

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, October 19th, 2015

CALL TO ORDER

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

ATTENDANCE

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

Regrets Councillors Fiala and Onishenko

APPROVE AGENDA

2015-210 **Sorenson**

That the agenda be approved as presented.

CARRIED

APPROVE MINUTES

2015-211 **Larson**

That the minutes from the September 21st, 2015 Regular Council Meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2015-212 **Woytiuk**

That the Financial Statement for September, 2015 be accepted and filed.

CARRIED

REPORTS

2015-213 **Woytiuk**

That the reports for October be accepted and filed:

1. Water Analysis Reports- September 21 – October 13/15
2. Water Treatment Plant Report- September, 2015
3. Employee Time Sheets- Sept 6 – Oct 3/15
4. Foreman's Report – October 2015
5. Council Reports –
 - a) BLCA – Oct/15 – Larson
 - b) Hafford & District Health Board – Oral Report - Woytiuk
 - c) SUMA Regional Meeting – Oral Report - Ciona
 - d) Sask Alert Training – Oral Report – Ciona
 - e) 2017 Celebration Committee – Oral Report – Ciona/Larson
6. Bylaw Enforcement Officer Report – Sept/15
7. Administrator's Report – Oct/15
8. Foreman's Report – Oct/15

PURCHASE NEW DUMP TRUCK

2015-214 **Larson**

That we authorize the Equipment Committee to purchase a replacement dump truck for up to \$40,000.00.

CARRIED

Councillor Sorenson left council chambers at 9:50 am

PURCHASE OMNITRAX PROPERTIES

2015-215 **Woytiuk**

That we sign the Purchase Agreement with Omnitrax to purchase Parcels 131013526; 131013537; 203136612; 203136601; 131015900; 203136623; 131015843; 131015911; 131015898; 131015854 for a total price of \$41,000.00.

CARRIED

Councillor Sorenson returned to council chambers at 9:55 am

SELL 1995 DODGE RAM VAN

2015-216 **Sorenson**

That we accept the offer from Bob Boire to purchase the 1995 Dodge Ram Van 3500 for \$250.00, as is.

CARRIED

ADVERTISE FOR OFFICE ASSISTANT

2015-217 **Rodwin**

That we accept Jennifer Nesbitt's resignation and that we advertise for the position of part time Office Assistant.

CARRIED

JANITORIAL CONTRACT

2015-218 Rodwin

That we approve the Janitorial Contract with Christine Dargin-Linsley as attached to and forming part of these minutes.

CARRIED

DELEGATIONS

Foreman – Russ Krysak – Advised Council that the one filter at the Water Treatment Plant has been cleaned and seems to be working much better now. Hydrants are being repaired or replaced as required. Drainage and street grading are on-going. Council asked that Public Works go to the school and fill in the gopher and badger holes now that the gophers and badgers appear to have been removed; that the banners along Main St. be replaced with those banners we still have in storage; and that the men get their Air Endorsement for their driver’s license as soon as possible.

LETTER TO DEPARTMENT OF HIGHWAYS

2015-219 Woytiuk

That we send a letter to the Dept of Highways asking to meet with them to discuss our concerns regarding the speed limit on Main Street (Highway 12) that goes through Blaine Lake.

CARRIED

CORRESPONDENCE

2015-220 Woytiuk

That the correspondence be accepted and filed:

1. Martin’s Lake Minutes – Aug 23/15
2. CIF Grant Application – denied for clinic
3. North Sk. River Basin meeting – Oct 23
4. Jennifer Nesbitt - resignation
5. BLCA – use of equipment for renovation

CARRIED

BLCA REQUEST TO BORROW EQUIPMENT

2015-221 Sorenson

That we advise the BLCA that we are unable to accommodate their request to borrow our dump truck and payloader at this time. Our dump truck is broke down and we need to have our payloader available for Town use.

CARRIED

APPROVE ACCOUNTS

2015-222 Sorenson

That cheque numbers 7849 - 7914 in the amount of \$294,336.96 be approved for payment.

CARRIED

ADJOURN

2015-223 Woytiuk

That we adjourn.

Adjournment – 10:50 a.m

Date Approved: _____

Mayor: _____

CAO: _____