

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD AT THE BLAINE LAKE SENIORS CENTRE
Monday, October 19, 2020 at 3pm**

CALL TO ORDER

Mayor Al Sorenson called the meeting to order at 3:05pm

ATTENDANCE

Attending Mayor Al Sorenson, Councilors Bev Breland, Kitty Larson, Kyle Onishenko and Administrator Brenda Lockhart. Councilor Barb Woytiuk arrived at 3:25pm. Councilors Debbie Rodwin and Jason Weber were absent

Delegates: Maintenance Foreman Russell Krysak

Visitors: Rodger Pedersen

APPROVE AGENDA

2020-274 Larson

That the following items be added to the Agenda:

Reports:

16-43 Waste Management
Shellbrook Health Services

Old Business:

Fence Permits

Correspondence

Warman School Division
Redberry Biosphere

And that the Agenda be approved as amended.

CARRIED

APPROVE MINUTES

2020-275 Breland

That the Minutes of the September 21, 2020 Regular Council meeting be approved as amended.

CARRIED

2020-276 Larson

That the Minutes of the September 29, 2020 Special Council meeting be approved as presented.

CARRIED

2020-277 Breland

That the Minutes of the October 14, 2020 Special Council meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

2020-278 Onishenko

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

CARRIED

DELEGATES

Russell Krysak, Maintenance Foreman attended - 3:25pm to 3:45pm

- Campground will be closed after this week. Kyle will clean out sewers by the end of the week and the grounds will then be barricaded to prevent vehicle traffic
- White truck is in very poor condition. Russ will start looking around for a new used vehicle and will advise of any good deals
- There was no warranty on the tires on the town truck. Bought March 2019 and are worn out. He has obtained prices to replace
- Everything has been put away and feel ready for winter
- Will carry on with tree trimming around stop and yield signs, and at intersections
- Fixed toilet handle at the clinic. They are looking for new ones
- Will pick up the flower pots that Kitty ordered when they come – just let him know
- Rudi Hamburg has started out good and working out well. Doing water tests and back flushes on his own
- Russ will coordinate with Deedra getting access to rink and checking the water lines, boiler etc
- Discuss with KC Plumbing as to blowing out lines at rink and closing down, or do we need to keep heating and water on.

APPROVE ACCOUNTS

2020-279 Larson

That Affinity Credit Union cheques numbered 1260 to 1307 and “Other (EFT)” payments totaling \$503,914.60 be approved for payment

CARRIED

REPORTS

2020-280 Onishenko

That the reports be accepted and filed:

1. Water Treatment Plant Reports – September 2020
2. Administrator’s Report
3. Employee Time Sheets – Pay Period 20 & 21
4. Bylaw Enforcement Reports
5. Council Reports
 - a. 16 to 43 Waste Management Meeting – Meeting Minutes
 - b. Blaine Lake Medical Clinic Committee
 - c. Shellbrook Health Services Committee

CARRIED

MEDICAL CLINIC

2020-281 Breland

That we purchase two (2) 17” regular flush toilets to replace the ones at the clinic and have them installed by KC Plumbing

CARRIED

REDBERRY BIOSPHERE

2020-282 Sorenson

That we send a letter of support to the Redberry Lake Biosphere Region for the Climate Action Through Local Water Diversion Pilot Project

CARRIED

RENTAL AGREEMENT

2020-283 Breland

That we accept Meghan Friesen’s letter of termination of the rental contract for the Town Office basement space

CARRIED

VOLUNTEER RECOGNITION

2020-284 Larson

That we agree to recognize Mike Raymer for his volunteer work with a write-up in the next newsletter and provide him with a \$100.00 gift card

CARRIED

ELECTION OFFICER WAGES

2020-285 Breland

That we set the wages for the 2020 Municipal Election as follows:

DRO and Poll Clerk - \$20/Hr.

Door Monitor - \$15/Hr.

CARRIED

RM SETTLEMENT OFFER

2020-286 Sorenson

That we accept the counter-offer from the RM to purchase their share of the Town Office building and contents for \$30,000.00 paid over 5 years to the Fire Department with the condition that the funds would be in addition to and independent of any other funding agreement and will be placed in reserves for future agreed upon use.

CARRIED

HIPPERSON CONSTRUCTION

2020-287 Onishenko

That we agree to the change order put forward by Hipperson for a delay claim of \$16,504.80 days lost due to natural gas line location change by SaskEnergy

CARRIED

FENCE PERMITS

2020-288 Larson

That we send a letter to residents with fences build after 2014 requesting documentation in support of a fence permit being obtained.

CARRIED

CORRESPONDENCE

2020-289 Breland

That we send a letter to Leonard LaFond acknowledging his concerns on visibility at the library corner due to a chain link fence and that we will continue to monitor the situation

CARRIED

2020-290 Larson

That we send a letter to Matthew Hutchings advising the campaign process inclusive of advertising is the responsibility of each candidate and must be independent of the Town Office

CARRIED

2020-291 Woytiuk

That we agree to donate items to the Blaine Lake Library for their Christmas Basket fundraiser

CARRIED

2020-292 Breland

That we invite Teresa Korol, Facilities Planner for the Prairie Spirit School Division to a meeting of Council to discuss plans for the future and current school buildings

CARRIED

ADJOURN

2020-293 Larson and Woytiuk 5:20pm

That this meeting adjourns.

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart