

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, June 16<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**

**2014-121** *Woytiuk*

*That* the agenda be approved as amended.

CARRIED

**APPROVE MINUTES**

**2014-122** *Rodwin*

*That* the minutes of the May 20<sup>th</sup>, 2014 Regular Council Meeting be approved as read.

CARRIED

**FINANCIAL REPORTS**

**2014-123** *Sorenson*

*That* the Financial Statement for May, 2014 be accepted and filed.

CARRIED

**REPORTS**

**2014-124** *Fiala*

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

1. Water Analysis Reports – May 20 – June 9/14
2. Employee Time Sheets – May 4 - 31/14
3. Water Treatment Plan Operational Record – May/14
4. Water Security Agency – Waterworks & Wastewater Works Compliance Reports
4. Council Reports –
  - a) Martin's Lake Regional Park Minutes – May 31 – June 1/14 – Rodwin
  - b) BL Chamber of Commerce – June 10/14 – Rodwin
  - c) Bledco – April 30/14 - Woytiuk
  - d) BLCA – May 20 – Larson
  - e) Library – Fiala (oral report given)
5. Town Foreman's Report
6. Administrator's Report

CARRIED

**OLD BUSINESS**

**2014-125** *Larson*

*That* the oral reports on Old Business as listed on the agenda be accepted.

CARRIED

**DELEGATIONS**

**1. Town Foreman – Russ Krysak** – discussion included street maintenance – grading and fixing pot holes, it has been too wet to do much but as soon as it dries they want to get started on it. Water security was here and did their annual inspection of the Water & Wastewater facilities; the 2<sup>nd</sup> cell of the lagoon is currently being drained; they are almost finished exercising isolation valves, so far there are 4 that do not work, Russ has made a list of them; and swabbing the water mains will be done the week of June 23<sup>rd</sup> to 27<sup>th</sup>.

**2. Mike Linsley – MCL Contracting** – discussed his proposed Commercial/Condominium development.

**LETTER OF SUPPORT TO MIKE LINSLEY**

**2014-126** *Woytiuk*

*That* a letter in support of the proposed Commercial/Condominium Development be sent to Mike Linsley.

CARRIED

**LETTER TO STONEHOUSE RE: SIDEWALK REPAIRS**

**2014-127** *Sorenson*

*That* we send a letter to Grant Stonehouse advising him that it will be his responsibility to pay the costs associated with the sidewalk repair that was damaged by his contractor when the house was demolished at 104-4<sup>th</sup> Ave E.

**LETTER TO BURTON CONCRETE**

**2014-128 Onishenko**

**That** a letter be sent to Burton Concrete advising him to take the most direct route to and from his jobsites in the Town of Blaine Lake and that they clean up and remove any excess concrete that is left on the streets or sidewalks from the jobs that they are doing.

CARRIED

*Al Sorenson and Keith Woytiuk left the meeting at 9:50 am.*

**JANITORIAL CONTRACT**

**2014-129 Larson**

**That** we approve the “Janitorial Contract” with Christie Dargin-Linsley as presented.

CARRIED

*Al Sorenson and Keith Woytiuk returned to the meeting at 9:55 am*

**CERTIFIED WATER OPERATOR CONTRACT**

**2014-130 Sorenson**

**That** we advise Ron Zarubiak that now that Russ Krysak has received his Level 1 Water and Wastewater Certification we no longer require his service on a monthly basis and that we will be terminating our contract with him effective July 1<sup>st</sup>, 2014. If Ron Zarubiak is interested a new contract should be negotiated with him to act as our backup Certified Operator for times when Russ Krysak is on holidays or not available to fulfill the requirements of our Certified Operator.

CARRIED

**MULTI MATERIAL STEWARDSHIP WESTERN CONTRACT**

**2014-131 Ciona**

**That** we approve the “Funding Agreement” with the Multi Material Stewardship Program for recycling funding.

CARRIED

**AUDITED FINANCIAL STATEMENT**

**2014-132 Larson**

**That** we approve the 2013 Audited Financial Statement as presented.

CARRIED

*Councillors Fiala & Onishenko declared a pecuniary interest and left council chambers.*

**APPROVE ACCOUNTS**

**2014-133 Larson**

**That** we approve payment of accounts with cheque number’s 6919 - 6975 in the amount of \$65,186.59.

CARRIED

*Councillors Fiala & Onishenko returned to the meeting.*

**ADJOURN**

**2014-134 Woytiuk**

**That** we adjourn.

*Adjournment – 10:35 am*

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

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

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