

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD VIA TELECONFERENCE
Wednesday May 27, 2020 at 5pm**

CALL TO ORDER

Mayor Al Sorenson at 5:06 pm.

ATTENDANCE

Attending: Mayor Al Sorenson, Councilors Kitty Larson, Bev Breland, Debbie Rodwin, Barb Woytiuk, Kyle Onishenko and Jason Weber

ADDITIONS TO AGENDA

2020-125 *Onishenko*

That we agree to add the following items to the Agenda for discussion

- Banking Bus
- Concrete – Transfer Station
- Heavy Traffic Control
- Dust Control
- Water Treatment Plant Update
- Golf Course Grass Cutting
- Crime

CARRIED

APPROVE AGENDA

2020-126 *Larson*

That the Agenda be approved as amended

CARRIED

PUBLIC NOTICE

2020-127 *Breland*

That we agree to provide Public Notice of the Town of Blaine Lake Council's intent to borrow funds for the Water Treatment Plant Upgrade Project that will be discussed at their regular meeting of Council on Monday, June 15, 2020

CARRIED

GAS TAX

2020-128 *Rodwin*

That we agree to submit an investment Infrastructure Plan allocating Gas Tax Funds to the Water Treatment Plant Upgrade Project in the amount of \$152,594.20

TABLED

BYLAW ENFORCEMENT PROCESS

2020-129 *Onishenko*

That we agree to review the process to enforce bylaws if properties/lots are not cleaned up following an Order to Remedy

TABLED

Councilor Kyle Onishenko declared conflict of interest and left the Teleconference meeting at 5:35pm

SUMMER EMPLOYEE

2020-130 *Weber*

That we agree to hire Braden Onishenko in the position of Summer Employee for the Town of Blaine Lake

CARRIED

Councilor Onishenko rejoined the teleconference meeting at 5:38pm

ASSESSMENT APPEAL

2020-131 *Rodwin*

That we approve the request from Changlin Liu o/a 102077193 Sk. Ltd to reassess his property located at 102 Androsoff Street from residential to commercial for the 2020 taxation year

CARRIED

CONCRETE – TRANSFER STATION

2020-132 Weber

That we agree to accept concrete at the Transfer Station and bill accordingly

TABLED

HEAVY TRAFFIC CONTROL

2020-133 Onishenko

That we send a letter to Alan Lavoie requesting he discontinue operating his tractor with farm equipment on any road within the Town of Blaine lake

CARRIED

CRIME

2020-134 Rodwin

That we request Sgt Kading attend our meeting on June 15, 2020 to address RCMP action with respect to the crime activity in town

CARRIED

DUST CONTROL

2020-135 Weber

That we hire McGill’s to apply dust control on town streets

CARRIED

Councilor Kitty Larson left the Teleconference Meeting at 5:55pm

GOLF COURSE

2020-136 Weber

That we have maintenance staff attend to cutting the grass at the golf course for this summer

CARRIED

DISCUSSION

- That staff discontinue the practice of “dummy” locking the transfer station gate to allow access for anyone
- That Special meetings for the Water Treatment Plant Project will be called as the project progresses and not wait for Regular meetings

ADJOURN

2020-137 Woytiuk 6: 06pm

That this meeting adjourns.

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart