

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, March 16th, 2015

CALL TO ORDER

Mayor Ciona called the meeting to order at 8:15 a.m.

ATTENDANCE

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

Regrets – Councillors Sorenson and Woytiuk

APPROVE AGENDA

2015-053 *Rodwin*

That the agenda be approved as amended.

CARRIED

APPROVE MINUTES

2015-054 *Larson*

That the Minutes from the February 17th, 2015 Regular Council Meeting be approved as presented.

CARRIED

REMIT PST

2015-055 *Onishenko*

That we remit the PST on the Grader we purchased from Garry's Construction in 2011 in accordance with the letter we received from the Ministry of Finance.

CARRIED

FINANCIAL REPORTS

2015-056 *Rodwin*

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

CARRIED

Councillor Fiala arrived at 9:00 am.

REPORTS

2015-057 *Fiala*

That the reports for March be accepted and filed:

1. Water Analysis Reports – Feb 17 – March 9/15
2. Water Treatment Plant Report – January & February, 2015
3. Employee Time Sheets – Feb 8 – March 7/15
4. Council Reports –
 - a) BLCA – Feb 17/15 -Larson
 - b) Communities in Bloom – Feb 27/15 –Larson
 - c) Victim Services – Jan 27/Mar 13 & 14/15 – Rodwin
 - d) Martin's Lake Reg. Park – Jan 12 & Feb 2/15 - Rodwin
5. Administrator's Report

CARRIED

DELEGATIONS

Sharleen Nordquist – Would like Council to dig up the broken service connection at 111-2nd Ave W. as they are living in the house without water service at this time. Mr. & Mrs. Nordquist moved into that residence in February but had not confirmed prior to moving in that the service connection to that residence was working after it had been shut off for approximately 12 years.

Roger Pederson – Blaine Lake Fire Dept. – would like Council to designate landing sites within the Town of Blaine Lake for the Stars Ambulance Service. Also commended the Town Public Works Staff on the good job they did over the weekend to ensure that the water from the melting snow drained out of Town effectively.

REPAIR SERVICE CONNECTION

2015-058 *Onishenko*

That we send a letter to Sharleen Nordquist advising her that as Information Services Corporation does not indicate that she is the owner of 111 2nd Ave W (Lot 15, Block 5, Plan M4996), we must receive the request from the property owner as the costs to repair the service connection must be paid by the home owner. A copy of the letter should be forwarded to Rickey Rebalin as Information Services Corporation lists him as the owner on the title.

CARRIED

2015 SUMA MEMBERSHIP

2015-059 *Rodwin*

That we renew our SUMA membership for 2015.
CARRIED

HIGHWAY SIGN CORRIDOR

2015-060 *Rodwin*

That we purchase a 4' x 8' sign for the Chamber of Commerce Highway Corridor to advertise the tax holiday policy for new residences/commercial construction in Blaine Lake.
CARRIED

MUNICIPAL CAPACITY DEVELOPMENT PROGRAM FUNDING

2015-061 *Larson*

That we advise SUMA that the Town of Blaine Lake would support the annual transfer of approximately \$0.89 per capita from the town and village portion of the Revenue Sharing Grant to the ongoing operations of the Municipal Capacity Development Program (MCDP).
CARRIED

MUNICIPAL INFRASTRUCTURE CONFERENCE

2015-062 *Larson*

That Mayor Ciona and CAO Brad attend the Municipal Infrastructure Conference in Nipawin, April 21-23, 2015.
CARRIED

TAX ENFORCEMENT

CAO Brad presented Mayor Ciona with a list of lands with arrears from 2014.

2015-063 *Onishenko*

That we accept the list of lands with arrears of taxes as presented by CAO Brad and that we advertise those properties whose taxes are in arrears an amount greater than ½ of the 2014 tax levy in *The Shellbrook Chronicle*.
CARRIED

COMMUNITIES IN BLOOM

2015-064 *Fiala*

That for 2015 we register with Communities in Bloom under the category of "friends".
CARRIED

CORRESPONDENCE

2015-065 *Fiala*

That the Correspondence be accepted and filed:

1. Envirotech – cancelling rebate on used oil products for now
2. PA Health Region February Meeting highlights
3. SGI – Business Recognition discount
4. Communities in Bloom – 2015 membership
5. NCTP Annual General Mtg – April 16
6. SAMA AGM in Regina – Apr 15
7. FCM Conference in Edmonton – June 5 – 8
8. North Sask. River Basin AGM
9. Library Board Minutes – Mar/15
10. Martin's Lake Board Minutes – Feb/15
11. North Central Transportation Minutes – Dec/14
12. Ministry of Finance – PST on Grader

CARRIED

APPRECIATION GIFT FOR LAURIE CHEVELDAYOFF

2015-066 *Rodwin*

That the Town purchase a desk clock, or similar item, a \$100.00 visa gift card and the Mayor & any Council members that are able to attend take Laurie Cheveldayoff out for lunch in appreciation of her years of work for the Town.
CARRIED

BUDGET MEETING

2015-067 *Larson*

That we hold a Special Budget meeting on Thursday April 9th, 2015 from 2:00 to 5:00 pm in Council Chambers.
CARRIED

APPROVE ACCOUNTS

2015-068 *Rodwin*

That payment of accounts with cheque number's 7448 - 7500 in the amount of \$63,587.31 be approved for payment.
CARRIED

Councillor Fiala declared a pecuniary interest and left council chambers.

2015-069

Rodwin

That cheque #7477 in the amount of \$661.80 to Blaine Lake Tire be approved for payment.
CARRIED

Councillor Fiala returned to Council chambers.

ADJOURN

2015-070

Larson

That we adjourn.

Adjournment – 11:45 am

Date Approved: _____

Mayor: _____

CAO: _____