

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday December 17, 2018

CALL TO ORDER

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

ATTENDANCE

Attending, Councilors: Breland, Larson, Rodwin, Weber, Onishenko, Woytiuk and Administration, Carmen Jean and Anna Brad

APPROVE AGENDA

2018-194 Woytiuk

That the Agenda with additions be approved.

CARRIED

APPROVE MINUTES

2018-195 Rodwin

That the Minutes of November 19, 2018 Meeting of the Town of Blaine Lake as held in the Municipal Administration Building at 301 Main Street, Blaine Lake, Saskatchewan be approved as presented.

CARRIED

FINANCIAL REPORTS AND BANK RECONCILIATION

2018-196 Larson

That the financial statements of November 2018 be approved as presented.

CARRIED

2018-197 Larson

That the bank reconciliations for November, 2018 be accepted as presented.

CARRIED

APPROVE ACCOUNTS

Onishenko left the meeting as declared interest

2018-198 Breland

That Cheque 14 for Crossroad 12-40 Tavern for the amount of 4029.30 be approved as presented.

CARRIED

Onishenko returned to the meeting

2018-199 Breland

That cheques numbering 1 to 84 and manual cheques 1106-1108 in the amount of 93,783.45 and cheques 10172 to 10108 and manual chq 1105 in the amount of 86,198.55 be approved for payment.

CARRIED

2018-200 Rodwin

That Darrin Beadion supply proper invoices for his contract work. That all his invoices be paid Out in 2018.

CARRIED

REPORTS

2018-201 Weber

That the reports be accepted and filed:

1. Water analysis reports
2. Water Treatment Plant
3. BEO Report October 4, 2018
4. Council Reports

BLCA	November 22, 2018	Debbie
BLCA	November 29, 2018	Debbie
BLCA	December 12, 2018	Debbie
Hafford/Blaine Lake Health Care Board	Dec 6, 2018	Debbie
16-43	October 26, 2018	Bev
Chamber of Commerce	December 17, 2018	Jason
Regional Wapiti	November 24, 2018	Bev

CARRIED

TABLE BACK ALLEY CLOSURE

Letter accepted from Bev Breland

Road Committee will met before the next meeting.

Delegation: Ron Klassen - BEO

That Ron Klassen attended the council meeting to discuss report for 2018 and proposal for 2019. Council will let him know what is decided.

2018-202 Rodwin

That the council extend the current contract to march 31, 2019 at the current rates on an as needed base, called in by the office.

Carried

Delegation: Ernie Crowder

Attended council to discuss that interest be removed from his account as he did not receive any invoices.

2018-203 Breland

That Ernie Crowder will pay all interest as charged on his account.

CARRIED

Delegation – Russ Foreman December 17, 2018 Report

- Lift Station pump put in
- Reason for last water leak Due to worn spot in copper Line
- Stolen Truck
- Items missing from shop: water meter wand, Hydrant Replacement and water breaks info taken as well.
- There is a sign that says Security Camera and a Fake Camera was set up.
- Discussed pop cooler at Curling Rink.
- Put Deadbolt on the shop door and check into horn.

CORRESPONDENCE

2018-204 Weber

That the following correspondence having been read be filed:

Bank of Nova Scotia	Banking Information
Faith Nash	Clinic Reno Cupboards
Saskatchewan in Motion	Go out and Play
Government of Saskatchewan	Harassment Policy
CIF	Grant Programs
3 Lions	Research
Heritage Week	2019

CARRIED

Municipal Board Services

2018-205 Onishenko

That the Town of Blaine Lake appoint Gord Krimar & Associates Ltd to supply municipal board services as required for 2019.

CARRIED

Clinic Renovations

2018-206 Rodwin

That the town approve the painting of the two clinic exam rooms and the ECG room at a cost of \$2,000.00.

CARRIED

North Central Transportation

2018-207 Breland

That North Central Transportation be contact to present to the town the services they provide for towns.

CARRIED

Insurance

2018-208 Larson

That the insurance for 2019 with SUMA AON for \$29829.00 be approved as presented.

CARRIED

Employee Reviews and Bonuses

2018-209 Rodwin

That the employee reviews be completed in January with 1 or 2 of the Hr Committee, wages will be reviews are completed.

CARRIED

2018-210 Rodwin

That each full time employee receive \$100.00 and each part time employee receive \$50.00.

CARRIED

Interest

2018-211

That December interest for Utilities will be waived as two billings will be out to correct billing in current year.

Carried

Snow Removal

2018-212 Onishenko

That an ad be posted for snow removal on sidewalks on an on call base.

CARRIED

Payworks

2018-213 Rodwin

That the town purchase Payworks from Munisoft.

Carried

BLCA

Discussion held regarding the situation with the BLCA. The council set three meeting dates for The discussion for the BLCA. The first meeting being held January 9, 2019.

2018-214 Onishenko

That the council of the town of Blaine Lake take over the daily operations of the BLCA and BLCAFO, That the town employees be directed and authorized to complete daily activities regarding the skating and curling rink.

Carried

Bylaw 2011-07 Amended

2018-215 Onishenko

That Bylaw 2011-07 amendments, being bylaw to establish the hours and collection fees at the transfer station be introduced and read a first time.

Carried

2018-216 Larson

That Bylaw 2011-07, be read a second time.

Carried

2018-218 Breland

That Bylaw 2011-07, be read a third time at this meeting.

Carried Unanimously

2018-219 Weber

That Bylaw 2011-07 amendments, being bylaw to establish the hours and collection fees at the transfer station be read a third time and signed and sealed.

CARRIED

DISCUSSIONS HELD REGARDING;

Elected Official Exemption

Snow Removal

Landfill – Furniture

Fire Department Request ; Send to Fire Committee

Office Lighting

Graveyard – Bev

ADJOURN

2018-220 Breland 11:30 a.m.

That this meeting adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____