

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, October 17th, 2016

CALL TO ORDER

Mayor Ciona called the meeting to order at 8:06 a.m.

ATTENDANCE

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

APPROVE AGENDA

2016-201 *Sorenson*

That the agenda be approved as presented.

CARRIED

APPROVE MINUTES

2016-202 *Rodwin*

That the minutes from the September 19th, 2016 Regular Council Meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2016-203 *Larson*

That the Financial Statement for September, 2016 and the Bank Reconciliation for August, 2016 be accepted and filed.

CARRIED

REPORTS

2016-204 *Fiala*

That the reports for October be accepted and filed:

1. Water Analysis Reports- Sept 20 – Oct 11, 2016
2. Water Treatment Plant Report - September, 2016
3. Employee Time Sheets- September 4 – Oct 1, 2016
4. Bylaw Enforcement Report – September, 2016
5. Administrator Report – October, 2016.
6. Safety Meeting Report – October, 2016
7. Incident Reports – Sept 15/16 – equipment
- Oct 7/16 – Back injury
8. Foreman's Report – October/16
9. Council Reports –
 - a) BLCA – October – Larson
 - b) 16-43 Regional Waste – October –Sorenson
 - c) Blaine Lake Library – October 5 – Fiala
 - d) Hafford/Blaine Lake & Area Primary Health Care – October 13 - Woytiuk
 - e) Chamber of Commerce – Sept 20 & Oct 4 - Rodwin

CARRIED

PURCHASE USED MOWER

2016-205 *Larson*

That we authorize the equipment committee to purchase a used Jacobsen mower for up to \$5,000.00

CARRIED

DELEGATION

Russ Krysak – Foreman – the swale on the south end of Main St. has been installed by the Dept. of Highways. There was a water main break on 1st Ave W., repair went well, it was a small “pin hole” in the line possibly caused by wear against the copper line that runs adjacent to the water line. Concrete dividers purchased from the 16-43 Waste Management Corporation are expected to be delivered today; plan to clean culverts before freeze up.

PERSONAL USE OF TOWN EQUIPMENT

2016-206 *Fiala*

That on advisement from our insurance company, we do not permit any personal use of Town equipment or vehicles.

CARRIED

PERMISSION TO PARK SEMI-TRAILER IN BACK YARD

2016-207 *Ciona*

That we deny Darlene Ouelette's request to park a semi-trailer in her back yard (109 – 5TH Ave E) for the winter. Council is concerned about the damage to the street or back alley that may occur from the trailer, as well, they feel it would be difficult to get the trailer onto the property.

CARRIED

SELL SNOWBLOWER

2016-208 **Sorenson**

That because we do not use the snow blower and under advisement from Foreman Krysak the Town sell the snowblower that we have.

CARRIED

LETTER TO LIBRARY RE: COMMITTEE OF COUNCIL

2016-209 **Ciona**

That a letter be sent to the Library Board informing them that we have been advised by our insurance company that only those Committees that are formally set up as a “committee of council” are covered under the Town’s liability insurance for their Directors. If they wish to have the Town’s liability insurance cover the Library Board of Directors they should advise us in writing so that a bylaw can be put in place to make the library board a “committee of council”.

CARRIED

RESOLUTION TO SUMA CONVENTION

2016-210 **Fiala**

That at the SUMA Regional meeting in November we ask our region to put forth a resolution at the next SUMA convention to have SUMA look into having Town Council elections held every 2 years with ½ the council and the Mayor being elected in one election for a 4 year term and the other ½ of council elected 2 years following for a 4 year term (the same as the Rural Municipality elections are done now). This would encourage continuity between councils and prevent having a whole new council elected in 1 election.

CARRIED

Meeting recessed at 9:45 a.m. for Public Hearing

Council meeting resumed at 9:55 a.m.

BYLAW NO. 2016-07

2016-211 **Larson**

That Bylaw No. 2016-07 being a bylaw to amend Bylaw 2013-05 the Zoning Bylaw to establish minimum rear yard requirements in Town Centre Commercial Property be read a second time.

CARRIED

BYLAW NO. 2016-08

2016-212 **Onishenko**

That Bylaw No. 2016-08 being a bylaw to establish fire fighting service fees be read a second time.

CARRIED

2016-213 **Rodwin**

That Bylaw No. 2016-08 be given final reading at this meeting.

CARRIED UNANIMOUSLY

2016-214 **Larson**

That Bylaw No. 2016-08 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

BYLAW NO. 2016-09

2016-215 **Woytiuk**

That Bylaw No. 2016-09 being a bylaw to establish water and sewer rates be read a first time.

CARRIED

2016-216 **Sorenson**

That Bylaw No. 2016-09 be read a second time.

CARRIED

2016-217 **Larson**

That Bylaw No. 2016-09 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2016-218 **Ciona**

That Bylaw No. 2016-09 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

BYLAW NO. 2016-10

2016-219 **Fiala**

That Bylaw No. 2016-10 being a bylaw to establish waste and recycling rates be read a first time.
CARRIED

2016-220 **Onishenko**

That Bylaw No. 2016-10 be read a second time.
CARRIED

2016-221 **Sorenson**

That Bylaw No. 2016-10 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2016-222 **Rodwin**

That Bylaw No. 2016-10 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

CORRESPONDENCE

2016-223 **Onishenko**

That the correspondence be accepted and filed:

1. C.S.Skrupski & Associates – retirement & sale of company
2. Cogent Accounting – introduction letter
3. Wapiti Regional Library – City of PA
4. City of PA – change library boundaries
5. Library Board Minutes – Oct 5/16

CARRIED

LETTER TO C.S. SKRUPSKI & ASSOCIATES

2016-224 **Sorenson**

That a letter of thanks be sent to C.S. Skrupski & Associates for doing our audit for the last number of years and wishing him the best in his retirement.
CARRIED

Councillors Fiala declared a pecuniary interest and left council chambers

APPROVE ACCOUNTS

2016-225 **Sorenson**

That cheque number 8588 - \$57.98 for Blaine Lake Tire be approved for payment.
CARRIED

Councillor Fiala returned to Council Chambers.

2016-226 **Woytiuk**

That cheque numbers 8563 - 8606 in the amount of \$45,104.76 be approved for payment.
CARRIED

ADJOURN

2016-227 **Woytiuk**

That we adjourn.

Adjournment – 10:30 a.m.

Date Approved: _____

Mayor: _____

CAO: _____