

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, October 28, 2019

CALL TO ORDER

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

ATTENDANCE

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

APPROVE AGENDA

2019-199 Breland

That the agenda be approved.

CARRIED

APPROVE MINUTES

2019-200 Woytiuk

That the Minutes of the September 16, 2019 Regular Council meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2019-201 Larson

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

CARRIED

Councilor Rodwin arrived at 8:10 am

Councilors Weber and Onishenko declared a pecuniary interest and left Council Chambers

APPROVE ACCOUNTS

2019-202 Larson

That Affinity Credit Union cheques numbered 592 – 663; CIBC cheque number 10239 and “Other (EFT)” payments 2897 - 2900 in the amount of \$155,518.27 be approved for payment.

CARRIED

Councilors Weber and Onishenko returned to Council Chambers.

REPORTS

2019-203 Rodwin

That the reports be accepted and filed:

1. Water Treatment Plant – September, 2019
2. Water Analysis Reports
3. Administration Report – Utility rates for 2020
4. Council Reports:
 - Library – Sept 18 & Oct 16 - Breland
 - 16-43 Waste – Sorenson
 - SUMA Regional – Sorenson
 - Martin’s Lake – Oct 15 – Larson
 - Shellbrook & District Health – Larson
 - Chamber of Commerce - Weber

CARRIED

BYLAW NO. 2019-03 – A Bylaw to establish waste and recycling fees

2019-204 Onishenko

That Bylaw No. 2019-03 being a bylaw to establish waste and recycling fees be read a first time.

CARRIED

2019-205 Larson

That Bylaw No. 2019-03 be read a second time.

CARRIED

2019-206 Breland

That Bylaw No. 2019-03 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2019-207 Woytiuk

That Bylaw No. 2019-03 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

BYLAW NO. 2019-04 – Schedule A being a bylaw to establish water, sewer and infrastructure fees

2019-208 Breland

That Bylaw No. 2019-04 being a bylaw to establish waste and recycling fees be read a first time.
CARRIED

2019-209 Weber

That Bylaw No. 2019-04 be read a second time.
CARRIED

2019-210 Woytiuk

That Bylaw No. 2019-04 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2019-211 Rodwin

That Bylaw No. 2019-04 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

PAYMENT TO LIBRARY

2019-212 Breland

That we issue payment to the Blaine Lake Library for \$1,500.00 from the money we hold in trust for them as requested in the Blaine Lake Library Minutes from September, 2019

CORRESPONDENCE

2019-213 Breland

That the following correspondence having been read be filed:

1. Blaine Lake Library – Minutes July 15/19
2. Dept of Highways - Crosswalk
3. Martin's Lake Regional Park Minutes Sept 9/19
4. St. Andrew's R.C. Church – cemetery maintenance
5. Delores Popoff – fencing
6. Sk. Housing – 2018 shortfall
7. 16-43 Regional Waste – 2018 Audited Financial Statement
8. Gas Tax Funding Agreement
9. Barbara Willick – Crime Watch Area

CARRIED

Councilor Rodwin left the meeting at 9:00 am

CHANGES TO GAS TAX PROGRAM

2019-214 Woytiuk

That we accept the new Gas Tax program agreement as presented by the Government of Canada.
CARRIED

DONATION TO LIBRARY CHRISTMAS DRAW BASKET

2019-215 Breland

That we donate a Town of Blaine Lake flag and some pens to the Library for the Christmas Basket draw.
CARRIED

SASK HOUSING 2018 SHORTFALL

2019-216 Larson

That we issue payment to the Saskatchewan Housing Authority for the 2018 shortfall in the amount of \$1,161.93.
CARRIED

AMEND ZONING BYLAW FOR FENCING

2019-217 Larson

That we amend our Zoning Bylaw to indicate that creosote treated fencing material can not be used.
CARRIED

Mayor Sorenson declared a pecuniary interest and left Council Chambers at 9:40 am

Councilor Breland assumed the Chair

AMALGAMATION OF LOTS

2019-218 Weber

That we approve in principal the amalgamation of lots 6 & 7, block 1, Plan 102034167. A motion to amalgamate the lots will not be made until such time as the garage is constructed on a permanent foundation.

CARRIED

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

MARTIN’S LAKE OFFICE MEETING SPACE

2019-219 *Onishenko*

That we allow the Martin’s Lake Regional Park Board to hold their monthly meetings in the basement meeting space of the Town Office. They are to clean the space after their meetings so that the Town does not incur any additional cleaning costs. Councilor Rodwin will be given a key to open and close the downstairs office for these meetings.

CARRIED

DELEGATION

- Foreman Russ Krysak attended. Things are slowing down now that it has gotten colder. All the culverts were cleaned and Russ advised that if the BLCA or Council had things they wanted done he has some limited time available.

DISCUSSIONS HELD REGARDING:

- All fencing permits are to be approved by Council
- Four bids were received on the office janitorial contract with the contract being awarded to Megan Haugrud.
- That CAO Brad prepare a report on the RFP’s that were received for the 2019, 2020 and 2021 annual audits so Council can make a decision regarding the Auditor at the November meeting.
- That the HR Committee meet to go over the proposed changes to our current HR Policy.
- Town Council and Staff Christmas Party is to be held on December 7th, 2019 at the Blaine Lake Senior’s Centre.

ADJOURN

2019-220 *Breland* **10:30 am**

That this meeting adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____