

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, September 15th, 2014

CALL TO ORDER

Mayor Ciona called the meeting to order at 8:00 a.m.

ATTENDANCE

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

Regrets from Councillor Onishenko.

APPROVE AGENDA

2014-169 *Sorenson*

That the agenda be approved as amended.

CARRIED

APPROVE MINUTES

2014-170 *Rodwin*

That the minutes of the August 18th, 2014 Regular Council Meeting be approved as read.

CARRIED

FINANCIAL REPORTS

2014-171 *Rodwin*

That the Bank Reconciliation for July, 2014 and the Financial Statement for August, 2014 be accepted and filed.

CARRIED

REPORTS

2014-172 *Larson*

That the reports for July be accepted and filed:

1. Water Analysis Reports – August 19 – Sept 9/14
2. Employee Time Sheets – August 10 – Sept 6/14
3. Council Reports –
 - a) Martin's Lake Regional Park Minutes – Sept 8/14 – Rodwin
 - b) Blaine Lake Chamber of Commerce – Sept 9/14 - Rodwin
 - c) BLCA – Sept 2/14 – Larson
 - d) Library – Sept 9/14 - Fiala
5. Administrator's Reports

CARRIED

DELEGATIONS

RCMP – Corporal Aaron Kaeding – attended to discuss new Victim Services Program that is being set up in this district. They are looking for a Volunteer from the Blaine Lake/Rosthern area to sit on this new Board. Corporal Kaeding asked for Council input in regard to an area resident that might be willing to sit on this board.

FALL CLEAN UP DAYS

2014-173 *Woytiuk*

That we designate October 8th and October 15th as the days that Public Works will pick up compostable, unbagged garden refuse from the back alleys.

CARRIED

INSTALL GRUNDFOS SMART CHEMICAL DOSING PUMP AT WATER TREATMENT PLANT

2014-174 *Sorenson*

That we install a Grundfos Smart chemical dosing pump to dispense Clearhib5 to inhibit corrosion and deposits in water lines as recommended by ClearTech.

CARRIED

ADVERTISE NEW MEDICAL LAB HOURS ON BLCA SIGN

2014-175 *Fiala*

That with the approval from the Medical Clinic, the Town rent the BLCA sign board to advertise the new Medical Lab hours at the Blaine Lake Medical Clinic.

CARRIED

CORRESPONDENCE

2014-176 Sorenson

That the Correspondence be accepted and filed:

1. FCC – Agrispirit grant
2. PA Parkland Health – Lab hours
3. PA Parkland Health – Reinstatement of lab hours
4. NCTP Minutes – July/14 meeting
5. Maureen Barrie - Beautiful Town
6. Martin’s Lake Minutes – Aug 3 & Aug 17
7. Martin’s Lake Audited Financial Statement & Annual Report
8. Dolores Popoff – 110 2nd Ave W

CARRIED

ADDITIONAL FREE GARBAGE DAY

2014-177 Rodwin

That each resident is allowed to haul 1 free load of garbage to the transfer station for the current year on the date determined by Council, no additional free loads will be reinstated for years that a ratepayer may not have taken advantage of their 1 free load.

CARRIED

Councillor Fiala declared a pecuniary interest and left council chambers

APPROVE ACCOUNTS

2014-178 Woytiuk

That payment of accounts with cheque number’s 7099 – 7158 in the amount of \$127,881.12 be approved for payment.

CARRIED

Councillor Fiala returned to council chambers

ADJOURN

2014-179 Woytiuk

That we adjourn.

Adjournment – 10:55 am

Date Approved: _____

Mayor: _____

CAO: _____