

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL FOR THE TOWN OF BLAINE LAKE  
HELD AT THE TOWN OFFICE  
Monday, December 20, 2021 at 4pm**

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**CALL TO ORDER**

Mayor Al Sorenson at 4:10pm

**ATTENDANCE**

Attending: Mayor Al Sorenson, Councilors Bev Breland, Rodger Pederson, Melissa Johnson, Darlene Harder (via Zoom), Jason Weber, and Administrator Brenda Lockhart. Councilor Maximus Stevenson was absent

**ADOPT AGENDA**

**2021-480 Johnson**

That the following items be added to the Agenda

New Business – Foreman Resignation

New Business - Canada Summer Jobs

Reports – 16 to 43 Wastemanagement

And that the agenda be adopted as amended

*CARRIED*

**MINUTES**

**2021-481 Breland**

That the Minutes of the Regular Meeting of November 15, 2021 be accepted as amended

*CARRIED*

**2021-482 Johnson**

That the Minutes of the Special Meeting of November 26, 2021 be accepted as presented

*CARRIED*

**2021-483 Pederson**

That the Minutes of the Special Meeting of December 2, 2021 be accepted as presented

*CARRIED*

**DELEGATIONS**

**Rob Borne 4:12 pm – 4:22pm**

- o Pow City Electrical dealing with the last of their deficiencies
- o Continuing to work on Emergency Response Plan and Maintenance Plan
- o Has restored his remote access to the plant to check on any alarms and operating
- o Working on a budget for operating the plant and items needed and will have for 2022 budgeting meetings

**Ernie Crowder – Did not attend**

**FINANCIAL REPORTS**

**2021-484 Breland**

That the Financial Statement for November 2021 be approved as presented

*CARRIED*

**2021-485 Weber**

That the November 2021 Affinity & CIBC Bank Reconciliations be approved as presented

*CARRIED*

**LIST OF ACCOUNTS FOR APPROVAL**

*Councilor Weber declared conflict of interest on the following matter and left Council Chambers at 4:32pm*

**2021-486 Breland**

That we approve Cheque No: 2092 in the amount of \$1,648.35 payable to Weber's Excavating & Hauling

*CARRIED*

*Councilor Weber returned to Council Chambers at 4:35pm*

**2021-487 Pederson**

That Affinity Credit Union cheques numbered 2047 to 2125 and "Other (EFT)" payments Affinity and CIBC totaling \$485,573.47 be approved for payment

*CARRIED*



**REPORTS**

**2021-488 Harder**

That the reports be accepted and filed:

1. Water Treatment Plant Report - November 2021
2. Employee Time Sheets – Pay Period 24,25
3. Administrator
4. Council Reports
  - a. Library Report/Minutes
  - b. Martin’s Lake Regional
  - c. Chamber of Commerce
  - d. 16 to 43 Waste Management Minutes
  - e. Employee Relations Committee

*CARRIED*

**BUSINESS ARISING FROM REPORTS**

**2021-489 Weber**

That we agree to hire Krissy Friessen to the Administrative Assistant position to start immediately and that the wage be set at \$20.00 per hour

*CARRIED*

**MENTORING & TRAINING**

**2021-490 Breland**

That we agree to increase the pay to Brenda Lockhart for training and mentoring and Administrator tasks to \$65.00 per hour inclusive of pension benefits and travel cost

*CARRIED*

**OFFICE HOURS**

**2021-491 Weber**

That we change the office hours to 8am to Noon and 1pm to 4pm Monday to Friday and Open to the Public on Tuesday, Wednesday and Thursday only

*CARRIED*

**PUBLIC HEARING**

**CALL TO ORDER**

Mayor Sorenson called the Public Hearing to order at 5:15pm

**ATTENDANCE**

Attending were Mayor Sorenson; Councilors Breland, Harder, Weber, Johnson and Pederson. Administrator Brend Lockhart in attendance. Councilor Stevenson was absent

The hearing was held to discuss and receive submissions for the proposed Bylaw 2021-07 A Bylaw to Regulate the Proceedings of Muncipal Council and Council’s Committees

No citizens attended and no submissions were received.

**ADJOURN**

**2021- Breland**

*That* we adjourn

*CARRIED*

**PUBLIC NOTICE BYLAW**

**2021-492 Weber**

That Bylaw No: 2021-09, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to establish a public notice policy be given first reading at this meeting

*CARRIED*

**2021-493 Pederson**

That Bylaw No: 2021-09, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to establish a public notice policy be read a second time at this meeting

*CARRIED*

**2021-494 Harder**

That Bylaw No: 2021-09, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to establish a public notice policy be given three readings at this meeting

*CARRIED UNANIMOUSLY*

**2021-495 Johnson**



That Bylaw No: 2021-09, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to establish a public notice policy be given third and final reading and adopted at this meeting

*CARRIED*

**2022 MEETING DATE**

**2021-496 Weber**

That Regular Council Meeting for 2022 be held the 3<sup>rd</sup> Monday of each month at 4pm at the Blaine Lake Town Office set as follows:

January 10, 2022	July 18, 2022
February 21, 2022	August 15, 2022
March 21, 2022	September 19, 2022
April 18, 2022	October 17, 2022
May 16, 2022	November 21, 2022
June 20, 2022	December 19, 2022

*CARRIED*

**MEETINGS VIA ELECTRONIC MEANS**

**2021-497 Harder**

That we agree to Mayor Al Sorenson attending meetings via electronic means during the months of February and March 2022 only

*Councilor Weber called for a recorded vote*

Councilor Jason Weber – Against	Councilor Bev Breland – For
Councilor Melissa Johnson – For	Councilor Rodger Pederson – For
Councilor Darlene Harder – For	Mayor Al Sorenson - For

*CARRIED*

**CHRISTMAS BONUSES**

**2021-498 Pederson**

That we agree to set the 2021 Christmas Bonus rate as follows:

Full Time Staff - \$150.00 Krysak and Hamburg  
Part Time Staff - \$75.00 Glencross and Johnson

*CARRIED*

**2022 WAGE REVIEW**

**2021-499 Weber**

That we set the wages for 2022 as follows effective January 1, 2022:

Rudi Hamburg - \$20.00 per hour with an increase of \$.50 per hour on successful completion of  
\* Level 1 Water Treatment and Distribution Course  
Darcie Glencross - \$25.00 per hour

*Councilor Johnson declared conflict of interest on the following matter and left Council Chambers at 5:31pm*

Lyndon Johnson - \$15.00 per hour agreed by RM of Blaine Lake for Transfer Station  
And \$17.50 per hour when working in maintenance for Town of Blaine Lake

*CARRIED*

*Councilor Johnson returned to Council Chambers at 5:34pm*

**BOARD OF REVISION**

**2021-500 Breland**

That we agree to appoint Western Municipal Consulting as Board of Revision for the Town of Blaine Lake for the 2022 year and sign the Service Agreement accordingly

*CARRIED*

**CUSTOM WORK TO TAXES**

**2021-501 Johnson**

That we agree to add all 2021 invoices for outstanding custom work to property taxes

*CARRIED*

**2022 SUMA CONVENTION**

**2021-502 Sorenson**

That we agree to send three (3) Council Members attending the 2022 SUMA Convention April 3<sup>rd</sup> -6<sup>th</sup> in Regina



*CARRIED*

**WORK STATION**

**2021-503 Pederson**

That we agree to purchase a complete work station from Munisoft

*CARRIED*

**LOT PURCHASE**

**2021-504 Weber**

That we agree to sell the property located at 106 Railway Avenue E to Debra Schmidt Hurd for \$1000.00 and that the title will be transferred upon completion of construction of a garage prior to December 31, 2022

*CARRIED*

**RESIGNATION**

**2021-505 Weber**

That we accept the resignation of Foreman Russell Krysak and that we advertise for the position of Maintenance Foreman

*CARRIED*

**COUNCIL PROCEDURE BYLAW**

**2021-506 Breland**

That Bylaw No: 2021-07, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to regulate the proceedings of Municipal Council and Council's Committees be given first reading at this meeting

*CARRIED*

**2021-507 Weber**

That Bylaw No: 2021-07, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to regulate the proceedings of Municipal Council and Council's Committees be read a second time at this meeting

*CARRIED*

**2021-508 Harder**

That Bylaw No: 2021-07, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to regulate the proceedings of Municipal Council and Council's Committees be given three readings at this meeting

*CARRIED UNANIMOUSLY*

**2021-509 Johnson**

That Bylaw No: 2021-07, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to regulate the proceedings of Municipal Council and Council's Committees be given third and final reading and adopted at this meeting

*CARRIED*

**FEHR HOUSE**

**2021-510 Breland**

That we agree to demolish the house at 109 Main Street and award the demolition contract to Johnson Enterprises as per their quote in the amount of \$12,500.00 plus GST

*CARRIED*

**TAX TITLE PROPERTY**

**2021-511 Weber**

That TAXervice, on behalf of the Town of Blaine lake be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Lot 4 Block 1 Plan H3043 Ext 0 144349858

*CARRIED*

**SALE – ALORA BISTRO**

**2021-512 Sorenson**

That we agree to sell the property located at 101 Main Street to Clint Boire in the amount of \$10,000

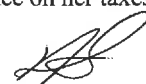
*CARRIED*

**CORRESPONDENCE**

**2021-513 Breland**

We agree to the request by Elaine Pollard to have the balance on her taxes oif \$19.19 be reversed

*CARRIED*



**2021-514 Johnson**

That the following correspondence be acknowledged and filed

1. WCB 2022 Rate Information
2. MMSW
3. Ministry of Government Relations
4. Letter - Pollard

*CARRIED*

**ADJOURN**

**2021-515 Breland 6:26pm**

That this meeting adjourns

*CARRIED*

Date Approved:

Jan 10/2022

Mayor:

Al Sorenson

Al Sorenson

Administrator:

Brenda Lockhart

Brenda Lockhart