

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, May 16th, 2016

CALL TO ORDER

Mayor Ciona called the meeting to order at 8:00 a.m.

ATTENDANCE

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

Regrets – Councillor Fiala

APPROVE AGENDA

2016-114 *Onishenko*

That the agenda be approved as presented.

CARRIED

APPROVE MINUTES

2016-115 *Sorenson*

That the minutes from the April 18th, 2016 Regular Council Meeting be approved as presented.

CARRIED

FINANCIAL REPORT

2016-116 *Larson*

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

CARRIED

BANK RECONCILIATION

2016-117 *Rodwin*

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

CARRIED

REPORTS

2016-118 *Sorenson*

That the reports for April be accepted and filed:

1. Water Analysis Reports- April 12 – May 3/16 & General Toxicity & Chemical Health Report for 2016
2. Water Treatment Plant Report- April, 2016
3. Water, Wastewater & Lagoon Compliance Reports from Sask Water Agency
4. Employee Time Sheets- April 3- 30/16
5. Bylaw Enforcement Report – April, 2016
6. Administrator Report – May 2016
7. Safety Incident Report – Mower blade May11, 2016
8. Council Reports –
 - a) BLCA – May/16 – Larson
 - b) Chamber of Commerce – May/16 – Rodwin
 - c) Blaine Lake Library – April 6 & May 3/16 - Fiala

CARRIED

SUNCORP VALUATION APPRAISAL UPDATE REPORT

2016-119 *Woytiuk*

That we accept the updated appraisal report on Town equipment and buildings as submitted by Suncorp Valuations.

CARRIED

APPROVE SUBDIVISION PLAN

2016-120 *Onishenko*

That we advise Government Relations – Community Planning Division that we approve the subdivision of SE ¼ 36-44-07-W3, Parcel V, Plan BS2117 as submitted to them by Altus Geomatics on behalf of Bernice Lavoie.

CARRIED

HIRE SUMMER STUDENT

2016-121 *Onishenko*

That we hire Dylan Pool to work for the summer under the Student Summer Works Program for \$13.50/hour.

CARRIED

FIRE FIGHTER RATE OF PAY

2016-122 *Onishenko*

That we set the rate of pay for firefighters at \$25.00/hour and the rate of pay for the Fire Chief at \$30.00/hour.

CARRIED

ADVERTISE IN “READ ALL ABOUT IT” NEWSLETTER

2016-123 *Larson*

That we purchase advertising in the local “*Read All About It*” newsletter to be published on a weekly basis and circulated in the Blaine Lake area.

CARRIED

BLCA ADDITIONAL PORTABLE SIGN

2016-124 *Rodwin*

That we advise the BLCA that they will need to get permission from the Dept of Highways to place any signs at the intersection of Highways 12 and 40. The sign and what is advertised on it will also have to conform to our Zoning Bylaw.

CARRIED

DELEGATIONS

Andre Lapointe – 1st Responders – has a group of 8 people willing to take the training and become 1st Responders for Blaine Lake and area. They already have some equipment but will need to purchase some more. They will need an AED to stay with the 1st Responder equipment. Andre has contacted the PA Parkland Health Region and Diana Woytiuk is willing to train the Responders. They are looking for Council support. They are hoping to utilize the fire hall to hold their meetings, store equipment and train. They will also need about \$300.00/year to maintain equipment.

Peter Kingsmill – 16 to 43 Regional Waste Group – attended to discuss the type of waste and recycling pick up that the Town will require from the 16 to 43 Regional Waste Group. Council feels that the urban cart system we are currently using is what they would like to continue to use.

ASSIST BLCA TO FILL IN MUD BOG PITS

2016-125 *Woytiuk*

That we advise the BLCA that we will assist with filling in the mud bog pits, however we will not take the payloador or any other heavy equipment into that area until school is out for the summer.

CARRIED

REQUEST TO PLACE CLOTHING RECYCLE BIN IN BLAINE LAKE

2016-126 *Larson*

That at the present time we are not able to accommodate a clothing recycle bin.

CARRIED

CORRESPONDENCE

2016-127 *Onishenko*

That the correspondence be accepted and filed:

1. Prairie Spirit AGM
2. NCTP Minutes
3. Sk. Housing Annual Report
4. Library Board Minutes – May 4
5. Niki Warnock – copy of letter to BLCA
6. BLCA – portable sign
7. BLCA – filling in swamp stop pits.
8. Community Living – request to place a yellow bin
9. CPS – Wendland’s change of ownership

CARRIED

APPROVE ANDRE LAPOINTE HOLIDAY REQUEST

2016-128 *Ciona*

That we approve holidays for Andre Lapointe from June 25th to July 19th, 2016 inclusive.

CARRIED

PUBLIC MEETING

2016-129 *Larson*

That we hold a Public Meeting on Thursday, June 9th, 2016, 7:30 pm at the Blaine Lake Senior’s Centre and that we ask Richard Porter to come and chair the meeting. The agenda will include: Garbage, street repairs, charging for fire fighting services in Town, 1st Responder Group, purchase of the property along the Railway tracks and the study being done on the well house.

CARRIED

CHANGE JUNE REGULAR COUNCIL MEETING DATE

2016-130 **Woytiuk**

That our regular June council meeting be held Monday, June 13th, 2016 at 8:00 am in Council Chambers.
CARRIED

ENVIRONMENTAL IMPACT STUDY

2016-131 **Sorenson**

That a letter be sent to those Engineering firms that submitted quotes on doing the preliminary design study for the Railway properties and ask them what the cost to do an Environmental Impact study on those properties would be.
CARRIED

WATER SYSTEM STUDY

2016-132 **Rodwin**

That we award the contract to do the Water System Study to Associated Engineering at a cost of \$12,500.00 and that we ask them to confirm the 6 week time line they had initially indicated in their proposal.
CARRIED

Councillor Woytiuk declared a pecuniary interest and left council chambers.

APPROVE ACCOUNTS

2016-133 **Sorenson**

That cheque numbers 8257 - 8315 in the amount of \$119,051.89 and

That the invoice from Imperial Oil \$1,018.07 be approved for payment,
CARRIED

Councillor Woytiuk returned to council chambers.

ADJOURN

2016-134 **Woytiuk**

That we adjourn.

Adjournment – 11:30 a.m.

Date Approved: _____

Mayor: _____

CAO: _____