

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Friday, February 21, 2020**

CALL TO ORDER

Deputy Mayor Bev Breland called the meeting to order at 8:05 a.m.

ATTENDANCE

Attending Deputy Mayor Bev Breland, Councilors Kitty Larson, Jason Weber, and Barb Woytiuk and Administrator Brenda Lockhart. Councilor Kyle Onishenko arrived at 8:10am. Mayor Al Sorenson and Councilor Debbie Rodwin were absent

APPROVE AGENDA

2020-023 Weber

That the agenda be approved as amended.

CARRIED

APPROVE MINUTES

2020-024 Woytiuk

That the Minutes of the January 20,2020 Regular Council meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2020-025 Larson

That the Financial Statement for January 2020 and the November & December CIBC and November 2019 Affinity Bank Reconciliation be approved as presented.

CARRIED

Councilor Kyle Onishenko declared conflict of interest and left Council Chambers 8:25am

APPROVE ACCOUNTS

2020-026 Weber

That Affinity Credit Union cheques numbered 858-916 and “Other (EFT)” payment 2910 - 2917 in the amount of \$120,199.04 be approved for payment.

CARRIED

Councilor Kyle Onishenko declared conflict of interest and left Council Chambers 8:27am

REPORTS

2020-027 Weber

That the reports be accepted and filed:

1. Water Treatment Plant Reports – January 2020
2. Blaine Lake Library Board Minutes
3. RM 434 & Town Meeting Minutes

Council Reports:

1. 16-43 Waste Management Meeting Minutes – Breland
2. Community Safety Officer Meeting February 11, 2020 – Breland
3. EMO Meeting January 20, 2020 – Breland

CARRIED

DELEGATES

Foreman Russ Krysak attended – 10:05

- Gregory Gladston, Assistant is back to work
- Culvert cleaning underway
- Grading of streets continues with Ron Zarubiak hired when needed for snow removal
- Grader repairs to mow board, seal kit and shaft were done by Orion Industrial. More work to address oil leaks will be done
- Russ to advise Equipment Committee of further work and costs, and will discuss with Administrator if urgent and higher cost expected
- Councilor Weber will source out labor rates and mileage costs of company in Saskatoon to see if more economical to deal with grader repairs

- Council asked that Russ check on the “No Farm Equipment” sign by school and replace the missing stop signs by golf course and highway
- Russ advised of repairs to Clinic that were done to address the deteriorating walkway and ice buildup from roof

Ken and Lil Morenz attended to discuss tax enforcement on their property – 10:25am

- Council denied request to audio record the meeting
- Requested that tax enforcement proceedings be halted for six (6) months
- They will continue to make payments when able
- They are not able to commit to monthly repayment plan as drafted by Taxervice

TAX ENFORCEMENT

2020-028 Onishenko

That we send a letter to Ken and Lill Morenz advising Council is not prepared to consider their request to be removed from tax enforcement for any period of time and encourage them to commit to a monthly repayment plan with Taxervice and/or Provincial Mediation Board when contacted

CARRIED

SCHOOL WATER METERS

2020-029 Breland

That we replace the water meter at the school and install a second one on the elementary school side

CARRIED

CORRESPONDENCE

2020-030 Woytiuk

That the following correspondence having been read be filed:

1. Housing Authority – Change to Nomination Process
2. Saskatchewan Parks and Recreation Association (SPRA) Membership
3. Prairie Spirit School Division
4. 2020 Sask Valley Visitor’s guide
5. RM of Leask 464 – Crime Incident Meeting
6. *STARS* – Donation Request

CARRIED

PRAIRIE SPIRIT SCHOOL DIVISION

2020-031 Woytiuk

That we provide Prairie Spirit School Division with a Letter of Support indicating the Town of Blaine Lake’s willingness to work with the School Division with regards to the future location of the new school

CARRIED

SASK VALLEY VISITOR GUIDE

2020-032 Larson

That we agree to place an advertisement in the 2020 Saskatchewan Valley Visitors Guide

CARRIED

CRIME MEETING

2020-033 Woytiuk

That Councilors Kitty Larson and Bev Breland attend the Crime Meeting to be held on March 5, 2020 at the Leask Legion Hall in Leask, Sk

CARRIED

CAFT

2020-034 Weber

That we agree to sign up with Affinity Credit Union for the Customer Automated Fund Transfer program for collection of water and tax payments by direct debit monthly payments

CARRIED

CANADA SUMMER EMPLOYMENT GRANT

2020-035 Onishenko

That we agree to apply for the Canada Summer Employment Grant for two (2) summer maintenance employee positions

CARRIED

TAX ENFORCEMENT

2020-036 *Breland*

That we agree to exclude from tax enforcement list those properties where arrears are less than 1/2 of the previous year's levy.

CARRIED

TAX ENFORCEMENT

2020-037 *Larson*

That we accept the 2019 List of Lands in Arrears as presented to Council

CARRIED

TAX ENFORCEMENT

2020-038 *Weber*

That we refer the 2019 List of Lands in Arrears to Taxservice for tax enforcement

CARRIED

CREDIT CARD

2020-039 *Onishenko*

That we agree to obtain a credit card from Affinity Credit Union

CARRIED

CREDIT CARD

2020-040 *Weber*

That we agree to cancel the credit card currently held with CIBC

CARRIED

LEAVE OF ABSENCE

2020-041 *Woytiuk*

That we approve the leave of absence request from Darcie Glencross for March 15, 2020 to April 27, 2020

CARRIED

LANDFILL

2020-042 *Larson*

That we adopt a policy to close the landfill when winter temperatures reach -30C at 8am for employee safety concerns and that we advise the RM 434 accordingly

CARRIED

COMMISSIONAIRES

2020-043 *Onishenko*

That we hire a bylaw enforcement officer as of March 1, 2020 to address parking in excess of 72 hours and, trailers and unlicensed/junked vehicles parked on the streets

CARRIED

ADJOURN

2020-044 *Woytiuk* *12:27 am*

That this meeting adjourns.

CARRIED

Date Approved: _____

Deputy Mayor: _____
Bev Breland

Administrator: _____
Brenda Lockhart