

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD VIA TELECONFERENCE
Monday, May 11, 2020 at 8am**

CALL TO ORDER

Mayor Al Sorenson called the meeting to order at 8:07 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.

ADDITIONS TO AGENDA

2020-095 Weber

That the following items be added to the Agenda

- New Business: 6. Heavy delivery and farm equipment traffic
- 7. Town Equipment storage

CARRIED

APPROVE AGENDA

2020-096 Larson

That the agenda be approved as amended

CARRIED

APPROVE MINUTES

2020-097 Woytiuk

That the Minutes of the April 17, 2020 Regular Council meeting be approved as presented.

CARRIED

2020-098 Weber

That the Minutes of the April 23, 2020 Special Council meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2020-099 Larson

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

CARRIED

APPROVE ACCOUNTS

2020-100 Weber

That Affinity Credit Union cheques numbered 1003 to 1036 and "Other (EFT)" payment 127,231, 2927 to 2931 and CIBC for cheques 10247 to 10251 totaling \$204,298.28 be approved for payment

CARRIED

REPORTS

2020-101 Rodwin

That the reports be accepted and filed:

1. Water Treatment Plant Reports – April 2020
2. Administrator's Report
3. Employee Time Sheets – Pay Period 9
4. Commissionaires – Bylaw Enforcement Report
5. Council Reports
 - a. Martins Lake Meeting Minutes
 - b. 16-43 Waste Management Meeting – Meeting Minutes
 - c. Museum – River Valley Network – May 1st, 2020 Meeting

CARRIED

DELEGATES

Foreman Russ Krysak attended teleconference – 9:10 am to 9:23 am

- Getting equipment ready for summer work - mowers
- Roads okay – will review condition prior to resuming recycling and garbage pick up
- The flower pots are at Marvin Gardens. They will bring the other flower pots around for Kitty.
- Tree Trimming continues

CORRESPONDENCE

2020-102 Breland

That the following correspondence having been read be filed:

- 1. Complaint Letter – Nuisance Abatement Bylaw
- 2. RCMP Quarterly Report

CARRIED

LETTER TO RESIDENTS

2020-103 Onishenko

That we send a letter to the owner of the property located at 107-5th Avenue East advising that the condition of their lot is in violation of the Nuance Abatement Bylaw and request they clean up same immediately

CARRIED

TRANSFER STATION

2020-104 Breland

That we agree to hire a casual employee to assist Peter Ginther at the transfer station on the Free Transfer Day scheduled for May 23, 2020

CARRIED

TAX ENFORCEMENT

2020-105 Breland

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Apr 01, 2020 to commence proceedings to request title with respect to the following described lands:

Roll	16	LOT 16-BLK/PAR 1-PLAN H3043 EXT 0	Title No.	126239621
Roll	97	LOT 22-BLK/PAR 3-PLAN H3043 EXT 0	Title No.	148864056
		LOT 23-BLK/PAR 3-PLAN H3043 EXT 0		148864034
Roll	223	LOT 13-BLK/PAR 11-PLAN 68B09837 EXT 0	Title No.	117360008
Roll	261	LOT 1-BLK/PAR 19-PLAN AV4398 EXT 0	Title No.	118992673
		LOT 25-BLK/PAR 19-PLAN 101586966 EXT 23		118992695
Roll	311	LOT N-BLK/PAR 21-PLAN BU4358 EXT 9	Title No.	152649265
Roll	325	LOT 13-BLK/PAR 22-PLAN BT4121 EXT 0	Title No.	118435114
Roll	326	LOT 14-BLK/PAR 22-PLAN 60B09462 EXT 0	Title No.	118435451
Roll	360	LOT 14-BLK/PAR 24-PLAN BL5947 EXT 0	Title No.	150669096
Roll	392	LOT 2-BLK/PAR 29-PLAN 62B04144 EXT 0	Title No.	150467092
Roll	393	LOT 3-BLK/PAR 29-PLAN 62B04144 EXT 0	Title No.	150467126
Roll	447	BLK/PAR U-PLAN BS2117 EXT 0	Title No.	141292975
Roll	462	BLK/PAR S-PLAN BP881 EXT 0	Title No.	150437370
Roll	467	BLK/PAR T-PLAN BP881 EXT 0	Title No.	150437381
Roll	473	LOT 6-BLK/PAR C-PLAN BT4121 EXT 0	Title No.	137352764
Roll	520	BLK/PAR A-PLAN AL1315 EXT 50	Title No.	150473246
Roll	521	BLK/PAR C-PLAN 101448288 EXT 32	Title No.	150473224

CARRIED

TAX DISCOUNT

2020-106 Weber

That Bylaw No: 2020-1 being a Bylaw to allow for discount of prompt payment of taxes be read a first time

CARRIED

2020-107 Larson

That Bylaw No: 2020-1 be read a second time

CARRIED

2020-108 Woytiuk

That Bylaw No: 2020-1 be given three readings at this meeting

CARRIED

2020-109 Rodwin

That Bylaw No: 2020-1 annexed hereto and forming part of these minutes be read a third time and adopted

CARRIED

2020-110 Breland

That Bylaw No: 2020-2 being a Bylaw to exempt certain properties from 2020 property taxes be read a first time

CARRIED

2020-111 Larson

That Bylaw No: 2020-2 be read a second time

CARRIED

2020-112 Onishenko

That Bylaw No: 2020-2 be given three readings at this meeting

CARRIED

2020-113 Weber

That Bylaw No: 2020-2 as annexed hereto and forming part of these minutes be read a third time and adopted

CARRIED

BUDGET MEETING

2020-114 Woytiuk

That we agree to hold a Special teleconference meeting for 2020 Budget discussion on Tuesday, May 12, 2020 at 5pm

CARRIED

COUNCIL MEETINGS

2020-115 Weber

That we agree to hold the June 15, 2020 Council Meeting at the Blaine Lake Seniors Centre

CARRIED

STREET TRAFFIC

2020-116 Breland

That we send a letter to Jason Sherstofetoff requesting that he discontinue driving his tractor on town roads as he exceeds the weight limit stated in the Traffic Control Bylaw

CARRIED

2020-117 Breland

That we send a letter to all business owners reminding them to have all delivery vehicles use main street to enter and exit the town following deliveries

CARRIED

WATER TREATMENT PLANT

2020-118 Onishenko

That we accept the Scope/Budget Change from Associated Engineering with respect to the tend and construction phase of the water treatment plant project

CARRIED

2020-119 Larson

That we accept the Scope/Budget Change from Associated Engineering with respect to Beckie Hydrogeologists as a subcontractor on the water treatment plant project

CARRIED

ADJOURN

2020-120 Rodwin 9:37am

That this meeting adjourns.

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart