

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD VIA TELECONFERENCE
Friday April 17, 2020**

CALL TO ORDER

Mayor Al Sorenson called the meeting to order at 8:01 a.m.

ATTENDANCE

Attending Mayor Al Sorenson, Councilors Bev Breland, Debbie Rodwin, Kitty Larson, Jason Weber, Kyle Onishenko and Barb Woytiuk and Administrator Brenda Lockhart.

APPROVE AGENDA

2020-075 *Woytiuk*

That the agenda be approved as presented.

CARRIED

APPROVE MINUTES

2020-076 *Larson*

That the Minutes of the March 16, 2020 Regular Council meeting be approved as presented.

CARRIED

2020-077 *Breland*

That the Minutes of the April 9, 2020 Special Council meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2020-078 *Rodwin*

That the Financial Statement for March 2020 and the March 2020 CIBC and Affinity Credit Union Bank Reconciliation be approved as presented.

CARRIED

Councilor Jason Weber declared conflict of interest and left Council Teleconference 8:07am

Councilor Kyle Onishenko declared conflict of interest and left Council Teleconference at 8:09am

APPROVE ACCOUNTS

2020-079 *Larson*

That Affinity Credit Union cheques numbered 955-1002 and “Other (EFT)” payment 2921 – 2926 and CIBC cheques numbered 10245 to 10246 in the amount of \$118,231.76 be approved for payment.

CARRIED

Councilor Jason Weber returned to Council Teleconference at 8:09am

Councilor Kyle Onishenko returned to Council Teleconference at 8:11am

REPORTS

2020-080 *Larson*

That the reports be accepted and filed:

1. Water Treatment Plant Reports – March 2020
2. Administrator’s Report
3. Employee Time Sheets – Pay Period 6,7 & 8
4. Council Reports
 - a. 16-43 Waste Management Meeting – March 18, 2020 Minutes
 - b. 16-43 Waste Management Meeting – April 16, 2020 Verbal Report - Breland

CARRIED

DELEGATES

Foreman Russ Krysak attended teleconference – 9:14 am to 9:31 am

- Clearing culverts with the Hotsy borrowed from Town of Hafford
- Trucking snow after latest snow fall
- Grader is leaking oil into the oil pan – needs to be worked on to see what problem is. May need to drop motor to get at problem. Will need to take to Orion for quote or work.
- Snow piled behind Pickerell’s residence will melt and flow into their garden area and they are concerned with flooding of lot and into basement. Russ will remove with payloader and track his time.
- They will be taking flower pots to Marvin’s Garden this coming week

CORRESPONDENCE

2020-081 Weber

That the following correspondence having been read be filed:

1. Complaint Letter – Snow Etc
2. Blaine Lake Chamber of Commerce
3. Elaine Hunchak – Utility Account Interest charge
4. MMSW

CARRIED

LETTER TO RESIDENTS

2020-082 Onishenko

That we send a letter to the following residents reminding them that removing snow from their lots onto town property or other private property is prohibited and will be subject to fines in future if practice continues:

- Bros Tows
- Aztec Towing c/o Caleb Warkentin
- George Sherstobetoff
- Jason Sherstobetoff
- Wade Fiala
- Stan Crowder

CARRIED

2020-083 Rodwin

That we send a letter to Elaine Hunchak advising interest will remain on her account

CARRIED

ROAD MAINTENANCE

2020-084 Onishenko

That we hire Virtue Construction to perform street sweeping for 2020

CARRIED

BUDGET MEETING

2020-085 Breland

That we agree to hold a Special meeting for 2020 Budget discussion on Thursday, April 23th, 2020 at 5pm

CARRIED

ADJOURN

2020-096 Larson 9:32am

That this meeting adjourns.

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart