

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL FOR THE TOWN OF BLAINE LAKE
HELD AT THE TOWN OFFICE LOCATED AT #301 Main Street, Blaine Lake, Sask.
Monday, April 19, 2022**

Present:

Mayor – Al Sorenson

Councillors

Bev Breland

Rodger Pederson

Melissa Johnson - absent

Darlene Harder

Jason Weber

Maxamus Stevenson

Acting CAO – Krissy Friesen

Mayor Al Sorenson called the meeting to order at 4:00PM

120/22

Adopt Agenda

WEBER

That the Agenda be adopted as amended.

Carried.

121/22

Transfer Station – Free Landfill Dates

STEVENSON

That the council for the Town of Blaine Lake Agree to hold “Free Landfill Day”, and WHEREAS a Half Ton Truck Load is the Maximum allowed load. THEREFORE be it resolved that Saturday May 21st 2022 shall be set as the Free Landfill Day.

Carried

122/22

Transfer Station Employees

BRELAND

That the council for the Town of Blaine Lake agree to offer the position of Transfer Station Attendant to Michelle Johnson at the rate of \$16.00 per hour.

Carried.

123/22

Street Sweeping

BRELAND

That the council for the Town of Blaine Lake request the CAO to hire Precision for the purpose of clearing the streets of dirt & debris at an approximate cost of \$5000.00.

Carried.



124/22 **Calcium for Roads**

STEVENSON

That the council for the Town of Blaine Lake instruct the CAO to get quotes for the purpose of spreading calcium around the grid streets of Blaine Lake and bring the quotes to the next regular council meeting for approval.

Carried.

125/22 **Flushing of Sewer Lines**

STEVENSON

That the council for the Town of Blaine Lake instruct the CAO to get quotes for the purpose of flushing ½ of Blaine Lake Sewage Lines and bring the quotes to the next regular council meeting for approval.

Carried.

Councillor WEBER left meeting room at 4:16PM

Councillor WEBER returned to meeting room at 4:30PM

126/22 **Payment Plan for Line Repairs**

HARDER

That the council for the Town of Blaine Lake instruct CAO to contact the Town Lawyer and inquire about legalities on having a Repayment Schedule Plan for any Rate Payer that incurs costs during a water or sewer line repair / replacement.

Carried.

Councillor STEVENSON left meeting room at 5:00PM

Councillor STEVENSON returned to meeting room at 5:05PM

127/22 **Tax Abatement**

WEBER

That the council for the Town of Blaine Lake hereby acknowledge that the Tax Levy for the Blaine Lake Senior Centre be exempted at the property of 107 Main Street.

Carried.

128/22 **In Camera session – 5:19**

STEVENSON

That the Council move to an In camera session at 5:19 p.m. for the purpose of Employee Relations discussions.

Carried

Mayor AI SORENSON called the meeting back to order at 5:35PM



129/22 **Payment Plan – Lot 19 Blk 3 Plan H3043**

STEVENSON

That the council for the Town of Blaine Lake agree to the new payment agreement of \$300.00 per month towards tax arrears for property:

Roll	94	LOT 19-BLK/PAR 3-PLAN H3043 EXT 0	Title No.	147828426
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Defeated.

Mayor Al Sorenson left meeting room at 5:47PM
Mayor Al Sorenson returned to meeting room at 5:51PM

No business conducted while Mayor was absent.

130/22 **Tax Enforcement 6 Month Notice**

STEVENSON

That the council for the Town of Blaine Lake agree to move forward with the 6 month Tax Enforcement Process under Section 24 of the Tax Enforcement Act for the following properties

Roll	94	LOT 19-BLK/PAR 3-PLAN H3043 EXT 0	Title No.	147828426
Roll	151	LOT 10-BLK/PAR 6-PLAN H3043 EXT 0	Title No.	154874166
		LOT 11-BLK/PAR 6-PLAN H3043 EXT 0		154874199
Roll	200	LOT 14-BLK/PAR 9-PLAN M4996 EXT 0	Title No.	134540872
Roll	201	LOT 15-BLK/PAR 9-PLAN M4996 EXT 0	Title No.	153155415
Roll	394	LOT 4-BLK/PAR 29-PLAN 62B04144 EXT 0	Title No.	118435833
Roll	395	LOT 5-BLK/PAR 29-PLAN 62B04144 EXT 0	Title No.	118435855
Roll	412	LOT 1-BLK/PAR 32-PLAN 62B04144 EXT 0	Title No.	118435877
Roll	413	LOT 2-BLK/PAR 32-PLAN 62B04144 EXT 0	Title No.	118435899
Roll	414	LOT 3-BLK/PAR 32-PLAN 62B04144 EXT 0	Title No.	118435912
Roll	415	LOT 4-BLK/PAR 32-PLAN 62B04144 EXT 0	Title No.	118435934
Roll	416	LOT 5-BLK/PAR 32-PLAN 62B04144 EXT 0	Title No.	118435956
Roll	426	LOT 1-BLK/PAR 33-PLAN 62B06069 EXT 0	Title No.	144618228
Roll	430	LOT 5A-BLK/PAR 33-PLAN 102259526 EXT 0	Title No.	149931153
Roll	431	LOT 7-BLK/PAR 33-PLAN 62B06069 EXT 0	Title No.	149930714
Roll	530	BLK/PAR F-PLAN 60PA04869 EXT 0	Title No.	138216607

Carried.



131/22 **Public Works Assistant**

BRELAND

That the Council for the Town of Blaine Lake hereby relieve Rudi Hamburg from his current employment within the Town of Blaine Lake effective Friday April 22nd, 2022.

Carried.

RECORDED VOTE:

Al Sorenson – Yes

Bev Breland – Yes

Jason Weber – Yes

Darlene Harder – Yes

Maxamus Stevenson – Yes

Rodger Pederson - Yes

132/22 **Public Works Assistant Position**

BRELAND

That the Council for the Town of Blaine Lake instruct the CAO to post notice of vacancy for the Town Foreman Assistant Position.

Carried.

133/22 **Fire Department Report**

BRELAND

That the council for the Town of Blaine Lake agree to adjust rates for 2022 Fire Department as follows:

Non Productive / False Call Fires - \$260.00 Within Town Limits

Non Productive / False Call Fires - \$650.00 / hour for RM Patrons

Van to be billed out at \$100.00 / Hour

Everything other then Van, Admin Fees & Expenses to be billed out in ½ hour increments.

Carried.

134/22 **RM & Town Agreement to Purchase 301 Main St**

WEBER

That the council for the Town of Blaine Lake agree to the newly amended agreement for the purchase of 301 Main Street, Blaine Lake, SK as presented to and forming part of these minutes.

Carried

135/22 **Business Proposal – 304 Main Street**

STEVENSON

That the council for the Town of Blaine Lake agree to the business proposal for the Lodge / Healing Centre submitted by Brenda O'Neil on the property known as 304 Main Street; and WHEREAS council stipulates that she is to Re-Zone the property into commercial and all costs incurred are to be paid by property owner.

Carried



136/22 **List of Accounts for Approval**

HARDER

That the List of Accounts be acknowledged at this meeting as presented.
Carried.

137/22 **Monthly Financial Statement**

WEBER

That the Monthly Financials Statement dated March 31, 2021 be approved as presented.

Carried.

138/22 **Minutes**

PEDERSON

That the Minutes of the Regular Council Meeting on March 21, 2022 be approved as circulated.

Carried.

139/22 **Minutes**

PEDERSON

That the Minutes of the Special Committee Meeting on March 29, 2022 be approved as circulated.

Carried.

140/22 **Minutes**

PEDERSON

That the Minutes of the Special Committee Meeting on April 8, 2022 be approved as circulated.

Carried.

141/22 **Minutes**

PEDERSON

That the Minutes of the Special Committee Meeting on April 13, 2022 be approved as circulated.

Carried.

142/22 **Council Reports – National Public Works Week**

STEVENSON

That the council for the Town of Blaine Lake agree to announce May 15- May 21 as National Public Works Recognition Week

Carried.



143/22 **Council Reports – PubWorks System**

BRELAND

That the council for the Town of Blaine Lake agree to the purchase of the Munisoft PubWorks System in the approximate amount of \$5740.00

Carried.

144/22 **Council Reports – Independent Bylaw Officer**

STEVENSON

WHEREAS the Town of Blaine Lake are looking to hire a Bylaw Officer to help with the enforcement within the Town of Blaine Lake;

THEREFORE BE IT RESOLVED that the council for the Town of Blaine Lake instruct CAO to bring quotes for bylaw officer; and

BE IT FURTHER RESOLVED that the CAO obtain information from the Commissionaires regarding whether they can or cannot go to court on the Town's behalf, and

That the CAO be instructed to have the Commissionaires attend ~~if needed to the~~ next Regular Council Meeting.

Carried.

145/22 **Council Reports – Bylaw Enforcement – Bin Removal**

STEVENSON

That the Council for the Town of Blaine Lake instruct CAO to call T.J.'s Disposal and Muskeg Lake Housing to remove the garbage bin from the front yard of property 105 1st Ave East.

Carried.

146/22 **Council Reports – Town Flags**

BRELAND

That the council for the Town of Blaine Lake instruct CAO to purchase New Flags for around the Town.

Carried.

147/22 **Council Reports – Other Meeting Reports**

HARDER

That the council for the Town of Blaine Lake acknowledge the Other Committee Meeting Reports as presented and listed below:

1. SCDA
2. BLCA



Town of Blaine Lake – April 19, 2022 Minutes

3. 16-43 Waste Management

4. Library

Carried.

148/22

Adjournment

BRELAND

That this meeting be adjourned at 6:25PM

Carried.



CAO



Mayor

AGREEMENT FOR SALE

This agreement made in duplicate this 21st day of June, 2022.

Between:

Rural Municipality of Blaine Lake No. 434,
Box 38,
Blaine Lake, SK S0J 0J0
("the Vendor");

and

Town of Blaine Lake,
Box 10,
Blaine Lake, SK S0J 0J0
("the Purchaser").

Whereas the Vendor is the registered owner of

1/4 share of Lot 8, Block 6, Plan H3043, as described on Certificate of Title
#01B05324, and

1/4 share of Lot 9, Block 6, Plan H3043, as described on Certificate of Title
#01B05324,

(collectively referred to as "the Lands");

And whereas the Purchaser is currently in possession of the Lands and pays all costs and fees associated with the said Lands,

And whereas the Purchaser is desirous of acquiring title to the Lands free and clear of any encumbrances, liens or interests;

Now therefore this agreement witnesses that in consideration of the foregoing and of the mutual covenants and conditions contained herein the parties agree as follows:

1. The Purchaser shall pay to the Vendor the sum of \$30,000.00 (“the Purchase Price”) to acquire title to the Lands. The Purchase Price shall be paid by the Purchaser directly to the Vendor in five annual installments of \$6,000.00 each (“Annual Installments”).

2. The first two Annual Installments shall be due as at the date both parties sign this Agreement. The remaining Annual Installments shall be due on the same date for each following year until such time that the Purchase Price has been paid by the Purchaser to the Vendor.

3. All Annual Installments are to be paid by the Purchaser to the Vendor no later than December 31, 2025.

4. The Vendor shall transfer title to the Lands to the Purchaser once payment of the Purchase Price has been made in full, which shall be upon the fifth and final Annual Installment being paid to the Vendor pursuant to paragraph 1 of this Agreement. The Purchaser shall bear the cost of registration of the transfer with the Land Titles Registry.

5. The Purchaser shall be responsible for any retail sales tax and for any goods and services tax (the “GST”) payable with respect to the purchased Lands. The Purchaser shall self-assess and remit the GST and will indemnify the Vendor for any GST, penalty or interest for which it may become liable because of the Purchaser failing to comply with the foregoing.

6. Upon signing this Agreement, the Purchaser shall

- a. continue to be responsible for all property taxes, rents, insurances, utilities, and other incoming and outgoing expenses or revenues relating to the Lands; and
- b. assume risk of loss with respect to the Lands.

7. Each Annual Installment paid by the Purchaser to the Vendor is non-refundable. In the event that the Purchaser does not fulfill its obligations pursuant to this Agreement

and fails to pay the full Purchase Price, title to the Lands shall remain with the Vendor and the said Annual Installments already paid shall remain with the Vendor as rent for use of the Vendor's Lands.

8. The Vendor and Purchaser acknowledge that each party has read and understood all the terms and provisions of this Agreement, and that each party has had the opportunity to seek and obtain legal advice prior to signing this Agreement.

9. This Agreement embodies the entire agreement between the parties with respect to the Lands and there are no representations, warranties, guarantees, promises or collateral or past agreements existing between the Vendor and the Purchaser with respect to the Lands which are not expressly set forth herein.

In witness whereof the Rural Municipality of Blaine Lake No. 434 has caused its seal to be hereunto affixed, attested to by its proper signing officers in that behalf this 21st day of June, 2022.

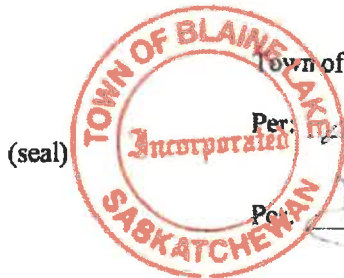


Rural Municipality of Blaine Lake No. 434

Per: [Signature] Reeve

Per: Linda Klimm Administrator

In witness whereof the Town of Blaine Lake has caused its seal to be hereunto affixed, attested to by its proper signing officers in that behalf this 19 day of April, 2022.



Town of Blaine Lake

Per: [Signature] Mayor

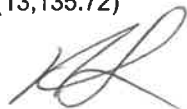
Per: [Signature] Administrator

Town of Blaine Lake
Agenda
April 19, 2022 @ 4:00PM

1. Call to Order
2. Adopt the Agenda
 - a. Pecuniary Disclosures
 - b. Delegates
 - i. RCMP Staff Sargent Darren Simon @ 4:15PM
 - ii. Aaron Cooper – Town Foreman @ 4:45PM
 - iii. Rob Borne – WTP Contract @ 5:00PM
3. Transfer Station
 - a. Free Landfill Day
 - b. Michelle Johnson to take over for Lyndon Johnson
4. Streets / Drainage
 - a. Calcium
 - b. Flush of ½ Town Sewer Lines
 - c. Payment Plans for Line Repair
5. Tax Abatement
6. Tax Enforcement 6 Month Notice
7. Fire Department Report
 - a. Truck Rates
8. RM / Town Agreement for Purchase of 301 Main Street
9. Business Proposal
10. List of Accounts for Approval
 - a. Cheque #2277 - 2281 in the amount of \$1423.36
 - b. EFT M/C & Council/Payroll CRA in the amount of \$9680.33
 - c. EFT Payroll in the amount of \$6701.96
 - d. EFT Council Payroll in the amount of \$1856.95
 - e. EFT Payables in the amount of \$623.39
 - f. Cheque #2282 in the amount of \$3616.99
 - g. EFT Payroll CRA in the amount of \$4522.21
 - h. EFT Payroll in the amount of \$6861.49
11. Monthly Financial Statement
12. Minutes for Approval
 - a. Regular Council Meeting - March 21, 2022
 - b. Special Committee Meeting – March 29, 2022
 - c. Special Committee Meeting – April 8, 2022
 - d. Special Committee Meeting – April 13, 2022
13. Council Reports
 - a. May 15 – 21 National Public Works Week
 - b. Asset Management – Pubworks System
 - c. Independent Bylaw Officer
 - d. Town Flags / Pole Banners
 - e. Minutes from Committee Meetings
 - i. SCDA Report
 - ii. BLCA Report
 - iii. Library Report
 - iv. 16-43 Waste Management Report
14. Adjournment

Town of Blaine Lake
Statement of Financial Activities - Summary
For the Period Ending March 31, 2022

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(223.14)	13,044.99		13,044.99	
Fees and Charges	4,311.50	19,108.67		19,108.67	
Utilities	(609.65)	112,890.20		112,890.20	
Grants		5,000.00		5,000.00	
Grants in Lieu of Taxes	13,221.94	14,981.88		14,981.88	
Land Sales - Gain	1,000.00	11,000.00		11,000.00	
Other Revenues		1,000.00		1,000.00	
Total Revenues:	17,700.65	177,025.74	0.00	177,025.74	0.00
Expenditures					
General Government Services	28,786.66	140,369.50		(140,369.50)	
Protective Services	435.24	10,178.03		(10,178.03)	
Transportation Services	22,846.19	38,511.21		(38,511.21)	
Environmental Health Services	16,076.41	35,832.88		(35,832.88)	
Planning and Development Services	318.01	1,176.91		(1,176.91)	
Recreation and Cultural Services	3,548.13	13,816.94		(13,816.94)	
Utilities	23,047.83	75,209.66		(75,209.66)	
Total Expenditures:	95,058.47	315,095.13	0.00	(315,095.13)	0.00
Change in Net Financial Assets	(77,357.82)	(138,069.39)	0.00	(138,069.39)	0.00
Operating Surplus/Deficit (Chg in Net Asst)	(77,357.82)	(138,069.39)	0.00	(138,069.39)	0.00
Change in General Surplus	(77,357.82)	(138,069.39)	0.00	(138,069.39)	0.00
Account Balances	Current	Year to Date	Balance		
Cash					
Cash - On Hand - Petty Cash	(115.75)	(115.75)	308.05		
Cash - Bank - CIBC			51,685.57		
Cash- Affinity Credit Union	(8,710.96)	(80,390.17)	898,136.54		
Cash Affinity - WTP			25.23		
Cash - Affinity Savings Account			1,135.08		
GIC #1			3,067.32		
GIC #2			200,000.00		
GIC #3			200,000.00		
GIC # 23 WTP			462.33		
Total Cash:	(8,826.71)	(80,505.92)	1,354,820.12		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(4,462.95)	(10,028.39)	152,401.45		
Municipal - Tax Receivable - Arrears	(4,225.11)	(7,636.92)	(38,334.39)		
Municipal - Allow. for Uncollected			8,536.51		
Total Municipal Taxes Receivable:	(8,688.06)	(17,665.31)	122,603.57		
Other Receivables					
Due from Province - SPC			1,496.22		
Accrued Interest Receivable			7,963.78		
Accounts Receivable	7,995.87	6,927.88	25,017.88		
Utility Accounts Receivable	(55,541.51)	(36,105.00)	23,037.99		
Waste Removal Accounts Receivable	(13,135.72)	(8,630.48)	5,846.25		
Allowance for Uncollectible Receivables		(629.39)	(629.39)		



Town of Blaine Lake
Statement of Financial Activities - Summary
For the Period Ending March 31, 2022

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>	<u>Variance</u>	<u>%</u>
Tax Title Costs Receivable		629.39	(7,909.91)		
GST Receivable - 100% Rebate	2,689.06	(51,847.36)	6,985.36		
Total Other Receivables:	(57,992.30)	(89,654.96)	61,808.18		

Certified correct and in accordance with the records Presented to council on

April 18, 2022



Mayor/Deputy Mayor

Chief Administrative Officer