

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, September 16, 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, Rodwin, Weber, and Woytiuk; and CAO Anna Brad

APPROVE AGENDA

2019-182 Woytiuk

That the agenda be approved as presented.

CARRIED

APPROVE MINUTES

2019-183 Larson

That the Minutes of the August 20, 2019 Regular Council meeting be approved as presented.

CARRIED

INVESTMENT

2019-184 Breland

That we invest \$100,000.00 in a Flex GIC with Affinity Credit Union.

CARRIED

FINANCIAL REPORTS

2019-185 Onishenko

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

CARRIED

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

APPROVE ACCOUNTS

2019-186 Larson

That Affinity Credit Union cheques numbered 532 - 591 and "Other (EFT)" payments 2894 - 2896 in the amount of \$155,669.59 and invoice from Imperial Oil (Esso) in the amount of \$983.71 and invoice 0330 from Weber's Excavating & Hauling in the amount of \$416.25 be approved for payment..

CARRIED

Councilors Weber and Rodwin returned to Council Chambers.

REPORTS

2019-187 Woytiuk

That the reports be accepted and filed:

1. Water Treatment Plant – August, 2019
2. Water Analysis Reports
3. Administration Report – Sept 2019
- Employee Contracts & CAO review
4. Council Reports: BLCA – Aug 26, 2019 - Rodwin
Hafford/Blaine Lake Primary Health
Care, Sept 5, 2019 - Rodwin

CARRIED

BYLAW ENFORCEMENT OFFICER

Councilor Weber requested a recorded vote

2019-188 Weber

That we no longer use the services of the Saskatoon Commissionaires unless they can provide us with a new officer who meets the following criteria:

- a) Acts in accordance with all federal and provincial laws.
- b) Acts in accordance with all municipal bylaws while in service of the Town.
- c) Has a clear understanding of our municipal bylaws before acting upon them.

Larson -Yes; Breland – Yes; Weber – Yes; Woytiuk – Yes; Rodwin – Yes; Onishenko – Yes; Sorenson – Yes,

CARRIED

CAO RATE OF PAY

2019-189 Rodwin

That we raise the CAO's rate of pay to \$40.00 per hour starting the next pay period after September 16, 2019.

CARRIED

CAMPGROUND SIGN IN SIGN CORRIDOR

2019-190 Rodwin

That the Town pay for 50% of a new sign to be put in the Highway Sign Corridor advertising the campground and golf course.

CARRIED

CORRESPONDENCE

2019-191 Breland

That the following correspondence having been read be filed:

1. Martin's Lake Regional Park – Minutes Aug 6 and 19/19
2. Sawyer's Tree Services
3. Hutchings – concerns re sewer line flushing
4. Weber – Bylaw Enforcement Officer
5. NCTP Minutes June 18, 2019

CARRIED

SUMA REGIONAL MEETING

2019-192 Larson

That we send 1 or 2 delegates to the SUMA Regional meeting in Duck Lake on October 3, 2019.

CARRIED

WINDOWS 2010

2019-193 Rodwin

That we upgrade our computers to Windows 2010.

CARRIED

OCTOBER REGULAR COUNCIL MEETING

2019-194 Onishenko

That we change our regular October Council meeting to Monday, October 28th, 2019.

CARRIED

RFP FOR AUDITOR

2019-195 Breland

That we issue a "Request for Proposals" for our annual audit.

CARRIED

ISSUE PAYMENT TO BAKER TILLY

2019-196 Breland

That we approve payment of Cheque #386 in the amount of \$9,825.00 to Baker Tilly for the 2018 Audit.

CARRIED

ISSUE PAYMENT TO TAXERVICE

2019-197 Rodwin

That we issue payment for the remaining \$10,245.00 to Taxervice.

CARRIED

DISCUSSIONS HELD REGARDING:

- That a letter be sent to the Health Region to ask about setting up a committee to look after and lobby for our own medical clinic
- A letter be sent to Matthew Hutchings acknowledging his concerns in regard to the sewer line cleaning.
- That we put an ad in the newsletter and on our website advising people to submit applications for Sask Lotteries Grant money for sports, cultural or recreation programming.
- That we acknowledge Lavoie's request to amalgamate lots but that we advise that in accordance with our policy we are only able to approve the amalgamation when a building permit for the garage is issued.
- Council would like to see all employee time sheets at each council meeting and would like to see copies of the T4's annually for all staff and Council.
- That changes be made to the HR Policy and brought back to Council at the October meeting for approval.

ADJOURN

2019-198 Breland

10:30 am

That this meeting adjourn.

CARRIED

Date Approved: _____

Mayor: _____

CAO: _____