

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, March 21st, 2016

CALL TO ORDER

Mayor Ciona called the meeting to order at 8:08 a.m.

ATTENDANCE

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

Regrets – Councillors Sorenson

APPROVE AGENDA

2016-050 *Woytiuk*

That the agenda be approved as presented.

CARRIED

APPROVE MINUTES

2016-051 *Larson*

That the minutes from the February 11th, 2016 Regular Council Meeting be approved as presented.

CARRIED

LETTER TO WALTER RUSEL

2016-052 *Woytiuk*

That a letter be sent to Mr. Rusel advising him that if he wishes to speak to Council he can make an appointment at our April 18th, 2016 regular meeting to discuss his concerns.

CARRIED

FINANCIAL REPORTS

2016-053 *Fiala*

That the Financial Statement for February, 2016 and the Bank Reconciliation for January and February, 2016 be accepted and filed.

CARRIED

REPORTS

2016-054 *Rodwin*

That the reports for March be accepted and filed:

1. Water Analysis Reports- February 16 & 22/16
2. Water Treatment Plant Report- February, 2016
3. Employee Time Sheets- February 7 – March 5/16
4. Foreman's Report – March 2016
5. Bylaw Enforcement Report – February, 2016
6. Administrator Report – March, 2016
7. Council Reports –
 - a) BLCA – March/16 – Larson
 - b) Blaine Lake Library – March/16 – Fiala
 - c) Shellbrook Hospital Foundation – March 1/16 – Woytiuk
 - d) North Central Mutual Aid Association – March 16/16 - Ciona

CARRIED

DELEGATIONS

Bylaw Enforcement Officer – Discussed ongoing bylaw enforcement. BEO Klassen has made personal contact with the owner's of Bro's Tows but problem isn't being resolved.

Marty Bernier – attended to discuss the development permit he applied for for Lots 1, 2 & 3, Block 4, Plan H3043. The development permit application has been denied as storage of vehicles is a not a permitted use on properties zoned Town Centre Commercial (C1).

Foreman – Russ Krysak – Discussed spring drainage issues. Russ has been in contact with Highways in regard to the lack of drainage at the intersection of Main St. & 5th Ave W, Highways will fix it this summer; Russ has registered for the pesticide applicator course; they will continue to work on the streets and drainage; Russ and Andre are registered to take an "excavation" workshop at Redberry R.M.

LETTER RE USED VEHICLE SALES

2016-055 *Ciona*

That we send a letter to SGI, the Highway Traffic Board, and the R.C.M.P. to ask for assistance and enforcement of the sale of vehicles previously registered in Saskatchewan that would not pass safety certification in their current state of repair; the transferring of plates from one vehicle to another without proper licensing, the sale of vehicles by unlicensed car dealers and suspected transferring of serial numbers from one vehicle to another similar vehicle.

CARRIED

“WELCOME TO BLAINE LAKE” SIGNS

2016-056 *Rodwin*

That we order 3 “Welcome to Blaine Lake Signs” on the blue background from CJ Signs.

CARRIED

SET BUDGET MEETING

2016-057 *Fiala*

That we have a special budget meeting on Monday, April 4th at 5:00 pm in Council Chambers.

CARRIED

LIFT STATION

2016-058 *Ciona*

That we accept the service estimate from Xylem for the 2016 preventative maintenance inspection of our Lift Station.

CARRIED

NORTH CENTRAL TRANSPORTATION ASSOCIATION

2016-059 *Fiala*

That we renew our membership with the North Central Transportation Association for 2016.

CARRIED

CAMPGROUND RATES

2016-060 *Onishenko*

That the rates at the campground be set at \$20.00/night for electrical (includes sewage dump); \$10.00/night for non-electrical and \$10.00/sewage dump.

CARRIED

FREE GARBAGE DAY AT TRANSFER STATION

2016-061 *Fiala*

That we set the free garbage day for May 14th, 2016. Ratepayers can haul an amount equal to one ½ ton truck load of garbage to the transfer station for free. Any amounts exceeding a ½ ton truck load will be charged at regular transfer station rates. This offer is good on May 14th, 2016 no exceptions will be made.

CARRIED

LEND OUT SAFETY CAGE

2016-062 *Woytiuk*

That we allow the Village of Marcelin to use our excavation safety cage in May provided they use it at a time when we do not need it. In addition if an emergency situation should arise that we would need the cage ourselves, we would require Marcelin to return it. Arrangements to use the cage are to be made with Town Foreman Russ Krysak. There will be no charge to the Village of Marcelin for use of the cage, however, they would be responsible for paying for any damage that may occur to the cage while it is in their possession.

CARRIED

TAX ENFORCEMENT

CAO Brad presented Mayor Ciona with a list of lands with tax arrears from 2015.

2016-063 *Woytiuk*

That we accept the list of lands with arrears of taxes as presented by CAO Brad and that we advertise those properties whose taxes are in arrears an amount greater than ½ of the 2015 tax levy in *The Shellbrook Chronicle*.

CARRIED

2016-064 *Larson*

That we proceed for title on Lots 9 & 10/Blk 1/Plan BT3717.

CARRIED

CORRESPONDENCE

2016-065 *Onishenko*

That the correspondence be accepted and filed:

1. Walter Rusel – request for council to attend his residence
2. Shellbrook & Districts Health Foundation – fund raising
3. SGI Business Recognition assessment – 8% discount
4. Chamber of Commerce re: farmer’s market
5. 2016 Education Tax Mill Rates
6. Lions Millenium Ride for guide dogs
7. Robertson Stromberg – James Steele

CARRIED

CUT GRASS ON FARMER'S MARKET LOTS

2016-066 *Woytiuk*

That if the Chamber of Commerce proceeds to host a Farmer's Market on the May long weekend and in the months of July and August that the Town will cut the grass on lots 7, 8 & 9, Block 4, Plan H3043 from May 15th to August 31st, 2016.

CARRIED

Councillor Fiala left the meeting at 11:50 a.m.

APPROVE ACCOUNTS

2016-067 *Rodwin*

That cheque numbers 8155 – 8210 in the amount of \$97,440.85 be approved for payment,.

CARRIED

ADJOURN

2016-068 *Woytiuk*

That we adjourn.

Adjournment – 12:00 p.m.

Date Approved: _____

Mayor: _____

CAO: _____