

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, September 19th, 2016

CALL TO ORDER

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

ATTENDANCE

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

APPROVE AGENDA

2016-179 *Woytiuk*

That the agenda be approved as presented.

CARRIED

APPROVE MINUTES

2016-180 *Sorenson*

That the minutes from the August 15th, 2016 Regular Council Meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2016-181 *Larson*

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

CARRIED

REPORTS

2016-182 *Fiala*

That the reports for September be accepted and filed:

1. Water Analysis Reports- August 15 – Sept 12, 2016
2. Water Treatment Plant Report - August, 2016
3. Employee Time Sheets- August 7 – September 3 2016
4. Bylaw Enforcement Report – August, 2016
5. Administrator Report – September, 2016.
 - Employee Review for Andre Lapointe
6. Council Reports –
 - a) BLCA – September – Larson
 - b) 16-43 Regional Waste – August 18 & September 15 –Sorenson
 - c) Blaine Lake Library – September 7 – Fiala
 - d) Hafford/Blaine Lake & Area Primary Health Care – August 15 - Woytiuk
 - e) Shellbrook Hospital Foundation – Sept 6 - Woytiuk

CARRIED

16-43 WASTE MANAGEMENT CORPORATION OPEN HOUSE

2016-183 *Larson*

That all staff members be encouraged to attend the Open House at the 16-43 Waste Management Corporation on October 14th from 1:00 to 4:00 pm.

CARRIED.

PURCHASE WASTE & RECYCLE BINS

2016-184 *Rodwin*

That we purchase 325 household waste carts and 325 recycling household carts.

CARRIED

APPLY FOR COMMUNITY INITIATIVES GRANT

2016-185 *Larson*

That we make application to the Community Initiatives Grant for funds to build a shower/washroom facility at the Blaine Lake Campground.

CARRIED

PERSONAL USE OF TOWN EQUIPMENT

2016-186 *Rodwin*

That we do not allow personal use of Town vehicles/equipment until further notice.

CARRIED

SASK WASTE REDUCTION COUNCIL WORKSHOP

2016-187 *Rodwin*

That Councillor Sorenson attend the Sask Waste Reduction Council workshop in Prince Albert on September 22nd, 2016.

CARRIED

WEBSITE

2016-188 *Sorenson*

That we hire Gene Pavelich with Firefly Webs to come and take pictures for our website at a rate of \$150.00 plus fuel costs.

CARRIED

UMAAS DIVISION MEETING

2016-189 *Ciona*

That CAO Brad attend the UMAAS Division meeting in North Battleford on September 28th, 2016.

CARRIED

PERMISSION TO CLOSE MAIN ST

2016-190 *Sorenson*

That we close Main Street on Saturday October 22nd, 2016 from 5th Avenue to 2nd Avenue between the hours of 9:30 am to 12:00 noon to accommodate the Doukhobor Society documentary film being made in Blaine Lake. Traffic is to be detoured down 5th Ave E to 1st St E; from 1st St E to 2nd Ave E and from 2nd Ave E back to Main St.

CARRIED

RATE OF PAY FOR ELECTION OFFICIALS

2016-191 *Fiala*

That we pay the Deputy Returning Officer (DRO) \$20.00/hour and the Poll Clerk \$18.00/hour for the election.

CARRIED

LETTER TO BLCA

2016-192 *Fiala*

That a letter be sent to the BLCA advising them that we are unable to assist them with filling in the mud bog pits at the sports grounds as the ground is too soft. It will probably require a track hoe to fill it in.

CARRIED

DELEGATIONS

Russ Krysak – Foreman – wants to get more work done on street drainage and ensure culverts are clear before freeze up. Will whipper snip by rink to ensure water can drain into the swale and out of town. The hydrant repairs have been completed. Work has been done at the school to get the track into better condition and eliminate the gophers and weeds. Council asked that the banners along the street be changed; pot holes in streets be filled; burnt out lights at the stook need to be replaced; and the underground sprinklers need to be blown out.

BYLAW NO. 2016-07

2016-193 *Woytiuk*

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 first time.

CARRIED

BYLAW NO. 2016-08

2016-194 *Rodwin*

That Bylaw No. 2016-08 being a bylaw to establish Fire Fighting service rates be read a first time.

CARRIED

CORRESPONDENCE

2016-195 *Woytiuk*

That the correspondence be accepted and filed:

1. Wapiti Regional Library – issues with City of Prince Albert
2. Lakeview Insurance – thank you
3. Walker re: flowers
4. NCTPC Minutes
5. Library Minutes – Sept mtg
6. SUMAssure – liability re: control burns
7. Carla Cadrain - resignation
8. Patti Ciona – thank you for mulch for stook

CARRIED

FALL CLEAN UP DAYS

2016-196 *Larson*

That we designate September 28th and October 5th as the days that Public Works will pick up compostable, unbagged garden refuse from the back alleys.

CARRIED

PURCHASE CONCRETE PANEL DIVIDERS

2016-197 **Woytiuk**

That we purchase 20 concrete panel dividers from 16-43 Waste Corporation for use at our Transfer Station to separate tire shreds; compostable material, and any other area where panel dividers are needed.

CARRIED

Councillors Fiala declared a pecuniary interest and left council chambers

APPROVE ACCOUNTS

2016-198 **Rodwin**

That cheque number 8538 - \$62.16 for Blaine Lake Tire be approved for payment.

CARRIED

Councillor Fiala returned to Council Chambers.

2016-199 **Woytiuk**

That cheque numbers 8499 – 8562 in the amount of \$100,950.07 be approved for payment.

CARRIED

ADJOURN

2016-200 **Woytiuk**

That we adjourn.

Adjournment – 11:30 a.m.

Date Approved: _____

Mayor: _____

CAO: _____