

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Thursday, February 11<sup>th</sup>, 2016

**CALL TO ORDER**

Mayor Ciona called the meeting to order at 8:30 a.m.

**ATTENDANCE**

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

Regrets – Councillors Rodwin and Sorenson

**APPROVE AGENDA**

**2016-028** *Woytiuk*

*That* the agenda be approved.

CARRIED

*Councillor Onishenko arrived at 8:35 a.m.*

**APPROVE MINUTES**

**2016-029** *Larson*

*That* the minutes from the January 18th, 2016 Regular Council Meeting be approved with the following amendment:

in Resolution **2016-008 Committee and Civic Appointments** under civic appointments remove “F. 12-40 Board – Ciona” – Board no longer exists.

And that the minutes from the January 18<sup>th</sup>, 2016 Public Hearing be approved as presented.

CARRIED

**DELEGATIONS**

**Foreman – Russ Krysak** – Advised that filter cleaning at the Water Treatment Plant is now complete, clean-up at the transfer station is at a stand-still until the ground thaws however most of the clean-up is complete; metal removal and the transfer station is almost complete; they have been sanding the streets to control the ice; the dump truck has the following issues in addition to the box – tires are poor and the fuel tank leaks a little bit.

**REPAIR DUMP TRUCK**

**2016-030** *Onishenko*

*That* if the dump truck can be repaired for under \$4,000.00 that we proceed with the repairs.

CARRIED

**FINANCIAL REPORTS**

**2016-031** *Woytiuk*

*That* the Financial Statement for January, 2016 and the Bank Reconciliation for December, 2015 be accepted and filed.

CARRIED

**REPORTS**

**2016-032** *Fiala*

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

1. Water Analysis Reports- January 20 – February 8/16
2. Water Treatment Plant Report- January, 2016
3. Employee Time Sheets- January 10 – February 6/16
4. Foreman’s Report – February 2016
5. Bylaw Enforcement Report – January, 2016
6. Administrator Report – February, 2016
7. Council Reports –
  - a) BLCA – February/16 – Larson
  - b) Blaine Lake Library – February/16 – Fiala
  - c) 16-43 Waste Management – February/16 – Ciona
  - d) Shellbrook Hospital Foundation – February 9/16 – Woytiuk
  - e) Hafford-Blaine Lake PHCC Advisory – February 4/16 – Woytiuk
  - f) SUMA Convention - Ciona

**DEVELOPMENT OF NEW LOTS ALONG RAILWAY TRACKS**

**2016-033** *Woytiuk*

*That* a letter be sent to the 2 parties that have expressed interest in developing certain properties along Railway Ave requesting that they submit a proposed development plan so that their ideas and needs can be considered when we look at preliminary design plans for that area.

CARRIED

**LETTER TO WALTER RUSEL**

**2016-034** *Woytiuk*

*That* a letter be sent to Walter Rusel telling him that the Town will not consider any further concessions to the billing for the water and sewer service connection to his residence and advising him of the Town's policy in regard to water and sewer service connections.

CARRIED

**LETTER TO GOVERNMENT RELATIONS RE: PUBLIC DISCLOSURE STATEMENTS**

**2016-035** *Ciona*

*That* a letter be sent to Government Relations with a copy being sent to MLA Scott Moe advising them that we are concerned with the new "Public Disclosure Statements" that all Councillors are required to complete. We are concerned it will dissuade people from running for Municipal Office.

CARRIED

**DEVELOPMENT PERMIT**

**2016-036** *Woytiuk*

*That* we refer the Development Permit application submitted by RedNex Enterprises to our lawyers for legal advice before making a decision on it.

CARRIED

**COMMUNITIES IN BLOOM**

**2016-037** *Larson*

*That* for 2016 we register with Communities in Bloom under the "Friends" category.

CARRIED

**AUTHORIZE ABSENCE**

**2016-038** *Larson*

*That* we authorize Councillor Sorenson's absence from the January 18<sup>th</sup>, February 11<sup>th</sup> and March 21<sup>st</sup>, 2016 regular Town Council Meetings.

CARRIED

**APPOINT AUDITOR**

**2016-039** *Onishenko*

*That* we appoint C.S. Skrupski CPA Professional Corporation to be our Auditor for 2016.

CARRIED

**CLINIC PARKING SIGNS**

**2016-040** *Larson*

*That* signs regulating parking be put up in front of the Town Office and Medical Clinic indicating "clinic only parking" during regular clinic hours.

CARRIED

**INSTALL SECURITY SYSTEM IN FIRE HALL**

**2016-041** *Onishenko*

*That* we have ADT install a security system in the Fire Hall as per their quote dated January 22, 2016, and that we install a "keypad" for the overhead doors on the exterior of the Fire Hall.

CARRIED

**PURCHASE DUMP TRUCK**

**2016-042** *Fiala*

*That* 2 Council members and Ron Katchorek go see a dump truck that is located in Prince Albert. They are authorized to spend up to \$52,000.00 to purchase the truck.

**CORRESPONDENCE**

**2016-043** *Woytiuk*

*That* the correspondence be accepted and filed:

1. Brunsdon Appraisals
2. Chamber of Commerce – letter to Health Region
3. PA Parkland Health Region – response to Chamber correspondence
4. Bernice Lavoie – subdivision
5. Saskatchewan Ombudsman
6. SAMA – AGM April 26

CARRIED

**REQUEST PRICE FOR PRELIMINARY DESIGN**

**2016-044** *Fiala*

*That* we request a quote from 3 engineering firms to prepare a preliminary design for the properties the Town purchased from Omnitrax.

CARRIED

**LETTER TO LAVOIE'S**

**2016-045** **Woytiuk**

**That** a letter be sent to Mrs. Lavoie advising her that the Town does not see a problem with the proposed subdivision of their property as they have submitted. However all subdivisions must be applied for through Community Planning in Regina.  
CARRIED

**APPROVE ACCOUNTS**

**2016-046** **Larson**

**That** cheque numbers 8106-8154 in the amount of \$49,175.07 be approved for payment,.  
CARRIED

*Councillor Fiala declared a pecuniary interest (Blaine Lake Tire shareholder) and left Council Chambers.*

**2016-047** **Woytiuk**

**That** cheque #8133 in the amount of \$154.00 be approved for payment.  
CARRIED.

*Councillor Fiala returned to Council Chambers.*

**2016-048** **Fiala**

**That** CAO Brad be authorized to issue payment to Imperial Oil for fuel purchases in January/February when the invoice is received.  
CARRIED

**ADJOURN**

**2016-049** **Woytiuk**

**That** we adjourn.

*Adjournment – 10:58 a.m.*

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

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

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