

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Wednesday August 15, 2018

CALL TO ORDER

Mayor Al Sorenson called the meeting to order at 8:05 a.m.

ATTENDANCE

Attending, Councilors: Breland, Larson, Onishenko, Rodwin, Weber and Administration, Beaudoin.

APPROVE AGENDA

2018-136 Breland

That the Agenda with additions be approved.

CARRIED

APPROVE MINUTES

2018-137 Larson

That the Minutes of July 17, 2018 Meeting of the Town of Blaine Lake as held in the Municipal Administration Building at 301 Main Street, Blaine Lake, Saskatchewan be approved.

CARRIED

DELEGATIONS – Fire Chief Thomas Lozowchuk and Jerrit Onishenko at 8:20 A.M., to discuss fire truck needing a new pump, associated costs and options with Council. Mayor Al Sorenson thanked them for their report and they left at 8:30 A.M.

FIRE TRUCK

2018-138 Breland

That the Town of Blaine Lake authorize borrowing up to \$ 60,000.00 on a short term loan towards the purchase of a fire truck to a maximum purchase price of \$ 120,000.00 with the Rural Municipality of Blaine Lake No. 434 be responsible for 50% of the purchase of said fire truck.

CARRIED

FINANCIAL REPORTS

2018-139 Rodwin

That the Financial Statement for the month of July, 2018 be accepted and filed.

CARRIED

REPORTS

2018-140 Rodwin

That the reports for April be accepted and filed:

1. Water analysis reports
2. Water Treatment Plant
3. Council reports
4. Ryan Sheppard Building Permit Report
5. OH & S Report
 1. Council Reports –
 - i. Library Report - Breland
 - ii. BLCA - Sorenson
 - iii. Martins Lake - Larson
 - iv. 16-43 Waste Project May 17, 2018 – Breland
 - v. Shellbrook & Dist Health Services Foundation Report June 5, 2018 - Larson

CARRIED

Council member Kyle Onishenko excused himself due to prior commitments and left the meeting at 9:45 A.M.

CROSSWALK HIGHWAY

2018-141 Larson

That the Town of Blaine Lake cost share with the Saskatchewan Department of Highways a crosswalk at the intersection of 2nd Avenue and Main Street on the South Side by the Town of Blaine Lake office.

CARRIED

THORSTENSTEIN PROPERTY

2018-142 Breland

That the Town of Blaine Lake send a letter to Ed and Carol, Thorstenstein advising them that the Town will have Kyle pump out the slough when it is causing problems for their property.

CARRIED

WEBINARS

2018-143 Larson

That the Town of Blaine Lake authorize Employee Darcie Glencross to participate in 3 webinars offered by MuniSoft with the municipality paying for the cost of webinars.

CARRIED

SEPTEMBER COUNCIL MEETING

2018-144 Weber

That the next regular meeting of the Council of the Town of Blaine Lake be set for 1:00 P.M. on Monday, September 17, 2018 in the Council Chambers of the Municipal Administration Building at 301 Main Street, Blaine Lake, Saskatchewan.

CARRIED

Council Member Bev Breland declared a pecuniary interest and left room at 10:25 A.M.

BACK ALLEY

2018-145 Weber

That the Back Alley of Block 33 be tabled to the next regular meeting of Council.

CARRIED

Council member Bev returned to council chambers after tabling motion.

FIRE HYDRANTS

2018-146 Weber

That the Town of Blaine Lake offer for sale the fire hydrants that no longer work that have been taken out this summer for \$ 100.00/each.

CARRIED

HIGHWAYS AGREEMENT FOR SALE

2018-147 Weber

That the Town of Blaine Lake agree to sale a portion of the roadway between the old rail bed on Highway 12 consisting of .236 acres for the price of \$ 545.09 as per submitted map and agreement.

CARRIED

MICROSOFT WORKS

2018-148 Rodwin

That the Town of Blaine Lake authorize Emergency Measures Co-coordinator Mike Linsley to purchase a copy of Microsoft Works for EMO Purposes and the Town will reimburse him for same.

CARRIED

BYLAW NO. 2018-003

2018-149 Weber

That Bylaw No. 2018-003 being a Bylaw to Dispense with Mailing of Assessment Notices be hereby introduced and given first reading.

CARRIED

BYLAW NO. 2018-003

2018-150 Breland

That Bylaw No. 2018-003 be hereby given second reading.

CARRIED

At 10:50 A.M. Kitty declared pecuniary interest in Community Grant and left council chambers.

COMMUNITY GRANT

2018-151 Rodwin

That the Town of Blaine Lake award \$ 2,075.00 in funding from the Community Grant for Blaine Lake Seniors exercise program, with \$ 2,400.00 to the BLCA for the Girl Guides program and the remaining \$ 1,546.00 to BLCA for the Drama Theater with follow up required to payout of grant.

CARRIED

Kitty returned council chambers after motion 2018-151 was completed.

RETURNING OFFICER

2018-152 Weber

That the Town of Blaine Lake appoint Darrin Beaudoin as the returning officer and set September 12, 2018 as the Nomination day for by-election for the Town of Blaine Council member.

CARRIED

CROSSROADS INVOICE

2018-153 Weber

That the Town of Blaine Lake not pay the bill, cheque no. 9945, submitted on behalf of the fire department in the amount of \$ 76.25.

CARRIED

APPROVE ACCOUNTS

2018-154 Weber

That utility & school accounts in the amount of \$ 43,596.67 and Cheques numbering, 9917- 9977 in the amount of \$ 146,182.95 be approved for payment.

CARRIED

ADJOURN

2018-155 Breland 12:35 p.m.

That this meeting adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____