

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Wednesday, October 22nd, 2014

CALL TO ORDER

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

ATTENDANCE

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

Regrets from Councillor Onishenko.

APPROVE AGENDA

2014-180 *Sorenson*

That the agenda be approved as amended.

CARRIED

APPROVE MINUTES

2014-181 *Rodwin*

That the minutes of the September 15th, 2014 Regular Council Meeting be approved as read.

CARRIED

FINANCIAL REPORTS

2014-182 *Woytiuk*

That the Bank Reconciliations for August and September 2014 and the Financial Statement for September, 2014 be accepted and filed.

CARRIED

THICKWOOD HILLS WATERSHED ASSOCIATION

2014-183 *Larson*

That the Town of Blaine Lake authorizes the Mayor and CAO to complete the application related to the formation of the Thickwood Hills Watershed Association and that the Town of Blaine Lake concurs with the appointment of one member to represent the municipality's interests on the Board of Directors.

CARRIED

ALTERNATE SIGNAGE ON MAIN ST

2014-184 *Rodwin*

That Councillors Rodwin and Fiala investigate the cost and feasibility of street banners and purchasing a digital sign to be placed on Main St. as possible alternative advertising methods for businesses to utilize in Blaine Lake.

CARRIED

STREET PORTION OF WATER & SEWER CONNECTIONS FOR CERTAIN LOTS

2014-185 *Woytiuk*

That because lots 15 and 20, Block 4, Plan No. H3043 and Lot 6, Block 26, Plan B02796 were purchased in 2013 prior to the Water and Sewer Service Connection Policy being adopted in May, 2014, the Town of Blaine Lake will hire a contractor and pay for the portion of the water and sewer lines from the water and sewer mains to the curb stops on these 3 lots.

CARRIED

REPLACEMENT OF OLD WATER & SEWER SERVICE CONNECTION LINES

2014-186 *Fiala*

That when a new residence is being built on a lot that had a previous water and sewer connection to it, the old lines should be capped or removed, and new water and sewer service connections installed.

CARRIED

CLOSE OFFICE FRIDAY, JANUARY 2ND, 2015

2014-187 *Ciona*

That employees be allowed to take Friday, January 2nd, 2015 off as a "holiday" day. The Town Office will be closed.

CARRIED

MEET WITH BLCA

2014-188 *Rodwin*

That a meeting be set up with the BLCA Board of Directors and Town Council to discuss the future of the BLCA and its' facilities on Monday, October 27th, 2014 at 7:00 pm in the Curling Rink.

CARRIED

REPORTS**2014-189****Woytiuk****That** the reports for October be accepted and filed:

1. Water Analysis Reports – Sept 15 – Oct 14 /14
2. Employee Time Sheets – Sept 7 – Oct 4/14
3. Council Reports –
 - a) Martin's Lake Regional Park Minutes – Oct 14/14 – Rodwin
 - b) Blaine Lake Chamber of Commerce – Oct 1/14 - Rodwin
 - c) BLCA – Sept 16/14 – Larson
 - d) Communities in Bloom – Oct 2/14 - Larson
 - d) Library – Oct 13/14 - Fiala
5. Administrator's Reports – Regular & Street Repair Costs
6. Town Foreman's Report

CARRIED

ANGLE PARKING ON MAIN ST**2014-190****Larson****That** a letter be sent to the Blaine Lake Chamber of Commerce advising them that Council does not feel that it would be safe to implement angle parking on Main St. (Hwy #12) given the volume of heavy traffic that travels on this street.

CARRIED

WATER HYDRANT REPLACEMENT**2014-191****Sorenson****That** we replace any fire hydrants that are not working as soon as possible in situations where if the hydrant is not working, there is not a fire hydrant available within 1000' of a building.

CARRIED

CHILDREN AT PLAY SIGNS**2014-192****Woytiuk****That** we purchase and erect 2 "children at play" signs to be placed by the Blaine Lake Gospel Chapel as requested by Blaine Lake Playschool.

CARRIED

DELEGATIONS**Russ Krysak – Town Foreman** – Russ advised that he has taken his WHMIS course and plans to get his Class 3A Driver's License and his Industrial Pesticide Applicator Course this winter. Discussed the major street repairs that were done this year and feels that with this year's experience things will go much smoother in future years. Russ will sit on the "Hiring Committee" for the Maintenance Assistant position. Discussion on replacing the Chev ½ ton in 2015.**Kathy Sorenson & Niki Warnock – Blaine Lake Seniors** – presented a proposal for a year round Walking Path in Blaine Lake. They feel it would be beneficial and enhance our entire community. The Blaine Lake Seniors feel it is too big a project for them to take on by themselves and they would like to collaborate with other groups in Blaine Lake. They are seeking support from the Town Council.**LETTER OF SUPPORT****2014-193****Fiala****That** a letter of support to establish a "walking path" in Blaine Lake be sent to the Blaine Lake Seniors' Association. Councillors Rodwin and Fiala have volunteered to sit on the Walking Path Committee.

CARRIED

SEDA WORKSHOP**2014-194****Rodwin****That** the Town pay the registration fee and mileage for a Blaine Lake Chamber of Commerce member to attend the SEDA Community Capacity workshop in North Battleford on October 30/14.

CARRIED

INVESTMENT**2014-195****Sorenson****That** we invest \$50,000.00 in a GIC for 22 months at a rate of 2.00% with Affinity Credit Union.

CARRIED

REGIONAL PLANNING SUMMIT CONFERENCE**2014-196****Rodwin****That** Mayor Ciona and CAO Brad attend the Regional Planning Summit Conference in Regina on November 17th and 18th, 2014.

CARRIED

ADD ASSESSMENT FEE COST TO BUILDING PERMITS**2014-197****Larson****That** effective January 1, 2015, the \$20.00 assessment fee that SAMA will be charging for inspecting properties for assessment purposes be added to Building Permit Fees.

CARRIED

LETTER TO BUSINESS OWNERS REGARDING SIGNS PLACED ON MAIN ST.

2014-198 **Rodwin**

That a letter be sent to all business owners, the BLCA, and the Blaine Lake Seniors advising them that the Lorne Hradecki, with Dept of Highways, signage division, has advised the Town that it is illegal for signs of any kind to be placed on Hwy 12 (Main St.) and that the Dept of Highways will remove the sign and may issue a ticket to whoever the sign belongs to if this practice continues.

CARRIED

BYLAW NO. 2014-04

2014-199 **Fiala**

That Bylaw No. 2014-04 being a bylaw to amend certain sections of the Traffic Bylaw, Bylaw # 2013-08 be read a first time.

CARRIED

2014-200 **Sorenson**

That Bylaw No. 2014-04 be read a second time.

CARRIED

2014-201 **Woytiuk**

That Bylaw No. 2014-04 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2014-202 **Larson**

That Bylaw No. 2014-04 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

BYLAW NO. 2014-05

2014-203 **Rodwin**

That Bylaw No. 2014-05 being a bylaw to appoint a Predator Control Officer be read a first time.

CARRIED

2014-204 **Fiala**

That Bylaw No. 2014-05 be read a second time.

CARRIED

2014-205 **Sorenson**

That Bylaw No. 2014-05 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2014-206 **Larson**

That Bylaw No. 2014-05 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

CORRESPONDENCE

2014-207 **Rodwin**

That the Correspondence be accepted and filed:

1. Sask Housing Authority – 2013 shortfall
2. Stars – Donation request
3. Library Meeting Minutes – Sept 9/14
4. Robertson Stromberg – James Steele – Thank you
5. Zonnia Kachmarski – Order to Remedy
6. SEIMA – Regional Waste Workshop
7. Lakeview Insurance – Marion McGurgin - signage

CARRIED

TOWN CHRISTMAS PARTY

2014-208 **Fiala**

That instead of holding a Christmas Party for Council and Town Staff, the Town pay for staff and Councillors to attend the BLCA Town Christmas Party on Saturday, December 13th, 2014

CARRIED

Councillor Fiala left the meeting at 12:05 pm

APPROVE ACCOUNTS

2014-209 **Woytiuk**

That payment of accounts with cheque number's 7159 - 7224 in the amount of \$109,980.48 be approved for payment.

CARRIED

ESTABLISH HIRING COMMITTEE FOR MAINTENANCE ASSISTANT POSITION

2014-210 **Larson**

That Councillors Rodwin, Sorenson, Foreman Krysak and CAO Brad form the hiring committee for the Maintenance Assistant Position. All of Council is to go over the resumes that have been received and advise CAO Brad of their “short list” by Friday, October 24th, 2014.
CARRIED

EXTEND “ORDER TO REMEDY”

2014-211 **Woytiuk**

That we grant an extension to May 15th, 2015 to Zonnia Kachmarski to have the residence at Lot 2, Block 22, Plan BL5947; 406 Main St. demolished and cleaned up. Mrs. Kachmarski must ensure that the building is “secured” so that no one can gain entry into that residence at all times until it has been demolished.
CARRIED

SEIMA WASTE WORKSHOP

2014-212 **Larson**

That Mayor Ciona or Councillor Sorenson attend the SEIMA waste workshop in North Battleford on Tuesday, November 18th, 2014.
CARRIED

TAX ENFORCEMENT

2014-213 **Sorenson**

That CAO Brad be authorized to proceed under *The Tax Enforcement Act* to acquire the title for Lots 6 & 7, Block 24, Plan BL5947.
CARRIED

ADJOURN

2014-214 **Woytiuk**

That we adjourn.

Adjournment – 12:30 pm

Date Approved: _____

Mayor: _____

CAO: _____