

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, June 18, 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 Jean & Beaudoin.

APPROVE AGENDA

2018-097 Weber

That the Agenda with additions be approved.

CARRIED

FIRE CALLS

2018-098 Breland

That the Town of Blaine Lake invoice false alarm emergency/fire calls at \$ 260.00/incident.

CARRIED

APPROVE MINUTES

2018-099 Rodwin

That the Minutes of May 14, May 28 and June 4, 2018 be approved.

CARRIED

EMPLOYEE PAY

2018-100 Larson

That Employee Andy Ciona be paid \$ 20.00/hour, with this pay being retroactive with commencement of full time employment this spring.

CARRIED

BORROWING RESOLUTION

2018-101 Rodwin

That the Town of Blaine Lake, P.O. Box 10, 301 Main Street, Blaine Lake, Saskatchewan (hereinafter called the company), be it resolved that the company borrow from Affinity Credit Union 2013, (hereinafter called the Credit Union), the sum of \$ 100,000.00 dollars, with interest at the rate of Prime + .5 per centum per annum, and that for the purpose of securing payment of the said sum and all interest, do execute and deliver to the credit union the following: promissory note, specific security agreement – GIC sub 1 Affinity Credit Union 2013 Term Deposit & specific security agreement – GIC sub 2 Affinity Credit Union 2013 Term Deposit, containing such terms and conditions as the credit union may require. That Al Sorenson as Mayor and Christina Larson as Council member, Darrin Beaudoin as acting administrator and Darcie Glencross as Assistant Administrator be and they are hereby authorized to sign and execute the said documents and affix the seal of the Company thereto on behalf of the company, That the said officers are empowered to do such things and execute and deliver such other documents as the said credit union may require for the purpose of securing payment of the said sum and all interest, and otherwise making effective the provisions of this resolution including additional or substantial securities and further to this that a certified copy of this be delivered to the credit union and constitute the authority of the said credit union to act thereon, and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given the said credit union.

CARRIED

SIGNING AUTHORITY

2018-102 Larson

That that the Town of Blaine Lake authorize signing authority for Darrin Beaudoin, Acting Administrator and Assistant Administrator Darcie Glencross.

CARRIED

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.

FINANCIAL REPORTS

2018-103 Breland

That the Financial Statement for the month of May 2018 be accepted and filed.
CARRIED

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:

1. Water Analysis Reports-
2. Treatment Plant Reports – May 2018
3. Maintenance Report – Russ
4. Bylaw Enforcement Report May 2018
5. Ryan Sheppard Building Permit Report
6. Council Reports –
 - i. Library Report May 16, 2018 - Breland
 - ii. BLCA June 6, 2018 - Larson
 - iii. Martins Lake May 14, 2018 - Larson
 - iv. Martins Lake June 3, 2018 Special Meeting – Larson
 - v. Martins Lake June 11, 2018 Meeting - Larson
 - vi. 16-43 Waste Project May 17, 2018 – Breland
 - vii. 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 at 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 Towns 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: _____