Rodwin*

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

CARRIED

REPORTS

2014-138 *Fiala*

That the reports for July be accepted and filed:

1. Water Analysis Reports – June 23 – July 14/14
2. Employee Time Sheets – June 1 – July 12/14
3. Water Treatment Plan Operational Record – June/14
4. Council Reports –
 - a) Martin's Lake Regional Park Minutes – June 22 & July 6/14 – Rodwin
 - b) Hafford Health Care - Ciona
 - c) BLCA – June 17 & July 15 – Larson
 - d) Library – July 8 - Fiala
5. Water Treatment Plant Assessment – ATAP Infrastructure Management
6. Administrator's Report – Regular Report/Water Line Break Incident Report/Report on Taxation and Assessment for Lot 1, Block 2, Plan H3043.

CARRIED

BLAINE LAKE LAB HOURS

2014-139 *Larson*

That we send another letter to PA Parkland Health requesting that the hours at the Blaine Lake Medical Lab be increased to once per week.

CARRIED

NORTH CENTRAL MUTUAL AID ASSOCIATION

2014-140 *Sorenson*

That we join the North Central Mutual Aid Association and purchase a membership in that organization.

CARRIED

PURCHASE HIGH PRESSURE COMPRESSOR

2014-141 *Rodwin*

That we purchase a High Pressure 3 Stage Breathing Air Compressor to refill breathing air canisters used to fight fires.

CARRIED

HEATING AT WATER TREATMENT PLANT

2014-142 *Sorenson*

That we install Natural Gas to the Water Treatment Plant and that we hire K.C. Plumbing and Heating to convert the current propane furnace to a natural gas furnace.

CARRIED

APPOINT LEGAL COUNSEL

2014-143 *Fiala*

That we appoint Candace Grant, with Robertson Stromberg, to represent the Town of Blaine Lake in the Small Claims Court Action undertaken against the Town by Gord Penner.

TAXATION & ASSESSMENT OF LOT 1, BLOCK 2, PLAN H3043

2014-144 **Woytiuk**

That a letter be sent to Rosemarie Banda advising her that SAMA (Saskatchewan Assessment Management Agency) does the assessments for the Town and until SAMA advises us that they have made an error in the assessment of her property, we are unable to change her assessment or the taxes for her property.

CARRIED

DELEGATIONS

1. ACTING RCMP SGT AARON KAEDING – RCMP Officer Kaeding advised Council that he is working here out of Rosthern until a permanent Staff Sargent is assigned to this detachment, he is not sure when a new Sargent will be assigned here. This RCMP detachment's priorities include – compliance checks on priority offenders; impaired driving, traffic stops and checks, and visibility within the community. Council discussed policing concerns that they have including: overweight trucks and equipment on Town Streets, Bylaw Enforcement, speeding vehicles and safety of pedestrian's along Main St.

2. Patti Ciona – attended on behalf of the BLCA in regard to the tennis courts. They are in need of repair. Also advised that the sprinkler system will be installed at the "Stook" monument in the near future.

3. Town Foreman – Russ Krysak – Discussed the Water Treatment Plant Assessment Report done by ATAP Infrastructure. Suggested immediate actions from that report are: Increase the waste pit volume, remove anthracite from the filters and clean it then replace to the proper amount; and adjust the backwash frequency or times. They will be doing pothole repairs in the next few weeks and cleaning the Town up for the Invigor Drive In Theatre event, the Communities in Bloom visit and St. Andrew's Centennial.

BANKING OVERTIME

2014-145 **Woytiuk**

That in lieu of overtime pay, employees will be permitted to bank a maximum of 10 days (80 hours) off. Time off in lieu hours will be calculated as follows 1 hour of work = 1.5 hours over time – 1 hour can be banked, the .5 hour additional will be paid out at the regular hourly wage in the pay period it is earned. Employee's must have Council approval prior to taking time off work to use their accumulated banked time if they are taking more than half a day off (4 hours).

TRENCH EXCAVATION CAGE

2014-146 **Onishenko**

That we authorize the purchase of a trenching/excavation cage to a maximum amount of \$7,000.00.

CARRIED

RENEW GAS TAX FUNDING AGREEMENT

2014-147 **Larson**

That we sign the new Municipal Gas Tax Funding Agreement for the years 2014-15 to 2018-19.

CARRIED

BYLAW NO. 2014-03

2014-148 **Larson**

That Bylaw No. 2014-03 being a bylaw to amend Bylaw No. 2013-08, the Traffic Bylaw be read a first time.

CARRIED

2014-149 **Rodwin**

That Bylaw No. 2014-03 be read a second time.

CARRIED

2014-150 **Sorenson**

That Bylaw No. 2014-03 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2014-151 **Woytiuk**

That Bylaw No. 2014-03 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

Councillor Fiala left the meeting at 11:20 am

CORRESPONDENCE

2014-152 *Onishenko*

That the following correspondence be accepted and filed:

1. Martin's Lake – re: security breach
2. Martin's Lake – June 9 Minutes
3. Muskeg Lake Cree Nation – treaty day
4. SAMA – annual mtg and maintenance fees
5. Grant Stonehouse – request to abate taxes
6. Blaine Lake Library – May 6/14 minutes
7. Team Youth Force – parade in Hafford

CARRIED

APPROVE ACCOUNTS

2014-153 *Onishenko*

That we approve payment of accounts with cheque number's 6976 to 7042 in the amount of \$133,816.38

CARRIED

ADJOURN

2014-154 *Woytiuk*

That we adjourn.

Adjournment – 11:50 am

Date Approved: _____

Mayor: _____

CAO: _____