

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, May 14, 2018

CALL TO ORDER

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

ATTENDANCE

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

Absent: Jeffery Bennett

Resignation of Jeffery Bennett accepted.

APPROVE AGENDA

2018-063 Breland

That the Agenda with additions be approved.

CARRIED

APPROVE MINUTES

2018-064 Larson

That the Minutes of April 16, May 2, and May 8 , 2018 be approved with changes.

CARRIED

FINANCIAL REPORTS

2018-065 Weber

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

CARRIED

Jason Weber left the Meeting regarding Conflict of Interest.

Cadrin Farms:

Information from Administrator:

That the Subdivision for Guy Cadrin has been completed.

Jason Weber returned to the meeting.

REPORTS

2018-066 Larson

That the reports for April be accepted and filed:

1. Water Analysis Reports-
2. Treatment Plant Reports – March 2018
3. Maintenance Report – Russ
4. Bylaw Enforcement Report April 2018
5. Council Reports –
 - i. Library Report April 18, 2018 Breland
 - ii. Wapiti Semi Annual April 28, 2018 Breland
 - iii. Primary Health Care May 3, 2018 Rodwin
 - iv. North Central Transportation April 19, 2018 - Larson
 - v. BLCA April 25, 2018 - Larson
 - vi. BLCA May 7, 23018 – Larson
 - vii. BLCA May 9, 2018 – Larson
 - viii. Martins Lake May 1, 2018 - Larson
 - ix. Chamber of Commerce May 07, 2018 – Sorenson
 - x. 16-43 Waste Project April 19, 2018 – Breland
 - xi. BLCA Fundraising – Rodwin (Verbal)
 - xii. Tax Policy Holiday – Jean
 - xiii. Senior Housing – April 10, 2018 Sorenson

CARRIED

Trust and Ethics

Discussion was held regarding council trust and ethics, with team building

CORRESPONDENCE

2018-067 Larson

That the following correspondence having been read be filed:

Sask Lotteries – Grant
Commissionaires – Bylaw Officer
Gas Tax Fund - Completed

Carried

Delegation: Darrin Beaudion

Met with council with proposal for administrator for July & August.

2018-068 Breland

That we hire Darrin Beaudion, to work July, August and until Anna returns. That Darrin will start in June for orientation.

CARRIED

FIRE BAN

2018—069 Sorenson

That in situations of extreme dry conditions or when the Ministry of Environment implements a Fire Ban surrounding the Town of Blaine Lake jurisdiction the Administrator, be authorized to implement a “Fire Ban” for the Town of Blaine Lake.

CARRIED

GARBAGE/ RECYCLE PICKUPS

2018-070 Weber

That the Roads/Street committee be authorized to determine if garbage / Recycle pickups need to be changed.

CARRIED

STREET REPAIRS

2018-071 Weber

That we hire Owen Johnson to repair spring boils as mapped out by Kyle Onishenko.

CARRIED

Assistant Maintenance

2018-072 Rodwin

That Greg Gladstone be offered \$22.00 per hour starting May 12, 2018.

CARRIED

Non-profit Organizations

2018-073 Weber

That all nonprofit organizations be charged for office services, in which the town will donate 70 percent back in grant. That all services such as water, sewer and rent be charged and granted back.

CARRIED

Riding Lawn Mower

2018-074 Weber

That Kyle Onishenko be approve to purchase new riding lawn mower to a maximum of \$13,000.00.

CARRIED

Office Cash

2018-075 Rodwin

That the office cash be increased to \$500.00.

CARRIED

Community Permit

2018-076 Onishenko

That the Town of Blaine Lake approve community permit for the special event for the BLCA June 22, 2018 1:00 to 9:00 p.m. and June 23 1:00 to 9:00 p.m. as long as the following requirements are met : Written land approval from all land owners.

Carried

Zoning Bylaw Amendment

2018-077 Weber

That Bylaw208-002 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. The Council of the Town of Blaine Lake in the Province of Saskatchewan in open meeting hereby enacts as follows: That the Zoning Bylaw Map attached to Bylaw No. 2013-05 is amended as follows:

The proposed bylaw amendment will be amended as follows: That Block C, Plan 101448288, Surface Parcel 149236487 and Parcel A Plan AL1315 Parcel 147107279 be changed from Residential to Commercial. Be introduced and read a first time.

CARRIED

BYLAW 2018-003 A Bylaw to provide for the control and regulation of firearms within the Town of Blaine Lake.

2018-078 Breland

That Bylaw 2018-003 A Bylaw to provide for the control and regulation of firearms within the Town of Blaine , be introduced a first time.
CARRIED

2018-079 Weber

That Bylaw 2018-003 be given a second reading.
CARRIED

2018-080 Larson

That Bylaw 2018-003 be given third and final reading at this meeting.
CARRIED UNANIMOUSLY

2018-081 Breland

That Bylaw 2018-003 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

2018-082 Breland

That Kyle Onishenko and Ron Matkowski be approved as shooters for the firearms bylaw.
CARRIED

Committees:

That the appointments that were Jeffery Bennett responsibilities will be divided up as follows:

Water/Sewer	Breland
Streets/ Drainage	Weber
Fire Department	Rodwin
Transfer Station	Breland
Martins Lake	Tabled
BLCA	Larson

Jason Weber Left the Meeting regarding Conflict of Interest.

APPROVE ACCOUNTS

2018-078 Laron

That Cheque #'s 9653- 9750 I in the amount of \$93693.59 be approved for payment.
CARRIED

ADJOURN

2018-079 Breland 11:25 a.m.

That we adjourn.
CARRIED

Jason Weber returned to the meeting.

Tabled Items:

HR Hiring Committee Wage Ranges
Fire Department Agreement
EMO – Need Contract examples
Election – September

Date Approved: _____

Mayor: _____

CAO: _____