

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL FOR THE TOWN OF BLAINE LAKE
HELD AT THE TOWN OFFICE
Monday, October 18, 2021 at 4pm**

CALL TO ORDER

Mayor Al Sorenson at 4:00pm

ATTENDANCE

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

ADOPT AGENDA

2021-391 Breland

That the following item be added to the Agenda

Old Business:

Oversite Agreement

CARRIED

MINUTES

2021-392 Stevenson

That the Minutes of the Regular Meeting of September 20, 2021 be accepted as presented

CARRIED

2021-393 Harder

That the Minutes of the Special Meeting of October 6, 2021 be accepted as amended

CARRIED

FINANCIAL REPORTS

2021-394 Johnson

That the Financial Statement for September 2021 be accepted as presented

2021-395 Stevenson

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

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

2021-396 Weber

That Affinity Credit Union cheques numbered 1880 to 1843 and “Other (EFT)” payments Affinity and CIBC totaling \$237,016.19 be approved for payment

CARRIED

REPORTS

2021-397 Johnson

That the reports be accepted and filed:

1. Water Treatment Plant Report - August 2021
2. Employee Time Sheets – Pay Period 20 & 21
3. Administrator
4. Council Reports
 - a. BLCA
 - b. Library Report/Minutes
 - c. Employee Relations Committee
 - d. Martin’s Lake Committee
 - e. 16 to 43 Waste Management Minutes
 - f. Shellbrook & District Health Services

CARRIED

2021-398 Breland

That we agree to review the traffic bylaw to consider implementation of parking permist

CARRIED

2021-399 Weber

That we agree to grade and maintain the road running south along the east side of Hwy 12 out to Justin Fehr’s property and as well as Industrial Drive

CARRIED

2021-400 Breland

That we remove the tennis court chain link fence and store for future use

CARRIED

2021-401 Stevenson

That we table the motion to hire a contractor and equipment to assist maintenance staff with installing the Christmas lights and that the Streets and Road Committee will source out qualified contractor with a budget of \$1000.00

CARRIED

2021-402 Weber

That we agree to the Employee Relation Committee meeting with Rudi to review performance and provide him with the letter of review

CARRIED

2021-403 Pederson

That we agree to the recommendation of the Recreation and Culture to the purchase of the playground equipment from Blue Imp for \$20,850.00 and that it is stored until installed next year

CARRIED

2021-404 Breland

That we accept the FD committee recommendations with respect to adjusting invoice #1219 from \$3595.00 by \$1000.00 to reflect that the pumper truck was on scene but not fully functional and that the bill of \$2595.00 be paid by the RM of Blaine Lake

CARRIED

2021-405 Stevenson

That we advise the FD Committee that invoice # 1171 billing was based on the equipment and manpower that attended and the cost is accurate and due and once paid, they may wish to negotiate a reduced amount with their ratepayer

CARRIED

2021-406 Breland

That we agree to the Fire Department taking Jaws of Life training

CARRIED

2021-407 Sorenson

That we agree to the recommendations from the OH& S Committee to arrange a day for residents to have their extinguishers inspected and that we provide the curling rink as the venue– Sorenson

CARRIED

2021-408 Breland

That we end a letter to Linnae & Patrick Gauthier that the Development Permit for their fence was approved in error by the Town Office and, therefore, we will not enforce any changes or take any further action

CARRIED

2021-409 Weber

That we end a letter to Gordon Pool Gauthier that the Development Permit for their fence was approved in error by the Town Office and, therefore, we will not enforce any changes or take any further action

CARRIED

2021-410 Sorenson

That we agree to hold a Special Meeting on November 3, 2021 at 5pm to review the process and procedures in approving fence

CARRIED

2021-411 Johnson

That we agree to provide the Blaine Lake library with a donation of license plate, pin, water bottle and couple pens for their Christmas Basket Fundraiser

CARRIED

2021-412 Stevenson

That we approve the Lot Consolidation Policy as presented

CARRIED

2021-413 Johnson

That we agree to accept the bid for the Tax Title Property located at 204 Railway Avenue E \$3050.00

CARRIED

2021-414 Breland

That we agree to accept the bid for the Tax Title Property located at 111- 2nd E for \$500.00

CARRIED

2021-415 Weber

That we agree to accept the bid for the Tax Title Property located at 101 Main St (Bistro) in the amount of \$13,000.00

CARRIED

2021-416 Pederson

That we agree to accept the bid for the Tax Title Property located at 217 Ave E & 219 Ave E – \$10,500.00 and \$500.000 respectively

CARRIED

2021-417 Stevenson

That we agree to the W & S Committee reviewing and clarifying the demolition quotes and to approve up to \$25,000.00

CARRIED

2021-418 Johnson

That we approve the repair quote of \$210.00 for the Riben fence damage or provide owner with option of cash payment of \$210.00

CARRIED

2021-419 Sorenson

That we accept the Employee Development Policy amendment

CARRIED

2021-420 Breland

That we agree to advertise for an Office Assistant/BLCA Employee as per the draft Job Description as presented with terms of 40 hours a week, - 32 hours Office and 8 hours BLCA with wage to be determined with experience

CARRIED

2021-421 Sorenson

That we table the Council Procedure Policy for further review

CARRIED

2021-422 Harder

That we hire Dave Harms to perform oversight as per his proposal

CARRIED

ADJOURN

2021-423 Breland 7:22pm

That this meeting adjourns

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart