

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD AT THE BLAINE LAKE SENIORS CENTRE
Monday, November 23, 2020 at 3pm**

CALL TO ORDER

Mayor Matthew Hutchings called the meeting to order at 3:10pm

ATTENDANCE

Attending Mayor Matthew Hutchings, Councilors Bev Breland, Darlene Harder, Melissa Johnson, Rodger Pederson and Jason Weber and Administrator Brenda Lockhart. Councilors Jennifer Gutknecht was absent

Delegates: Maintenance Foreman Russell Krysak

APPROVE AGENDA

2020-297 Breland

That the following items be added to the Agenda:

New Business:

School Partnership Project Appointment

And that the Agenda be approved as amended.

CARRIED

APPROVE MINUTES

2020-298 Pederson

That the Minutes of the October 19, 2020 Regular Council meeting be approved as amended.

CARRIED

2020-299 Weber

That the Minutes of the November 3, 2020 Special Council meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2020-300 Harder

That the Financial Statement for October 2020 and October Affinity & CIBC Bank Recs be approved as presented.

CARRIED

DELEGATES

Russell Krysak, Maintenance Foreman attended - 3:50pm to 4:15pm

- Snow clearing and hauling continues after the extreme snow fall of November 6-8th
- Concerns with people clearing their lots onto the road ways and covering culverts so that when they come with loader, they cannot see them and cause damage
- 3 or 4 more days of clearing snow and will be done
- Will haul away large pile by railway and curling rink – hazard for kids and traffic
- Quote for snow bucket which has twice the capacity and will help with clearing
- WTP working well. Will be meeting with Jeremy from Hipperson Construction to conduct cell pressure test
- Windrows will be made to help keep snow from blowing onto streets along Railway Avenue
- Asked that more signage be put up to help with people clearing snow into roads
- Appreciated that Jamie Verbonac helped out by shoveling at the Medical Clinic when they were too busy with all snow removal

APPROVE ACCOUNTS

2020-301 Johnson

That Affinity Credit Union cheques numbered 1308 to 1374 and “Other (EFT)” payments totaling \$75,946.53 be approved for payment

CARRIED

REPORTS

2020-302 *Breland*

That the reports be accepted and filed:

1. Water Treatment Plant Reports – October 2020
2. Administrator's Report
3. Employee Time Sheets – Pay Period 22 & 23
4. Bylaw Enforcement Reports
5. Council Reports
 - a. 16 to 43 Waste Management Meeting – Meeting Minutes
 - b. Blaine Lake Medical Clinic Committee
 - c. Blaine Lake Library Board

CARRIED

MEETING ATTENDANCE

2020-303 *Weber*

That we agree to allow Council members to attend Council meetings via teleconference or other electronic means.

LOST

SIGNING AUTHORITY

2020-304 *Breland*

That Administrator Brenda Lockhart, Mayor Matthew Hutchings and Councilors Rodger Pederson and Melissa Johnson be appointed as signing authorities on the Town's Bank Accounts at the CIBC and Affinity Credit Union

CARRIED

DEPUTY MAYOR

2020-305 *Johnson*

That we agree to appoint Bev Breland as Deputy Mayor

CARRIED

COMMITTEE AND CIVIC APPOINTMENTS

2020-306

That the committee and civic appointments be as follows;

Committee Appointments

- a. Finance/Budgeting – All of Council *Motion: Weber*
- b. Water/Sewage System – Weber, Pederson, Johnson *Motion: Breland*
- c. Streets/Drainage – Weber, Harder, Breland *Motion: Pederson*
- d. Machinery – Gutknecht, Pederson, Weber *Motion: Johnson*
- e. Zoning/Maintenance Standards/Housing – Breland, Harder, Johnson *Motion: Weber*
- f. Blaine Lake Medical Clinic – Breland, Weber *Motion: Harder*
- g. Recreation/Culture – Weber, Gutknecht, Johnson *Motion: Harder*
- h. Emergency Measures Org – Weber, Pederson, Breland *Motion: Harder*
- i. B.L. Fire Dept – Pederson, Harder *Motion: Breland*
- j. Transfer Station Operations – Weber, Harder, Johnson *Motion: Pederson*
- k. Employee Relations – Harder, Breland, Weber *Motion: Johnson*
- l. Occupational Health & Safety – Pederson, Johnson, Gutknecht *Motion: Breland*
- m. School Partnership Project – Breland, Johnson *Motion: Weber*

CARRIED

Civic Appointments

- a. Wapiti Regional Library Board – Harder *Motion: Weber*
- b. B.L. Library Board – Harder *Motion: Weber*
- c. Martin's Lake Regional Park – Dargin-Linsley, Pederson *Motion: Weber*
- d. B.L.C.A. – Johnson, Hutchings *Motion: Breland*
- e. Chamber of Commerce – Harder *Motion: Weber*
- f. Communities in Bloom – All of Council *Motion: Breland*
- g. Blaine Lake Museum Board – Breland *Motion: Johnson*
- h. Shellbrook Hospital Foundation – Breland *Motion: Harder*
- i. Thickwood Hills Watershed Authority – Pederson, Hutchings *Motion: Weber*
- j. Joint RM and Town of Blaine Lake Committee – Breland, Weber, Hutchings
Motion: Pederson
- k. WTP Project – Hutchings, Pederson, Weber *Motion: Breland*

CARRIED

HAFFORD & DISTRICT HEALTH BOARD

2020-307 Weber

That we agree to appoint members to the Hafford & District Health Board

LOST

16 TO 43 WASTE MANAGEMENT

2020-308 Weber

That we agree to table the motion to appoint members to the 16 to 43 Waste Management Board

CARRIED

2020-309 Harder

That we agree to send Councilors Jason Weber and Bev Breland to represent the Town's interests at the 16 to 43 Waste Management meeting to be held on Thursday, November 26, 2020

CARRIED

2020-310 Weber

That we agree to provide funding of \$500.00 to 16 to 43 Waste Management to be used to obtain a legal review of the incorporation structure and legal opinion as to financial obligations with respect to the corporation

CARRIED

2020-311 Weber

That we agree to obtain a legal opinion with respect to the potential liability of Council members or Town representatives appointed to the Board of 16 to 43 Waste Management

CARRIED

COUNCIL MEETING DATES

2020-312 Breland

That we agree to hold the next Regular Meeting of Council on December 21, 2020 at 3:30pm at the Blaine Lake Seniors Centre

CARRIED

COUNCIL INDEMNITY RATES

2020-313 Breland

That we agree that council indemnity rates the same as the prior year as stated below:

Mayor \$175 per regular meeting

Councilor \$125 per regular meeting

All members \$75 per special meetings

\$75 per In-Town committee meeting – over 1 hour

\$25 per In-Town committee meeting – less than 1 hour

\$100 per Out-of-Town committee meetings plus \$.50 per km travel

CARRIED

CHRISTMAS HOURS

2020-314 Weber

That we agree to close the office at Noon on Christmas Eve and New Years Eve and that the office remain closed on Christmas Day and New Years Day

CARRIED

OUT-GOING ELECTED OFFICIALS

2020-315 Breland

That we agree to order plaques to be given to out-going elected officials to commemorate their years of service on Council

CARRIED

2020-316 Weber

That we agree to provide Kyle Onishenko with a \$100.00 pre-paid Visa Card in appreciation of his 20 years on Council.

CARRIED

2020-317 Breland

That we agree to the request from the Blaine Lake Seniors to have the Town do weed spraying at the back lot of the Senior Centre in 2021 and bill them accordingly

CARRIED

2020-318 Johnson

That we agree to purchase a snow bucket from Orion Industrial Services as per their quote of \$10,245.00 plus taxes

CARRIED

CORRESPONDENCE

2020-319 Weber

That we agree to provide Gordon Lobe authority to use or copy sections of the Blaine Lake & District history book – Bridging the Years, for the writing of his book

CARRIED

2020-320 Pederson

That the following items of Correspondence be accepted as presented and filed

Email – Gordon Lobe

Letter – Saskatchewan Housing Corporation

Letter – Employee and Family Assistance Program

Letter – Blaine Lake Seniors Group

CARRIED

ADJOURN

2020-321 Breland 7:20pm

That this meeting adjourns.

CARRIED

Date Approved: _____

Mayor: _____
Matthew Hutchings

Administrator: _____
Brenda Lockhart