

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Tuesday, May 20th, 2014

CALL TO ORDER

Mayor Ciona called the meeting to order at 8:02 a.m.

ATTENDANCE

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

Regrets – Councillor Fiala.

APPROVE AGENDA

2014-099 *Sorenson*

That the agenda be approved.

CARRIED

APPROVE MINUTES

2014-100 *Rodwin*

That the minutes of the April 29th, 2014 Regular Council Meeting be approved as read.

CARRIED

FINANCIAL REPORTS

2014-101 *Larson*

That the Financial Statement for April 30th, 2014 and the Bank Reconciliation for April 2014 be accepted and filed.

CARRIED

REPORTS

2014-102 *Onishenko*

That the reports for May be accepted and filed:

1. Water Analysis Reports – April 28 – May 13/14
2. Employee Time Sheets – April 20 – May 3/14
3. Water Treatment Plan Operational Record – April/14
4. Council Reports –
 - a) Martin's Lake Regional Park Minutes – May 12/14 – Rodwin
 - b) BL Chamber of Commerce – May 13/14 – Rodwin
5. Town Foreman's Report
6. Administrator's Report
7. Safety Meeting Report – May 15/14 - Brad

CARRIED

PERMISSION FOR ALTERNATE FREE GARBAGE DAY

2014-103 *Sorenson*

That we give permission to Steven and Maureen Jokela to bring 1 half ton load of household garbage to the transfer station for no cost on any alternate day to May 24th, 2014 that works for them.

CARRIED

APPOINTMENT TO REGIONAL WASTE/RECYCLING STEERING COMMITTEE

2014-104 *Onishenko*

That we appoint Mayor Ciona to be our representative on the Regional Waste/Recycling Steering Committee.

CARRIED

ACCEPT WICK'S CONSTRUCTION PROPOSAL

2014-105 *Rodwin*

That we accept the proposal from Wick's Construction to fix the concrete work at the Fire Hall and whatever other warranty work he will do on the sidewalk in front of the Sr. Citizen Hall on Main St.

CARRIED

WATER & SEWER SERVICE CONNECTION POLICY

2014-106 *Woytiuk*

That we approve the Water and Sewer Service Connection Policy attached hereto, and forming part of these minutes.

CARRIED

AUDITED FINANCIAL STATEMENT

2014-107 *Larson*

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

CARRIED

2014 UMAAS CONVENTION

2014-108 *Larson*

That we authorize CAO Brad to attend the UMAAS Convention in Saskatoon June 4 – 6, 2014.
CARRIED

APPROVE SIGN REQUEST

2014-109 *Woytiuk*

That we approve the request from Wayne Amundson to put up the sign, as indicated on the pictures he submitted, on his property at 631 N.S. Road Allowance.
CARRIED

APPROVE PART-TIME, CASUAL SUMMER HELP

2014-110 *Onishenko*

That we authorize Foreman Krysak to hire Ron Katchorek to come in and assist the public works department as needed.
CARRIED

DELEGATIONS

- 1. Town Foreman – Russ Krysak** – discussion included methods to get rid of the dead weeds and the weeds that will soon start growing along the Railroad tracks; street maintenance; exercising isolation valves; lift station; and swabbing the water lines.
- 2. Bylaw Enforcement Officer – Ron Klassen** – discussion with Mr. Klassen included enforcement of the Nuisance Bylaw, the Traffic Bylaw, the Noise Bylaw and the Animal Control Bylaw.
- 3. Acting Fire Chief – Andy Ciona** – advised that Fire Truck Unit #2 needs some repair work done to the clutch. He will be making arrangements to have the work done. The Fire Department has been busy this spring, they have assisted with fires in Krydor and on Muskeg Lake Cree Nation.

ACCESS TO TRANSFER STATION

2014-111 *Onishenko*

That contractors that need access to the transfer station site to dispose of grass clippings/leaves or other items that are disposed of at the transfer station for no fee, can sign out a key for the site from the Town Office. They must agree to keep the gate locked, even while they are on site, in order to ensure that no unauthorized dumping takes place. The key must be returned to the office as soon as they are finished dumping.
CARRIED

AGREE TO PAY ARSENAL MECHANICAL INC. INVOICE

2014-112 *Larson*

That we pay the invoice issued to Blaine Lake Tire and Repair by Arsenal Mechanical Inc. in the amount of \$249.90 to steam the frozen sewer line. It was frozen at the sewer main.
CARRIED

DONATION TO SASKATCHEWAN CRIMESTOPPERS

2014-113 *Sorenson*

That we donate \$200.00 to Saskatchewan Crimestoppers.
CARRIED

DONATION TO KRYDOR CENTENNIAL CELEBRATION

2014-114 *Larson*

That we donate \$1,000.00 to the Krydor Centennial Celebration.
CARRIED

SHELLBROOK CHRONICLE'S REQUEST FOR COUNCIL MEETING MINUTES

2014-115 *Rodwin*

That we advise the Shellbrook Chronicle the our approved Town Council Meeting Minutes can be viewed on our Town website.
CARRIED

APPROVE ACCOUNTS

2014-116 *Sorenson*

That we approve payment of accounts with cheque number's 6889 - 6918 in the amount of 26,076.17.
CARRIED

PAY INCREASE FOR PUBLIC WORKS EMPLOYEES

2014-117 **Sorenson**

That we give Russ Krysak and Gilles Gauthier a 3.5% cost of living allowance pay increase.
CARRIED

2014 BUDGET

2014-118 **Onishenko**

That we accept the 2014 Scenario 2 budget, as amended, attached to and forming part of these minutes.
CARRIED

ESTABLISH MILL RATE & BASE TAX FOR 2014

2014-119 **Rodwin**

That the 2014 Town of Blaine Lake mill rate and base taxes remain the same as they were in 2013. The mill rate will be 5.2. The base tax for a lot with improvements will be \$750.00; the base tax for a residential lot without improvements will be \$375.00; and the base tax for a commercial lot without improvements will be \$475.00.
CARRIED

ADJOURN

2014-120 **Woytiuk**

That we adjourn.

Adjournment – 11:25 am

Date Approved: _____

Mayor: _____

CAO: _____