

MINUTES OF THE BUDGET MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Tuesday, May 21, 2019

CALL TO ORDER

Mayor Al Sorenson called the meeting to order at 5:30 p.m.

ATTENDANCE

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

Absent: Councilor Woytiuk

PECUNIARY INTEREST

No Pecuniary interests indicated.

NUISANCE ABATEMENT

2019-096 *Weber*

That the tractor located at 306 3rd Ave W (Lot 21, Block 5, Plan M4996) that has a tire removed and is sitting on a jack be removed immediately as it poses a danger to the public. All costs associated with remediating this issue are to be added to taxes.

CARRIED

REPLACE PLANTERS

2019-097 *Weber*

That we authorize Councilor Larson to purchase 2 planters to replace those that were damaged when they were hit by a vehicle in 2018.

CARRIED

Councilor Onishenko arrived at 6:10 p.m.

PURCHASE FIRE EQUIPMENT

2019-098 *Weber*

That we approve paying for ½ the cost of Scott SCBA air packs and 10 pairs of coveralls to a maximum amount of \$25,035.50 for 2019.

CARRIED

DISCUSSION

Water Treatment Plant Project – set up a committee meeting for June 13th, 2019 at 4:00 pm to open and review “Request for Proposals” received for engineering services.

2019 Budget

Campground sites – that we # the sites at the campground and that staff monitor and collect campground fees and usage.

Fire hall phone – is it used and do we still need to have it?

Sask Lotteries Grant – Submitting final report

ADJOURN

2019-099 *Breland* **8:10 pm**

That this meeting adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____