

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

CALL TO ORDER

Mayor Al Sorenson at 4:00pm

ATTENDANCE

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

OATH OF OFFICE

Councilor Maxamus Stevenson

ADOPT AGENDA

2021-353 Johnson

That the Agenda be approved as presented

CARRIED

MINUTES

2021-354 Pederson

That the Minutes of the Regular Meeting of August 16, 2021 be accepted as presented

CARRIED

2021-355 Weber

That the Minutes of the Special Meeting of August 25, 2021 be accepted as amended

CARRIED

DELEGATES

Maintenance Foreman Russ Krysak – 4:15pm to 4:30pm

Russ Krysak presented his Foreman's Report

Business Owner – Fred Campiou, Dan Woyanarski, Lance Myo – 5:30pm to 5:45pm

Dan Woyanarski presented on behalf of the group

- Fred Campiou owns the property on main street known as the Trading Post
- Proposing that the premises be reopened as a Cannabis Retail Outlet
- Lance Myo, a Councilor for his band, spoke in regards to other Bands that he has worked with and the positive impact it has had on those communities – increase in business traffic and usage of other businesses and reduction in illegal dealers
- The Cannabis store would also be a source of employment for people within the community
- The first step in this process is to obtain Municipal approval and they respectfully request same

CANNABIS

2021-356 Weber

That we send a letter to Dan Woyanarski, Fred Campiou and Lance Myo advising that Council will not provide support of a cannabis outlet within the Town of Blaine Lake at this time and will review their position at a later date

CARRIED

Councilor Rodger Pederson left Council Chambers at 5:45pm returning at 5:57pm

FINANCIAL REPORTS

2021-357 Harder

That the Financial Statement for August 2021 and that the August 2021 Affinity & CIBC Bank Reconciliations be approved as presented

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

2021-358 Stevenson

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

2021-359 *Johnson*

That the reports be accepted and filed:

1. Water Treatment Plant Report - August 2021
2. Employee Time Sheets – Pay Period 18, 19
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

BUSINESS ARISING FROM REPORTS

2021-360 *Breland*

That we extend Rob Borne’s of Borne Consulting, contract until October 30, 2021 and to review further at that time

CARRIED

2021-361 *Pederson*

That we submit a Scope Change to the MEEP Grant to apply balance of funds to the purchase of the 2018 Town Truck

CARRIED

2021-362 *Johnson*

That we send a letter to Gordon Pool requesting he attend the next Council meeting to discuss his fence that he was previously advised that it is non compliant with the zoning bylaws

CARRIED

2021-363 *Harder*

That we provide the Blaine Lake Seniors with a donation of \$500.00 for catering the WTP Event

CARRIED

2021-364 *Breland*

That we table review of the Employee Development Policy submitted by the Employee Relations Committee until further review can be done by Council

CARRIED

2021-365 *Weber*

That we table review of the BLCA/Office Job Description & Multi Function Position until October Council meeting

CARRIED

2021-366 *Weber*

That we advise Prairie Spirit School Division that we are in favour of the design of drainage and traffic flow

CARRIED

CIVIC APPOINTMENTS

2021-367 *Sorenson*

That Councillor Max Stevenson be appointed to the following Council Committees

Machinery & Equipment
OH&S
Recreation & Culture

CARRIED

LOT CONSOLIDATION

2021-368 *Johnson*

That we agree to the request from Haug Liquor & Variety to consolidate Lots 2 & 3 Block 2 Plan H3043 as per the Town of Blaine Lake’s Lot Consolidation Policy

CARRIED

2021-369 *Pederson*

That we advise Ron Matkowski that his request to consolidate his lots does not comply with the Town of Blaine Lake’s Lot Consolidation Policy and will not be granted

CARRIED

SASKATCHEWAN PUBLIC SAFETY AGENCY

2021-370 *Stevenson*

That we agree to sign the Fire Dispatch Agreement Amendment with Saskatchewan Public Safety Agency

CARRIED

FIRE PUMP

2021-371 *Weber*

That we agree to purchase a fire pump from Xylem and that KC Plumbing be hired to do the installation

CARRIED

COUNCIL PROCEDURE BYLAW

2021-372 *Breland*

That we agree to table review of the Council Procedure Bylaw until the next Council meeting

CARRIED

FINANCIAL STATEMENT

2021-373 *Pederson*

That we accept the 2020 Financial Statement as presented and acknowledge the 2021 Interim Audit Report as presented

CARRIED

ROAD CLOSURE BYLAW

Having provided Public Notice with respect to Council's intention to consider permanent closure of a road within the Town and having received no presentation or objections, Council agreed to the following;

2021-374 *Weber*

That Bylaw No: 2021-006 a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to provide for the closing of a Municipal Road or Street be read a first time at this meeting

CARRIED

2021-375 *Breland*

That Bylaw No: 2021-006 a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to provide for the closing of a Municipal Road or Street be read a second time at this meeting

CARRIED

2021-376 *Stevenson*

That Bylaw No: 2021-006 a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to provide for the closing of a Municipal Road or Street be given three readings at this meeting

CARRIED UNANIMOUSLY

2021-377 *Johnson*

That Bylaw No: 2021-006 a Bylaw of the Town of Blaine Lake in the Province of Saskatchewan to provide for the closing of a Municipal Road or Street given third and final reading and adopted at this meeting

CARRIED

SAFETY PLATFORM

Councilor Pederson, having permission to address Council on the following matter, did so, declared conflict of interest with respect to discussion and voting, and left Council Chambers at 6:10pm

2021-378 *Breland*

That we rescind motion 2021-286 That we agree to purchase Rodger Pederson's share in the safety platform in the amount of \$888.43

CARRIED

2021-379 *Breland*

That we accept the offer of \$700.00 from Rodger Pederson for the sale of his share of the Safety Platform

CARRIED

Councilor Pederson returned to Council Chambers at 6:20pm

TAX ENFORCEMENT

2021-380 Breland

That we advise Taxservice that we agree to a payment plan on Roll 94 that would see all arrears, current and future, cleared by June 30th, 2022 and that all tax enforcement continue until that time.

CARRIED

Councilor Johnson declared conflict of interest on the following matter and left Council Chambers at 6:31pm

TRANSFER STATION

2021-381 Weber

That we agree to hire Lyndon Johnson as Transfer Station Attendant

CARRIED

2021-382

That we agree to pay Lyndon Johnson \$16.00/hour

CARRIED

Councilor Johnson returned to Council Chambers at 6:35pm

ROAD WORK

2021-383 Harder

That we agree to tear up the broken asphalt on the road from the Campground to Highway 40 and grade and gravel

CARRIED

FENCE DAMAGE

2021-384 Weber

That we agree to obtain a competitive quote from a local contractor to repair the damages to the Riben fence

CARRIED

WTP CHANGE ORDER

2021-385 Harder

That we advise Associated Engineering that we will not agree to or proceed with Change Order #7

CARRIED

SASK HOUSING

2021-386 Weber

That we acknowledge Sask Housing Corp notice of 2020 Settlement Muncipal Share in the operating loss of 5% or \$839.83 and pay same

CARRIED

CORRESPONDENCE

2021-387 Johnson

That we advise Anant Brahmhatt that Council will not provide support of a cannabis outlet within the Town of Blaine Lake at this time and will review their position at a later date

CARRIED

2021-389 Harder

That the following correspondence be accepted as present and filed

- SAMA Audit Report
- Campground Comments
- Saskatchewan Housing Corporation
- Letter – Anant Brahmhatt

CARRIED

ADJOURN

2021-390 Breland 6:53pm

That this meeting adjourns

CARRIED

Date Approved: _____

Mayor: _____

Al Sorenson

Administrator:

Brenda Lockhart