

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, June 13th, 2016

CALL TO ORDER

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

ATTENDANCE

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

APPROVE AGENDA

2016-135 *Sorenson*

That the agenda with additions be approved as presented.

CARRIED

APPROVE MINUTES

2016-136 *Rodwin*

That the minutes from the May 16th, 2016 Regular Council Meeting be approved as presented.

CARRIED

FINANCIAL REPORT

2016-137 *Woytiuk*

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

CARRIED

BANK RECONCILIATION

2016-138 *Fiala*

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

CARRIED

REPORTS

2016-139 *Larson*

That the reports for May be accepted and filed:

1. Water Analysis Reports- May 16 – June 6, 2016
2. Water Treatment Plant Report- May, 2016
3. Drinking Water Quality & Compliance Annual Notice to Consumers for 2015
4. Employee Time Sheets- May 1 - 28/16
5. Bylaw Enforcement Report – May, 2016
6. Administrator Report – June 2016
7. Safety Incident Report – April 24; May 27, 2016
8. Council Reports –
 - a) BLCA – June/16 – Larson
 - b) Hafford Primary Health Care – June 2/16- Woytiuk
 - c) Blaine Lake Library – June 8/16 - Fiala
 - d) 16-43 Regional Waste – Ciona
 - e) Street Committee - Onishenko

CARRIED

ENVIRONMENTAL IMPACT STUDY

2016-140 *Rodwin*

That we award the contract for the Environmental Impact Study to Associated Engineering. CAO Brad is to inquire as to whether or not we can go directly to the Phase 2 study as we are already aware that the Phase 2 will be required. CAO Brad will also check to see if we can use a contractor of our choice to take the core samples once the Engineers have determined where they want core samples taken from. If Phase 1 study is required, we will not proceed with Phase 2 until we approve the Phase 1 report.

CARRIED.

AUDITED FINANCIAL STATEMENT

2016-141 *Sorenson*

That we approve the 2015 draft Audited Financial Statement as presented by the Town's Auditor, C.S. Skrupski Professional Corp.

CARRIED

CHAMBER OF COMMERCE MEMBERSHIP

2016-142 *Rodwin*

That we purchase an annual membership for 2016 with the Blaine Lake Chamber of Commerce.

CARRIED

APPROVE CHAMBER OF COMMERCE REQUEST FOR LIQUOR PERMIT

2016-143 *Sorenson*

That we approve the request from the Blaine Lake Chamber of Commerce for a liquor permit to be used for the 2016 Chamber of Commerce golf tournament on Wednesday June 22nd, 2016 5:00 to 11:00 pm at the Blaine Lake golf course..

CARRIED

APPROVE BLAINE LAKE COMMUNITY ASSOCIATION REQUEST FOR LIQUOR PERMIT

2016-143 *Sorenson*

That we approve the request from the Blaine Lake Community Association for a liquor permit to be used for the 2016 Blaine Lake Community Association golf tournament on Saturday, August 6th, 2016 9:00 am to 7:00 pm at the Blaine Lake golf course..

CARRIED

CORRESPONDENCE

2016-144 *Larson*

That the correspondence be accepted and filed:

1. Chamber of Commerce – 2016 membership
2. Chamber of Commerce – permission to sell liquor
3. BLCA – permission to sell liquor
4. SAMA – resolutions
5. Stook Committee – mulch
6. Marcelin Community Club
7. Marlene Szwydky – Public Meeting

CARRIED

STOOK COMMITTEE REQUEST FOR MULCH

2016-145 *Fiala*

That we approve giving the Stook Committee \$400.00 to purchase mulch for use around the trees at the Centennial Stook site.

CARRIED

MARCELIN COMMUNITY CLUB FUNDRAISER

2016-146 *Fiala*

That we donate \$300.00 to the Marcelin & District Community Club to support renovations and up keep of their community hall.

CARRIED

RESPOND TO MARLENE SZWYDKY EMAIL

2016-147 *Woytiuk*

That we send a response to Marlene Szwydky acknowledging her concerns and advising her of what we are doing to address her concerns.

CARRIED

DELEGATIONS

Russ Krysak – Foreman – under drains on filters 1 & 3 have been cleaned – Filter 3 is working really well now, but will repeat cleaning on Filter 1 to see if that improves backwash pressure. Hydrant on 5th Ave W has been repaired; we have been spraying for dandelions in parks and other Town areas, they will be spraying weeds on the curbs today. Street repairs will start later this week and calcium chloride will be applied this week as well.

Ron Klassen – Bylaw Enforcement Officer – advised Council of ongoing bylaw enforcement. Council directed BEO Klassen to use a “firm hand” when enforcing bylaws but to continue to follow the rules.

MOSQUITO CONTROL

2016-148 *Woytiuk*

That when we are spraying in park areas that we spray for mosquito control as well.

CARRIED

LETTER TO PRAIRIE SPIRIT SCHOOL DIVISION RE: BUDGET CUTS

2016-149 *Fiala*

That a letter be sent to Prairie Spirit School Division advising them that the Town is concerned in regard to staffing reductions and the possible reduction of courses that are being offered at the Blaine Lake School.

CARRIED

CAO HOLIDAYS

2016-150 *Rodwin*

That we approve CAO holidays as follows: June 17th and 30th; July 8th, 22nd and 29th; and August 19th to 26th inclusive.

CARRIED

ADMINISTRATIVE ASSISTANT WORK HOURS

2016-151 **Woytiuk**

That we increase the number of days the Administrative Assistant works to 3 days per week.
CARRIED

100TH BIRTHDAY CONGRATULATIONS

2016-152 **Larson**

That in recognition of Pauline Woytiuk's 100th Birthday the Town issue her a congratulatory certificate and give her a bouquet of flowers. Mayor Ciona will present them to Mrs. Woytiuk on behalf of the Town.
CARRIED

Councillors Fiala and Onishenko declared a pecuniary interest and left council chambers.

APPROVE ACCOUNTS

2016-133 **Sorenson**

That cheque numbers 8316 – 8372 for \$58,108.10 be approved for payment.

Councillors Fiala and Onishenko returned to council chambers.

ADJOURN

2016-153 **Woytiuk**

That we adjourn.

Adjournment – 11:05 a.m.

Date Approved: _____

Mayor: _____

CAO: _____