

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE**

Monday March 16, 2020

CALL TO ORDER

Deputy Mayor Bev Breland called the meeting to order at 8:00 a.m.

ATTENDANCE

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

APPROVE AGENDA

2020-045 Woytiuk

That the agenda be approved as amended.

CARRIED

APPROVE MINUTES

2020-046 Larson

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

CARRIED

FINANCIAL REPORTS

2020-047 Weber

That the Financial Statement for February 2020 and the January & February CIBC Bank Reconciliation be approved as presented.

CARRIED

Councilor Jason Weber declared conflict of interest and left Council Chambers 8:27am

APPROVE ACCOUNTS

2020-048 Larson

That Affinity Credit Union cheques numbered 917-954 and “Other (EFT)” payment 2918 – 2921 and CIBC cheques numbered 10242 to 10244 in the amount of \$111,972.82 be approved for payment.

CARRIED

Councilor Jason Weber returned to Council Chambers 8:29am

REPORTS

2020-049 Onishenko

That the reports be accepted and filed:

1. Water Treatment Plant Reports – February 2020
2. WSA Waterworks Compliance Inspection Report

Council Reports:

1. 16-43 Waste Management Meeting Minutes – Breland & Larson
2. Shellbrook & District Hospital Report - Larson

CARRIED

DELEGATES

Foreman Russ Krysak attended – 8:40am

- Away last week on Water Treatment Level II Certification Course
- Gregory Gladston, Ron Zarubiak and Weber Trucking hauled snow and cleared streets during snow event last weekend
- Culvert cleaning continues and he feels town is ready for melt

16 TO 43 WASTE MANAGEMENT

2020-050 *Weber*

That we agree to contribute to the 16 to 43 Waste Management the funds received from MMSW for 2020 forward on the condition that all other communities contribute their funds

CARRIED

16 TO 43 WASTE MANAGEMENT

2020-051 *Larson*

That we agree pay \$13,500.00 to 16 to 43 Waste Management providing all communities contribute their portion

CARRIED

NUISANCE BYLAW VIOLATION

2020-052 *Larson*

That we send a letter to the owner of 316 Railway Avenue E advising that they are in violation of the Nuisance Bylaw regarding the condition of their lot

CARRIED

2020-053 *Woytiuk*

That we send a letter to the owner of 113 – 1st Avenue W advising that they are in violation of the Nuisance Bylaw regarding the condition of their lot

CARRIED

ANIMAL CONTROL BYLAW VIOLATION

2020-054 *Larson*

That we send a letter to the owner of 217 Railway Avenue W advising that they are in violation of the Animal Control Bylaw regarding allowing their dog to run at large

CARRIED

ELECTION WORKSHOP

2020-055 *Weber*

That we agree to Administrator Brenda Lockhart attending the Elections Workshop held on March 24, 2020 in North Battleford

CARRIED

CORRESPONDENCE

2020-056 *Onishenko*

That the following correspondence having been read be filed:

1. Complaint Letter – Nuisance Bylaw
2. Kelly Block – Spring Tour
3. SGI Business Recognition Letter
4. Local Library Board

CARRIED

BUDGET MEETING

2020-057 *Breland*

That we hold a Special meeting for 2020 Budget discussion on Tuesday, March 24th, 2020 at 6pm

CARRIED

BULK WATER

2020-058 *Breland*

That we increase the price of bulk water to \$3.00/100 gallons

CARRIED

SASK ALERT

2020-059 *Woytiuk*

That we participate in the Sask Alert with Deedra Coutu as our contact coordinator

CARRIED

SPACE RENTAL

2020-060 *Weber*

That we agree to rent the Rural Crime Watch Committee the basement meeting room for their meetings at no charge and that they must have one designated person, approved by Council, who will be responsible for the keys and alarm code

CARRIED

ADMINISTRATOR GROUP MEETING

2020-061 *Woytiuk*

That we agree to Administrator Brenda Lockhart attending the Administrator Meeting held in Leask, Sk on April 1, 2020

CARRIED

WATER TREATMENT PLANT

2020-062 *Onishenko*

That we accept the Offer to Purchase in the amount of \$10,000 for the land owned by Thunder Ridge Farms

CARRIED

ADJOURN

2020-063 *Woytiuk* *11.40 am*

That this meeting adjourns.

CARRIED

Date Approved: _____

Deputy Mayor: _____
Bev Breland

Administrator: _____
Brenda Lockhart