

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Tuesday, May 19<sup>th</sup>, 2015

**CALL TO ORDER**

Mayor Ciona called the meeting to order at 8:10 a.m.

**ATTENDANCE**

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

Regrets from Councillor Fiala

**APPROVE AGENDA**

**2015-102** *Larson*

*That* the agenda be approved as amended.

CARRIED

**APPROVE MINUTES**

**2015-103** *Sorenson*

*That* the Minutes from the April 20<sup>th</sup>, 2015 Regular Council Meeting and the April 17<sup>th</sup>, 2015 Special Meeting be approved as presented.

CARRIED

**FINANCIAL REPORTS**

**2015-104** *Rodwin*

*That* the Financial Statement for April, 2015 and the Bank Reconciliation for March, 2015 be accepted and filed.

CARRIED

**REPORTS**

**2015-105** *Rodwin*

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

1. Water Analysis Reports – April 20 – May 11/15
2. Water Treatment Plant Report – April, 2015
3. Employee Time Sheets – April 5 – May 2/15
4. Council Reports –
  - a) BLCA – AGM & May 14/15 -Larson
  - b) Shellbrook Hospital Foundation - Woytiuk
  - d) Chamber of Commerce April 21 & May 12/15 – Rodwin
  - e) Regional Waste Mgmt – Ciona
  - f) Blaine Lake Library – May 11/15– Fiala
5. Bylaw Enforcement Officer Report – March & April/15
6. Administrator's Reports

CARRIED

**PAINT LIBRARY**

**2015-106** *Woytiuk*

*That* we approve the quote from JM<sup>2</sup> Consults to paint the library and advise the Library Board that they must also get approval from the RM to proceed with painting the interior of the library.

CARRIED

Mayor Ciona left Council Chambers and Deputy Mayor Onishenko took over the chair at 9:15 am

**HYDRANTS**

**2015-107** *Sorenson*

*That* we repair or replace the hydrants at the following locations:

- a) Corner of 1<sup>st</sup> Ave W and 1<sup>st</sup> St. W
- b) On 5<sup>th</sup> Ave W in front of 110 5<sup>th</sup> Ave W
- c) Corner of Main St and 3<sup>rd</sup> Ave W
- d) Corner of Main St. and 2<sup>nd</sup> Ave W
- e) On N.S. Road Allowance in front of 320 N.S. Road Allowance

CARRIED

Mayor Ciona returned to Council Chambers and resumed the Chair.

**OMNITRAX PROPERTIES**

**2015-108** *Onishenko*

*That* we make a counter-offer to Omnitrax and offer them ½ of their asking price for the properties they own within the Town of Blaine Lake. This offer is subject to any environmental studies that may be required.

CARRIED

**STREET REPAIRS****2015-109                      Onishenko**

*That* the members of the Street Committee meet with Owen Johnson Excavating, A1 Trenching & Excavating and M & M Sales and Service to discuss street repairs that are needed and to get prices from those contractors to repair some of our streets.

CARRIED

**DELEGATIONS**

**Aaron Ledoux – Muskeg Lake Cree Nation Housing Dept** – requested permission to place an RTM home on a vacant property within Blaine Lake until the basement is ready to have the house put on it. The basement is to be poured this week and the house to be set on it within 2 weeks after that. Council advised Mr. Ledoux that he could place the house on a vacant lot across from the Commercial Hotel on Railway Ave W.

**ESTABLISH DRAINAGE ALONG THE SIDEWALKS****2015-110                      Larson**

*That* we hire Ron Parchoma to come in and operate our grader to grade the streets, clean-up along the edge of the sidewalk and create proper drainage along our curbs. Once this is complete, crushed gravel is to be purchased and placed along the curbs.

CARRIED

**APPOINT BUILDING INSPECTOR****2015-111                      Rodwin**

*That* we appoint Construction Code Authority of Saskatchewan to be our building inspector.

CARRIED

**APPOINT POWER MOBILE EQUIPMENT OPERATOR EVALUATOR****2015-112                      Woytiuk**

*That* we accept that Russ Krysak, our Town Foreman, is competent to operate the following PME equipment, tractor, grader, and loader and that he be appointed to be the local municipal evaluator on the said pieces of equipment.

CARRIED

**APPROVE SUBDIVISION****2015-113                      Sorenson**

*That* we approve the subdivision of Lot 16, Block 3, Plan H3043 as submitted by Waylon Burton and attached hereto.

CARRIED

**AMEND ZONING BYLAW****2015-114                      Woytiuk**

*That* CAO Brad undertake to amend our zoning bylaw to accommodate smaller lots for duplexes and to accommodate buildings occupying more than 1 lot.

1. A) Semi-detached dwellings (duplex) – side by side units
  - minimum frontage – 7.5m per side
  - Minimum sideyard – 1 m (no side yard required “common wall” side of building)
  - All other requirements would remain as they currently are for Residential properties.
- B) Two unit dwelling – (divided horizontally) – one up one down
  - As for current residential properties
2. Buildings Occupying More than 1 Lot
  - Where an application is made for development of a building that will occupy more than 1 lot as herein defined, the parcel of land comprised of said lots shall be considered a site for the purpose of administering this Bylaw.

CARRIED

**ADVERTISE IN YEARBOOK****2015-115                      Rodwin**

*That* we purchase an ad in the 2015 Blaine Lake Composite School Yearbook.

CARRIED

**PUBLIC WORKS ASSISTANCE AT PLAYGROUND****2015-116                      Larson**

*That* we approve having our public works staff assist with the site preparation of the new playground by the Cenotaph.

CARRIED

**55-40 DEVELOPMENT APPEALS BOARD****2015-117                      Larson**

*That* we no longer participate in the 55-40 Development Appeals Board.

CARRIED

**LETTER OF SUPPORT FOR FAMILY LITERACY CENTRE**

**2015-118** *Ciona*

*That* we write a letter of support for the Blaine Lake Family Literacy Centre and that we allow them to use our library facility for this program at no charge.

CARRIED

**CIBC CONVENIENCE BANKING CARD**

**2015-119** *Rodwin*

*That* CAO Brad get a convenience card for our bank accounts at the CIBC.

CARRIED

**RESEED GRASS AT CURLING RINK**

**2015-120** *Onishenko*

*That* we reseed the grass on the North side of the Curling Rink that was damaged during street repairs.

CARRIED

**PAINT BLCA EXTERIOR ENTRY WAY**

**2015-121** *Woytiuk*

*That* we grant permission to the BLCA to paint the exterior door to their downstairs office.

CARRIED

**CORRESPONDENCE**

**2015-122** *Larson*

*That* the Correspondence be accepted and filed:

1. Sk. Crime Stoppers – Thank you for donation
2. Blaine Lake School – advertise in yearbook
3. Sk. Housing – 2014 Annual Report
4. BLCA – assist with site preparation for new playground
5. Sands Dust Control
6. NCMAA meeting – March 18/15
7. PA Health Region meeting report
8. PA Health Region – response to clinic hours
9. Town of Shellbrook – Development Appeals Board
10. Corinne Dutka – Literacy Development

CARRIED

**APPROVE ACCOUNTS**

**2015-123** *Sorenson*

*That* payment of accounts with cheque number's 7557 - 7606 \$48,423.97 in the amount \$48,423.97 be approved for payment.

CARRIED

**APPROVE BUDGET**

**2015-124** *Sorenson*

*That* the 2015 Annual Budget as attached hereto be approved.

CARRIED

**ADJOURN**

**2015-125** *Woytiuk*

*That* we adjourn.

*Adjournment – 12:25 pm*

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

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

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