

MINUTES OF THE FIRST MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Wednesday, November 2<sup>nd</sup>, 2016

**OATHS OF AFFIRMATION WERE SIGNED AND SUBMITTED BY ALL COUNCIL MEMBERS. THE FORMS FOR METHOD OF PROVIDING NOTICE AND PUBLIC DISCLOSURE STATEMENTS WERE DISTRIBUTED.**

**CALL TO ORDER**

Mayor Sorenson called the meeting to order at 5:30 p.m.

**ATTENDANCE**

Attending were Mayor Sorenson; Councillors: Bennett, Breland, Larson, Onishenko, Rodwin, Weber, and CAO Brad.

**APPROVE AGENDA**

**2016-230** **Onishenko**

*That* the Agenda be approved as presented.

CARRIED

**CAO Brad presented Council with the Declaration of Results from the October 26<sup>th</sup>, 2016 Town of Blaine Lake Election.**

**APPOINT SIGNING AUTHORITIES**

**2016-231** **Rodwin**

*That* Mayor Sorenson, Councillors Onishenko, Larson and CAO Brad be appointed signing authorities for the Town.

CARRIED

**APPOINT DEPUTY MAYOR**

**2016-232** **Breland**

*That* the position of Deputy Mayor alternate according to the following Schedule:

January to March – Onishenko

April to June – Breland

July to September – Rodwin

October to December – Larson

CARRIED

**COMMITTEE AND CIVIC APPOINTMENTS**

**2016-233** **Larson**

*That* the committee and civic appointments be as follows until December 31<sup>st</sup>, 2016.

- A. Finance/Budgeting – All of Council
- B. Water/Sewage System – Bennett, Onishenko, Weber
- C. Streets/Drainage – Bennett, Breland, Onishenko
- D. Machinery – Larson, Onishenko, Weber
- E. Zoning/Maintenance Standards/Housing – Breland, Larson, Rodwin
- F. Health & Welfare – Larson, Rodwin, Weber
- G. Recreation/Culture – Breland, Larson, Rodwin
- H. Emergency Measures Org – Breland, Onishenko, Weber
- I. B.L. Fire Dept – Bennett, Onishenko
- J. Transfer Station Operations – Bennett, Onishenko, Weber
- K. Employee Relations – Rodwin, Onishenko, Weber
- L. Occupational Health & Safety – Bennett, Larson, Rodwin, CAO

**Civic Appointments**

- A. Wapiti Regional Library Board – Weber
- B. B.L. Library Board – Weber
- C. Parkland Mutual Aid Committee – Breland, Onishenko
- D. Martin's Lake Regional Park – Larson, Rodwin
- E. B.L.C.A. – Bennett
- F. Chamber of Commerce – Weber
- G. Hafford & District Health Board – Larson and Keith Woytiuk
- H. Communities in Bloom – All of Council
- I. Blaine Lake Museum Board – Weber
- J. Shellbrook Hospital Foundation – Larson and Keith Woytiuk
- K. Victim Services – Rodwin, Weber
- L. 16 to 43 Waste Management – Breland, Sorenson
- M. Thickwood Hills Watershed Authority – Larson, Sorenson
- N. Joint RM and Town of Blaine Lake Committee – Breland, Onishenko, Sorenson

CARRIED

**ESTABLISH COUNCIL MEETING DATES**

**2016-234** *Onishenko*

*That* regular Council meetings be held the 3<sup>rd</sup> Monday of each month at 3:00 pm in Council Chambers. The next council meetings will be November 21<sup>st</sup>, and December 19<sup>th</sup>, 2016.

CARRIED

**PURCHASE RECOGNITION AWARDS FOR OUTGOING COUNCIL MEMBERS**

**2016-235** *Weber*

*That* we purchase plaques (recognition awards) for outgoing Council Members in recognition of their service to our community.

CARRIED

**MUNICIPAL LEADERSHIP DEVELOPMENT WORKSHOP**

**2016-236** *Larson*

*That* Mayor Sorenson, Councillors Bennett and Rodwin and CAO Brad attend the Municipal Leadership Development Workshop in Warman on Wednesday, November 23<sup>rd</sup>, 2016.

CARRIED

**CHRISTMAS PARTY**

**2016-237** *Rodwin*

*That* we hold the Town Council and Staff Christmas party on December 17<sup>th</sup>, 2016 at the Blaine Lake Seniors' Centre and that CAO Brad make arrangements for a caterer.

CARRIED

**COUNCIL INDEMNITIES**

**2016-238** *Breland*

*That* Council Indemnities remain at a rate of \$175.00/meeting for the Mayor and \$125.00/meeting for Councillors. Committee meetings will continue to be paid at a rate of \$75.00/meeting for in Town meetings and \$100.00/meeting for out of Town meetings plus mileage for out of Town meetings. Short meetings are to be paid at a rate of \$25.00/meeting. Council indemnities and expenses are to be submitted and paid on a monthly basis.

CARRIED

**ADJOURN**

**2016-239** *Onishenko*

*That* we adjourn.

*Adjournment – 7:00 p.m.*

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

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

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