

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday May 13, 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, Onishenko, Rodwin and CAO Anna Brad

PECUNIARY INTEREST

Breland – Roman Catholic Church
Rodwin - Martin's Lake & Water Treatment Plant
Sorenson – Frozen sewer line

APPROVE AGENDA

2019-079 Breland

That the agenda with additions be approved.

CARRIED

APPROVE MINUTES

2019-080 Woytiuk

That the Minutes of April 15, 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 amended:

2019-061 Reports

4. Council Reports

Martins Lake Regional Park March 3, 2019

Larson

Martins Lake Regional Park March 24, 2019

Larson

And

2019-074 Community Liquor Permit

"That the Blaine Lake Snow Drifters be approved for a community event permit to be held at the Blaine Lake Sports Grounds from 4:00 pm on Friday, July 19th, 2019 to 1:00 am on Saturday, July 20th, 2019."

CARRIED

FINANCIAL STATEMENT

2019-081 Larson

That the Financial Statement for April 2019 be approved as presented.

CARRIED

APPROVE ACCOUNTS

2019-082 Rodwin

That Affinity Credit Union cheques numbered 300 – 350 and "Other (EFT)" payments 2778 – 2781 in the amount of \$40,928.07 be approved for payment..

CARRIED

REPORTS

2019-083 Onishenko

That the reports be accepted and filed:

1. Water analysis reports
2. Water Treatment Plant for April, 2019
3. Foreman Report
4. Council Reports
16-43 Waste Management April 26, 2019
Blaine Lake Library March 29 & April 17/19
BLCA May 1, 2019
Hafford Primary Care May 2, 2019
Chamber of Commerce

Sorenson

Breland

Rodwin

Rodwin

Weber

CARRIED

CORRESPONDENCE

2019-084 Breland

That the following correspondence having been read be filed:

1. Redberry Lake Biosphere Planning District – Minutes
2. SUMA – annual golf tournament
3. Government Relations – 2019 Education Tax Mill Rate
4. Robertson Stromberg – joint representation
5. Sk. Housing Annual Report

6. Ron Klassen – Bylaw Enforcement
7. RCMP Quarterly Report
8. North Central Transportation – Support available
9. Collier Project Management
10. Esakin/Robin – adjoining lot

CARRIED

GIC'S

2019-085 **Lason**

That we redeem GIC'S in the amount of \$95,000.00 to repay the "Line of Credit" with Affinity Credit Union and that the balance of the maturing GIC's be reinvested for 1 year.

CARRIED

SPRA Membership

2019-086 **Woytiuk**

That we purchase a 2019 membership with Sask Parks and Recreation Association.

CARRIED

APPROVE SUBDIVISION PLAN

2019-087 **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

JANITORIAL CONTRACT

2019-088 **Breland**

That we advise our Janitor that when our current Janitorial Contract expires on October 20, 2019, we will not be renewing it. The contract is to be retendered to eliminate the present 2 times per week cleaning and only have the office cleaned 1 time per week.

CARRIED

OFFICE STAFF

2019-089 **Rodwin**

That we place an advertisement for an administrative staff person to work 35 hours/week. Wages will be based on experience.

CARRIED

8:40 am Councilor Rodwin declared a pecuniary interest and left council chambers.

WATER TREATMENT PROJECT COMMITTEE

2019-090 **Onishenko**

That Mayor Sorenson and Councilors Breland, Onishenko and Weber be appointed to the Water Treatment Plant Project Committee.

CARRIED

8:55 am Councilor Rodwin returned to council chambers.

SUMMER STUDENT

2019-091 **Weber**

That CAO, Anna Brad, be authorized to hire a student to work for the Town this summer.

CARRIED

BUDGET MEETINGS

2019-092 **Rodwin**

That we hold budget meetings on Tuesday, May 21st and Tuesday, May 28th at 5:30 pm in Council Chambers.

CARRIED

DELEGATIONS:

Ernie Crowder – discussed incident at Transfer Station on Saturday, May 11th, 2019.

Randy Hoy – discussed incident at Transfer Station on Saturday, May 11th, 2019

Russ Krysak – discussed culvert replacement, driveway ramps, pot hole repairs, and additional manpower to help with summer work.

10:00 am Bev Breland declared a pecuniary interest and left council chambers.

Diana Woytiuk – attended on behalf of St. Andrew's Roman Catholic Church Parish Council to discuss turning the Roman Catholic Cemetery over to the Town.

10:15 am Bev Breland returned to council chambers.

METAL AT TRANSFER STATION

2019-093 Breland

That we have Supreme Auto Recyclers remove the metal from the transfer station and that after the metal is removed we have a metal recycling bin placed at the transfer station. We will need to build a ramp where the metal bin will be placed so that metal can be unloaded.

CARRIED

EMPLOYMENT CONTRACTS

2019-094 Rodwin

That we adopt the Employment Contracts for Management staff (CAO Brad and Foreman Krysak) and the contract for all other full time permanent staff as hereto attached.

CARRIED

10:20 am Mayor Sorenson declared a pecuniary interest and left council chambers.

FROZEN SEWER LINE AT 518 N.S. ROAD ALLOWANCE

2019-094 Rodwin

That we invoice the home owner for the cost to repair the frozen sewer line at 518 N.S. Road Allowance in accordance with Bylaw 2017-03.

CARRIED

10:30 am Mayor Sorenson returned to council chambers.

DISCUSSIONS HELD REGARDING:

Removable Waste Bins on street – CAO to draft bylaw amendment

Transfer Station – Committee meeting today after Council meeting adjourns.

Culvert Replacement – street committee to look into.

Lot Purchase – request to purchase lot received from Cody Esakin and Nadine Robin.

Water Line Repair – CAO investigate what the cost was to repair water line at 111 - 1st Ave W

Water & Sewer Service Connections to New Buildings – that the CAO draft a bylaw amendment to our water and Sewer Service Connection Bylaw (2017-03) that requires all new construction to install new water and sewer lines from the building to the mains,

ADJOURN

2019-095 Breland 11:10 am

That this meeting adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____