

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, August 17<sup>th</sup>, 2015

**CALL TO ORDER**

Mayor Ciona called the meeting to order at 7:00 p.m.

**ATTENDANCE**

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

**APPROVE AGENDA**

**2015-173**

**Woytiuk**

*That* the agenda be approved with additions.

CARRIED

**APPROVE MINUTES**

**2015-174**

**Onishenko**

*That* the minutes from the July 20<sup>th</sup>, 2015 Regular Council Meeting be approved with the following amendment.

**DELEGATIONS**

**Russ Krysak – Town Foreman** – attended and advised Council that the new pump that was installed at the Water Reservoir has eliminated needing to use the ~~diesel~~ "natural gas" motor when doing the backwashes. The diesel motor that we use during power outages at the Water Reservoir is on its last legs. Council should consider putting in a back-up generator at the Water Reservoir to ensure water is available to Residents in the event of a power outage. The media in the Water Treatment Plant filters probably needs to be replaced, we are waiting on a report from Cleartech as to the condition of our filter media.

CARRIED

**FINANCIAL REPORTS**

**2015-175**

**Larson**

*That* the Financial Statement for July, 2015 and the Bank Reconciliation for May, 2015 be accepted and filed.

CARRIED

**REPORTS**

**2015-176**

**Fiala**

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

1. Water Analysis Reports- July 21 – August 10/15
2. Water Treatment Plant Report- July, 2015
3. Employee Time Sheets- July 12 – August 8/15
4. Foreman's Report – August 2015
5. Council Reports –
  - a) BLCA – August 16/15 – Larson
  - b) Gateway Victim Services – July 29/15 - Rodwin
  - c) Thickwood Hills Watershed Authority – August 5/15 - Sorenson
  - d) 16 to 43 Regional Waste – August 13/15 - Sorenson
5. Bylaw Enforcement Officer Report – July/15
6. Administrator's Report – August/15

**CANADA 150 CELEBRATION**

Council instructed CAO Brad to make arrangements to hold a public meeting on Thursday, October 8<sup>th</sup>, 2015 at the Blaine Lake Senior's Centre at 7:00 pm. for the purpose of establishing a Canada 150 Celebration Committee. Posters are to be put up and notifications put out in the September and October newsletters as well as on the Town's website and Facebook page. Invitation letters are to be sent to all local organizations and churches as well.

**DELEGATIONS**

**John Siemens** – attended to discuss the flooding and drainage issues behind his property at 411 Railway Ave E. Mr. Siemens advised that during spring run off and when we have a heavy rain fall the water drains and pools where his garage is located. He asked council to establish proper drainage in that area.

**CULVERTS & DRAINAGE IN THE AREA OF THE JUNCTION OF HIGHWAYS 12 & 40**

**2015-177 Onishenko**

**That** we contact the Department of Highway to address the drainage issues we are experiencing at the Junctions of Highways 12 & 40 and along highway 40 in the ditch in front of the Esso gas station. Additional culverts need to be put in the driveways that access the Esso and 1<sup>st</sup> St East; and the ditch in front of the Esso needs to be trenched and cleaned. In addition the culvert that is currently at the South end of Highway #12 needs to be replaced or a swale put in to accommodate proper drainage of water run off during the spring and heavy rain falls.

CARRIED

*Mayor Ciona left Council Chambers and Deputy Mayor Onishenko took over the Chair.*

**ADDITIONAL FREE GARBAGE DAY**

**2015-178 Fiala**

**That** because Mr. & Mrs. Jokela were unable to take advantage of the annual free garbage day in May, 2015 we permit them to haul 1 free ½ ton truck load of garbage to the transfer station on another day.

DEFEATED

**WATER FILTER MEDIA TREATMENT**

**2015-179 Rodwin**

**That** we proceed to have the media in the filters at the water treatment plant cleaned as recommended in the “Filter Media Treatment Report” submitted by Cleartech.

CARRIED

**PARKING VEHICLES/CAMPERS/BOATS ON VACANT TOWN OWNED PROPERTIES**

**2015-180 Sorenson**

**That** we do not permit any vehicles, campers, boats, etc. to be stored or parked on vacant Town owned property.

CARRIED

*Mayor Ciona returned to Council Chambers and resumed the Chair.*

**PERMISSION TO AMALGAMATE LOTS**

**2015-181 ONISHENKO**

**That** we request more information from Mr. and Mrs. Stonehouse on what their future plans are for the properties they wish to amalgamate prior to making a decision on their request to amalgamate their lots. and

**That** we request more information from Marty Benier on what his future plans are for the properties he wishes to amalgamate prior to making a decision on his request to amalgamate his lots.

CARRIED

**COMMUNITY INITIATIVES GRANT**

**2015-182 Woytiuk**

**That** we apply for a Community Initiatives Grant to renovate the medical clinic to accommodate 24 hour AED access for the residents of Blaine Lake and area.

CARRIED

*Councillor Fiala declared a pecuniary interest and left Council Chambers.*

**REPLACEMENT TIRES FOR THE CAT PAYLOADER**

*CAO Brad distributed quotes on replacement tires for the Cat Payloader from Northern Tire and Blaine Lake Tire & Repair*

**2015-183 Sorenson**

**That** we request additional quotes on replacement tires for the Payloader. The quotes are to be based on the same mid-grade tire from all establishments. Tires can then be purchased from the Vendor that gives us the lower price.

CARRIED

*CAO Brad collected all the copies of the quotes on replacement tires that had been given to Council members after Councillor Fiala had left Council Chambers.*

*Councillor Fiala returned to Council Chambers.*

**HYDRANT REPLACEMENT**

**2015-184 Sorenson**

**That** we proceed with replacing the hydrant at the intersection of 2<sup>nd</sup> Ave and Main Street in September.

CARRIED

**ZONING BYLAW AMENDMENT**

**2015-185 Sorenson**

*That* we give 2<sup>nd</sup> Reading to Bylaw 2015-03; a bylaw to amend the Zoning Bylaw.

CARRIED

**16 to 43 REGIONAL WASTE CORPORATION**

**2015-186 Sorenson**

*That* we approve the payment of \$5,000.00 to the 16 to 45 Regional Waste Corporation for the initial start up of the Corporation.

CARRIED.

**REQUEST FOR “5 MINUTE PARKING ZONE”**

**2015-187 Rodwin**

*That* we advise Blaine Lake Variety Store that at this time, Council will not be amending the Traffic Bylaw to allow for “5 minute parking zones”. Council feels that we would be unable to adequately enforce a “5 minute parking zone” as we do not have a full time Bylaw Enforcement Officer.

CARRIED

**CORRESPONDENCE**

**2015-188 Fiala**

*That* the correspondence be accepted and filed:

1. Town of Hafford – thank you
2. Regional Waste Facility – Town of Hafford
3. Haug Liquor & Variety – request for 5 minute parking zone
4. Canada Job Grant – not eligible
5. Delores Popoff (3 letters) – weeds, garbage, landscaping & drainage
6. Nominations for Saskatchewan Order of Merit and/or Saskatchewan Volunteer Award
7. Fire Services Exemplary Service Medal
8. Martin’s Lake Minutes – July 13 & July 26

CARRIED

*Councillors Fiala and Onishenko declared a pecuniary interest and left Council Chambers*

**APPROVE ACCOUNTS**

**2015-189 Woytiuk**

*That* payment of accounts with cheque number’s 7737 – 7791 in the amount of \$128,148.15 be approved for payment.

CARRIED

*Councillors Fiala and Onishenko returned to Council Chambers.*

**STREET REPAIRS**

**2015-190 Rodwin**

*That* we allow the street committee to exceed their existing 2015 street repair budget of \$80,000.00 by a maximum of \$50,000.00 at the committee’s discretion.

**ADJOURN**

**2015-191 Woytiuk**

*That* we adjourn.

*Adjournment – 9:35 pm*

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

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

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