

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday March 18, 2019

CALL TO ORDER

Deputy Mayor Bev Breland called the meeting to order at 8:02 a.m.

ATTENDANCE

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

APPROVE AGENDA

2019-028 Larson

That the agenda with additions be approved.

CARRIED

Councillor Onishenko arrived at 8:05 am

Councillor Rodwin arrived at 8:06 am

APPROVE MINUTES

2019-029 Woytiuk

That the Minutes of February 11, 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

AUDITED FINANCIAL STATEMENT

2019-030 Larson

That the draft Audited Financial Statement for 2018 as prepared by Baker Tilly be approved as presented.

CARRIED

APPROVE ACCOUNTS

Councillor Weber declared a pecuniary interest and left Council Chambers

2019-031 Onishenko

That CIBC cheque #10229 in the amount of \$374.63 payable to Weber's Excavating and Hauling be approved for payment.

CARRIED

Councillor Onishenko declared a pecuniary interest and left Council Chambers

2019-032 Weber

That CIBC cheque #10203 in the amount of \$910.00 payable to Blaine Lake Vac and Septic be approved for payment.

CARRIED

Councillor Rodwin declared a pecuniary interest and left Council Chambers

2019-033 Woytiuk

That CIBC cheque #10214 in the amount of \$249.75 payable to Jay's Heavy Duty Repair be approved for payment.

CARRIED

2019-034 Rodwin

That the CIBC cheques numbering 10202 to 10226 in the amount of \$41,239.23 be approved for payment and Affinity Credit Union cheques numbered 261 and 262 in the amount of \$561.50 be approved for payment..

CARRIED

REPORTS

2019-035 Rodwin

That the reports be accepted and filed:

1. Water analysis reports
2. Water Treatment Plant for February, 2019
3. Administrator Report
4. Council Reports
 - 16-43 Waste Management February, 2019
 - Blaine Lake Library February 20, 2019
 - Blaine Lake Chamber of Commerce –March, 4, 2019
 - Martins Lake Regional Park March 11 2019
 - Martins Lake Regional Park (Special Mtg) March 3/2019

Breland
Breland
Weber
Larson
Larson

Shellbrook Foundation March 5, 2019
BLCA March
CARRIED

Larson
Breland

**BYLAW NO. 2019-01 – A Bylaw to Exempt Certain Properties from Current Year’s Property Taxes
2019-036 Weber**

That Bylaw No. 2019-01 being a bylaw to exempt certain properties from 2019 property taxes be read a first time.
CARRIED

2019-037 Woytiuk

That Bylaw No. 2019-01 be read a second time.
CARRIED

2019-038 Rodwin

That Bylaw No. 2019-01 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2019-039 Onishenko

That Bylaw No. 2019-01 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

ST. ANDREW’S PASTORAL PARISH COUNCIL

2019-040 Rodwin

That a letter be sent to St. Andrew’s Parish Council advising them that we are not interested in purchasing their church building.
CARRIED

SASKATCHEWAN 4-H COUNCIL

2019-041 Larson

That we do not make a donation to the Saskatchewan 4-H Council.
Carried

CORRESPONDENCE

2019-042 Weber

That the following correspondence having been read be filed:

1. St. Andrew’s Pastoral Parish Council – sale of church
2. Saskatchewan 4-H Council – donation request
3. Saskatchewan Crime Stoppers – donation request
4. SGI Business Recognition Program – 12% discount for good driving record
5. MP Kelly Block – visiting Blaine Lake

CARRIED

SASKTEL GRASS CUTTING CONTRACT

2019-043 Onishenko

That we advise Sasktel that we are not able to maintain their property located in Blaine Lake and that Grant Protz is a local contractor that does that kind of work.
CARRIED

RENEW PERMIT TO OPERATE WATER TREATMENT PLANT

2019-044 Larson

That we accept the new “Permit to Operate a Waterworks” as issued by the Water Security Agency effective from March 31st, 2019 to March 31st, 2024.
CARRIED

SCRAP METAL AT TRANSFER STATION

2019-045 Weber

That we contact scrap metal dealers and ask for prices on removing the scrap metal from our Transfer Station and that we contact Inland Steel and Hub City Metal for prices on placing scrap metal bins at our Transfer Station.
CARRIED

SET COUNCIL MEETING DATES

2019-046 *Rodwin*

That we set the following dates as our regular Council Meeting Dates for the rest of 2019:

April 15	May 13
June 17	July 15
August 19	September 16
October 21	November 18
December 16	

CARRIED

EMO COORDINATOR

2019-047 *Rodwin*

That prior to approving the EMO Coordinator's attendance at any further courses we ask him to attend our next Council Meeting to discuss our EMO plan, training, etc.

CARRIED

LOAD TEST GENERATORS

2019-048 *Rodwin*

That we accept the quote from T & T Power Group in the amount of \$888.00 to load test our generators.

CARRIED

NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE MEMBERSHIP

2019-049 *Woytiuk*

That we renew our membership for 2019 with the North Central Transportation Planning Committee.

CARRIED

ATTEND NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE AGM

2019-050 *Breland*

That Mayor Al Sorenson attend the North Central Transportation Planning Committee AGM on April 18, 2019 on behalf of the Town.

CARRIED

BLAINE LAKE CHAMBER OF COMMERCE

2019-051 *Weber*

That we renew our 2019 membership with the Blaine Lake Chamber of Commerce and that we purchase a \$65.00 advertisement through the Blaine Lake Chamber of Commerce in *The Spirit of the Northern Lakes* publication.

CARRIED

16-43 WASTE MANAGEMENT CORPORATION LOAN GUARANTEE

2019-052 *Larson*

That the Town of Blaine Lake agree to guarantee \$27,000.00 of the 16 to 43 Waste Management loan from Innovation Credit Union, application #2971438 dated February 25, 2019. The Town has not exceeded its borrowing limit and has no outstanding debentures.

CARRIED

ORDER TO REMEDY – 113 1st AVE E

2019-053 *Larson*

That a letter be sent to Muskeg Lake Cree Nation advising them to remove the garbage/debris located at their property 113 1st Ave E (Lot 17, Block 2, Plan H3043) within 1 week of the letter being sent to them. If the garbage is not removed within the allotted time frame have our men remove the garbage and issue a bill to the property owner.

CARRIED

TAX ARREARS

2019-054 *Onishenko*

That the list of 2018 tax arrears was presented to council, and that the report be accepted.

CARRIED

DELEGATIONS

1. **Richard Porter – North Central Transportation Planning Committee** – discussed the services that are offered to the Town through our membership with their organization.

2. **Gordon Pool** – Drainage, landscaping and title transfer of Lots 7 & 8 on 4th Ave E. Easement will be registered and title transferred once we are sure that water has drained away properly after this spring's thaw and run-off.

DISCUSSIONS HELD REGARDING;

BLCA Swimming Lessons – that swimming lesson registration forms can be picked up and dropped off with payment at the Town Office.

Blaine Lake Fire Department – a letter should be sent to the Fire Department advising them that Councillors Onishenko and Rodwin have been appointed to that board and asking them to let our appointed delegates of any Fire Department Meetings.

Blaine Lake Fire Department – ask Fire Department members not to park in front of the Fire Department overhead doors. It sets a bad example for the public.

ADJOURN

2019-055 **Larson** **12:25 p.m.**

That this meeting adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____