

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, January 12th, 2015

CALL TO ORDER

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

ATTENDANCE

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

APPROVE AGENDA

2015-001 *Sorenson*

That the agenda be approved as presented.

CARRIED

APPROVE MINUTES

2014-002 *Rodwin*

That the minutes of the December 15th, 2014 Regular Council Meeting be approved as read.

CARRIED

FINANCIAL REPORTS

2015-003 *Larson*

That the Financial Statement for December, 2014 be accepted and filed.

CARRIED

REPORTS

2015-004 *Fiala*

That the reports for January be accepted and filed:

1. Water Analysis Reports – Dec17/14 – Jan 5/15
2. Monthly Water Treatment Plant Report – December/14
3. Employee Time Sheets – Dec 7 - 27/14
4. Council Reports –
 - a) BLCA – Dec 18/14 – Larson
 - d) Library – January 6/14 –Fiala
5. Administrator's Report
6. Town Foreman's Report

CARRIED

DELEGATIONS

Russ Krysak – Town Foreman – Samples of greensand from the water filters has been taken and sent away for testing. There will probably need to be some adjustments made to the filter media once the reports come back. They will be doing the repairs at the Library later this week, the supplies have been picked up. Russ has made a schedule of monthly tasks that need to be done so that seasonal work does not get missed. The paint is peeling from some of the murals and they should be redone this summer.

AKB Holdings – Al Sorenson – Requested permission to install a 3” water line from the water main on the east end of 1st Ave E to his business on Industrial Dr. AKB Holdings will pay for the material and installation of the line but he would like the Town to pay for and install the curb stop for the water on 1st Ave E.

Charlene Nordquist – Discussed the possibility of rezoning the property at 415 Main St. to Commercial. She would like to renovate the existing residence to accommodate a “take-out” pizza restaurant.

Blaine Lake Sr.'s – Marj Pool and Nici Warnock – Would like the Town to consider splitting the annual Sask. Lotteries Grant given to the Town equally between the BLCA and the Blaine Lake Sr.'s Association.

MLA Scott Moe – Since being appointed as Minister of the Environment he has been away from his constituency a lot and wanted to stop in and touch base with the Town. Discussion included: Regional landfill project, concerns regarding the need for infrastructure replacement, Revenue Sharing Grants for 2015, work at the Petrofka Bridge, BCF grant money, Waste & Recycling, the North Central Mutual Aid Association, Economic Development and the land around the abandoned railway line. MLA Moe advised that in light of the economy everything is on the table for review and that the provincial government's budget will be balanced.

Councillor Sorenson declared a pecuniary interest and left Council Chambers

INSTALL 3" WATER LINE

2015-005 **Onishenko**

That we give AKB Holdings permission to install a 3" water line from the curb stop the Town will install on the water main on 1st Ave E to his building on Industrial Dr.

CARRIED

Councillor Sorenson returned to Council Chambers.

REZONE 415 MAIN ST.

2015-006 **Fiala**

That we support the Nordquist proposal to rezone 415 Main St. (Lots 8 & 9, Block 18, Plan AV4398) from residential to commercial.

DEFEATED

AMEND BANKED OVERTIME POLICY

2015-007 **Onishenko**

That we amend our banked overtime policy in regard to allow a maximum of 3 days (24 hours) to be banked.

CARRIED

CARRY FORWARD UNUSED HOLIDAYS TO 2015

2015-008 **Sorenson**

That we allow employees to carry forward 1 week of unused 2014 holidays to 2015.

CARRIED

ATTEND WATERSHED MEETING

2015-009 **Sorenson**

That Councillor Larson attend the Thickwood Hills Watershed meeting in Spiritwood on January 21st as the Town of Blaine Lake's representative.

CARRIED

APPOINT VOTING DELEGATE FOR SUMASSURE AGM

2015-010 **Sorenson**

That Mayor Ciona be our voting delegate at the SUMAssure Annual General Meeting on February 1st, 2015 in Saskatoon.

CARRIED

REPLACE FURNACE IN TOWN OFFICE

2015-011 **Woytiuk**

That we accept the quote from K.C. Plumbing and Heating to replace the furnace in the Town Office.

CARRIED

KRYSAK ATTEND SK. PUBLIC WORKS ASSOCIATION CONFERENCE

2015-012 **Onishenko**

That Foreman Krysak attend the Sk. Public Works Association Conference in Saskatoon February 24th to 26th, 2015.

CARRIED

COMMITTEE AND CIVIC APPOINTMENTS (*amended Feb 17/15*)

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, Woytiuk, CAO

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

REINVEST GIC's

2015-014 *Onishenko*

That when the current Fire Dept GIC in the amount of \$2,860.37 matures on January 26, 2015, we reinvest the principal, plus the interest earned in a 1 year term with the CIBC at an interest rate of 1.6%.

That when the current Fire Dept GIC in the amount of \$59,654.44 matures on January 30, 2015, we reinvest the principal, plus the interest earned in a 2 year term GIC with Affinity Credit Union at an interest rate of 2.04%.

CARRIED

2015 EMPLOYEE RATES OF PAY

2015-015 *Onishenko*

That we accept the 2015 Rates of pay for Town Employees as proposed by the Employee Relations Committee as follows:

CAO	- 3% increase
Town Foreman	- \$1.20/hr increase (once he gets his Air brake endorsement on his Driver's License)
Transfer Station Attendant	- \$0.95/hr increase

CARRIED

2015 FCM MEMBERSHIP

2015-016 *Larson*

That we renew our membership with the Federation of Canadian Municipalities for 2015.

CARRIED

BYLAW NO. 2015-01

2015-017 *Larson*

That Bylaw No. 2015-01 being a bylaw to exempt certain property taxes for 2015 be read a first time.

CARRIED

2015-018 *Fiala*

That Bylaw No. 2015-01 be read a second time.

CARRIED

2015-019 *Rodwin*

That Bylaw No. 2015-01 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2015-020 *Sorenson*

That Bylaw No. 2015-01 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

BYLAW NO. 2015-02

2015-021 *Rodwin*

That Bylaw No. 2015-02 being a bylaw to establish administration fees for tax enforcement procedures be read a first time.

CARRIED

2015-022 *Onishenko*

That Bylaw No. 2015-02 be read a second time.

CARRIED

2015-023 *Sorenson*

That Bylaw No. 2015-02 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2015-024 **Fiala**
That Bylaw No. 2015-02 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

BYLAW NO. 2015-03
2015-025 **Woytiuk**
That Bylaw No. 2015-02 being a bylaw to establish 2015 waste and recycling fees be read a first time.
CARRIED

2015-026 **Fiala**
That Bylaw No. 2015-03 be read a second time.
CARRIED

2015-027 **Rodwin**
That Bylaw No. 2015-03 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2015-028 **Onishenko**
That Bylaw No. 2015-03 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

CORRESPONDENCE

2015-029 **Larson**
That the Correspondence be accepted and filed:
1. SAMA – 2015 Municipal Invoice Estimate
2. SUMA – Laurent Mougeot – revenue sharing
3. BLCA – request to meet with Town & RM
4. TLS Services – custom works prices
5. BL Library Minutes – Jan/15 mtg
CARRIED

APPOINTMENTS TO BLCA SECRETARY/TREASURER POSITION COMMITTEE

2015-030 **Rodwin**
That Councillors Onishenko, Woytiuk and CAO Brad be appointed to the Committee to discuss the Blaine Lake Community Association Secretary/Treasurer position.
CARRIED

PURCHASE TRUCK FOR PUBLIC WORKS

2015-031 **Larson**
That we approve purchasing a newer ½ ton truck for the Public Works Department to a maximum price of \$15,000.00.
CARRIED

Councillor Fiala left the meeting at 12:20 pm

APPROVE ACCOUNTS

2015-032 **Sorenson**
That payment of accounts with cheque number's 7331 - 7383 in the amount of \$78,683.51 and cheque # 7311 in the amount of \$709.52 to Blaine Lake Tire be approved for payment.
CARRIED

2015-033 **Sorenson**
That CAO Brad be authorized to pay any additional routine December, 2014 invoices prior to our February 17th, 2015 Council Meeting.
CARRIED

ADJOURN

2015-034 **Woytiuk**
That we adjourn.

Adjournment – 12:25 pm

Date Approved: _____

Mayor: _____

CAO: _____