

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Tuesday, July 17, 2018

CALL TO ORDER

Mayor Al Sorenson called the meeting to order at 8:04 a.m.

ATTENDANCE

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

Delegation – EMS Officer Kerri Rolles attended meeting in conjunction with EMO Co-ordinator Mike Linsley to discuss Mutual Aid Agreements, planning and EMO Committee. Council thanked Kerri and she excused herself at 8:45 P.M. Mike discussed some local EMO issues with Council and Council thanked him and he excused himself at 9:05 A.M.

Town Maintenance Foreman Russ Krysak attended meeting at 9:05 A.M. to discuss the activities of the outside employees, council thanked Russ and he left at 9:20 A.M.

LIFT STATION PUMP

2018-116 Onishenko

That the Town of Blaine Lake order a new lift station pump from Bridge City Mechanical at the quoted price of \$ 14,750.00 + applicable taxes and further to this rent a pump at the rate \$ 400.00/month till the new pump order comes in.

CARRIED

APPROVE AGENDA

2018-117 Breland

That the Agenda with additions be approved.

CARRIED

CROSSROADS 12-40 Tavern Ltd.

2018-118 Weber

That the Town of Blaine Lake authorize closure of the back alley behind Crossroads 12-40 Tavern behind 103 Main Street on Friday, August 3, 2018 from 4:00 P.M. to 2:00 A.M, Saturday, August 4, 2018 and from 11:00 A.M. to 10:00 P.M. on Saturday, August 4, 2018.

CARRIED

APPROVE MINUTES

2018-119 Weber

That the Minutes of June 18, 2018 be approved.

CARRIED

FINANCIAL STATEMENT

2018-120 Larson

That the Financial Statement for the month of June, 2018 be adopted as presented.

CARRIED

2018-121 Breland

That the reports for April be accepted and filed:

1. Water Analysis Reports-
2. Treatment Plant Reports – June 2018
3. Maintenance Report – Russ
4. Bylaw Enforcement Report June 2018
5. Ryan Sheppard Building Permit Report
6. WSA Water/Wastewater Inspection Reports
7. Council Reports –
 - i. Library Report June 20, 2018 - Breland
 - ii. BLCA June 6, 2018 - Larson
 - iii. Martins Lake June 25, 2018 Meeting - Larson
 - iv. Hafford/Blaine Lake Primary Care Health Advisory Meeting – April 5, 2018
 - v.

CARRIED

BORROWING RESOLUTION

DELEGATIONS

At 8:30 A.M. Vice Principal Bren Hannay and Teacher Ryan Desjardin attended meeting to ask about the possible use of the Oval track and sports ground for soccer, football, softball.

BLCA REPRESENTATIVE

2018-104 Weber

That Mayor Al Sorenson be appointed as the representative of the Town for the B.L.C.A. with Kitty Larson and Bev Breland as alternates.

CARRIED

REPORTS

2018-105 ONISHEKO

That the reports for April be accepted and filed:

8. Water Analysis Reports-
9. Treatment Plant Reports – May 2018
10. Maintenance Report – Russ
11. Bylaw Enforcement Report May 2018
12. Ryan Sheppard Building Permit Report
13. Council Reports –
 - vi. Library Report May 16, 2018 - Breland
 - vii. BLCA June 6, 2018 - Larson
 - viii. Martins Lake May 14, 2018 - Larson
 - ix. Martins Lake June 3, 2018 Special Meeting – Larson
 - x. Martins Lake June 11, 2018 Meeting - Larson
 - xi. 16-43 Waste Project May 17, 2018 – Breland
 - xii. Shellbrook & Dist Health Services Foundation Report June 5, 2018 - Larson

CARRIED

BLCA SIGN

2018-106 Weber

That the Town table the BLCA sign relocation issue to the July Regular Meeting.

CARRIED

DELEGATION

Norm Rebin attended meeting at 10:27 A.M. to present his concern about his lot being mowed by the Town contractor. Mayor Al thanked Norm for his attendance at meeting and left at 10:37 A.M.

LOT MOWING

2018-107 Onishenko

That the Town of Blaine Lake take the fee for mowing of 113 Main Street as the Town's expense and not charge the owner of property for mowing due to improper notice,

CARRIED

CLINIC RENOVATIONS

2018-108 Weber

That the Town of Blaine Lake accept the quote of Chuck Church in the amount of \$ 16,310.00, for renovations to the Community Health Clinic but this be placed on hold till the Rural Municipality of Blaine Lake No. 434 pay their 50% share of renovations.

CARRIED

The Meeting was open to delegations and or written proposals from 8:30 A.M. to 11:00 A.M., for the proposed amendment to Zoning Bylaw 2013-05, there being none the bylaw was then brought forward.

BYLAW NO. 2018-002

2018-109 Breland

That Bylaw No. 2018-002 be hereby given second reading.

CARRIED

BYLAW NO. 2018-002 THIRD

2018-110 Onishenko

That Bylaw 2018-002 being A Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to amend Bylaw No. 2013-05 known as the Zoning Bylaw, with the following amendment: That Block C, Plan 101448288, Surface Parcel 149236487 and Parcel A Plan AL1315 Parcel 147107279 be changed from Residential to Commercial and be hereby given third and final reading and now be adopted, sealed and signed by presiding officers.
CARRIED

CALCIUM CHLORIDE STREETS

2018-111 Breland

That the Town of Blaine Lake proceed as soon as possible with dust proofing of designated streets as outlined by Council member Kyle Onishenko with calcium chloride.
CARRIED

SUMMER STUDENT

2018-112 Rodwin

That the Town of Blaine Lake approve the hiring of student Abby Fiala for 13.00/hour, effective July 3, 2018 with Russ Krysak as supervisor of student.
CARRIED

MUSKEG LAKE LANDSCAPING

2018-113 Larson

That the Town of Blaine Lake request Muskeg Lake Band to cleanup and finish the landscaping of new housing.
CARRIED

Council Member Kyle Onishenko Left the Meeting regarding Conflict of Interest at 11:35 A.M.

APPROVE ACCOUNTS

2018-114 Weber

That utility, school accounts in the amount of \$ 8,369.01 and Cheques numbering, 9751- 9849 in the amount of \$ 203,712.28 be approved for payment.
CARRIED

Council Member Kyle Onishenko returned to meeting at 11:40 A.M.

ADJOURN

2018-115 Breland 11:45 a.m.

That we adjourn.
CARRIED

Date Approved: _____

Mayor: _____

CAO: _____