

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, March 17th, 2014

CALL TO ORDER

Mayor Ciona called the meeting to order at 8:07 a.m.

ATTENDANCE

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

Regrets – Councillor Sorenson.

APPROVE AGENDA

2014-040 *Larson*

That the agenda be approved.

CARRIED

APPROVE MINUTES

2014-041 *Woytiuk*

That the minutes of the February 17th, 2014 Regular Council Meeting be approved as read.

CARRIED

FINANCIAL REPORTS

2014-042 *Rodwin*

That the Financial Statement for February, 2014 and the Bank Reconciliation for January, 2014 be accepted and filed.

CARRIED

REPORTS

2014-043 *Fiala*

That the reports for February be accepted and filed:

1. Water Analysis Reports – Feb 18 – Mar 10/14
2. Employee Time Sheets – Feb 9 – Mar 8/14
3. Water Treatment Plan Operational Record – Feb/14
4. Council Reports –
 - a) Martin's Lake Regional Park Minutes – Mar 10/14 - Rodwin
 - b) Blaine Lake Library – Mar 4/14 -Larson
 - c) BLCA – Special Mtg – Mar 12/14 - Larson
5. Administrator's Report

CARRIED

WARRANTY WORK ON SIDEWALK INSTALLATION

2014-044 *Woytiuk*

That as per the advice of our lawyer we start a small claims court action against Wick's Construction for the cost to repair or replace the faulty sidewalks and cement pad they installed for the Town.

CARRIED

ANDROSOFF STREET DRAINAGE

2014-045 *Ciona*

That we meet with Saskatchewan Water Security to get their assistance and approval on a plan to drain spring "run-off" water accumulating on Androsoff Street out of the Town of Blaine Lake.

CARRIED

DELEGATIONS

1. Russ Krysak – Town Foreman – There have been some problems with the chlorine pump at the Water Treatment Plant, Russ feels it has been corrected now. They have been scraping ice off the streets and trying to keep the spring "run off" water running down the streets and out of Town. They are working on opening culverts and keeping culverts open to accommodate drainage.

2. Karleigh Warkentin – playground at the Cenotaph Park – gave a presentation on renovating and repairing the playground at the Cenotaph Park. Advised on the type of playground equipment they would like to see at that park. Their vision includes a playground structure, a play structure made from used tires, park benches, picnic tables and a gazebo. Karleigh advises the playground structure itself will cost about \$30,000.00 to install but feels that the overall park rejuvenation would cost about \$50,000. She has researched and advises that Community Infrastructure Funding has grants available for projects such as this and that she would be willing to assist in a grant application to them. They have received \$15,000.00 from the BLCA for this project and would like assistance from the Town as well.

SET UP MEMBERSHIP ACCOUNT WITH AFFINITY CREDIT UNION

2014-046 **Larson**

That we set up a membership account with Affinity Credit Union and appoint Mayor Ciona and CAO Brad as the signing authorities.

CARRIED

PURCHASE GIC'S

2014-047 **Onishenko**

That we authorize CAO Brad to invest a total of \$150,000.00 in 3 Guaranteed Investment Certificates of \$50,000.00 each for 5 years with the financial institution that is able to provide us with the highest interest rate for those terms.

CARRIED

Councillor Fiala left the meeting at 10:00 am

DONATION TO CENOTAPH PARK PLAYGROUND

2014-048 **Onishenko**

That we budget \$10,000.00 to be used for CSA approved playground equipment at the Cenotaph Park playground.

CARRIED

APPLY FOR COMMUNITY INFRASTRUCTURE FUND GRANT

2014-049 **Larson**

That we apply to the Community Infrastructure Fund grant program for funding for the renovation/replacement of playground equipment at the Cenotaph Park Playground.

CARRIED

CAO Brad presented Mayor Ciona with a list of lands with arrears from 2013.

ADVERTISE 2013 TAX ARREARS

2014-050 **Rodwin**

That we accept the list of lands with arrears of taxes presented by CAO Brad and that we advertise those properties whose taxes are in arrears an amount greater than ½ of the 2013 tax levy in *The Shellbrook Chronicle*.

CARRIED

FREE GARBAGE DAY AT TRANSFER STATION

2014-051 **Rodwin**

That we set the free garbage day for May 24, 2014. Ratepayers can haul an amount equal to one ½ ton truck load of garbage to the transfer station for free. Any amounts exceeding a ½ ton truck load will be charged at regular transfer station rates.

CARRIED

REMOVE SNOW FROM BACK ALLEY

2014-052 **Ciona**

That we ask our Bylaw Enforcement Officer to attend to 203-1st St E to ensure that the snow that the property owners had pushed from their property into the back alley is removed.

CARRIED

BYLAW ENFORCEMENT

2014-052 **Woytiuk**

That we request our Bylaw Enforcement Officer to attend to Blaine Lake at least 2 times per month.

CARRIED

2014-053 **Rodwin**

That our appointed Bylaw Enforcement Officer be authorized to issue “notice of violation” tickets/fine and have vehicles towed as required.

CARRIED

2014-054 **Woytiuk**

That we approve the submission of the SGI-Auto Fund Access to Information questionnaire to SGI for approval.

CARRIED.

DONATE DISARMED HANDGUN

2014-055 **Woytiuk**

That we donate the “disarmed” handgun formerly used by the Town Policeman to the Blaine Lake Museum.

CARRIED

TRIM CARRAGANA HEDGE AT 108-5TH AVENUE EAST

2014-056 *Larson*

That we have public works trim the hedge located at 108-5th Avenue East to ground level.
CARRIED

BYLAW NO. 2013-04

2014-057 *Onishenko*

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

BYLAW NO. 2013-05

2014-058 *Larson*

That Bylaw No. 2013-05 being the Zoning Bylaw be read a third and final time.
CARRIED

BYLAW 2014-02

2014-059 *Woytiuk*

That Bylaw No. 2014-02 being a bylaw to amend the water and sewer bylaw be read a first time.
CARRIED

2014-060 *Rodwin*

That Bylaw No. 2014-02 be read a second time.
CARRIED

2014-061 *Larson*

That Bylaw No. 2014-02 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2014-062 *Onishenko*

That Bylaw No. 2014-02 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

MUNICIPAL INFRASTRUCTURE CONFERENCE

2014-063 *Ciona*

That Councillor Sorenson, if he is available, and CAO Brad be authorized to attend the Municipal Infrastructure Conference in Kindersley on April 15th and 16th, 2014.
CARRIED

LABOUR STANDARDS WORKSHOP

2014-064 *Woytiuk*

That Councillor Rodwin be authorized to attend the Labour Standards Workshop being hosted by UMAAS.
CARRIED

LETTER TO RM OF BLAINE LAKE

2014-065 *Larson*

That a letter be sent to the RM of Blaine Lake to see if they would be interested in sending a “joint” request to Omnitrax to see if Omnitrax is interested in selling the railway land to the municipalities whereon it is situated.
CARRIED

ATTEND NCTP AGM

2014-066 *Larson*

That Mayor Ciona and Councillor Larson attend the North Central Transportation Planning Committee’s annual general meeting on April 10th in Blaine Lake.
CARRIED

CORRESPONDENCE

2014-067 *Rodwin*

That the following correspondence be accepted and filed:

1. Municipal Infrastructure Conference
2. Labour Standards Workshop
3. BL Chamber of Commerce Minutes
4. NCTP Minutes
5. NCTP invitation to AGM
6. PA Parkland Health news release
7. SEDA workshops
8. Galena Geotechnical
9. All Sask Paving Ltd.
10. Water Clinic

CARRIED

Councillor Onishenko declared a pecuniary interest and left the meeting.

APPROVE ACCOUNTS

2014-068 **Woytiuk**

That we approve payment of accounts with cheque C#'s 6763 - 6802 in the amount of \$62,240.36 and payment of \$6,384.00 to Suncorp Valuations.

CARRIED

Councillor Onishenko returned to the meeting.

ADJOURN

2014-069 **Woytiuk**

That we adjourn.

Adjournment – 11:45 am

Date Approved: _____

Mayor: _____

CAO: _____