

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday February 11, 2019

CALL TO ORDER

Deputy Mayor Bev Breland called the meeting to order at 8:05 a.m.

ATTENDANCE

Attending, Councilors Larson, Weber, Woytiuk, Onishenko and Administration, Carmen Jean and Anna Brad

APPROVE AGENDA

2019-010 Woytiuk

That the agenda with additions be approved.

CARRIED

APPROVE MINUTES

2019-011 Larson

That the Minutes of January 14, 2019 meeting of the Town of Blaine Lake as held in the Municipal Administration Building at 301 Main Street, Blaine Lake, Saskatchewan be approved with changes as presented.

CARRIED

FINANCIAL REPORTS AND BANK RECONCILIATION

2019-012 Woytiuk

That the financial statements of January 2019 be approved as presented.

CARRIED

2019-013 Woytiuk

That the Bank Reconciliation for the CIBC and the Affinity Credit Union for the Month of January be approved as presented.

CARRIED

2019-014 Onishenko

That the Town of Blaine Lake redeem the following GIC that are Maturing March 18, 2019

GIC Number001 \$55,492.80

GIC Number 002 \$55,492.80

GIC Number 003 \$56,269.51

CARRIED

APPROVE ACCOUNTS

2019-015 Larson

That Affinity cheques numbering 131 to 227 and manual cheques 2051 and 2773 in the amount of \$117,718.38 be approved for payment.

CARRIED

2019-016 Larson

That the CIBC cheques numbering 10191 to 10200 in the amount of \$1,983.91 be approved for payment.

CARRIED

2019-017 Larson

That all payroll cheques be approved as presented.

CARRIED

REPORTS

2019-018 Weber

That the reports be accepted and filed:

1. Water analysis reports
2. Water Treatment Plant
3. Building Permit February 1, 2019.
4. Council Reports

16-43 Waste Management January 17, 2019 Breland

Blaine Lake Library January 16, 2019 Breland

Martins Lake Regional Park January 29, 2019 Larson
Shellbrook Foundation January 8, 2019 Larson
CARRIED

WATER TREATMENT PLANT

Letters for the Saskatchewan Government and the Minister of Infrastructure were present , these letters are the congratulations regarding funding for the Water Treatment Plant.

2019-019 Onishenko

That the Town of Blaine Lake accept the Water Systems Upgrade grant Project No. 20170130 with the Government of Saskatchewan and The Federal Minister of Canada with each party contributing \$1,858,333. That the Town of Blaine Lake proceed with all document signing and required procedures.
CARRIED

CORRESPONDENCE

2019-020 Larson

That the following correspondence having been read be filed:

Bakertilly Audit engagement Letter
Darcie EMO call regarding School
Shellbrook Chronicle Councils pushing for less Transparency
NCTP Workshops
Saskatchewan Waste management Reduction Council Newsletter
SUMA Advantage Newsletter
ATAP Hourly Rates
FCM Travel Assessment
Workers Compensation Volunteer Firefighters
AM-Sask Newsletter
SUMA Urban voice
SUMA Assure Insurance Policy
Nutrien EMO Information

CARRIED

FCM MEMBERSHIP

2019-021 Breland

That Motion 2019-005 from January 14, 2019 be rescinded.
CARRIED

Xylem

2019-022 Onishenko

That the Town of Blaine Lake sign contract with Xylem for Wastewater Pumps Preventive Maintenance Program.
CARRIED

SECURITY SYSTEM

2019-023 Weber

That a security systems be purchased for the town shop at the discretion of Kyle to negotiate.
CARRIED

TAX ARREARS

2019-024 Breland

That the list of arrears was presented to council, and that the report be accepted.
CARRIED

2019-025 Breland

That all tax enforcement on arrears be continued. That a letter be sent to all persons in arrears that if not paid or payment arrangements are not made by June 14, 2019, the town will proceed to tax liens and further collection.
CARRIED

EMPLOYEE REVIEW AND WAGES

All employee Reviews were completed January 30, 2019 by Kyle Onishenko and Debbie Rodwin.

2018-026 Larson

That the following base wages will be effective March 1, 2018

Russ Krysak 28.00 per hour
Darcie Glencross 25.00 per hour
Greg Gladstone 23.00 per hour
Randy Hoy 16.00 per hour

CARRIED

Snow Removal

As concerns and questions were brought forward by council Russ Krysak was called to council meeting to explain the events of February 2 and 3 Snow fall and what was completed for snow fall removal during the weekend. A copy of the Snow removal Policy was also brought to council.

Clearing of Reeds and snow for water run off

Jason Weber discussed if this work needed to be completed this winter. Tabled

DISCUSSIONS HELD REGARDING;

Communities in Bloom - Carmen will check into project grants
Church Check into for Station Building
Water Line Break 1st Avenue Get all numbers together for next meeting
Gordon Pool Lots – Contact to attend next meeting
BLCA Funding Breland
Blaine Lake Library Funding Breland
Council Remuneration

ADJOURN

2019027 Larson 11:45 a.m.

That this meeting adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____