

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, March 12, 2018

CALL TO ORDER

Deputy Mayor Bev Breland called the meeting to order at 8:00 a.m.

ATTENDANCE

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

Absent: Al Sorenson , Jeffery Bennett

APPROVE AGENDA

2018-038 Rodwin

That the Agenda with additions be approved.

CARRIED

APPROVE MINUTES

2018-039 Larson

That the Minutes of February 21, 2018 be approved as presented.

CARRIED

FINANCIAL REPORTS

2018-040 Rodwin

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

CARRIED

2018-041 Rodwin

That the bank Reconciliations for November, December and January be approved as presented.

Carried

REPORTS

2018-042 Weber

That the reports for March Meetings be accepted and filed:

1. Water Analysis Reports-
2. Treatment Plant Reports – February 2018
3. Employee Time Sheets- Feb 4- 17, Feb 18 – March 3
4. Carmen Jean Expense Report February
5. Maintenance Report - Russ

6. Council Reports –
 - i. 16-February 15, 2018 Breland
 - ii. Martins Lake Regional Meeting March 11, 2018 Larson
 - iii. Martins Lake Annual Meeting March 11, 2018 Larson
 - iv. Shellbrook & District Health Services March 6,2018 Larson
 - v. Library February 26,2018, Breland
 - vi. BLCA – February 14, 2018 Breland
 - vii. BOE Report February, 2018

CARRIED

TOWN PINS

2018-043 Weber

That the town donate pins to the Girl Guides (32) and the Seniors (50).

CARRIED

CADRIN SUBDIVISION

Jason Weber declared an interest and left the chamber meeting.

2018-044 Rodwin

That Altrus Geomatics be hired to complete the subdivision of Parcel Y Plan 102194715. At a cost of 2200.00 plus disbursement fees of approximately 755.00.

Carried

SEWAGE PERMIT

2018-045 Weber

That the proposed Permit to Operate a Sewage Works be approved.

Carried

Delegation: Ron Klassen: Bylaw Officer

Presented his report for February. Discussion was held regarding issues that may be addressed in the near future.

Delegation: Mike Linsley: EMO Coordinator

Gave an update to the courses that he has completed and the supplies that he is requesting to set up the emo. He also supplied the council with athe CPS Emergency Plan.

2018-046 Weber

That Mike Linsley be approved to purchase equipment as needed up to 3000.00 for the Emo set up, all equipment will be the property of the Town of Blaine Lake. That a cell phone provided by Mike Linsley be activated for EMO use.

Carried

2018-047 Larson

THAT Mike Linsley, Bev Breland, Darcie Glencross and Anna Brad be appointed to Sask Alert , to issue Alerts for the Town of Blaine Lake and that they attend necessary training.

Carried

Correspondence

2018-48 Larson

That the following correspondence having been read be filed:

- 1. SUMA Assurance Policy
- 2. RCMP _ Public Meeting

Carried

Wapitit

2018-049 Larson

That Bev Breland be appointed as the Regional Representative for Wapiti Library.

Carried

Communities in Bloom Larson

2018-050 THAT the Town of Blaine Lake sign up to Communities in Bloom in the friends category.

Carried

APPROVE ACCOUNTS

2018-051 Larson

That Cheque #'s 9576 – 9630 in the amount of \$56,092.22 be approved for payment.

CARRIED

ADJOURN

2018-052 Breland 11:55 a.m.

That we adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____