

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

CALL TO ORDER

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

ATTENDANCE

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

APPROVE AGENDA

2019-221 Breland

That the agenda be approved.

CARRIED

APPROVE MINUTES

2019-222 Larson

That the Minutes of the October 28, 2019 Regular Council meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2019-223 Woytiuk

That the Financial Statement for October 2019 and the September, 2019 Affinity Bank Reconciliation be approved as presented.

CARRIED

Councilor Onishenko arrived at 8:05 am

Councilor Rodwin declared a pecuniary interest and left Council Chambers

APPROVE ACCOUNTS

2019-224 Larson

That Affinity Credit Union cheques numbered 664 – 705 and “Other (EFT)” payment 2901 - in the amount of \$113,343.66 be approved for payment.

CARRIED

Councilor Rodwin returned to Council Chambers.

ADVERTISE CAO POSITION

2019-225 Rodwin

That we advertise for the CAO position.

CARRIED

REPORTS

2019-226 Rodwin

That the reports be accepted and filed:

1. Water Treatment Plant – October, 2019
2. Water Analysis Reports
3. Administration Report
4. Council Reports: - Wapiti Regional Library Board – Nov 16 - Breland
- 16-43 Waste – Nov 14 Minutes
- Martin’s Lake –Nov 12/19 –Larson

CARRIED

CORRESPONDENCE

2019-227 Weber

That the following correspondence having been read be filed:

1. Sk Highways – winter maintenance service guideline
2. NCTP - Workshops
3. Prairie Spirit School Division – Thank you
4. 16-43 Minutes Oct/19
5. SUMA Convention brochure
6. R.C. Diocese of Prince Albert – cemetery surveyed

CARRIED

APPROVE PAYMENT FOR FIRE DEPT SCB AIRPACKS

2019-228 *Weber*

That we approve payment for airpacks and budgeted Fire Department equipment as approved in the 2019 Annual Budget for an amount equal to what the RM of Blaine Lake has approved for payment up to a maximum of \$25,100.00.

CARRIED

Mayor Sorenson returned to Council Chambers and resumed the Chair at 9:50 am

APPOINT AUDITOR

2019-229 *Weber*

That we accept the proposal for auditing services from Sensus Accounting for 2019, 2020 and 2021 And appoint them as our Auditors.

CARRIED

CONGRATULATORY LETTER

2019-230 *Sorenson*

That a letter of congratulations be sent to the Hafford and Blaine Lake “Viking” high school football team for winning Provincials again this year.

CARRIED

INVOICE BLCA FOR NON-CORPORATION FILING FEES

2019-231 *Breland*

That we invoice the BLCA \$65.00 which is the amount the Town paid for filing their non-profit corporation fees.

CARRIED

RENTAL OF DOWNSTAIRS MEETING SPACE

2019-232 *Rodwin*

That we rent out the downstairs meeting room space for a fee of \$50.00 per meeting.

CARRIED

PROCEED WITH TAX ENFORCEMENT

2019-233 *Onishenko*

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	2	LOT 3-BLK/PAR 1-PLAN H3043 EXT 0	Title No.	143455631
Roll	3	LOT 4-BLK/PAR 1-PLAN H3043 EXT 0	Title No.	144349858
Roll	5	LOT 6-BLK/PAR 1-PLAN H3043 EXT 0	Title No.	147066633
Roll	54	LOT 9-BLK/PAR 2-PLAN H3043 EXT 0	Title No.	135475016
Roll	95	LOT 20-BLK/PAR 3-PLAN H3043 EXT 0	Title No.	118989602
Roll	106	LOT 7-BLK/PAR 4-PLAN H3043 EXT 0	Title No.	145372181
Roll	113	LOT 14-BLK/PAR 4-PLAN H3043 EXT 0	Title No.	144258699
Roll	131	LOT 15-BLK/PAR 5-PLAN M4996 EXT 0	Title No.	146500387
Roll	139	LOT 23-BLK/PAR 5-PLAN M4996 EXT 0	Title No.	129696801
Roll	140	LOT 1-BLK/PAR 6-PLAN H3043 EXT 0	Title No.	135844544
Roll	175	LOT 9-BLK/PAR 8-PLAN M4996 EXT 0	Title No.	144946086
Roll	176	LOT 10-BLK/PAR 8-PLAN M4996 EXT 0	Title No.	144946097
Roll	200	LOT 14-BLK/PAR 9-PLAN M4996 EXT 0	Title No.	134540872
Roll	203	LOT 17-BLK/PAR 9-PLAN M4996 EXT 0	Title No.	148444960
Roll	205	LOT 19-BLK/PAR 9-PLAN M4996 EXT 0	Title No.	146466636
Roll	257	LOT 20-BLK/PAR 18-PLAN AV4398 EXT 0	Title No.	143812650
		LOT 21-BLK/PAR 18-PLAN AV4398 EXT 0		143859156
Roll	289	LOT 17-BLK/PAR 20-PLAN AV4398 EXT 0	Title No.	145576154
Roll	358	LOT 12-BLK/PAR 24-PLAN BL5947 EXT 0	Title No.	134116680
Roll	363	LOT 6-BLK/PAR 25-PLAN BM4773 EXT 0	Title No.	134526449
Roll	403	LOT 6-BLK/PAR 30-PLAN 62B02689 EXT 0	Title No.	144353617
Roll	421	LOT 5-BLK/PAR 33-PLAN 62B07320 EXT 0	Title No.	118436485
Roll	479	LOT 15-BLK/PAR C-PLAN BT4121 EXT 0	Title No.	137093429
Roll	480	LOT 16-BLK/PAR C-PLAN BT4121 EXT 0	Title No.	137093430
Roll	481	LOT 17-BLK/PAR C-PLAN BT4121 EXT 0	Title No.	137093441
Roll	522	BLK/PAR 1-PLAN BG1597 EXT 0	Title No.	144353628
Roll	586	LOT 8-BLK/PAR 4-PLAN H3043 EXT 0	Title No.	145372170
	587	LOT 9-BLK/PAR 4-PLAN H3043 EXT 0	Title No.	145372169

CARRIED

REMOVAL OF GARAGE SALE SIGNS

2019-234 Onishenko

That a letter be sent to Stephen and Maureen Jokela advising them that their garage sale signs need to be removed from all Town signs, Sask Power posts and any place they are posted other than bulletin boards.

Councillor Onishenko left the meeting at 10:00 am

PURCHASE NEW COMPUTER

2019-235 Weber

That we purchase a replacement computer from Munisoft.
CARRIED

Councillor Weber left the meeting at 10:45 am

Councillor Rodwin left the meeting at 11:12 am

DELEGATION

- Foreman Russ Krysak attended. All mowers and summer equipment has been serviced and put into storage for the winter. Snow equipment is ready to go. The new snow bucket for the payloader that we ordered is being manufactured. Planning to trim more tree branches in the alleys so that equipment can go down the alleys without being damaged.
- Fire Dept Chief Thomas Lozochuk, and Deputy Fire Chief, Jarett Onishenko attended to discuss equipment needs. They are still waiting to get the new air packs. The RM has not given their approval to purchase the air packs. They are going to talk to past Fire Chief, Andy Ciona, to find out what the status is on the compressor to fill the air packs is. They need to purchase a helmet for a new fire fighter. The Pumper truck is having issues – the pump keeps losing pressure and there is a short in the electrical system that is causing the battery to die.

DISCUSSIONS HELD REGARDING:

- We should ask Rob Bourne to see if he would be interested in overseeing the construction of the Water Treatment Plant for the Town.
- HR Committee still needs to meet to do employee reviews and go through the HR Policy – meeting is set for December 6th at 8:15 am.
- Delegations to be scheduled to start coming at 9:00 am

ADJOURN

2019-236 Breland 11:15 am

That this meeting adjourn.
CARRIED

Date Approved: _____

Mayor: _____

CAO: _____