

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD AT THE BLAINE LAKE SENIORS CENTRE
Monday, July 20, 2020 at 3pm**

CALL TO ORDER

Mayor Al Sorenson called the meeting to order at 3:00pm

ATTENDANCE

Attending Mayor Al Sorenson, Councilors Bev Breland, Debbie Rodwin, Kitty Larson, Jason Weber, and Barb Woytiuk and Administrator Brenda Lockhart. Councilor Kyle Onishenko attended at 4:05pm

Delegates: Maintenance Foreman Russell Krysak
Norman Rebin

Visitors: Roger Pederson

APPROVE AGENDA

2020-186 Breland

That the following items be added to the Agenda:

New Business:

6. Hourly Employee wage review
7. New Town Sign
8. Garage Sales
9. Clinic Blinds

Correspondence

10. Fences

And that the Agenda be approved as amended.

CARRIED

APPROVE MINUTES

2020-187 Weber

That the Minutes of the June 15, 2020 Regular Council meeting be approved as presented.

CARRIED

2020-188 Rodwin

That the Minutes of the June 22, 2020 Special Council meeting be approved as amended.

CARRIED

FINANCIAL REPORTS

2020-189 Rodwin

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

CARRIED

APPROVE ACCOUNTS

2020-190 Weber

That Affinity Credit Union cheques numbered 1088 to 1141 and "Other (EFT)" payment 2942 to 2951 totaling \$117,609.96 be approved for payment

CARRIED

REPORTS

2020-191 Larson

That the reports be accepted and filed:

1. Water Treatment Plant Reports – June 2020
2. Administrator's Report
3. Employee Time Sheets – Pay Period 12,13 & 14
4. Commissionaires – Bylaw Enforcement Report
5. Bylaw Enforcement Reports
6. Staff Safety Meeting
7. Council Reports
 - a. Martins Lake Meeting Minutes
 - b. 16 to 43 Waste Management Meeting – Meeting Minutes

CARRIED

DELEGATES

Russell Krysak, Maintenance Foreman attended - 3:20pm to 3:35pm

- Jacobson mower needs repairs and he has found the parts on a scrap unit out at Martins Lake Regional Park
- Lot of wood out at transfer station that needs to be burned. Fire Department has agreed to do a controlled burn
- Summer students are working out well, good workers and good with equipment. Taking care of flowers and have been checking and cleaning at the campground twice daily.
- Still looking for a Hotsy
- Gravel was put down on North end of North South Road Allowance, as well as, at the elevators
- He will attend to pulling out the hedges from in front of the clinic
- Will move flower pots from water tower to office or lot on main street

Norman Rebin, Resident of Blaine Lake – 3:40pm to 3:55pm

- Attended to address Council with respect to his lot in town and what constitutes “untidy” and “unkempt”.
- Asked that more time be allowed for grass cutting, lawn care, for those residents that owned lots in Town but did not live here
- Requested that the Town address concerns he has with his neighbor’s tree that hangs into his lot
- As well, wished to encourage Council to issue a “Good Neighbor” proclamation that would encourage residents to assist one another with those tasks and chores that they cannot do on their own

COMMUNICATIONS

2020-192 Breland

That we send a letter to Norman Rebin thanking him for attending Council meeting and bringing forward his comments and concerns

CARRIED

2020 AUDIT

2020-193 Breland

That we agree to sign the Audit Engagement Letter with Sensus to perform the 20-20 Financial Audit for the Town of Blaine lake

CARRIED

2020 MUNICIPAL ELECTION

2020-194 Rodwin

That we agree to appoint Administrator Brenda Lockhart as the Returning Officer for the 2020 Municipal Election and that she is authorized to hire a Deputy Returning Officer and a Poll Clerk

CARRIED

2020-195 Weber

That we agree to hold the Advance Poll for the 2020 Municipal Election on Monday, November 2, 2020 at the Blaine Lake Seniors Centre from 9am to 8pm

CARRIED

2020-196 Larson

That we agree to hold the Regular Poll for the 2020 Municipal Election on Monday, November 9, 2020 at the Blaine Lake Seniors Centre from 9am to 8pm

CARRIED

IN CAMERA – 5:15pm

2020-197 Rodwin

That we agree to move this portion of the meeting “in camera” for discussion of employees and employee wages and benefits

CARRIED

OUT OF “IN CAMERA”

The meeting was moved into open session at 5:50pm

EMPLOYEE BENEFITS REVIEW

2020-198 Weber

That we request the Administrator review the LTD/STD coverage payments and bring all motions and documentation respecting same forward to Council

CARRIED

BLCA STAFF

2020-199 Breland

That we review the matter of re-hiring Deedra Coutu to the BLCA at our meeting of August 24, 2020.

CARRIED

MEDICAL CLINIC

2020-200 Larson

That we agree to replace the broken blinds at the Medical Clinic

CARRIED

2020-201 Weber

That we advise the Medical Clinic that we will obtain quotes on replacing the toilets with raised auto flush models

CARRIED

2020-202 Larson

That we remove the hedge from the front of the Medical Clinic by trimming and applying round-up

CARRIED

CRIME REDUCTION

2020-203 Weber

That we increase Commissionaires security patrol to cover both Friday and Saturday to commend the weekend of July 24th, 2020

CARRIED

ROADS

2020-204 Onishenko

That we purchase to semi-loads of crusher dust from Specialty Sand and Gravel to be used on roads and sidewalks

CARRIED

TABLED - RM/TOWN PROPERTY DIVISION

2020-205 Onishenko

That the RM of Blaine Lakes proposed property division settlement be tabled to the next meeting

CARRIED

TABLED – FENCE PERMITS

2020-206 Onishenko

That we agree to table a review of fence permits constructed at 3rd Avenue E and 2nd Avenue E, as well as, the fence permit at the Pool lot

CARRIED

OFFICE ROOF

2020-207 Breland

That we agree to tender the installation of a peaked roof on the Town Office

CARRIED

WTP LAND PURCHASE

2020-208 Onishenko

That we agree to issue a cheque in the amount of \$10,000.00 payable “in trust” to the solicitor for Thunder Ridge Farms

CORRESPONDENCE

2020-209 Breland

That the following correspondence having been read be filed:

1. SaskPower
2. Sask Health Authority
3. RCMP Quarterly Report

CARRIED

DISCUSSION ITEMS

- That the ripped banners in Town be replaced with Gateway ones or Centennial and Canada 150 Banners
- Sidewalk repair will not be done at this time
- Garage Sales remain banned at this time as Province has not announced a decision as yet
- That Delores Popoff be advised that fence permits are being reviewed
- That more information be obtained on the cause of the water leak at Carl Rebin’s property and who would be responsible for the driveway and sidewalk repair. This information should be taken to the Water/Sewage Committee for their review and decision

ADJOURN

2020-210 Woytiuk 6:25pm

That this meeting adjourns.

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart