

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday April 15, 2019

**CALL TO ORDER**

Mayor Al Sorenson called the meeting to order at 8:02 a.m.

**ATTENDANCE**

Attending Councilors Larson, Weber, Woytiuk, Breland, Onishenko, Rodwin  
CAO Anna Brad

**APPROVE AGENDA**

**2019-056 Rodwin**

*That* the agenda with additions be approved.

CARRIED

Discussion was held regarding board members and conflict of interest.

**APPROVE MINUTES**

**2019-057 Larson**

That the Minutes of March 18, 2019 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 STATEMENT**

**2019-058 Weber**

That the Financial Statement for March 2018 as be approved as presented.

CARRIED

**BANK RECONCILIATION**

**2019-059 Weber**

That the following Bank Reconciliations for the Affinity Credit Union for February 2019 and March 2019 as well as the CIBC for February 2019 and March 2019 be approved as presented.

CARRIED

**APPROVE ACCOUNTS**

**2019-060 Rodwin**

That the CIBC cheques numbering 10230 to 10237 in the amount of \$18,706.96 be approved for payment and Affinity Credit Union cheques numbered 263 to 299 in the amount of \$46,757.11 as well as Country Girls Inn at 621.60 Al Sorenson 659.00 be approved for payment..

CARRIED

**REPORTS**

**2019-061 Rodwin**

*That* the reports be accepted and filed:

1. Water analysis reports
2. Water Treatment Plant for March, 2019
3. Forman Report  
Drainage Problems Map April 2019  
Water Flow Improvements 2019
- 3 Administrator Report
4. Council Reports  
16-43 Waste Management March 21, 2019 Breland  
Blaine Lake Library March 20, 2019 Breland  
Martins Lake Regional Park April 8, 2019 Larson  
Martins Lake Regional Park (Special Mtg) April 11, 2019 Larson  
Martins Lake Regional Park March 3, 2019 Larson  
Martins Lake Regional Park March 24, 2019 Larson  
BLCA April 1, 2019 Rodwin  
Hafford Primary Care April 4, 2019 Rodwin  
BLCA April 9, 2019 Rodwin  
Financial Statements Library 2016, 2017 and 2018 Breland

CARRIED

**BYLAW NO 2018-010 Agreement Schedule B**

**2019-062 Onishhenko**

*That* Bylaw No. 2018-010 being an agreement between the Town of Blaine Lake and Haug Liquor and Variety Store on improvements located at Lot 2 Block 2 Plan H3043, be approved and signed at his meeting.

CARRIED

**Al Sorenson Left the Meeting at 10:30**

Discussion was held regarding Al Sorenson request to have the Town pay for Roto Rooter to clear hius frozen water line.

**Al Sorenson returned to the meeting at 10;40**

Further discussion had regarding serwer line

**Al Sorenson left the meeting at 10:45**

This matter will be tabled until the Bylaws can be reviewed.

**Al Sorenson Returned to meeting at 11:00**

**CORRESPONDENCE**

**2019-063** *Weber*

That the following correspondence having been read be filed:

1. Minister of Government Relations - Mill Rate 2019
2. RCMP – Annual Performance Plans 2019-2020
3. Baker Tilly Audit

CARRIED

**SUMA – Building the best Workplaces**

**2019-064** *Larson*

That the council approve two people to attend workshop “Building the Best Workplaces” May 8, 2019 in Prince Albert.

Carried

**TRANSFERRING INFRASTRUCTURE FEES**

**2019-065** *Breland*

That the total infrastructure fees collected in 2019 be transferred annually to the water & Sewer Reserve.  
Carried

**SASKATCHEWAN HEALTH AUTHORITY**

**2019-066** *Breland*

That Kitty Larson and Debbie Rodwin attend the Saskatchewan Health Authority Meeting May 1, 2019 in Prince Albert.

Carried

**COMMUNITES IN BLOOM**

**2019-067** *Larson*

That the Town of Blaine Lake participate in the Communities in Bloom as a friend.

Carried

**FREE LANDFILL DAY**

**2019-068** *Larson*

*That the Town of Blaine Lake will have a free landfill day May 25, 2019. To a maximum of two bins, once they are full no further garbage will be accepted. Tipping fees apply to all but household garbage.*

Carried

**UMASS Convention**

**2019-069** *Rodwin*

That Anna Brad attend the UMASS Convention in Saskatoon, with the Town of Blaine Lake covering all expenses.

Carried

**STREET SWEEPING**

**2019-070** *Onishenko*

That the street sweeping be completed in 2019, by Virtue Construction Street Cleaning.

Carried

**BATHROOMS**

**2019-071** *Larson*

That we accept the quote of K&C Plumbing for the fixtures. That this project be completed up to \$7500.00.

Carried

**DEADBOLT SHOP**

**2019-072** *Sorenson*

That we pay AKey Idea for the deadbolt and Lock reinstall on the town shop in the amount of 415.14.

Carried

**FIREWORKS**

**2019-073 Breland**

That \$3500.00 be transferred from the community event fund to the Sno drifters for the community fundraiser.  
Carried

**COMMUNITY LIQUOR PERMIT**

**2019-074 Weber**

**That** the Blaine Lake Sno Drifters be approved for a community event permit to be held at the Blaine Lake Sports Grounds from 4:00 pm on Friday, July 19<sup>th</sup>, 2019 to 1:00 am on Saturday, July 20<sup>th</sup>, 2019.  
CARRIED

**ALARM SYSTEM**

**2019-075 Breland**

That the town purchase from InsurGuard a Non-Monitored Alarm System – Local Alarm (siren only) for the cost of \$1470.00.  
Carried

**GRAVEL**

**2019-076 Onishenko**

That the town add three semi loads of gravel to the stock pile from Waldheim Specialty Sand and Gravel.  
Carried

**Bylaw Officer- Ron Klassen**

**2019-077 Onishenko**

That Ron Klassen be contacted to attend the May 13 Council Meeting and to see if he can start his duties May 1, 2019.  
Carried

**DISCUSSIONS HELD REGARDING;**

**BLCA – Update Rodwin**

**Removable Waste Bins – Road Committee to work on Policy.**

**Drainage 2019 – Road Committee**

**Transfer Station – Discussion regarding cleanup**

**Administration Ad** -be placed for the Town Office 35 hours a week , wage depending on experience

**TJ Disposal- Complaint regarding Dog Feces and Wood Ashes in the Garbage containers-**

Send notice to residents via newsletter

**Asset Management – wants investigation for costs to contract**

**Items for Sale – Advertise the hydrants, pumps and grader blades.**

**Water Treatment Grant – Make announcement in the newsletter.**

**ADJOURN**

**2019-078 Breland 12:30 p.m.**

That this meeting adjourn.  
CARRIED

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

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

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