

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday September 17, 2018

CALL TO ORDER

Mayor Al Sorenson called the meeting to order at 1:10 p.m.

ATTENDANCE

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

DELEGATIONS

Town Foreman Russ Krysak attended meeting at 1:12 P.M. and gave a report on the activities of the outside employees over the past month. Mayor Al thanked Russ for his report and Russ left at 1:35 P.M.

APPROVE AGENDA

2018-15 Rodwin

That the Agenda with additions be approved.

CARRIED

APPROVE MINUTES

2018-157 Breland

That the Minutes of August 15, 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 amended.

CARRIED

FINANCIAL REPORTS

2018-158 Rodwin

That the Financial Statement for the month of August, 2018 be accepted and filed.

CARRIED

TABLE DISCUSSION GROUP

2018-159 Weber

That the Town of Blaine Lake move the discussion of roads, BLCA and W & S Infrastructure funding to Tuesday, September 26, 2018 at 6:30 P.M. in the Council chambers of the Blaine Lake Administration Building at 301 Main Street, Blaine Lake, Saskatchewan.

CARRIED

REPORTS

2018-160 Woytiuk

That the reports for April be accepted and filed:

1. Water analysis reports
2. Water Treatment Plant
3. Council reports
4. Ryan Sheppard Building Permit Report

1. Council Reports –

- i. Library Report - Breland
- ii. BLCA Meetings- Sorenson
- iii. Martins Lake - Larson
- iv. 16-43 – Meeting with Waldheim
- v. Hafford/Blaine Lake Health Services Committee Report – Rodwin
- vi. Shellbrook District Health Services - Kitty
- vii. Mutual Aid Meeting – Leask - Breland

CARRIED

Council Member Bev Breland declared a pecuniary interest and left council chambers at 2:40 P.M.

TABLE BACK ALLEY CLOSURE

2018-161 Weber

That the Back Alley of Block 33 be tabled to the next regular meeting of Council.

CARRIED

Council Member Bev Breland returned to council chambers at 2:45 P.M. after motion tabling back alley.

LOFGREN LOT

2018-152 Breland

That the Town of Blaine Lake accept transfer of ownership of Lot 12, Block 3, Plan H3043 from Gary Lofgren.

CARRIED

OCTOBER/NOVEMBER/DECEMBER COUNCIL MEETINGS

2018-153 Breland

That the regular meetings of the Council of the Town of Blaine Lake be set as follows:
Monday, October 22, 2018 at 8:00 A.M., Monday November 19, 2018 at 8:00 A.M. and Monday, December 17, 2018 with meetings to be held in the Council Chambers of the Municipal Administration Building at 301 Main Street, Blaine Lake, Saskatchewan.

CARRIED

SIGNING AUTHORITY

2018-154 Rodwin

That the Town of Blaine Lake amend the signing authority for the administrative staff effective at the end of September, 2018 to authorize Carmen Jean, Anna Brad and Darcie Glencross to sign all notes, bonds, cheques and legal documents on behalf of the Town of Blaine Lake with council members to remain the same.

CARRIED

ADMINISTRATIVE PAY - JEAN

2018-155 Breland

That the Town of Blaine Lake hire Carmen Jean as administrator at \$ 50.00/hour, 50 cents per kilometer travelled, 25.00/per hour travel and 35.00/day for meals and all accommodations paid for by the Town of Blaine Lake, effective January 2, 2018.

CARRIED

ADMINISTRATIVE PAY - DARRIN

2018-156 Weber

That the Town of Blaine Lake contract Darrin Beaudoin as administrator at \$ 50.00/hour, 50 cents per kilometer travelled for travel to and from Blaine Lake and any other Contract travel required for the Town of Blaine Lake with this rate of contract effective July 1, 2018 and prior contract hours and mileage to July 1, 2018 to be \$ 35.00/hour and 50 cents/kilometer travelled.

CARRIED

BYLAW NO. 2018-003

2018-157 Weber

That Bylaw No. 2018-003 being a Bylaw to Dispense with Mailing of Assessment Notices be hereby given third reading and now be signed and sealed by the presiding officers.

CARRIED

FIRE TRUCK RATES

2018-158 Larson

That the Town of Blaine Lake set the fire department truck rates as follows:

1993 Volvo Fire Truck - \$ 500.00 for first hour & \$ 200.00 hour/thereafter

Tanker Truck - \$ 500.00 for first hour & \$ 200.00 hour/thereafter

Bush Truck - \$ 400.00 for first hour & \$ 150.00 hour/thereafter

Van - \$ 300 for first hour and \$ 150.00/hour thereafter

Fire Fighters Minimum Call out 2 hours – rate of pay for firefighters

Fire Chief - \$ 30.00 hour

Firefighters - \$ 25.00/hour

CARRIED

SAFETY MEETING

2018-159 Rodwin

That the Town of Blaine Lake invite Nigel Dunning, Safety Advisor from the Company Stantec, to the Town of Blaine Lake to give a safety overview to the Town of Blaine Lake Council and Town Employees with the possible dates of November 5, 7 or 8th, 2018 at 6:30 P.M. at the Municipal Office with mandatory attendance for everyone at this meeting.

CARRIED

FIRE HALL PAINTING

2018-160 Breland

That the Town of Blaine Lake accept the quote of \$ 2,300.00 for Mike Raymer to scrape and paint the North, East and South walls of fire hall as per his quote of August 27, 2018.
CARRIED

MARTINS LAKE INDEMNITY

2018-161 Breland

That the Town of Blaine Lake request that Martins Lake Regional Park pay the indemnity of the Town of Blaine Lake Board Members rather than the Town paying their indemnity for attendance at Martins Lake Regional Park Board Meetings.
DEFEATED

PLAYGROUND

2018-162 Rodwin

That the Town of Blaine Lake ask the Royal Canadian Mounted Police if they could swing by the playground by the Curling Rink in the evenings while on patrol to monitor activities there.
CARRIED

SPENDING LIMIT

2018-163 Weber

That the Town of Blaine Lake notify the Town Foreman that any purchase or expenditure exceeding \$ 500.00 requires the permission of Council or a Council Committee.
CARRIED

TENDER ITEMS

2018-164 Weber

That the Town of Blaine Lake tender the water pump from the reservoir and the grader attachment for sale.
CARRIED

Council Members Debbie Rodwin and Jason Weber declared a pecuniary interest in two accounts and left council chambers at 4:25 P.M.

APPROVE ACCOUNTS

2018-165 Breland

That the accounts submitted by Weber's Excavating in the amount of \$ 496.13 for channel drainage at the Lagoon and Jays Heavy Duty Repair for repair work on Cat Loader in the amount of \$ 99.99 be approved for payment.
CARRIED

Council Members Debbie Rodwin and Jason Weber returned to council chambers at 4:35 P.M. after the two accounts had been dealt with.

APPROVE ACCOUNTS

2018-166 Larson

That the utility and school accounts in the amount of \$ 12,601.88 and Cheques numbering, 9978- 10078 in the amount of \$ 89,478.33 be approved for payment.
CARRIED

ADJOURN

2018-167 Breland 4:50 P.M.

That this meeting adjourn.
CARRIED

Date Approved: _____

Mayor: _____

CAO: _____