

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, January 15, 2018

**CALL TO ORDER**

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

**ATTENDANCE**

Attending were Mayor Sorenson, Councilors: Breland, Larson, Onishenko, Rodwin, Weber and Administrator Jean.

Absent: Jeffery Bennett

**APPROVE AGENDA**

**2018-001** **Breland**

*That* the Agenda with additions be approved.

CARRIED

**APPROVE MINUTES** **Tabled to February 12, 2018**

**FINANCIAL REPORTS**

**2018-002** **Larson**

*That* the Financial Statement for December 31, 2017 be accepted and filed.

CARRIED

**REPORTS**

**2018-003** **Weber**

*That* the reports for January Meeting be accepted and filed:

1. Water Analysis Reports- December 14, December 18, December 27, 2017
2. Water Treatment Plant Reports – December 2017
3. Employee Time Sheets-Nov 26- December 9, 2017 December 10- December 23, Carmen Jean January 2018, Expense January 2018 Oct 1 - 28, 2017
4. Council Reports –
  - i. BLCA Meeting January 10, 2018 – Sorenson
  - ii. Martins Lake Regional Meeting January 8, 2018 Larson
  - iii. Minutes Martins Lake Regional Meeting – Larson
  - iv. BLCA – Bennett
  - v. BOE Report December 2017
  - vi. Hafford & District Health Board - Rodwin

Carried

**Complaints:**

**2018-004** **Onishenko**

*That* a letter be sent to James Chaykowski , that we will do the best we can to enforce the concerns of large trucks parking on Main Street but will need his assistance to get any information he can such as company name and license plate numbers to forward to the BEO.

Carried

**DELEGATIONS**

Russ Krysak – Town Foreman – submitted his report for January. Updated Council that the scarfire Blades were put on grader to cut ice on roads. This week will try to put driveway Blocks against the sidewalk. With warmer weather we will be working on water meters readers that are not working. I have a conflict management course to attend on Jan 18 & 19. Will move snow off streets as soon as possible

Russ was asked to put sand/salt mix on intersections.

**Delegation: Mike Linsley: EMO Coordinator Proposal.**

*Mike Linsley: Came in to discuss being the EMO Co-ordinator for the Town. Mike presented a proposal to start the classes required to become qualified as the EMO Coordinator.*

**2018-005** **Rodwin**

*That* Mike Linsley be approved to take the emo courses 100 and 200 at a rate of 20.00 per hour. All travel, meals and accommodations as per the HR Policy will apply. *That* Mike Linsley be a temporary hire until an agreement is formalized.

Carried

**Councilor Weber left the Meeting due to Conflict of Interest**

**Cadrain**

**2018-006** **Breland**

*That* a letter be sent to Guy Cadrain, that he is required to pay subdividing as per Letter dated December 19, 2017.

Carried

**Blaine Lake Community Association Inc.**

**2018-007 Breland**

**That** we pay the Blaine Lake Community Association Inc., Invoice 100 for expenses for 2017 and express our gratitude for their hard work.

Carried

**Council Executive Appointments**

**2018-008 Weber**

**That** exemptions be given to the Boards of the Martins Lake Regional Park and the 16-43 Waste Management Corp to appoint council as executive, as these boards are comprised of council representation.

CARRIED

**Council Committee and Civic Appointments**

**2018-009 Larson**

**That** the following be accepted as appointments for 2018:

**COMMITTEE AND CIVIC APPOINTMENTS**

- A. Finance/Budgeting – All of Council
- B. Water/Sewage System – Bennett, Onishenko, Weber
- C. Streets/Drainage – Bennett, Breland, Onishenko
- D. Machinery – Larson, Onishenko, Weber
- E. Zoning/Maintenance Standards/Housing – Breland, Larson, Rodwin
- F. Health & Welfare – Larson, Rodwin, Weber
- G. Recreation/Culture – Breland, Larson, Rodwin
- H. Emergency Measures Org – Breland, Onishenko, Weber
- I. B.L. Fire Dept – Bennett, Onishenko
- J. Transfer Station Operations – Bennett, Onishenko, Weber
- K. Employee Relations – Rodwin, Onishenko, Weber
- L. Occupational Health & Safety – Bennett, Larson, Rodwin, CAO

**Civic Appointments**

- A. Wapiti Regional Library Board – Breland
- B. B.L. Library Board – Breland
- C. Parkland Mutual Aid Committee – Breland, Onishenko
- D. Martin's Lake Regional Park – Larson, Bennett
- E. B.L.C.A. – Bennett
- F. Chamber of Commerce – Weber
- G. Hafford & District Health Board – Larson and Rodwin
- H. Communities in Bloom – All of Council
- I. Blaine Lake Museum Board – Weber
- J. Shellbrook Hospital Foundation – Larson and Keith Woytiuk
- K. 16 to 43 Waste Management – Breland, Sorenson
- L. Thickwood Hills Watershed Authority – Larson, Sorenson
- M. Joint RM and Town of Blaine Lake Committee – Breland, Onishenko, Sorenson
- N. North Central Transportation Services – Sorenson

**Deputy Mayors 2018**

Breland January/February/March

Onishenko April/May/June

Rodwin July/August/September

Larson October/November/December

CARRIED

**Correspondence**

**2018-010 Weber**

**That** the following correspondence having been read be filed:

- 1. Sama – Annual Meeting
- 2. Redberry Biosphere Review
- 3. Hudson Bay Route Association
- 4. CPWA Annual Convention
- 5. North Central Workshops – Asset Management
- 6. NCTPC – Inner Workings of Municipal Governance – February 27, and March 1
- 7. Blaine Lake Community Association – Farmers Spiel
- 8. Scotiabank – Reaching out for business
- 9. Andre Lapointe – Update

Carried

**Heritage Forum**

**2018-011 Weber**

**That** Bev Breland attend the 2018 Municipal Heritage Forum as a representative of the Town of Blaine Lake.

CARRIED

**SAMA**

**2018- 012** **Rodwin**

That Carmen Jean attend the Annual SAMA meeting if available April 11, 2018

Carried

**Canada 150 Medal**

**2018-013** **Larson**

That a plaque and frame be purchased for the Canada 150 Medal to All residents of the Town of Blaine Lake that serve as volunteers, community services and sacrifices for the good of others.

**16-43**

**2018-014** **Onishenko**

**That** we approve early payment for January to 16-43.

CARRIED

**Councilor Onishenko left Council Chambers.**

**APPROVE PAYMENT**

**2018-015** **Larson**

*That we approve payment of C#953 in the amount of \$180.00 and C#9454 in the amount of \$180.00*

CARRIED

**Bank Reconciliation Program**

**2018-016** **Rodwin**

**That** we purchase the Bank Reconciliation from Munisoft, cost of program 799.00.

**APPROVE ACCOUNTS**

**2018-017** **Larson**

**That** Cheque #'s 9412-9465 in the amount of \$78835.99 be approved for payment.

CARRIED

**Regular Payments**

**2018-018** **Onishenko**

**That** we authorize Carmen Jean to issue payment for all regular bills prior to the February Meeting.

Carried

**ADJOURN**

**2018-019** **Breland**

**That** we adjourn.

CARRIED

January 15, 2018, Regular Meeting of Council

Adjournment 12:06 p.m.

Date Approved: \_\_\_\_\_

Mayor: \_\_\_\_\_

CAO: \_\_\_\_\_