

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL FOR THE TOWN OF BLAINE LAKE
HELD AT THE TOWN OFFICE
Monday, November 15, 2021 at 4pm**

CALL TO ORDER

Mayor Al Sorenson at 4:08pm

ATTENDANCE

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

ADOPT AGENDA

2021-444 Breland

That the agenda be adopted as presented

CARRIED

MINUTES

2021-445 Pederson

That the Minutes of the Regular Meeting of October 18, 2021 be accepted as amended

CARRIED

2021-446 Breland

That the Minutes of the Special Meeting of October 28, 2021 be accepted as presented

CARRIED

2021-447 Pederson

That the Minutes of the Special Meeting of November 3, 2021 be accepted as presented

CARRIED

FINANCIAL REPORTS

2021-448 Harder

That the Financial Statement for October 2021 be approved as presented

CARRIED

2021-449 Weber

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

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

2021-450 Stevenson

That Affinity Credit Union cheques numbered 1999 to 2046 and "Other (EFT)" payments Affinity and CIBC totaling \$223,800.49 be approved for payment

CARRIED

REPORTS

2021-451 Breland

That the reports be accepted and filed:

1. Water Treatment Plant Report - October 2021
2. Employee Time Sheets – Pay Period 22,23
3. Administrator
4. Council Reports
 - a. Library Report/Minutes
 - b. Shellbrook & District

c. 16 to 43 Waste Management Minutes
CARRIED

BYLAW ENFORCEMENT

2021-452 *Stevenson*

That we agree to discontinue bylaw enforcement with Commissionaires until the spring of 2022
CARRIED

JANUARY MEETING DATE

2021-453 *Stevenson*

That we agree to change the January 2022 Regular Meeting of Council date from January 20, 2022 to January 13, 2021
CARRIED

GREENSAND FILTERS

2021-454 *Breland*

That we agree to sell the greensand filters and connection pipes to the Town of Hafford for \$1.00 and that they pay for any additional expenses or costs associated with the removal and transportation
CARRIED

2021 CHRISTMAS 2021

2021-455 *Pederson*

That the Town Office be closed on December 24th, December 27th, December 31, 2021 and January 3, 2022
CARRIED

2021-456 *Breland*

That we agree to give a \$100.00 gift card from Coop to each Councilor and Staff member in lieu of a Christmas Party
CARRIED

ICIP GRANT – 16 TO 43 WASTE MANAGEMENT

2021-457 *Weber*

That the Town of Blaine Lake agree to the members of 16 to 43 Waste Management applying for the ICIP (Investing in Canada Infrastructure Program) Grant to be applied to the decommissioning of the landfill
CARRIED

FENCE PERMITS

2021-458 *Harder*

That we approve the fence permit application forms and information as presented
CARRIED

WATER & SEWER LINE POLICY

2021-459 *Stevenson*

That we adopt the Water & Sewer Line Policy as presented
CARRIED

Councilor Pederson left Council Chambers at 5:57pm and returned at 6:01pm

FEHR HOUSE

2021-460 *Stevenson*

That we agree to Table the matter of demolition quotes for the Fehr House until further review of additional quotes can be obtained

CARRIED

TENDER – ALORA BISTRO

2021-461 *Weber*

That we acknowledge the withdrawal of the bidder’s Tender and forfeit of the deposit amount in regards to the Tax Title property at 101 Main Street and that we review the matter further once in receipt of the building inspection

CARRIED

STAFFING INTERVIEWS

2021-462 *Stevenosn*

We agree to hold interviews on Wednesday, November 24, 2021

CARRIED

DEVELOPMENT & BUILDING PERMITS

2021-463 *Pederson*

That we issue development permits for the shed and lean to constructed at the property located at 114-4th Avenue E and that we further issue a development permit & building permit for a carport constructed at 114-4th Avenue E on the condition that the deficiencies identified by the building inspector are corrected by July 31, 2021 or the structure is removed

CARRIED

OFFICE PRINTER

2021-464 *Breland*

That we agree to Anna Brad keeping the old office printer at no cost

CARRIED

CORRESPONDENCE

2021-465 *Pederson*

That the following correspondence be acknowledged and filed

Anna Brad - Printer

CARRIED

ADJOURN

2021-466 *Breland*

That this meeting adjourns

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart