

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday June 17, 2019

CALL TO ORDER

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

ATTENDANCE

Attending Mayor Sorenson, Councilors Larson, Weber, Woytiuk, Breland, Rodwin and
CAO Anna Brad

Regrets: Kyle Onishenko

PECUNIARY INTEREST

Breland – Roman Catholic Church

APPROVE AGENDA

2019-104 Woytiuk

That the agenda with additions be approved.

CARRIED

BYLAW ENFORCEMENT

2019-105 Breland

That Order to Remedy letters be sent to those properties that are “unsightly” as described in Bylaw 2-2006 The Nuisance Abatement Bylaw. Councilor Larson will submit a list of those yards to the CAO.

CARRIED

APPROVE MINUTES

2019-106 Woytiuk

That the Minutes of the May 13, 2019 Regular Council meeting, the May 21st, 2019 Budget Meeting and the May 28th, 2019 Budget Meeting of the Town of Blaine Lake as held in the Municipal Administration Building at 301 Main Street, Blaine Lake, Saskatchewan be approved.

CARRIED

FINANCIAL STATEMENT

2019-107 Larson

That the Financial Statement for May 2019 and the CIBC Bank Reconciliations for April and May, 2019 and the Affinity Bank Reconciliation for April, 2019 be approved as presented.

CARRIED

APPROVE ACCOUNTS

2019-108 Weber

That Affinity Credit Union cheques numbered 351 – 412 (excluding Cheque #386 in the amount of \$,9,825.00); CIBC Cheque #10238 and “Other (EFT)” payments 2882 - 2885 in the amount of \$141,426.60; and payment to Sask Workers Compensation Board in the amount of \$ be approved for payment..

CARRIED

REPORTS

2019-109 Breland

That the reports be accepted and filed:

1. Water analysis reports
2. Water Treatment Plant for May, 2019
3. Administrator's Report
4. Council Reports
16-43 Waste Management May 16, 2019
Blaine Lake Library May 22, 2019
BLCA , June 12, 2019
Chamber of Commerce
Martin's Lake Regional Park

Breland
Breland
Rodwin
Weber
~~Rodwin~~-Larson
(amended July 15/19)

CARRIED

CURLING RINK AND SKATING RINK

2019-110 Weber

That we accept ownership of the Blaine Lake Curling Rink and the Blaine Lake Skating Rink buildings, the contents and inventory and that we pay all disbursements and legal fees to transfer the titles of said properties to the Town of Blaine Lake.

CARRIED

Bylaw 2019-02 – A bylaw to establish limits on bank deposits

2019-111 Breland

That Bylaw 2019-02 be read a first time.

CARRIED

2019-112 Larson

That Bylaw 2019-02 be read a second time.

CARRIED

2019-113 Rodwin

That Bylaw 2019-02 be given third and final reading.

CARRIED UNANIMOUSLY

2019-114 Woytiuk

That Bylaw 2019-02 be read a third time.

CARRIED

MUNICIPAL SYMPOSIUM

2019-115 Larson

That we approve sending 2 Council members to the Municipal Symposium to be held in Moose Jaw, July 28th to 30th, 2019.

CARRIED

TAX ABATEMENT

2019-116 Rodwin

That we extend our tax holiday policy to the purchaser of the Roman Catholic Church property.

CARRIED

CORRESPONDENCE

2019-117 Breland

That the following correspondence having been read be filed:

1. Martin's Lake Minutes – April 8, 2019
2. Library Board Minutes – April 17, 2019
3. SUMA – Municipal Symposium
4. Yvonne Ruhumbika – Survey for Redberry Lake Biosphere
5. Suncorp – 2019 appraisal
6. Aon – insurance changes
7. Matthew Hutchings – Roman Catholic Church Property

CARRIED

SARCAN LEASE RENEWAL

2019-118 Breland

That we renew the lease with Sarcan for rental of 210 2nd Ave W for another 5 years at a rate of \$5.00 per square foot triple net.

CARRIED

Councilor Breland declared a pecuniary interest and left Council chambers.

ROMAN CATHOLIC CEMETERY

2019-119 Larson

That we accept the responsibility for the perpetual care of the St. Andrew's Roman Catholic Cemetery

DEFEATED

Councilor Breland returned to Council Chambers.

TAX ENFORCEMENT

2019-120 Breland

That we hire Taxervice to manage our tax enforcement properties.

CARRIED

BUDGET

2019-121 Rodwin

That we accept the Budget hereto attached for 2019.

CARRIED

SET 2019 BASE TAX AND MILL RATE

2019-122 Breland

That the following base Tax and Mill rates be approved for 2019

1. Agricultural
 - a. Land only \$ 450.00
 - b. Land with improvements \$1,275.00
 - c. Mill rate factor of 1.0

- 2. Residential
 - a. Land only \$ 485.00
 - b. Land with improvements \$ 935.00
 - c. Mill rate factor of 1.0
- 3. Commercial
 - a. land \$ 510.00
 - b. land with improvements \$1,100.00
 - c. Mill rate factor = 1.3

The mill rate for 2019 will be 5.5%.

FLUSH SEWER LINES

2019-123 Breland

That we flush all the sewer lines on the east side of Main Street, including Main Street.
CARRIED

DELEGATION – Robert Borne attended to discuss working with the Town as a consultant on our Water Treatment Project.

HIRE CONSULTANT

2019-124 Breland

That we hire Robert Borne at a contract rate of \$100.00 per hour to evaluate and write a report on the RFP's received for the engineering of the Water Treatment Plant.
CARRIED

RESCIND MOTION

2019-125 Breland

That we rescind Resolution 2018-152.
CARRIED

DELEGATION – Luc Morin with Northbound Planning Ltd. Attended to discuss providing Bylaw Enforcement Services to the Town of Blaine Lake.

REGISTER EASEMENT

2019-126 Larson

That we register an easement for water drainage as indicated on the easement plan attached to these minutes on Lot 9, Block 33, Plan 77B00739.
CARRIED

REMOVE EASEMENT

2019-127 Larson

That we remove the Town's existing easement on Lots 8 and 9, Block 33, Plan 77B00739 once the new easement on Lot 9, Block 33, Plan 77B00739 is registered.
CARRIED

AUGUST REGULAR COUNCIL MEETING DATE

2019-128 Woytiuk

That our regular August Council meeting be held on Tuesday, August 20th, 2019 at 8:00 am in Council Chambers.
CARRIED

TEMPORARY BACK ALLEY CLOSURE

2019-129 Weber

That we approve the temporary closure of the back alley located on the east side of Main Street behind the 100 block from 12:00 noon on July 20th, 2019 to 5:00 am on July 21st, 2019.
CARRIED

APPROVE SUBDIVISION PLAN

2019-130 Larson

That we approve the proposed subdivision of a portion of Plan AA1996, proposed Main Street Roadway. A copy of the proposed plan is attached to and forms part of these minutes.
CARRIED

DISCUSSIONS HELD REGARDING:

- Changing July and August regular council meeting dates.
- Bylaw enforcement.
- Water Treatment Plant Project
- Sand for golf course greens
- Getting a price from Grant Protz for grass cutting at the Cemetery
- The bathrooms at the Campground park are completed.

ADJOURN

2019-131 Breland

11:20 am

That this meeting adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____