

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday January 14, 2019

CALL TO ORDER

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

ATTENDANCE

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

APPROVE AGENDA

2019-001 Breland

That the agenda with additions be approved.

CARRIED

APPROVE MINUTES

2019-002 Woytiuk

That the Minutes of December 17, 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

No Reports

APPROVE ACCOUNTS

2019-003 Larson

That cheques numbering 85-130 of 74273.78 be approved for payment. That the list of accounts as per attached be approved as presented with the addition of BLCA 6000.00 and Mike Raymer 75.00

CARRIED

REPORTS

2019-003 Rodwin

That the reports be accepted and filed:

1. Water analysis reports
2. Water Treatment Plant
3. Building Permit Jan 1, 2019
4. BEO Report December 6, 2018
5. Russ – Response to Library Repair Request
Eavestrough will have to be adjusted/ looked at in the spring.
Written Report
Windows and doors done.
6. Council Reports
Martins Lake Regional Park January 7, 2019 Larson
Shellbrook Foundation January 8, 2019 Larson
Blaine Lake Library Minutes December 19, 2018 Breland
Blaine Lake Library December 19, 2018 Breland
BLCA Financial Reports January 18, 2019 Rodwin

CARRIED

Delegations: Aztec Framing RTM

Carly Sanchez presented a report to the council regarding the building and display of a show home in the Town of Blaine Lake.

Delegation: Burton Concrete

Matt Day representing Burton requested the opportunity to bid on projects within the Town of Blaine Lake. Councilor Weber requested that Burton supply a List of Equipment with pricing list along with specifications on material types.

CORRESPONDENCE

2019-004 Larson

That the following correspondence having been read be filed:
SUMA – Update December 2018
Scotts Land & Lease regarding Sasktel Wireless Expansion
Stars Regarding Suma Convention

CARRIED

FCM MEMBERSHIP

2019-005 Breland

That the Town of Blaine Lake pay the 2019 membership fee.

CARRIED

BYLAW VIOLATION

2019-005 Breland

That ticket BL0028 be refunded \$50.00 to Darlene Ouellette as the date on the ticket is incorrect.

CARRIED

CPWA CONFERENCE

2019-006 Rodwin

That Russ attend “The Power of Public” Conference in Saskatoon.

CARRIED

ACTING ADMINISTRATOR

2019-007 Breland

That the contract with Carmen Jean be completed February 28, 2019, as her services will no longer be required.

CARRIED

OFFICE LIGHTING

2019-008 Breland

That all lights within the municipal office be upgraded to LED lighting.

CARRIED

COMMITTEE AND CIVIC APPOINTMENTS

2019-008 Larson

That all committee members must be advised before work is being completed. Better Communication for all council. That the attached list of appointments be approved as attached.

CARRIED

DISCUSSIONS HELD REGARDING;

- SUMA Benefits – Can they be kept after council services.
- Employee Reviews – Arrange with HR Committee
- 16043 Update
- Grave Yard
- Safety Meeting - at least two a year (evening with council)
- Asset Management Policy

ADJOURN

2019-009 Woytiuk 11:30 a.m.

That this meeting adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____