

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, December 21st, 2015

CALL TO ORDER

Mayor Ciona called the meeting to order at 8:08 a.m.

ATTENDANCE

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

Regrets – Councillor Woytiuk

APPROVE AGENDA

2015-246 *Sorenson*

That the agenda with additions be approved.

CARRIED

DELEGATION

Waylon Burton met with Council to discuss a new business venture he is planning and asked Council for their support with this project. He also asked for Council's assistance to find property to locate his business on.

2015-247 *Rodwin*

That we send a letter indicating our support to Waylyn Burton.

CARRIED

APPROVE MINUTES

2015-248 *Larson*

That the minutes from the November 18th, 2015 Regular Council Meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2015-249 *Sorenson*

That the Financial Statement for November, 2015 and the Bank Reconciliation statements for October and November, 2015 be accepted and filed.

CARRIED

REPORTS

2015-250 *Rodwin*

That the reports for December be accepted and filed:

1. Water Analysis Reports- November 16 – December 14/15
2. Water Treatment Plant Report- November, 2015
3. Waterworks Compliance Inspection Report – Bruce Dahl
4. Employee Time Sheets- November 1 – December 12/15
5. Foreman's Report – December 2015
6. Bylaw Enforcement Report – November 2015
7. Bylaw Enforcement Interim Report – December 16, 2015
8. Administrator Report – December, 2015
9. Foreman's Report – December, 2015
10. Council Reports –
 - a) BLCA – Dec/15 – Larson
 - b) Chamber of Commerce Meeting – Rodwin
 - c) Blaine Lake Library – November - Fiala

ADMINISTRATOR USE OF SICK TIME

2015-251 *Larson*

That we approve the Administrator's request to use up to 50% of her sick time to attend medical appointments with her husband.

CARRIED

16-43 WASTE MANAGEMENT CORPORATION

2015-252 *Fiala*

Whereas the 16-43 Waste Management Corporation is a not-for-profit corporation owned by district rural and urban municipalities to deliver cost-effective waste management and recycling services to its members and the Town of Blaine Lake resolves to join the Waste Management Corporation as a participating member and commits to pay the Corporation the joining fee of \$30,000.00

CARRIED

APPRAISE THE NEWLY ACQUIRED PROPERTIES FROM OMNITRAX

2015-253 *Onishenko*

That CAO Brad make arrangements with an appraisal company to appraise all the properties that were purchased from Omnitrax in November, 2015 in order to establish a fair value for those properties.

CARRIED

LETTER TO CADRAIN

2015-254 *Larson*

That we send a letter to Guy Cadrain and advise him that the Town is having the Omnitrax land appraised and once that is completed we will be in a position to determine a selling price for those properties.

CARRIED

FEDERATION OF CANADIAN MUNICIPALITIES

2015-255 *Fiala*

That we renew our membership for 2016 with the Federation of Canadian Municipalities.

CARRIED

2016 BYLAW ENFORCEMENT CONTRACT

2015-256 *Onishenko*

That we renew our contract with Ron Klassen to act as the Town's Bylaw Enforcement Officer for 2016.

CARRIED

DELEGATIONS

Foreman – Russ Krysak – Discussion on getting rid of the metal at the Transfer Station, cleaning the water filter media, cleaning grass/weeds away from the culverts on Nelson Ave and making sure the water is running through them properly.

TENNIS COURT FENCE

2015-257 *Onishenko*

That we send a letter to the BLCA advising them that before the Town would take down the fence around the tennis courts, we want to repair the fence and try to do a better job of weed control in 2016.

CARRIED

REPAIR/REPLACE FIRE HALL MAN DOOR

2015-258 *Fiala*

That we approve having the fire hall man door repaired or replaced to a maximum of \$2,500.00.

CARRIED

REDBERRY PHARMACY

2015-259 *Sorenson*

That we send a letter to Donna Thompson of Redberry Pharmacy advising her that although the Town and RM of Blaine Lake own the medical clinic building we are not involved in any agreement she might have with the Prince Albert Health Region in regard to the space her pharmacy utilizes in the clinic. At this time, there is no plan to change the agreement between the Blaine Lake Municipalities and the Prince Albert Health Region regardless of who operates the pharmacy in the clinic.

CARRIED

INFRASTRUCTURE DISCUSSION

2015-260 *Sorenson*

That Mayor Ciona, Councillors Rodwin, Larson and Woytiuk be authorized to attend the infrastructure discussion with the Honorable Kelly Block, MP on Monday, January 18th, 2016 in Warman.

CARRIED

WATER & WASTEWATER TREATMENT COURSES

2015-261 *Rodwin*

That we have Andre Lapointe attend the Level 1 Wastewater Treatment & Collection Class in Saskatoon from January 18th to 22nd, 2016 and that he attend the Level 1 Water Treatment & Distribution Class in Saskatoon from March 7th to 11th, 2016.

CARRIED

DEVELOPMENT PERMIT FOR USED CAR LOT

2015-262 *Ciona*

That we deny the request from Darryl & Justin Fehr to operate a used vehicle sales lot on Lots 1, 2, and 3, Block 4, Plan H3043. At the present time they do not have the required "Dealer's License" from Corporate and Consumer Affairs. In addition, for the past 2 years they have been unco-operative in regard to several Town Bylaws regarding parking unlicensed vehicles on the streets and in back alleys, parking vehicles so that they obscure road signs, and leaving vehicles parked on the street for long periods of time. When they improve the way they operate their business regarding Town Bylaws Council may reconsider their application.

CARRIED

BYLAW NO. 2015-05

2015-263 *Sorenson*

That Bylaw No. 2015-05 being a bylaw to establish 2016 waste and recycling fees be read a first time.

CARRIED

2015-264 Rodwin

That Bylaw No. 2015-05 be read a second time.
CARRIED

2015-265 Fiala

That Bylaw No. 2015-05 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2015-266 Onishenko

That Bylaw No. 2015-05 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

2016 SUMA MEMBERSHIP

2015-267 Larson

That we renew our membership with the Saskatchewan Urban Municipalities Association (SUMA) for 2016.
CARRIED

2016 HERITAGE SASKATCHEWAN MEMBERSHIP

2015-268 Rodwin

That we renew our membership with Heritage Saskatchewan for 2016.
CARRIED

SASKATCHEWAN HOUSING DEFICIT

2015-269 Ciona

That we pay the 2014 Saskatchewan Housing Deficit for the Blaine Lake Housing units in the amount of \$3,617.81.
CARRIED

CORRESPONDENCE

2015-270 Sorenson

That the correspondence be accepted and filed:

1. Hon. Jim Reiter – Municipal Boundary Alteration
2. Ministry of Highways – speed control on Hwy #12
3. Kanuka Thuringer – Change of Ownership re: Carlton Trail Properties
4. Ombudsman Saskatchewan – expanded role
5. SUMA – 2016 membership - \$1913.16
6. Heritage Saskatchewan 2016 membership
7. WCB – 2016 premium rates
8. Sk. Housing – Housing Authority Shortfall - \$3.718/91
9. Canada 150 Infrastructure Program Application – not successful
10. Envirotech – implementing fee for recycled oil pick up
11. BL Library Board Minutes – Nov/15
12. Martin's Lake Regional Park Minutes – Sept & Oct/15
13. NCTPC Minutes – Oct 29/15

CARRIED

CHRISTMAS BONUSES

2015-271 Larson

That each permanent staff member be given a \$100.00 Christmas Bonus and all permanent staff members who have been with the Town for less than 6 months be given a \$50.00 Christmas Bonus in the form of a gift certificate to be used at a local business of the employees choice.
CARRIED

Councillor Woytiuk arrived at the Council Meeting at 11:05 am

APPROVE ACCOUNTS

2015-272 Fiala

That cheque numbers 7965 - 8042 in the amount of \$86,936.11 be approved for payment.
CARRIED

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

2015-273 Sorenson

That Cheque #8013 issued to Blaine Lake Vac & Septic for \$1,630.00 and Cheque #8014 issued to Blaine Lake Tire & Repair for \$325.60 be approved for payment.
CARRIED

Councillors Fiala and Onishenko returned to Council Chambers

2015-274

Onishenko

That we issue payment to Gregg Distributors in the amount of \$335.88 for invoice #035-513542.
CARRIED

ADJOURN

2015-275

Woytiuk

That we adjourn.

Adjournment – 11:20 a.m

Date Approved: _____

Mayor: _____

CAO: _____