

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Tuesday, February 17th, 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, Woytiuk and CAO Brad.

Regrets – Councillors Rodwin and Sorenson.

APPROVE AGENDA

2015-036 **Woytiuk**

That the agenda be approved as amended.

CARRIED

APPROVE MINUTES

2015-037 **Larson**

That the minutes of the January 12th, 2015 Regular Council Meeting be approved as amended (amendments highlighted in yellow):

COMMITTEE AND CIVIC APPOINTMENTS

"2015-013 **Woytiuk**

That the committee and civic appointments be as follows until December 31st, 2015.

- A. Finance/Budgeting – All of Council
- B. Water/Sewage System – Onishenko, Sorenson, Woytiuk
- C. Streets/Drainage – Onishenko, Sorenson, Fiala
- D. Machinery – Onishenko, Sorenson, Woytiuk
- E. Zoning/Maintenance Standards – Larson, Rodwin, Sorenson
- F. Health & Welfare – Fiala, Larson, Rodwin, Woytiuk
- G. Recreation/Culture – Larson, Rodwin
- H. Emergency Measures Org – Fiala, Onishenko, Woytiuk
- I. B.L. Fire Dept – Ciona, Onishenko
- J. Landfill Operations – Fiala, Onishenko, Sorenson, Woytiuk
- K. Employee Relations – Onishenko, Rodwin, Sorenson
- L. Occupational Health & Safety – Fiala, Rodwin, Sorenson, CAO Brad

Civic Appointments

- A. Wapiti Regional Library Board – Fiala
 - B. B.L. Library Board – Fiala
 - C. Parkland Mutual Aid Committee – Onishenko, Ciona
 - D. Martin's Lake Regional Park – Popov, Rodwin
 - E. Bledco – Woytiuk
 - F. 12-40 Board – Ciona
 - G. B.L.C.A. – Larson
 - H. Chamber of Commerce – Rodwin
 - I. Hafford & District Health Board – Woytiuk
 - J. Communities in Bloom – All of Council
 - K. Blaine Lake Museum – Larson
 - L. Shellbrook Hospital Foundation – Woytiuk
 - M. Victim Services - Rodwin
- CARRIED"

That the Minutes from the February 9th, 2015 Special Council Meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2015-038 **Fiala**

That the Financial Statement for January, 2015 and the Bank Reconciliation for December, 2014 be accepted and filed.

CARRIED

REPORTS

2015-039 **Woytiuk**

That the reports for February be accepted and filed:

1. Water Analysis Reports – Jan 12 –Feb 9/15
2. Employee Time Sheets – Dec 28/14 – Feb 7/15
3. RCMP Report – Jan/15
4. Council Reports –
 - a) Thickwood Hills Watershed – Jan 21/15 – Larson
 - b) Library – Feb 10/15 –Fiala
 - c) Hafford Health – Feb 3/15 - Woytiuk
5. Administrator's Reports
6. Town Foreman's Report

CARRIED

DELEGATIONS

Russ Krysak – Town Foreman – Snow removal is ongoing. Cleartech should be here next week to install Clearhib5 pump. K.C.Plumbing and Heating will be installing a water line into the Town Shop so that Russ can repair and calibrate water meters when it makes sense to do so.

HUMAN RESOURCE POLICY

2015-040 **Woytiuk**

That we approve the Human Resource Policy attached hereto and forming part of these minutes.

CARRIED

LETTER TO BLAINE LAKE SENIOR'S RE: LOTTERIES GRANT

2015-041 **Larson**

That we send a letter to the Blaine Lake Senior's advising them that Lottery Grant monies are designated to be used for expenditures that are directly related to the delivery of a sport, culture or recreation program and that day-to-day operations of their facility would not meet that criteria.

CARRIED.

2011 GRADER PURCHASE FROM GARRY'S CONSTRUCTION

2015-042 **Onishenko**

That we advise Garry's Construction that the Town considers the Grader purchase completed in 2011, and that it was their responsibility, as the vendor, to remit the PST from the monies that were paid to them at that time.

CARRIED

REIMBURSE RON KATCHOREK FOR COST OF DRIVER'S TEST & ENDORSEMENT

2015-043 **Fiala**

That we reimburse Ron Katchorek the \$25.00 it cost him to take his air brake endorsement test and to have that endorsement added to his current driver's license.

CARRIED

COMMUNITIES IN BLOOM WORKSHOP

2015-044 **Fiala**

That we send Kitty Larson and Patti Ciona to the Communities in Bloom workshop in Warman on March 7th, 2015.

CARRIED

SELL 1995 DODGE RAM VAN

2015-045 **Fiala**

That we advertise for sale the 1995 Dodge Ram Van for \$1,000.00

CARRIED

REQUEST TO REZONE 108 MAIN ST

2015-046 **Woytiuk**

That we advise Alex Zoller, that although we sympathize with his family's situation, we are unable to consider his request to rezone 108 Main St. from Commercial to Residential.

CARRIED

PROCEED WITH TAX ENFORCEMENT

2015-047 **Fiala**

That CAO Brad be authorized to proceed under *The Tax Enforcement Act* to acquire the title for the following described lands:

1. Lots 20 & 21, Blk 18, Plan AV4398
2. Lot 9, Blk 2, Plan H3043
3. Parcel N, Plan AV4682
4. Lot 19, Block 2, Plan H3043
5. Lot 13, Block 8, Plan M4996
6. Lots 10 & 11, Block 5, Plan M4996
7. Lot 18, Block 5, Plan M4996
8. Lots 16, Block 5, Plan M4996
9. Lot 19, Block 20, Plan AV4398

CARRIED

CORRESPONDENCE

2015-048 **Woytiuk**

That the Correspondence be accepted and filed:

1. SAMA – AGM
2. Minister of Environment – MMRP
3. Thickwood Hills watershed authority minutes
4. North Central Mutual Aid – Minutes Dec 13/14 meeting
5. Historic Places Conferences – Feb 20 – Regina
6. Waste Re2015 Forum – Sk Waste Reduction Council
7. BL Library Board Minutes – Feb., 2015
8. SUMA – MMRP delay
9. Martin's Lake Minutes – Nov 12/14 and Jan 12/15

CARRIED

LETTER TO MUSKEG LAKE CREE NATION COUNCIL

2015-049 **Larson**

That a letter of congratulations be sent to the newly elected Chief and Council of Muskeg Lake Cree Nation.

CARRIED

APPROVE ACCOUNTS

2015-050 **Onishenko**

That payment of accounts with cheque number's 7384 - 7447 in the amount of \$171,982.08 be approved for payment.

Councillor Fiala declared a pecuniary interest and left council chambers.

2015-051 **Woytiuk**

That cheque #7429 in the amount of \$708.59 to Blaine Lake Tire be approved for payment.

CARRIED

Councillor Fiala returned to Council chambers.

ADJOURN

2015-052 **Woytiuk**

That we adjourn.

Adjournment – 10:50 am

Date Approved: _____

Mayor: _____

CAO: _____