

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, April 16, 2018

CALL TO ORDER

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

ATTENDANCE

Attending were Deputy Mayor Bev Breland, Councilors: Larson, Onishenko, Rodwin and Administrator Jean.

Absent: Jeffery Bennett, Jason Weber

APPROVE AGENDA

2018-053 Breland

That the Agenda with additions be approved.

CARRIED

APPROVE MINUTES

2018-054 Rodwin

That the Minutes of March 12, 2018 be approved with changes.

CARRIED

FINANCIAL REPORTS

2018-055 Rodwin

That the Financial Statement for March, 2018 be accepted and filed.

CARRIED

2018-056 Rodwin

That the bank Reconciliations for February and March be approved as presented.

CARRIED

Delegation: Justin Fehr

Request a rezoning from Residential to Commercial for lots Parcel A , AL1315 ext 50 and Parcel C 101448288 ext 32.

Delegation: Ken & Lillian Morenz

1. Bring to council attention the following:

- a) The sign on his building – Northern Tire, remove if you want , I will not take down.
- b) Sidewalk of the building- will be putting eavestrough up this summer.
- c) Tax Break – There should be a tax break for new owners of existing buildings.

REPORTS

2018-057 Breland

That the reports for March Meetings be accepted and filed:

1. Water Analysis Reports-
2. Treatment Plant Reports – March 2018
3. Maintenance Report - Russ
4. Council Reports –
 - i. Library Report March 21, 2018 Breland
 - ii. Library Board February 26, 2018 Breland
 - iii. Chamber of Commerce – Membership
 - iv. Road & Infrastructure March 28, 2018 Rodwin
 - v. Martins Lake March 11, 2017 Larson
 - vi. Martins Lake March 12, 2017 Larson
 - vii. Martins Lake March 26, 2018 Larson
 - viii. BLCA – April 11, 2018 Larson
 - ix. Shellbrook & District and Foundation April 03, 2018 Larson
 - x. Primary Health Care April 5, 2018 Rodwin
 - xi. 16-43 March 15, 2018 Breland
 - xii. Building Permit Report- March
 - xiii. Suncorp Valuations – Update
 - xiv. Assessment Management – Rodwin
 - xv. Senior Housing – April 10, 2018 Sorenson
5. Forman's Report – March Russ

CARRIED

CHAMBER MEMBERSHIP

2018-058 Rodwin

That the town renew the 2018 membership to the Chamber of Commerce.

CARRIED

CORRESPONDENCE

2018-059 Larson

That the following correspondence having been read be filed:

- Saskatchewan River Basin – Membership
- Airscapes – Package Options
- Crime Stoppers
- Urban Update
- Credit Bureau – Saskatoon
- Public Safety – Fire Prevention Week
- Peak Energy

Carried

Discussion held regarding:

- Complaint from Randy Hoy
- Applications for new Fulltime employee

Bylaw Enforcement Report

March 2018 Report accepted as presented.

Tax Enforcement

2018-060 Onishenko

THAT the 2017 list of Lands in Arrears was presented to council and that all tax enforcement procedures be started.

CARRIED

APPROVE ACCOUNTS

2018-061 Rodwin

That Cheque #'s 9608- 9652 in the amount of \$41862.08 be approved for payment.

CARRIED

ADJOURN

2018-062 Breland 11:25 a.m.

That we adjourn.

CARRIED

Presentation: Innovation Credit Union

Date Approved: _____

Mayor: _____

CAO: _____