

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, September 21st, 2015

CALL TO ORDER

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

ATTENDANCE

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

Regrets Councillors Onishenko and Sorenson.

APPROVE AGENDA

2015-192 *Rodwin*

That the agenda be approved with additions.

CARRIED

APPROVE MINUTES

2015-193 *Woytiuk*

That the minutes from the August 17th, 2015 Regular Council Meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2015-194 *Larson*

That the Financial Statement for August, 2015 and the Bank Reconciliation for July, 2015 be accepted and filed.

CARRIED

REPORTS

2015-195 *Fiala*

That the reports for September be accepted and filed:

1. Water Analysis Reports- August 17 – Sept 14/15
2. Water Treatment Plant Report- August, 2015
3. Employee Time Sheets- August 9 – Sept 5/15
4. Foreman's Report – September 2015
5. Council Reports –
 - a) BLCA – Sept/15 – Larson
 - b) Shellbrook Hospital Foundation - Woytiuk
 - c) Thickwood Hills Watershed Authority – Oral Report - Ciona
 - d) 16 to 43 Regional Waste – Oral Report – Ciona
 - e) North Central Mutual Aid – Oral Report - Ciona
6. Bylaw Enforcement Officer Report – August/15
7. Administrator's Report – Sept/15
8. Foreman's Report – Sept/15

DELEGATIONS

Foreman – Russ Krysak – Johnson Excavating has completed the street repairs he was doing. Public Works needs to go around and pick up the rocks left on those streets. Work yet to be completed this fall includes fire hydrants, filters at the Water Treatment Plant, Repairs at library, gravel on streets and Ron Parchoma to grade those streets where drainage is an issue.

Lakeview Insurance – Jaycee Turtle, the new branch manager & Marion McGurgin – asked that the Town consider purchasing our insurance through them.; replacing the sidewalk in front of their business; the lack of parking in front of their business and the need for signage to advertise the location of their business. Lakeview wants to be a part of the Community.

PERMISSION TO AMALGAMATE LOTS

2015-196 *Rodwin*

That we advise Mr & Mrs. Stonehouse that their request to amalgamate their adjoining properties does not conform to the Town's Policy on the amalgamation of lots, therefore Council is not able to grant their request.

And

That we advise Marty Bernier that his request to amalgamate his 3 adjoining properties does not conform to the Town's Policy on the amalgamation of lots, therefore Council is denying his request.

CARRIED

REQUEST TO PURCHASE PROPERTY

2015-197 **Rodwin**

That in response to Mr. Bernier's request to purchase Lot 15, Block 11, Plan 83B09805 – 210 2nd Ave W, that we advise him that the Town is not interested in selling that lot.

CARRIED

Mayor Ciona and Councillor Fiala declared a pecuniary interest and left Council Chambers.

Quorum was lost. No resolutions or motions were made.

Mayor Ciona and Councillor Fiala returned to Council Chambers.

LICENSE PLATE RENEWAL

2015-198 **Rodwin**

That we do not renew the license plates on the 1995 Dodge Ram Van that is not being used and is parked at the Transfer Station.

CARRIED

FALL CLEAN UP DAYS

2015 – 199 **Larson**

That we designate the weeks of October 5th to 9th and October 19th to 23rd as the days that Public Works will pick up compostable, unbagged garden refuse from the back alleys.

CARRIED

SUMA REGIONAL MEETING

2015-200 **Fiala**

That Mayor Ciona attend the SUMA Northwest Regional Meeting in Loon Lake on October 6th, 2015.

CARRIED

SEND TAX ENFORCEMENT TO THE PROVINCIAL MEDIATION BOARD

2015-201 **Woytiuk**

That we forward the information on the unpaid taxes for Lot 23, Block 5, Plan M4996 to the Provincial Mediation Board for collection.

CARRIED

ZONING BYLAW AMENDMENT

2015-202 **Larson**

That we give 3rd and Final reading to Bylaw 2015-03; a bylaw to amend the Zoning Bylaw.

CARRIED

CORRESPONDENCE

2015-203 **Fiala**

That the correspondence be accepted and filed:

1. North Central Transportation Minutes – June 23/15
2. Gerald & Bev Breland – drainage
3. Thickwood Hills Watershed Meeting Minutes – Aug 5
4. Delores Popoff – messy yards
5. Lakeview Insurance – attend meeting
6. Lakeview Insurance – sidewalk replacement
7. Regional Waste Minutes from Aug/15

CARRIED

DRAINAGE ON 1ST STREET EAST & 5TH AVE E

2015-204 **Ciona**

That a letter be sent to Gerald and Bev Breland advising them that Town Council has been in contact with the Department of Highways several times to get them to come and clean the culverts and drainage areas along the highway adjacent to those properties. The Town will also have our employees clean the culverts behind Mr. & Mrs. Breland's property on N.S. Road Allowance as well as ensure that the drainage ditch located in the easement on Parcel F, Plan 60PA04889 is clear and draining properly.

CARRIED

ADMINISTRATOR HOLIDAYS

2015-205 **Larson**

That we approve the CAO's requested holidays from October 2nd to October 14th, 2015

CARRIED

COMMUNITIES IN BLOOM

2015-206 **Larson**

That in the future the Communities in Bloom flower pots and hanging baskets be watered by summer student staff during the months of July and August.

CARRIED

Councillor Fiala declared a pecuniary interest and left Council Chambers

APPROVE ACCOUNTS

2015-207 **Woytiuk**

That C#78278 in the amount of \$1,331.32 payable to Blaine Lake Tire & Repair be approved for payment.

CARRIED

Councillor Fiala returned to Council Chambers

2015-208 **Woytiuk**

That payment of accounts with cheque number's 7792 - 7848 in the amount of \$110,039.37 be approved for payment.

CARRIED

.ADJOURN

2015-209 **Woytiuk**

That we adjourn.

Adjournment – 12:25 pm

Date Approved: _____

Mayor: _____

CAO: _____