

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, August 15th, 2016

CALL TO ORDER

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

ATTENDANCE

Attending were Deputy Mayor Onishenko; Councillors: Fiala, Larson, Rodwin, Sorenson, Woytiuk and CAO Brad.

APPROVE AGENDA

2016-159 *Sorenson*

That the agenda be approved as presented.

CARRIED

APPROVE MINUTES

2016-160 *Fiala*

That the minutes from the June 13th, 2016 Regular Council Meeting and the July 27th, 2016 Special Council Meeting be approved as presented.

CARRIED

FINANCIAL REPORT

2016-161 *Larson*

That the Financial Statement for July, 2016 be accepted and filed.

CARRIED

BANK RECONCILIATION

2016-162 *Woytiuk*

That the bank reconciliation for May and June, 2016 be accepted and filed.

CARRIED

REPORTS

2016-163 *Rodwin*

That the reports for May be accepted and filed:

1. Water Analysis Reports- May 16 – June 6, 2016
2. Water Treatment Plant Report- June and July, 2016
3. Employee Time Sheets- May 29 to August 6, 2016
4. Bylaw Enforcement Report – June and July, 2016
5. Foreman's Report – August, 2016
6. Administrator Report – August, 2016.
 - Umaas convention
 - July 28th meeting with Lydia Beurivage (PA Parkland Health)
7. Safety Incident Report – August 4, 2016
8. Council Reports –
 - a) BLCA – July and August/16 – Larson
 - b) 16-43 Regional Waste – Sorenson

CARRIED

CHANGE WATER METERS

2016-164 *Sorenson*

That where the outside water meter reader is not functioning because of a problem with the water meter head we change the entire meter.

CARRIED.

REDBERRY PHARMACY HOURS AT BLAINE LAKE CLINIC

2016-165 *Woytiuk*

That we send a letter to Redberry Pharmacy asking them to provide pharmacy service to our clinic whenever the Doctors or Nurse Practitioners are there seeing patients and to discuss the space they utilize in our clinic.

CARRIED

CUSTOM WORK RATE FOR DEPT OF HIGHWAYS

2016-166 *Rodwin*

That we set the custom work rate for the grader, the payloader and the dump truck at \$120.00/hour.

CARRIED

DELEGATIONS

Yves Vermette – attended to request a culvert for installation at the approach to his property at 207 4th Ave E. Mr. Vermette advised he would install the culvert himself.

Russ Krysak – Foreman – the natural gas motor at the Reservoir is not working very well. It is difficult to start – sometimes taking up to 10 minutes to get it running. Spraying for dandelions will start again shortly to try and stay ahead of them for next year. Russ will get curb paint and have the students paint the curbs. Will be filling potholes once we have the cold mix.

Ron Klassen – Bylaw Enforcement Officer – advised Council of ongoing bylaw enforcement. Council instructed BEO Klassen to proceed with Final Notice to owners of Lot 5, Block 33, Plan 62B07320 advising that the building has deteriorated and must be demolished. They also asked him to enforce the Traffic Bylaw in particular unlicensed vehicles parked on public roadways should be towed.

CULVERT AT 207 4TH AVE E

2016-167 *Larson*

That we provide Yves Vermette with a 12" x 24' culvert to install in his driveway to his property at 207 4th Ave E.

CARRIED

KATCHOREK RATE OF PAY

2016-168 *Sorenson*

That Ron Katchorek's rate of pay be increase to \$25.00/hour for mechanical work and \$18.00/hour for regular work.

CARRIED

ABATE TAXES FOR 104 5TH AVE E

2016-169 *Sorenson*

That we abate the taxes at 104 5th Ave E – the property was taxed as a commercial property but it is a residential property. Abatement will be \$162.76.

CARRIED

FIREFIGHTER TRAINING

2016-170 *Woytiuk*

That the Town pay ½ the expenses and registration fee for 4 firefighters to attend the firefighter training in Melville.

CARRIED

SHRED OLD RECORDS

2016-171 *Rodwin*

That we hire Ironmountain Paper Shredding to destroy the old records in accordance with our Record Retention Bylaw.

CARRIED

TAX ENFORCEMENT

2016-172 *Sorenson*

1. Lots 9 & 10, Block 1, Plan BT3717 – Serve 30 day Final Notice
2. Lot 18, Block 5, Plan M4996 and Lot 19, Block 20, Plan AV4398 – send to Provincial Mediation Board for collection
3. Lot 9, Block 2, Plan H3043 – that CAO Brad get a price from Johnson Excavating on the cost to demolish the building.

CARRIED

CORRESPONDENCE

2016-173 *Woytiuk*

That the correspondence be accepted and filed:

1. Sk. Crime Stoppers – Thank you
2. Shellbrook Chamber of Commerce – 13 Ways to Kill Your Community
3. Dolores Popoff – library roof
4. Communities in Bloom – thank you for watering

CARRIED

SHELLBROOK CHAMBER OF COMMERCE

2016-174 *Larson*

That as many Council members as are able attend the presentation "13 Ways to Kill Your Community" that is being sponsored by the Shellbrook Chamber of Commerce.

CARRIED

CAO HOLIDAYS

2016-175 *Rodwin*

That we approve CAO holidays from September 26th to 30th inclusive.

CARRIED

Councillors Fiala and Onishenko declared a pecuniary interest and left council chambers. Councillor Rodwin took over as chair.

APPROVE ACCOUNTS

2016-176 **Larson**

That cheque number 8410 - \$295.72 and cheque number 8477 - \$410.89 for Blaine Lake Tire and Invoice #98 from Blaine Lake Vac and Septic for \$470.00 be approved for payment.

Councillor Fiala returned to Council Chambers.

2016-177 **Woytiuk**

That cheque numbers 8373 – 8498 in the amount of \$243,915.12 be approved for payment.

CARRIED

ADJOURN

2016-178 **Woytiuk**

That we adjourn.

Adjournment – 11:40 a.m.

Date Approved: _____

Mayor: _____

CAO: _____