

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, April 20<sup>th</sup>, 2015

**CALL TO ORDER**

Mayor Ciona called the meeting to order at 8:10 a.m.

**ATTENDANCE**

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

**APPROVE AGENDA**

**2015-076** *Sorenson*

*That* the agenda be approved as amended.

CARRIED

**APPROVE MINUTES**

**2015-077** *Onishenko*

*That* the Minutes from the March 16<sup>th</sup>, 2015 Regular Council Meeting and the March 26<sup>th</sup>, 2015 Special Meeting be approved as presented.

CARRIED

**FINANCIAL REPORTS**

**2015-078** *Larson*

*That* the Financial Statement for March, 2015 and the Bank Reconciliation for February, 2015 be accepted and filed.

CARRIED

**AUDITED FINANCIAL STATEMENT**

**2015-079** *Fiala*

*That* we approve the 2014 draft Audited Financial Statement as presented.

CARRIED

**REPORTS**

**2015-080** *Rodwin*

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

1. Water Analysis Reports – March 16 – April 15/15
2. Water Treatment Plant Report – March, 2015
3. Employee Time Sheets – March 8 – April 4/15
4. Council Reports –
  - a) BLCA – April 14/15 -Larson
  - b) North Central Transportation AGM – April 16/15 –Larson
  - c) Hafford Health Region – April 7/15 - Woytiuk
  - d) Martin's Lake Reg. Park – March 30 & April 13/15 – Rodwin
  - e) Regional Waste Mgmt – Sorenson
  - f) Blaine Lake Library – April 14/15 – Fiala
  - g) Wapiti Library AGM – April 18/15 - Fiala
5. Administrator's Report
6. Foreman's Report

CARRIED

**PESTICIDE APPLICATOR COURSE**

**2015-081** *Larson*

*That* CAO Brad be authorized to take the Pesticide Applicator Course through SIAST.

CARRIED

**PART TIME OFFICE ASSISTANT POSITION**

**2015-082** *Rodwin*

*That* we advertise for a part time office assistant.

CARRIED

**DELEGATIONS**

**Ron Klassen – Bylaw Enforcement Officer** - updated Council on bylaw enforcement files including ongoing parking issues on Railway Ave W and on-going "nuisance bylaw" issues at certain properties. Council has asked Officer Klassen to proceed with enforcement on both these files. Officer Klassen will be coming to Blaine Lake on a weekly basis to do Bylaw Enforcement.

**Russ Krysak – Town Foreman** – is looking into the cost of having a “back up generator” installed at the Water Treatment Plant. We started using the ClearHib pump last week and Turbidity has dropped as ClearTech indicated it would. Russ will be attending the grader operator course in St. Louis, the Power Mobile Equipment operator course in Spiritwood and the Hydrant Maintenance course in Saskatoon. He will be exercising the hydrants and isolation valves next week and is currently doing new drawings for all the service connections in Town.

#### **CONTRAVENTION OF NUISANCE BYLAW**

**2015-083** *Sorenson*

**That** the owners and/or occupants of the following properties – 111 2<sup>nd</sup> Ave W. - Lot 15, Block 5, Plan M4996; 204 Railway Ave E. – Lot 19, Block 9, Plan M4996 and 111 Main St. N. – Parcel U, Plan BS2117 having been served with “Nuisance Orders”, not be allowed to store any refuse, junk, or be in any other contravention of the Bylaw 2/2006, The Nuisance Bylaw.  
CARRIED

#### **WEED CONTROL ALONG THE ABANDONED RAILWAY TRACKS**

**2015-084** *Larson*

**That** we send a letter to the RM of Blaine Lake asking them if they would use their mowers to cut the weeds along the abandoned railway tracks in Blaine Lake.  
CARRIED

#### **2015 UMAAS CONVENTION**

**2015-085** *Sorenson*

**That** we authorize CAO Brad to attend the UMAAS Convention in Saskatoon June 3 - 5, 2015.  
CARRIED

#### **HYDRANT MAINTENANCE WORKSHOP**

**2015-086** *Fiala*

**That** we register Russ Krysak to attend the Hydrant Maintenance Workshop being facilitated by ATAP in Saskatoon on May 13<sup>th</sup>, 2015.  
CARRIED

#### **GRADER OPERATOR COURSE**

**2015-087** *Fiala*

**That** we register Russ Krysak to attend the Grader Operator course in St. Louis being facilitated by the NCTP on May 28<sup>th</sup>, 2015.  
CARRIED

#### **APPOINTMENT TO THICKWOOD HILLS WATERSHED AUTHORITY BOARD OF DIRECTORS**

**2015-088** *Ciona*

**That** we appoint Councillor Allan Sorenson as our representative on the Thickwood Hills Watershed Authority board of directors.  
CARRIED

#### **2015 CHAMBER OF COMMERCE MEMBERSHIP**

**2015-089** *Rodwin*

**That** we purchase a 2015 Blaine Lake Chamber of Commerce membership.  
CARRIED

#### **EXTEND WATER LINE FROM MAIN RESIDENCE TO ACCESSORY BUILDING**

**2015-090** *Sorenson*

**That** we advise Marion McGurkin that the Town does not have any issues with her extending the water and sewer lines from her residence to the accessory building located on her property, the costs, maintenance and liability of those lines would be the property owners. In addition, Ms. McGurkin should be advised that she will need to take out any permits that may be required to her to do the extension.  
CARRIED

#### **TOWN SECTOR MEETING**

**2015-091** *Onishenko*

**That** we authorize one member of Council to attend the Town Sector meeting in Regina on May 12<sup>th</sup> and 13<sup>th</sup>, 2015.  
CARRIED

#### **POWER MOBILE EQUIPMENT OPERATOR TRAINING**

**2015-092** *Larson*

**That** we have Russ Krysak attend the Power Mobile Equipment Operator “train the trainer” session in Spiritwood on April 28<sup>th</sup>, 2015.  
CARRIED

#### **AMEND APPRAISAL VALUES ON OUR INSURANCE POLICY**

**2015-093** *Rodwin*

**That** we advise our insurance agent to amend the appraised values of our buildings/equipment on our insurance policy to the appraised values given in our 2015 Suncorp Appraisal report.  
CARRIED

**WEBSITE UPDATE**

**2015-094** **Sorenson**

*That* we authorize Glen Pavelich with Firefly Webs to update our website so that it is responsive (user friendly) for the new phone and android devices.  
CARRIED

**ADVERTISE MAINTENANCE ASSISTANT POSITION**

**2015-095** **Rodwin**

*That* we advertise for a full time maintenance assistant.  
CARRIED

**DONATION TO SASK. CRIME STOPPERS**

**2015-096** **Larson**

*That* we make a \$200.00 donation to Saskatchewan Crime Stoppers.  
CARRIED

*Councillor Fiala left the meeting at 11:15 am*

**DONATION TO HAFFORD & DISTRICT FIRE BOARD**

**2015-097** **Sorenson**

*That* we donate \$3,000.00 to the Hafford and District Fire Board for the purchase of a new “Jaws of Life” unit.  
CARRIED

**CORRESPONDENCE**

**2015-098** **Fiala**

*That* the Correspondence be accepted and filed:

1. Sk. Crime Stoppers – Donation request
2. Sk. River Basin – membership request
3. Govt of Sask – School Mill Rates
4. Halayka Bldg Inspections – Resignation
5. Prairie Spirit School Division AGM
6. Sask Alert Info Sessions
7. Hafford & District Fire Board – request for donation
8. Library Brd Minutes
9. Martin’s Lake Minutes – March 8 & 30
10. Build Tech – Building Inspection Services
11. PAPHR news release – March 31
12. SUMA – Municipal Capacity Development

CARRIED

**REQUEST FOR EXTENDED MEDICAL CLINIC HOURS**

**2015-099** **Woytiuk**

*That* we send a letter to the Prince Albert Parkland Health Care Region requesting additional hours for our Medical Clinic given that patients are having to wait for long periods of time before an appointment can be made to see a health care practitioner.  
CARRIED

**APPROVE ACCOUNTS**

**2015-100** **Rodwin**

*That* payment of accounts with cheque number’s 7501 - 7556 in the amount \$51,349.21 be approved for payment.  
CARRIED

**ADJOURN**

**2015-101** **Woytiuk**

*That* we adjourn.

*Adjournment – 11:40 am*

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

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

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