

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD AT THE BLAINE LAKE SENIORS CENTRE
Monday, June 21, 2021 at 4pm**

CALL TO ORDER

Mayor Al Sorenson at 4:06pm

ATTENDANCE

Attending: Mayor Al Sorenson, Councilor Bev Breland, Rodger Pederson, Darlene Harder, Melissa Johnson, Jason Weber and Administrator Brenda Lockhart

ADOPT AGENDA

2021-213 *Johnson*

That the Agenda be approved as presented.

CARRIED

DELEGATES

Maintenance Foreman Russ Krysak – 4:10pm

Delegation – Russ presented his Foreman’s Report

MINUTES

2021-214 *Harder*

That the Minutes from the Regular Meeting of May 17, 2021 be accepted as amended

CARRIED

FINANCIAL REPORTS

2021-215 *Harder*

That the Financial Statement for May 2021 be accepted as presented

2021-216 *Johnson*

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

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

2021-217 *Weber*

That Affinity Credit Union cheques numbered 1721 to 1765 and “Other (EFT)” payments Affinity and CIBC totaling \$81,608.58 be approved for payment

CARRIED

REPORTS

2021-218 *Pederson*

That the reports be accepted and filed:

1. Water Treatment Plant Report – May 2021
2. Employee Time Sheets – 11&12
3. Administrators Report
4. Council Reports
 - a. 16 to 43 Meeting Minutes
 - b. Library Meeting – Minutes & Report
 - c. BLCA
 - d. Employee Relations Committee
 - e. Chamber of Commerce
 - f. Road and Street Committee

CARRIED

BUSINESS ARISING FROM REPORTS

2021-219 *Weber*

That we agree to send an Order to Remedy under the Nuisance Abatement Bylaw to the owner of Parcel F Plan 60PA04869 to level lot and clean it of grass and weeds

CARRIED

2021-220 *Breland*

That we instruct maintenance to clear and grade the back alley running on either side of main street and others as time permits

CARRIED

2021-221 *Harder*

That we agree share in the full cost to purchase and erect a sign in the sign corridor promoting both BLCA and the Town of Blaine Lake and that we share in the annual maintenance fee

CARRIED

2021-222 Breland

That we agree that no items be added to the Agenda unless determined by the Administrator to be of urgent business

CARRIED

2021-223 Harder

That Res # 2021-202, a resolution to purchase and install a finger print time clock in the maintenance shop to be used by maintenance staff, be rescinded and that the vote be recorded

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

CARRIED

2021-224 Breland

That we agree to approach Kelly Caron a certified Water Treatment Operator to provide Oversight services to the Town of Blaine Lake until Foreman Krysak obtains certification

CARRIED

2021-225 Weber

That we agree to set the Summer Students wages at \$15.00 per hour for the 2021 summer

CARRIED

2021-226 Weber

That we agree to request a quote from Johnson Enterprises to repair frost boils within the Town of Blaine Lake

CARRIED

2021-227 Weber

That we obtain a quote to install a concrete swale on 1st Street and 4th Avenue West

CARRIED

BYELECTION

2021-228 Pederson

That we hold the By Election for Councillor on Wednesday, October 20, 2021 to be held at the Blaine Lake Seniors Centre from 9am to 8pm

CARRIED

2021-229 Weber

That we hold the Advance Poll for the By Election on Saturday, October 16, 2021 to be held at the Blaine lake Seniors Centre from 1pm to 4pm

CARRIED

2021-230 Harder

That we agree to set the wages for the Deputy Returning Officer and the Poll Clerk at \$20.00 per hour

CARRIED

EXTENSION OF TIME BYLAW

2021-231 Johnson

That Bylaw No: 2021-005, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to extend the time required for the completion of the 2020 Financial Statement be read a first time at this meeting

CARRIED

2021-232 Harder

That Bylaw No: 2021-005, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to extend the time required for the completion of the 2020 Financial Statement be read a second time at this meeting

CARRIED

2021-233 Pederson

That Bylaw No: 2021-005, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to extend the time required for the completion of the 2020 Financial Statement be given three readings at this meeting

CARRIED UNANIMOUSLY

2021-234 Breland

That Bylaw No: 2021-005, a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to extend the time required for the completion of the 2020 Financial Statement be given third and final reading and adopted at this meeting

CARRIED

DEVELOPMENT PERMITS

2021-235 Weber

That we approve the Development Permit for construction of a fence at 107 – 5rd Avenue East and advise the owner accordingly

CARRIED

2021-236 Harder

That we approve the Development Permit for construction of a fence at 104 – 2nd Avenue East and advise the owner accordingly

CARRIED

2021-237 Johnson

That we approve the Development Permit for construction of a fence at 109 Main Street and advise the owner accordingly

CARRIED

Councilor Pederson declared Conflict of Interest with respect to the discussion on the Animal Control item on the Agenda at 6:33pm

PEST CONTROL

2021-238 Harder

That we agree to appoint Councilor Pederson as Town Firearms Officer to control the rodent population within Town limits

CARRIED

Councilor Pederson returned to Council Chambers at 6:36pm

BEACONS

2021-239 Breland

That we agree to purchase and install beacons on all Town vehicles and equipment

CARRIED

FLOWER POTS

2021-240 Weber

That we agree to advertise the stone flower pots that were located at the south end of Main Street for sale at a cost of \$50.00 each

CARRIED

TRANSFER STATION

2021-241 Breland

That we adopt a policy to close the landfill when summer temperatures reach 30C at any time during the day for employee safety concerns and that we advise the RM 434 accordingly

CARRIED

CPR TRAINING

2021-242 Pederson

That we agree to schedule and pay for CPR training for staff and any Councilors who are interested

CARRIED

ADMINISTRATOR CERTIFICATE

2021-243 Pederson

That we acknowledge Administrator Lockhart's Municipal Administrator Certificate of Qualification as presented

CARRIED

WTP MANAGEMENT

2021-244 Breland

That we agree to hire Robert Borne of Borne Consulting as per his proposal at \$65.00/hour, two (2) days per week for a three-month period initially and to be reviewed for extension and, in addition, to provide mentorship to our operators/maintenance staff

CARRIED

NBC GRANT SCOPE CHANGE

2021-245 Sorenson

That we agree to signing of the Amending Agreement No 2 for the Town of Blaine Lake NBC Grant Fund Scope Change

CARRIED

TAX HOLIDAY BYLAW- TABLED

2021-246 Weber

That we agree to table the request from Mr. Morenz to qualify for a tax discount under the Tax Holiday Agreement until the Bylaw can be further reviewed

CARRIED

BUILDING & DEVELOPMENT PERMIT

2021-247 Johnson

That we send a letter to the owner Lot 17 Block 19 Plan AV4398 of advising he has thirty (30) days to present proof of Development Permit or submit application for Development Permit with respect to the shed and carport constructed on his property

CARRIED

2021-248 Weber

That we request Ryan Shepherd of Construction Code Authority attend Lot 17 Block 19 Plan AV4398 to carry out an inspection of a shed and carport constructed at the property

CARRIED

2021-249 Sorenson

That we advise the owners of Lot 16 Block 6 Plan H3043 and Lot 8 Block 33 Plan 77B00739 that their fences were constructed in contravention of the Zoning Bylaw and that corrections need to be made

CARRIED

TAX ENFORCEMENT

2021-250 Harder

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 9 Block 8 Plan M4996 Ext 0, Title No. 144946086; Lot10 Block 8 Plan M4996 Ext 0, Title No. 144946097

CARRIED

2021-251 Johnson

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 17 Block 9 Plan M4996 Ext 0, Title No. 148444960

CARRIED

FIRE INVOICE

2021-252 Harder

That that we transfer the cost of the unpaid fire invoice for a ski doo fire to Carl Riben tax roll

CARRIED

DRIVEWAY

2021-253 Weber

That we approve the request to install a driveway at 213 Railway Avenue W as per the submitted proposal and advise the owner accordingly

CARRIED

MMSW

2021-254 Weber

That we advise Kelly Goyer of MMSW that the Town of Blaine Lake, through the 16 to 43 Waste Management Corporation, continues to exploring and pursuing options for recyclables

CARRIED

SEWER LINE BLOCKAGE

2021-255 Harder

That we advise Kelly Caron that, although we appreciate that his property has a longer than usual connection with two cleanouts, the Town of Blaine Lake's Water & Sewer Service Lines Policy outlines the responsibility for the service connections and mains which applies to all properties within the Town

CARRIED

RCMP ANNUAL PLAN

2021-256 Breland

That we acknowledge the RCMP Annual Performance Plan and request that they continue focus on monitoring criminal activity at known locations, high speed reckless driving, as well as, the presence of transient and homeless individuals "camping out" within Town limits

CARRIED

CORRESPONDENCE

2021-257 *Weber*

That the following correspondence be accepted as present and filed

Letter – Driveway Proposal

Letter – Dog Complaint

Letter – MMSW

Letter – Sewer Line Concerns

RCMP Annual Performance Plan

CARRIED

ADJOURN

2021-258 *Breland 8:11pm*

That this meeting adjourns

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart