

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, February 20, 2018

CALL TO ORDER

Deputy Mayor Bev Breland called the meeting to order at 1:30 p.m.

ATTENDANCE

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

Absent: Debbie Rodwin, Al Sorenson

APPROVE AGENDA

2018-020 *Weber*

That the Agenda with additions be approved.

CARRIED

APPROVE MINUTES *Weber*

2018-021 That the Minutes of December 18, 2017, January 15, 2018 and January 25, 2018 be approved as presented.

CARRIED

FINANCIAL REPORTS

2018-022 *Onishenko*

That the Financial Statement for January 31, 2018 be accepted and filed.

CARRIED

REPORTS

2018-023 *Larson*

That the reports for February Meeting be accepted and filed:

1. Water Analysis Reports-January 2,2018, January 22, 2018, January 29, 2018 Water Treatment Plant Reports – January 2018
2. Employee Time Sheets- January 7 to Jan 20 , Jan 21 to Feb 3,
3. Carmen Jean Expense Report January
4. Maintenance Report - Russ
5. Council Reports –
 - i. 16-43 January 18, 2018 Breland
 - ii. Martins Lake Regional Meeting January 29 Larson
 - iii. Shellbrook & District Health Services Feb 6,2018 Larson
 - iv. Chamber of Commerce – January 15 & Feb 05, 2018 Weber
 - v. Library January 17, Breland
 - vi. Unusal Incident Report – Russ
 - vii. Library February 5
 - viii. Shellbrook & District Health Foundations Feb 6 Larson
 - ix. Martins Lake Minutes January 8, 2018 Debbie Rodwin
 - x. Minutes Martins Lake Regional Meeting – Larson
 - xi. BLCA – Bennett
 - xii. BOE Report December 2017
 - xiii. Hafford & District Health Board - Rodwin
 - xiv. BEO Report January , 2018

CARRIED

ANDRE LAPOINTE

2018-024 *Onishenko*

That the resignation from Andre LaPointe be accepted as per letter received.

CARRIED

MAINTENANCE POSITION

2018-025 *Larson*

That the position of full time assistant Public Works Employee be advertised.

Carried

BYLAWS

2018-026 *Breland*

That Bylaw 2017-10, being a bylaw to amend Zoning Bylaw, be read a second time.

Carried

2018-027 Larson

That Bylaw 2017-10 as annexed hereto and forming part of these minutes be read a third time and adopted.
Carried.

**BYLAW NO. 2018-01 – A Bylaw to Exempt Certain Properties from Current Year’s Property Taxes
2018-028 Weber**

That Bylaw No. 2018-01 being a bylaw to exempt certain properties from 2018 property taxes be read a first time.
CARRIED

2018-029 Larson

That Bylaw No. 2018-01 be read a second time.
CARRIED

2018-030 Onishenko

That Bylaw No. 2018-01 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2018-031 Onishenko

That Bylaw No. 2018-01 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

Correspondence

2018-31 Larson

That the following correspondence having been read be filed:

1. Building Permit 1006 Hardware Store
2. Building Permit Report – Construction Code
3. Quentin Greba – Water Leak
4. Lake Shore Tree Farms
5. Building Permit – 17006

Carried

AirScapes

2018-032 Bennett

That Airscapes be contacted to do the town, mid-July. For option A.
Carried

Library

2018-033 Weber

That KC Plumbing be hired to check the furnace at library as soon as possible.
Carried

FCM

2018-034 Bennett

That Blaine Lake join the Federated Municipalities membership dues for 2018.
Carried

16-43

2018-035 Onishenko

That the administrator pay 16-43 Waste Management as soon as bill is received.
Carried

APPROVE ACCOUNTS

2018-036 Larson

That Cheque #'s 9466-9575 in the amount of \$164495.91 be approved for payment.
CARRIED

ADJOURN

2018-037 Breland

That we adjourn.
CARRIED

Adjournment 3:00 p.m.

Date Approved: _____

Mayor: _____

CAO: _____