

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

**CALL TO ORDER**

Mayor Ciona called the meeting to order at 8:05 a.m.

**ATTENDANCE**

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

**APPROVE AGENDA**

**2015-149** *Sorenson*

*That* the agenda be approved as amended.

CARRIED

**APPROVE MINUTES**

**2015-150** *Fiala*

*That* the minutes from the July 15<sup>th</sup>, 2015 Regular Council Meeting be approved as presented.

CARRIED

**FINANCIAL REPORTS**

**2015-151** *Larson*

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

CARRIED

**LETTER TO RM OF BLAINE LAKE RE: JOINT MEETINGS**

**2015-152** *Sorenson*

*That* a letter be sent to the RM of Blaine Lake advising them that the Town feels the joint meetings that were set up earlier this year are important and that we would like to continue with those meetings. Items we would like to discuss are the MEPP remittances that were not made on behalf of Laurie Cheveldayoff, the BLCA, and the N.S. Road Allowance entrance from the RM off of Highway #40.

CARRIED

**COMPLETION OF LANDSCAPING**

**2015-153** *Fiala*

*That* all new buildings must complete initial landscaping (ground levelled and grass planted) 1 year after substantial completion of the building. The Building Inspector will advise as to when the building is substantially completed.

CARRIED

**REPORTS**

**2015-154** *Rodwin*

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

1. Water Analysis Reports- June 15 – July 14/15
2. Water Treatment Plant Report- June, 2015
3. Employee Time Sheets- June 14 - July 11/15
4. Council Reports –
  - a) BLCA – July 13/15 - Larson
  - b) Thickwood Hills Watershed Authority – June 24/15 - Sorenson
  - c) Muskeg Lake Treaty Days & PowWow – oral report – Ciona
  - d) PA Parkland Regional Health Authority Meeting – oral report - Ciona
5. Bylaw Enforcement Officer Report – June/15
6. Administrator's Report – July Report  
- Issuing Charitable Donation Receipts

**SIDEWALK REPAIRS/REPLACEMENTS**

**2015-155** *Sorenson*

*That* we approve spending \$10,000. for sidewalk repairs/replacements and that the Administrator try and get 2 more quotes on the work that needs to be done.

CARRIED

**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.

**UNREMITTED SUPERANNUATION**

**2015-156 Larson**

That we wait until after the joint meeting with the RM of Blaine Lake before we make a decision on the RM's request to the Town for reimbursement of a portion of the superannuation that the RM did not collect or remit to MEPP on behalf of Laurie Cheveldayoff.

CARRIED

*Council was advised that Mr. Rusel attended to the Town Office and advised the CAO that he was not happy with where the Loraas Disposal truck was setting his waste/recycle bin down.*

**MULTI MATERIAL RECYCLING PROGRAM**

**2015-157 Sorenson**

**That** as suggested by SUMA the Town send a letter to the Minister of Environment in regard to funding for the Multi Material Recycling Program.

CARRIED

**REINVEST GIC AT AFFINITY CREDIT UNION**

**2015-158 Rodwin**

**That** we do not reinvest the \$54,395.17 GIC that is coming up for renewal on July 22<sup>nd</sup>, 2015 at this time.

CARRIED

**PURCHASE BACKUP GENERATOR FOR WATER RESERVOIR**

**2015-159 Onishenko**

**That** we purchase a backup generator for the Water Reservoir from K.C. Plumbing & Heating. Councillor Woytiuk will confirm the price and details of the quote submitted by K.C. Plumbing & Heating in April, 2015.

**LIFT WATERING RESTRICTIONS**

**2015-160 Fiala**

**That** we remove the watering restrictions.

CARRIED

**ENFORCE SPEED LIMITS**

**2015-161 Larson**

**That** we contact the RCMP and ask them to enforce the Town's speed limits, especially on Railway Ave., N.S. Road Allowance, 1<sup>st</sup> Ave E. and in the back alley between Railway Ave E and 1<sup>st</sup> Ave E.

CARRIED

**CANADA-SASK JOBS GRANT**

**2015-162 Larson**

**That** we apply for the Canada-Sask Jobs Grant to assist with paying for the training of Andre Lapointe.

CARRIED

**APPOINT WEED INSPECTOR**

**2015-163 Sorenson**

**That** we appoint Marcel Baynton to be the weed inspector for the Town.

CARRIED

**PESTICIDE APPLICATOR COURSE**

**2015-164 Rodwin**

**That** we enroll Andre Lapointe in the Industrial Pesticide Applicator Course offered by correspondence through the Saskatchewan Polytechnic Institute.

CARRIED.

**SEND TAX ENFORCEMENT TO THE PROVINCIAL MEDIATION BOARD**

**2015-165 Fiala**

**That** we forward the information on the unpaid taxes for Lots 6 & 7, Block 24, Plan BL5947 to the Provincial Mediation Board for collection.

CARRIED

**ZONING BYLAW AMENDMENT**

**2015-166** **Sorenson**

**That** we give 1<sup>st</sup> Reading to Bylaw 2015-03; a bylaw to amend the Zoning Bylaw.  
CARRIED

**CORRESPONDENCE**

**2015-167** **Fiala**

**That** the correspondence be accepted and filed:

1. Thickwood Hills Watershed Authority Minutes – April 9
2. Blaine Lake Library – May 11 Minutes
3. Muskeg Lake Cree Nation – donations for fire evacuees
4. BLCA – payment of A1 Trenching & Excavating Invoice
5. BLCA – permission to paint outside door
6. Delores Popoff – unsightly properties/hanging baskets

CARRIED

**PAINT BLCA OFFICE DOOR**

**2015-168** **Rodwin**

**That** we give permission to the BLCA to paint the outside door to their office any colour they like

**RESPOND TO DELORES POPOFF**

**2015-169** **Rodwin**

**That** we respond to Delores Popoff’s letters and advise her that the Town is looking at purchasing more hanging baskets, however at this time we do not have enough baskets to do all of Main St. Also we should let Ms. Popoff know that we are working on having unsightly properties cleaned up.  
CARRIED

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

**APPROVE ACCOUNTS**

**2015-170** **Woytiuk**

**That** payment of accounts with cheque number’s 7664 - 7736 in the amount of \$71,631.78 be approved for payment.  
CARRIED

*Councillor Fiala returned to Council Chambers.*

**ADJOURN**

**2015-171** **Woytiuk**

**That** we adjourn.

*Adjournment – 11:15 am*

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

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

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