

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday November 19, 2018

**CALL TO ORDER**

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

**ATTENDANCE**

Attending, Councilors: Breland, Larson, Rodwin, Weber, Onishenko and Administration, Carmen Jean and Anna Brad

**APPROVE AGENDA**

**2018-181 Onishenko**

*That* the Agenda with additions be approved.

CARRIED

**APPROVE MINUTES**

**2018-182 Breland**

That the Minutes of October 22, 2018 Meeting of the Town of Blaine Lake as held in the Municipal Administration Building at 301 Main Street, Blaine Lake, Saskatchewan be approved as presented.

CARRIED

**FINANCIAL REPORTS AND BANK RECONCILIATION**

**2018-183 Larson**

*That the financial statements of October 2018 be approved as presented.*

CARRIED

**2018-184 Larson**

*That the bank reconciliations for July, August, September, and October be accepted as presented.*

CARRIED

**REPORTS**

**2018-185 Rodwin**

*That* the reports be accepted and filed:

1. Water analysis reports
2. Water Treatment Plant
3. Bylaw Officer Report October 2018  
Contract Proposal  
Bylaw Officer Agreement 2019
4. Council Reports  
16-43 November 8, 2018 Bev  
16-43 October 18, 2018 Al  
Library October 17, 2018 Bev  
BLCA October 10, 2018 Debbie  
BLCA October 29, 2018  
BLCA November 7, 2018  
Shellbrook & District Health Kitty  
Chamber of Commerce Jason  
16-43 October 26, 2018 AL  
Martins Lake November 12, 2018 Kitty  
Library November 14, 2018 Bev

CARRIED

**TABLE BACK ALLEY CLOSURE**

**Letter accepted from Bev Breland**

That the Back Alley of Block 33 be tabled to the next regular meeting of Council, once the street committee has met.

**Delegation: James – Collins Barrow**

James attended the council meeting to explain the invoice from Collins Barrow regarding the extra charges on our audit. That these charges are related to previous years audits that needed to be reviewed and adjusted. Also explaining that having printed receipts assist to trace the funds and for the protection of staff.

Quote 5600.00 for 2018 Audit with an early deadline.

**Delegation – Russ Foreman November 19, 2018 Report**

Gave report regarding Discussions with Bert Gadett (ATAP) for water treatment plant.

Update at meters information

Question anything needed to be added to to do list?

**2018-186 Rodwin**

That Collin Barrow be hired to complete the 2018 Audit at the quoted price of \$5,600.00 to be done early 2019, audit to be booked as soon as reasonable. That the invoice for 2017 be approved for payment. CARRIED.

**TIRES**

**2018-187 Weber**

That to town purchase 4 new tires form Northern Tire as per quote of 780.55.

CARRIED

**CORRESPONDENCE**

**2018-188 Weber**

That the following correspondence having been read be filed:

Bev Breland Lot and Flooding

Water Shut Off Request

Invitation Girl Guides

Marty Bernier Request

CARRIED

**INSURANCE**

**2018-189 Larson**

That the renewal for the Town of Blaine Lake having been signed be forwarded to Anna Lange with adjustments.

CARRIED

**NO PARKING**

**2018-190 Rodwin**

That the town will not designate no parking space for 205-207 2<sup>nd</sup> Avenue West.

CARRIED

**FIRE FEES**

**2018-191 Larson**

That all fire fighter fees be paid for 2018.

CARRIED

**BUILDING**

**2018-192 Larson**

That Kyle be authorized to purchase “potential” building for the campground bathroom via auction for

Up to 3500.00.

CARRIED

**APPROVE ACCOUNTS**

**2018-192 Larson**

Cheques numbering 10137 to 10171 and manual cheques 111-Man to 1103 man in the amount of 91,180.42 be approved for payment. That cheques 1 to 7 in the amount of 7592.46 be approved for payment and that Cheques 10172 to 10177 for the amount of 2217.74 be approved for payment. CARRIED

**DISCUSSIONS HELD REGARDING;**

Water Shut off  
Darcy – Phone  
SUMA – Greg  
Tax enforcement  
WTP Upgrade  
Landfill Tipping Fees

**ADJOURN**

**2018-180 Breland 11:30 a.m.**  
That this meeting adjourn.  
CARRIED

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

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

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