

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, January 18th, 2016

CALL TO ORDER

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

ATTENDANCE

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

Regrets – Councillors Fiala and Sorenson

APPROVE AGENDA

2016-001 *Woytiuk*

That the agenda with additions be approved.

CARRIED

APPROVE MINUTES

2016-002 *Onishenko*

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

CARRIED

FINANCIAL REPORTS

2016-003 *Larson*

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

CARRIED

REPORTS

2016-004 *Rodwin*

That the reports for January be accepted and filed:

1. Water Analysis Reports- December 12/15 – January 9/16
2. Water Treatment Plant Report- December, 2015
3. Employee Time Sheets- December 13/15 – January 9/16
4. Foreman's Report – January 2016
5. Bylaw Enforcement Report – December 2015
6. Administrator Report – January, 2016
7. Council Reports –
 - a) BLCA – January/16 – Larson
 - b) Gateway Victim Services – Rodwin
 - c) Blaine Lake Library – January/16 – Fiala
 - d) 16-43 Waste Management – January 14/16 - Ciona

16-43 WASTE MANAGEMENT CORPORATION – LOAN GUARANTEE

2016-005 *Woytiuk*

That the Town of Blaine Lake agree to guarantee \$337,748.00 of the 16 to 43 Waste Management Corporation loan of \$1,500,000.00 for the 15 year term of the loan from the Innovation Credit Union.

CARRIED

LETTER TO BLCA RE: FENCING MUD BOG PITS

2016-006 *Onishenko*

That a letter be sent to the Blaine Lake Community Association asking them to fence off the “mud bog pits” located on Town property adjacent to the school grounds, with snow fencing or another suitable fencing material as soon as possible this spring.

CARRIED

SK. LOTTERIES GRANT

2016-007 *Onishenko*

That the Town allocate all of the Sask. Lotteries Grant money received in 2016 to the Blaine Lake Community Association (BLCA).

CARRIED

COMMITTEE AND CIVIC APPOINTMENTS

2016-008 *Larson*

That the committee and civic appointments be as follows until December 31st, 2016.

- A. Finance/Budgeting – All of Council
- B. Water/Sewage System – Onishenko, Sorenson, Woytiuk
- C. Streets/Drainage – Onishenko, Sorenson, Fiala
- D. Machinery – Onishenko, Sorenson, Woytiuk
- E. Zoning/Maintenance Standards – Larson, Rodwin, Sorenson
- F. Health & Welfare – Fiala, Larson, Rodwin, Woytiuk
- G. Recreation/Culture – Larson, Rodwin
- H. Emergency Measures Org – Fiala, Onishenko, Woytiuk

- I. B.L. Fire Dept – Ciona, Onishenko
- J. Landfill Operations – Fiala, Onishenko, Sorenson, Woytiuk
- K. Employee Relations – Onishenko, Rodwin, Sorenson
- L. Occupational Health & Safety – Fiala, Rodwin, Woytiuk, CAO

Civic Appointments

- A. Wapiti Regional Library Board – Fiala
- B. B.L. Library Board – Fiala
- C. Parkland Mutual Aid Committee – Onishenko, Ciona
- D. Martin’s Lake Regional Park – Popov, Rodwin
- E. Bledco –Woytiuk
- F. 12-40 Board – Ciona
- G. B.L.C.A. – Larson
- H. Chamber of Commerce – Rodwin
- I. Hafford & District Health Board – Woytiuk
- J. Communities in Bloom – All of Council
- K. Blaine Lake Museum – Larson
- L. Shellbrook Hospital Foundation – Woytiuk
- M. Gateway Victim Services - Rodwin

CARRIED

DELEGATIONS

Foreman – Russ Krysak – Discussion on clean up at the Transfer station; one more filter to clean at the Water Treatment Plant; advise any contractor’s hauling snow of the “mud bog pits” located by the snow haul area by the school grounds; water pressure in the Town is set at 55 lbs.

Bylaw Enforcement Officer – Ron Klassen – Discussion on bylaw enforcement and Bro’s Tows request for a development permit.

APPROVE REQUEST FOR DEVELOPMENT PERMIT FOR USED CAR LOT

2016-009 Rodwin

That Council advise Bro’s Tows that if they remain in compliance with all Town bylaws and pay all outstanding fines within 10 days, and remove all the vehicles located at 214 & 218 Main St. within 10 days, that they can reapply for a development permit for a used car lot on Main St. in 12 months for Council to reconsider.

DEFEATED

2016-010 Woytiuk

That Council advise Bro’s Tows that if they remain in compliance with all Town bylaws and pay all outstanding fines within 10 days and remove all the vehicles located at 214 & 218 Main St. within 10 days, that they can reapply for a development permit for a used car lot on Main St. in 6 months for Council to reconsider.

CARRIED

DELEGATION

Bro’s Tows – Justin Fehr & Marty Bernier – attended to discuss Bro’s Tows application for a Development Permit and why Town Council did not approve it.

BYLAW NO. 2016-02

2016-011 Rodwin

That Bylaw No. 2016-02 being a bylaw to establish Council Procedures be read a first time.

CARRIED

That Council adjourn for the Public Hearing on the Council Procedures Bylaw and reconvene at the completion of the Public Hearing.

Council reconvened the Regular Council Meeting at 11:00 am

BYLAW NO. 2016-01

2016-012 Woytiuk

That Bylaw No. 2016-01 being a bylaw to exempt certain property taxes for 2016 be read a first time.

CARRIED

2016-013 Rodwin

That Bylaw No. 2016-01 be read a second time.

CARRIED

2016-014 Larson

That Bylaw No. 2016-01 be given three readings at this meeting.
CARRIED UNANIMOUSLY

Regular Council Meeting – January 18, 2016

Page 3

2016-015 Onishenko

That Bylaw No. 2016-01 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

BYLAW 2016-02

2016-016 Onishenko

That Bylaw No. 2016-02 being a bylaw to establish Council Procedures be read a second time.
CARRIED

2016-017 Woytiuk

That Bylaw No. 2016-02 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2016-018 Rodwin

That Bylaw No. 2016-02 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

EMPLOYEE CODE OF CONDUCT

2016-019 Larson

That we approve the Employee Code of Conduct attached to and forming part of these minutes.
CARRIED

TAX ENFORCEMENT

2016-020 Onishenko

That we authorize the CAO to proceed for title on the following properties:

- Lot 6, Block 25, Plan BM4773
- Lots 13 & 14, Block 18, Plan AV4398
- Lot 15, Block 8, Plan M4996
- Lot 12, Block 3, Plan H3043
- Lot 11, Block 3, Plan H3043
- Lot 3, Block 9, Plan M4996
- Lot 9, Block 30, Plan 62B02689

CARRIED

CORRESPONDENCE

2016-021 Rodwin

That the correspondence be accepted and filed:

1. Hudson Bay Route – 2016 membership
2. Martin's Lake Minutes – Nov/15
3. Walker Projects
4. RM of Blaine Lake – Lottery Grant funds
5. Blaine Lake Library Minutes – Jan/16
6. Chamber of Commerce – Curling Bonspiel
7. Associated Engineering – Appreciation Night Invitation

CARRIED

RESCHEDULE FEBRUARY, 2016 REGULAR COUNCIL MEETING

2016-022 Onishenko

That we change the regular Town Council meeting to Thursday, February 11th, 2016.
CARRIED

REPAIRS TO DONATED FIRE VAN

2016-023 Onishenko

That we approve all necessary repairs to the fire van that was donated by Blaine Lake Ambulance.
CARRIED

APPRECIATION LETTER TO GERALD & BEV BRELAND

2016-024 Ciona

That the Town send a letter to Gerald and Bev Breland thanking them for the beautiful Christmas decorations that they put up around their home.
CARRIED

APPROVE ACCOUNTS

2016-025 **Rodwin**

That cheque numbers 8043 – 8105 in the amount of \$97,440.85 be approved for payment,
CARRIED

ADJOURN

2016-026 **Woytiuk**

That we adjourn.

Adjournment – 12:04 p.m

Date Approved: _____

Mayor: _____

CAO: _____