

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, January 20, 2020

CALL TO ORDER

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

ATTENDANCE

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

APPROVE AGENDA

2020-001 Breland

That the agenda be approved.

CARRIED

APPROVE MINUTES

2020-002 Onishenko

That the Minutes of the December 19, 2019 Regular Council meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2020-003 Larson

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

CARRIED

APPROVE ACCOUNTS

2020-004 Rodwin

That Affinity Credit Union cheques numbered 795-857; and "Other (EFT)" payment 2906 - 2909 - in the amount of \$126,095.20 be approved for payment.

CARRIED

REPORTS

2020-005 Breland

That the reports be accepted and filed:

1. Water Treatment Plant Reports – November and December, 2019
2. Water Analysis Reports
3. Council Reports:- 16-43 Waste – Dec/19 - Breland
 - Library - Dec 18/19 – Breland
 - Hafford/Blaine Lake & Area Primary Health Care – Rodwin
 - Martin's Lake Regional Park – Larson
 - Shellbrook Hospital Foundation – Jan7/20 – Larson
 - 16-43 Regional Waste – Sorenson

CARRIED

SASK POWER EASEMENT

2020-006 Larson

That we approve the easement requested by Sask Power re Community Planning File T0263-19S

CARRIED

PAYMENT OF 16-43 REGIONAL WASTE DEMAND LOAN

2020-007 Rodwin

That we approve payment of our share of the 16-43 Waste Management Corp. Demand Loan in the amount of \$27,000.00

CARRIED

RM OF LEASK REQUEST FOR FUNDING FOR "JAWS OF LIFE"

2020-008 Breland

That we send a letter to the RM of Leask advising that at this time we are not interested in assisting with the purchase of a replacement set of "jaws of life" .

CARRIED

APPOINT BOARD OF REVISION

2020-009 Larson

That we appoint Gord Krismer & Associates Ltd. As our Board of Revision for 2020.

CARRIED

THICKWOOD HILLS WATERSHED ASSOCIATION MEMBERSHIP

2020-010 Woytiuk

That we renew our membership with Thickwood Hills Watershed Association for 2020 for the price of \$200.00.

CARRIED

APPOINT CAO

2020-011 Breland

That we appoint Brenda Lockhart as CAO.

CARRIED

APPOINT BANK SIGNING AUTHORITIES

2020-012 Woytiuk

That CAO, Brenda Lockhart, Administrative Assistant, Darcie Glencross, Mayor Al Sorenson, Councilors Kitty Larson and Kyle Onishenko be appointed as signing authorities on the Town's Bank Accounts at CIBC and Affinity Credit Union.

CARRIED

Councilor Rodwin left the meeting at 9:00 am

2020 COMMITTEE & CIVIC APPOINTMENTS

2020-013 Onishenko

COMMITTEE AND CIVIC APPOINTMENTS

- A. Finance/Budgeting – All of Council
- B. Water/Sewage System – Breland, Onishenko, Weber
- C. Streets/Drainage – Breland, Onishenko, Weber
- D. Machinery – Larson, Onishenko, Weber
- E. Zoning/Maintenance Standards/Housing – Breland, Larson, Rodwin
- F. Blaine Lake Clinic – Breland, Rodwin
- G. Recreation/Culture – Breland, Larson, Rodwin
- H. Emergency Measures Org – Breland, Onishenko, Weber
- I. B.L. Fire Dept – Rodwin, Onishenko
- J. Transfer Station Operations – Breland, Onishenko, Weber
- K. Employee Relations – Rodwin, Onishenko, Weber
- L. Occupational Health & Safety – Larson, Rodwin, CAO
- M. Water Treatment Plant Project Committee – Breland, Onishenko, Sorenson, Weber

Civic Appointments

- A. Wapiti Regional Library Board – Breland
- B. B.L. Library Board – Breland
- C. Martin's Lake Regional Park – Larson, Christina Linsley
- D. B.L.C.A. – All of Council (except Mayor Sorenson)
- E. Chamber of Commerce – Weber
- F. Hafford & District Health Board – Rodwin
- G. Communities in Bloom – All of Council
- H. Blaine Lake Museum Board – Woytiuk
- I. Shellbrook Hospital Foundation – Larson
- J. 16 to 43 Waste Management – Breland, Sorenson, Rodwin
- K. Thickwood Hills Watershed Authority – Larson, Sorenson
- L. Joint RM and Town of Blaine Lake Committee – Rodwin, Onishenko, Sorenson
- M. Joint RM and Town Fire Dept Committee – Onishenko, Sorenson

Deputy Mayors 2020

Breland January/February/March

Onishenko April/May/June

Larson July/August/September

Rodwin October/November/December

CARRIED

CORRESPONDENCE

2020-014 **Woytiuk**

That the following correspondence having been read be filed:

1. BL Library Board Minutes -Nov 20/19
2. RM of Leask – Community Safety Officer
3. Sk Power – easement agreement
4. Hafford & District Music Festival – donation
5. Sensus – Interim Audit Report
6. 16-43 Regional Waste – Demand loan payable
7. Rob Borne – Doing more work for the Town.
8. RM of Blaine Lake – joint committee appointments & EMO committee
9. Martin’s Lake Nov 12/19 Minutes
10. FCM Membership
11. RM of Leask – “Jaws of Life”
12. Grismer & Associates – Appoint for Board of Revision
13. Suma – donation request
14. Thickwood Hills Watershed Assoc – 2020 Membership Fees \$200.00

CARRIED

TAX ENFORCEMENT – ROLL #5 000

2020-015 **Breland**

That we accept the tax payment agreement proposed by the property owners to pay \$740.00/month until the tax arrears are paid in full. Taxervice will draft the proposed agreement.

CARRIED

2010 LAP TOP

2020-016 Larson

That we let former CAO Anna Brad have the old Laptop and printer purchased in 2010.

CARRIED

Councilor Rodwin returned to the meeting at 9:30 am

APPROVE GIRL GUIDE USE OF DOWNSTAIRS MEETING SPACE

2020-017 **Weber**

That we allow the Blaine Lake Girl Guides group to use our downstairs office space for no charge on Thursday evening as long as the space is available and not rented out to another group. The Girl Guides are to ensure that the space is left clean.

CARRIED

COLOUR FOR NEW WATER TREATMENT PLANT & SIGNAGE

2020-018 **Breland**

That we advise Associated Engineering that we want the colored panels on all 4 corners of the building (on both sides) and that the signage for the Water Treatment Plant should be as follows:

Town of Blaine Lake
Water Treatment Plant

CARRIED

SASK ENERGY QUOTE FOR GAS EXTENSION TO THE NEW WATER TREATMENT PLANT

2020-019 Weber

That we accept the quote from Sask Energy in the amount of \$6,897.35 to provide natural gas service to the new Water Treatment Plant.

CARRIED

TAX ENFORCEMENT ROLL # 324 000

2020-020 Larson

That we advise Taxervice to proceed with tax enforcement on Lot 12, Block 22, Plan BL5947 (Roll #324 000) as the payment agreement we had agreed to has not been honored by the property owner.

CARRIED

APPLY TO SMB FOR APPROVAL OF BANK LOAN FOR THE WATER TREATMENT PLANT

2020-021 Breland

That we make application to the Saskatchewan Municipal Board to approve a \$2,000,000.00 loan to construct a new water treatment plant.

CARRIED

DELEGATION

- Foreman Russ Krysak attended. The snow bucket that we ordered for the payloader last year was not ordered by the previous supplier. Russ will look at getting prices from alternate sources.
- Ken and Lil Morenz attended to discuss tax enforcement on their property.

DISCUSSIONS HELD REGARDING:

- Email the RM of Leask advising that we would be interested in attending a meeting regarding a Community Services Officer.
- That we discuss with the RM of Blaine Lake closing the Transfer Station when it is colder than a certain temperature.
- That we contact Commissionaires and have them send a Bylaw Enforcement Officer out to do some bylaw enforcement. Once a month for January, February and March; after that time Council will decide how often they want the enforcement officer to attend here.

ADJOURN

2020-022 *Breland* 10:10 am

That this meeting adjourn.

CARRIED

Date Approved: _____

Deputy Mayor: _____

CAO: _____