Town of Blaine Lake - December 5, 2022 Special Meeting Minutes



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE TOWN OF BLAINE LAKE HELD AT THE TOWN OFFICE LOCATED AT #301 Main Street, Blaine Lake, Sask. Monday, December 5, 2022

Present:

Mayor, Al Sorenson

Councillors

Bev Breland – Deputy Mayor

Rodger Pederson

Melissa Johnson

Jason Weber

Max Stevenson - absent

Assistant Administrator – Louanne Roschuk

Mayor, Al Sorenson called this meeting to order at 3:30 p.m.

Interview:

3:35 - RCMP - Sargent Phil Ingleby

437/22 Adopt Agenda

JOHNSON

That the Agenda be adopted as with additions and forming part of these minutes.

Carried.

438/22 Signing Authority

BRELAND

That the Town of Blaine Lake Council authorize the signing authority to be given to the new CAO, Roseanne Roy; and

Be it further resolved that the only office staff with signing authority shall be the Assistant Administrator and the CAO.

Carried.

439/22 <u>Credit Card Application</u>

WEBER

That the Town of Blaine Lake Council table the application until April 2023 Meeting.

Carried.

440/22 Fire Board Secretary Treasurer

SORENSON

That the Town of Blaine Lake accept and appoint Sandy Kuzyk as the Fire Board Secretary Treasurer for the Fire Department as jointly run by the Town of Blaine Lake and the RM of Blaine Lake, and

That the rate of pay and duties shall be decided and approved at the Fire Board level.

Carried.

441/22 Funding New Fire Board

JOHNSON

That the fire board representatives take back to their councils, that a reserve fund be set up for the new fire board of \$25000.00; and

That the Town of Blaine and The RM of Blaine Lake starting the off with \$10,000.00 each for the new Fireboard to start operation; and

That the additional funds of \$2500.00 each will be distributed in the event they require more operating expenses; and

That any major capital expenditures will need to be brought back for councils' approval.

Carried.

441/22 Fire Bylaw with Agreement

JOHNSON

That the CAO bring forward a new Fire Bylaw with Agreement to the next regular meeting of Council on December 19, 2022.

Carried.

442/22 Water/Sewer Compliance Report

WEBER

That the Water and Sewer Compliance Report from 2022 as submitted by Sask. Water be read and form part of these minutes.

Carried.

443/22 Water/Sewer Rates Bylaw #17/2022 – 1st Reading

BRELAND

That the Water and Sewer Rates Bylaw #17/2022 be read a first time at this meeting. Carried.

444/22 Water/Sewer Rates Bylaw #17/2022 – 2nd Reading

PEDERSON

That Bylaw #17/2022 be read a 2nd time at this meeting. Carried.

445/22 Water/Sewer Rates Bylaw #17/2022 - Approval

IOHNSON

That the Water and Sewer Rates Bylaw #17/2022 be given three readings at this meeting.

Carried Unanimously.

446/22 Water/Sewer Rates Bylaw #17/2022 - 3rd Reading

SORENSON

That the Water and Sewer Rates Bylaw #17/2022 be read a third (3rd) time at this meeting and adopted with final approval to be received by the Saskatchewan Municipal Board.

Carried.

447/22 <u>In Camera Session</u>

PEDERSON

That the Council go to in Camera session at 5:25 Carried.

Mayor Sorenson called the meeting back to order at 5:51 pm

449/22 Trading Post Water Meter

WEBER

That we send a letter to Mr Campiou advising that the town will be willing to install a new water meter within his building at the time we are made aware of the building being sold. The new owner will be responsible for the meter deposit at that time.

Carried.

448/22 Stan Crowder

BRELAND

Thank the Assistant Administrator send an Invoice to Stan Crowder in the amount of \$300.00 for the snow he has removed and placed on town property.

Carried

449/22 Christmas Hours

WEBER

That the Christmas office hours will be

- December 23 closed at noon
- Office will be closed December 26 2022 and January 2 2023 Carried

450/22 **Adjournment – 6:20 p.m.**

BRELAND

That this meeting be adjourned.

Carried.

Mayor

Town of Blaine Lake Statement of Financial Activities - Condensed For the Period Ending November 30, 2022

	Current	Year To Date	Budget	Variance	%
REVENUES					
Taxation					
Municipal Taxes					
General Municipal Levy		571,099.67	580,000.00	(8,900.33)	1.53-
Discount on Current Year Taxes	5.57	(16,514.16)	(29,000.00)	12,485.84	43.05
Net Municipal Taxes	5.57	554,585.51	551,000.00	3,585.51	0.65
Penalties on Tax Arrears		13,674.97	13,000.00	674.97	5.19
Total Taxation:	5.57	568,260.48	564,000.00	4,260.48	0.76
Fees and Charges					
Custom Work	7,487.03	17,517.03		17,517.03	
Sale of Supplies and Gravel	20,391.71	24,017.66	52,000.00	(27,982.34)	53.81-
Rentals	1,000.00	11,000.00	12,000.00	(1,000.00)	8.33-
Policing and Fire Fees	57,165.92	124,020.48		124,020.48	
Recreation Fees		4,653.40		4,653.40	
Cemetery Fees		500.00		500.00	
Licenses and Permits	250.00	59,216.85		59,216.85	
General Office Services	30.00	1,270.36		1,270.36	
Landfill/Waste Collection Fees		3,219.00	8,000.00	(4,781.00)	59.76-
Other	1,523.52	26,532.62		26,532.62	
Total Fees and Charges:	87,848.18	271,947.40	72,000.00	199,947.40	277.70
Utilities					
Water	1,070.39	237,959.17	250,000.00	(12,040.83)	4.82-
Sewer	(98.00)	39,535.09	45,000.00	(5,464.91)	12.14-
Cable	(204.00)	74,146.60	100,000.00	(25,853.40)	25.85-
Total Utilities:	768.39	351,640.86	395,000.00	(43,359.14)	10.98-
Unconditional Transfers					
Unconditional Transfers		55,333.29	110,000.00	(54,666.71)	49.70-
Total Unconditional Transfers:	0.00	55,333.29	110,000.00	(54,666.71)	49.70-
Conditional Grants					
Federal	1,655.00	322,464.61	1,600.00	320,864.61	\\\\\
Provincial		259,658.15	962,000.00	(702,341.85)	73.01-
Total Conditional Grants:	1,655.00	582,122.76	963,600.00	(381,477.24)	39.59-
Grants in Lieu of Taxes					
Federal		8,266.11	1,500.00	6,766.11	451.07
Provincial	692.79	7,710.64	14,500.00	(6,789.36)	46.82-
Other	2,656.11	25,468.43	30,000.00	(4,531.57)	15.11-
Total Grants in Lieu of Taxes:	3,348.90	41,445.18	46,000.00	(4,554.82)	9.90-
Capital Asset Proceeds					
Capital Asset Proceeds	18,800.00	18,800.00		18,800.00	
Total Capital Asset Proceeds:	18,800.00	18,800.00	0.00	18,800.00	0.00
Land Sales - Gain					
Land Sales Gains		11,000.00		11,000.00	

Town of Blaine Lake Statement of Financial Activities - Condensed For the Period Ending November 30, 2022

_	Current	Year To Date	Budget	Variance	%
Total Land Sales - Gain:	0.00	11,000.00	0.00	11,000.00	0.00
Investment Income and Commissions Investment and Income Revenue		224.12		224.12	
=					
Total Investment Income and Commissions:	0.00	224.12	0.00	224.12	0.00
Other Revenues					
Other Revenue	(6,016.00)	914.00		914.00	
Total Other Revenues:	(6,016.00)	914.00	0.00	914.00	0.00
Total REVENUES:	106,410.04	1,901,688.09	2,150,600.00	(248,911.91)	11.57-
EXPENDITURES					
General Government Services					
Wages	13,550.49	170,258.79	212,000.00	41,741.21	19.69
Benefits	(3,139.61)	15,096.62	35,000.00	19,903.38	56.87
Professional/Contract Services	5,428.43	89,364.73	134,000.00	44,635.27	33.31
Utilities	1,946.95	10,905.66	12,500.00	1,594.34	12,75
Maintenance, Material and Supplies	143,01	5,495.71	9,500.00	4,004.29	42.15
Grants and Contributions		200.00		(200.00)	
Capital Expenditures Other		12,000.00 1,154.27	12,000.00 2,000.00	845.73	42.29
Total General Government Services:	17,929.27	304,475.78	417,000.00	112,524.22	26.98
Total General Government Genvices.	17,020.21	554,415115		112,021122	20.00
Protective Services					
Police Protection					
Contractual Services		44,868.22	65,000.00	20,131.78	30.97
Total Police Protection:	0.00	44,868.22	65,000.00	20,131.78	30.97
Fire Protection					
Wages		337.50	20,000.00	19,662.50	98.31
Benefits			1,000.00	1,000.00	100.00
Professional/Contractual Services	642.15	23,445.56	20,000.00	(3,445.56)	17.23-
Utilities	375.59	5,723.40	9,000.00	3,276.60	36.41
Maintenance, Materials and Supplies	410.59	3,837.45	17,500.00	13,662.55	78.07
Capital Expenditures		1,191.55		(1,191.55)	
Other		4,723.60		(4,723.60)	
Total Fire Protection:	1,428.33	39,259.06	67,500.00	28,240.94	41.84
Total Protective Services:	1,428.33	84,127.28	132,500.00	48,372.72	36.51
Transportation Services					
Maintenance	a aaa :=	74.074.54	00 000 00	00 707 55	00.55
Wages	2,330.47	71,274.34	92,000.00	20,725.66	22.53
Benefits	1,753.77	20,274.88	24,840.00	4,565.12	18.38
Professional/Contractual Services	3,592.70	49,564.78	47,000.00	(2,564.78)	5.46-
Utilities	2,385.11	22,985.17	27,000.00	4,014.83	14.87
Maintenance, Materials & Supplies	2,697.56	33,235.35 62,254.58	47,000.00 490.00	13,764.65	29.29
Other Total Maintenance:	58,264.69 71,024.30	62,254.58 259,589.10	238,330.00	(61,764.58) (21,259.10)	8.92-
Total Maintenance:	r 1,024.30	∠55,565.1U	430,330.00	(21,259.10)	0.3∠-

Report Date

12/05/2022 10:18 AM

Town of Blaine Lake Statement of Financial Activities - Condensed For the Period Ending November 30, 2022

	Current	Year To Date	Budget	Variance	%
Construction					
Maintenance, Materials & Supplies			32,000.00	32,000.00	100.00
Total Construction:	0.00	0.00	32,000.00	32,000.00	100.00
Snow Removal					
Wages	2,710.00	2,710.00	15,000.00	12,290.00	81.93
Capital Expenditures			14,310.00	14,310.00	100.00
Total Snow Removal:	2,710.00	2,710.00	29,310.00	26,600.00	90.75
Total Transportation Services:	73,734.30	262,299.10	299,640.00	37,340.90	12.46
Environmental Services					
Wages and Benefits	600.00	12,286.82	7,700.00	(4,586.82)	59.57-
Professional/Contractual Services	31,619.45	104,924.20	115,200.00	10,275.80	8.92
Maintenance, Materials and Supplies	25.00	75.00	500.00	425.00	85.00
Grants and Contributions		13,500.00		(13,500.00)	
Capital Expenditures	212.00	8,957.00	13,500.00	4,543.00	33.65
Other	2,416.80	10,462.20		(10,462.20)	
Total Environmental Services:	34,873.25	150,205.22	136,900.00	(13,305.22)	9.72-
Public Health and Welfare Services					
Professional/Contractual Services		4,257.89	2,000.00	(2,257.89)	112.89-
Utilities		.,	20.00	20.00	100.00
Total Public Health and Welfare Services:	0.00	4,257.89	2,020.00	(2,237.89)	110.79-
Planning and Development Services					
Professional/Contractual Services			10,000.00	10,000.00	100.00
Utilities		589.40	2,600.00	2,010.60	77.33
Maintenance, Materials and Supplies	50.00	4,949.29	45,500.00	40,550.71	89.12
Grants and Contributions	1,062.51	1,062.51	1,000.00	(62.51)	6.25-
Other	,	69,319.50	15,000.00	(54,319.50)	362.13-
Total Planning and Development Services:	1,112.51	75,920.70	74,100.00	(1,820.70)	2.46-
Recreation and Cultural Services					
Professional/Contractual Services	52.74	24,148.83	7,500.00	(16,648.83)	221.98-
Utilities - Heat	284.74	3,568.64	4,000.00	431.36	10.78
Utilities - Power	20 1	1,276.34	1,000.00	(1,276.34)	10.10
Utilities - Telephone	57.82	1,392.48	1,700.00	307.52	18.09
Maintenance, Materials and Supplies	74.15	25,368.47	.,	(25,368.47)	
Grants and Contributions		19,068.48	14,000.00	(5,068.48)	36.20-
Capital Expenditures		31.85	1,000.00	968.15	96.82
Total Recreation and Cultural Services:	469.45	74,855.09	28,200.00	(46,655.09)	165.44-
Utilities					
Water					
Wages and Benefits	4,684.89	38,502.89	38,100.00	(402.89)	1.06-
Professional/Contractual Services	49,477.27	139,235.48	92,000.00	(47,235.48)	51.34-
Utilities	834.98	20,283.55	31,000.00	10,716.45	34.57
Maintenance, Materials and Supplies	4,528.90	26,025.43	20,000.00	(6,025.43)	30.13-
Capital Expenditures	1,690.10	128,865.44	900,000.00	771,134.56	85.68
Interest		129,509.27	30,000.00	(99,509.27)	331.70-
Total Water:	61,216.14	482,422.06	1,111,100.00	628,677.94	56.58
Sewer					

Town of Blaine Lake Statement of Financial Activities - Condensed For the Period Ending November 30, 2022

	Current	Year To Date	Budget	Variance	%
Professional/Contractual Services	1,753.80	7,775.80	25,000.00	17,224.20	68.90
Maintenance, Materials and Supplies		864.67	2,000.00	1,135.33	56.77
Total Sewer:	1,753.80	8,640.47	27,000.00	18,359.53	68.00
Total Utilities:	62,969.94	491,062.53	1,138,100.00	647,037.47	56.85
Total EXPENDITURES:	192,517.05	1,447,203.59	2,228,460.00	781,256.41	35.06
CHANGE IN NET FINANCIAL ASSETS					
REVENUES	106,410.04	1,901,688.09	2,150,600.00	(248,911.91)	11.57-
EXPENDITURES	192,517.05	1,447,203.59	2,228,460.00	781,256.41	35.06
CHANGE IN NET FINANCIAL ASSETS	(86,107.01)	454,484.50	(77,860.00)	532,344.50	683.72
Operating Surplus/Deficit (Chg in Net Asst)	(86,107.01)	454,484.50	(77,860.00)	532,344.50	683.72
Transfers					
Transfers In		2,081.42	130,000.00	(127,918.58)	98.40-
Transfers Out		(10,000.00)	(42,000.00)	32,000.00	76.19
Total Transfers:	0.00	(7,918.58)	88,000.00	(95,918.58)	109.00-
Change in General Surplus	(86,107.01)	446,565.92	10,140.00	436,425.92	4304.00

Account Balances	Current	Year to Date	Balance
Cash and Investments			
Cash - On Hand - Petty Cash		(115.75)	308.05
Cash - Bank - CIBC		(40,295.07)	11,390.50
Cash- Affinity Credit Union	(114,637.66)	273,593.45	1,253,662.61
Cash Affinity - WTP			25.23
Cash - Affinity Savings Account		2.36	1,139.44
GIC #1		61.35	3,190.02
GIC #2			203,800.00
GIC #3			203,800.00
Total Cash and Investments:	(114,637.66)	233,246.34	1,677,315.85
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(14,904.32)	200,515.05	332,294.89
Municipal GIL Receivable			2,313.08
Municipal - Tax Receivable - Arrears	(3,436.56)	(49,102.68)	(49,102.68)
Municipal - Allow. for Uncollected		8,412.32	8,412.32
Total Municipal Taxes Receivable:	(18,340.88)	159,824.69	293,917.61
Other Receivables			
Due from Province - SPC			1,759.94
Accrued Interest Receivable			1,553.09
Accounts Receivable	83,900.83	112,107.19	112,107.19
Utility Accounts Receivable	(37,699.74)	(35,632.22)	23,510.77
Waste Removal Accounts Receivable	(8,719.78)	(7,782.51)	6,694.22

Town of Blaine Lake Statement of Financial Activities - Condensed For the Period Ending November 30, 2022

	Current	Year To Date	Budget	Variance	%
Allowance for Uncollectible Receivables		(629.39)	(629.39)		
Tax Title Costs Receivable		(4,803.04)	(4,803.04)		
Utility - Allow. for Uncollectable		1,645.46	1,645.46		
GST Receivable - 100% Rebate	7,178.45	(21,499.51)	46,041.45		
Total Other Receivables:	44,659.76	43,405.98	187,879.69		
Certified correct and in accordance with the records	Presented to council on Oct 17, 2022		2		
8 	## ***********************************		_		
Chief Administrative Officer	Mayor/Deputy Mayor				



Town of Blaine Lake Bylaw #17/2022

A Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be charged by way or rent or Service Charge for the Use of Sewer

The Council of the Town of Blaine Lake in the Province of Saskatchewan enacts as follows:

That the waterworks rate policy will work towards financially independent waterworks and that the waterworks rates need to increase over time so that the revenues cover operating costs. In so doing waterworks do not compete with the other key municipal financial demands under the Municipal General Revenue Fund. This will ensure that our waterworks can provide safe drinking water.

That the Council has set an Inflation Policy by which the rates shall increase by a minimum of 3% (three percent) per year.

- 1. All persons desiring to be supplied with water from the Municipality's water supply system shall make application to the Town of Blaine lake Office. Each application shall be accompanied by the payment of a meter deposit in the case of:
 - a. An owner of any house, tenement, lot or part of a lot \$250.00
- 2. The owner is responsible for repair and replacement of water meter damaged as a result of freezing or intentional damage.
 - a. The cost of the meter shall be set as the cost that the Town of Blaine Lake are required to pay, plus installation costs.
- 3. The charges to be paid by the water consumer whose water service has been turned on shall be those set out in Schedule "A" attached; provided, however that the minimum shall be payable in every case whether or not any water is consumed.
- 4. Persons who own or occupy premises drained or that are by bylaw required to be drained into the sewer shall pay for such services, a rental rate or service charge I accordance with Schedule "B" attached.
- 5. Accounts for water service and/or sewer service and/or waste removal service shall cover a period of two months as follows:
 - a. Invoice for Utilities shall be sent out monthly as an estimate;
- 6. Annual billing:
 - a. will be done in January and shall cover a 12-month period;
 - b. Accounts must be paid by February 28, of each year;
 - c. A discount of 5% will be given to the Annual billings;
 - d. At year-end (December) another invoice shall be printed with any overage of water usage and invoiced at that time.
- 7. Water meters shall be read six times yearly. At the end of February, April, June, August, October and December.
- 8. In conjunction with the above utility charges, the Town shall also impose an "infrastructure Renewal Fee" to be levied on all properties within the Town that are served with either municipal water and/or sewer services in accordance with Schedule "C" hereto attached or as amended from time to time.

Water Sewer Rates Bylaw 17/22 - Town of Blaine Lake

- 9. In conjunction with the above utility charges, the Town shall also impose a "Water Treatment Plant Capital Asset Fee" to be levied on all properties within the Town that are serviced with Municipal water in accordance with Schedule "D" or as amended from time to time.
- 10. All bills for service are to be paid by the 1st day of the month following the month they are rendered in. If an account is not paid within the period of thirty calendar days, the water service may be cut off. Prior to reconnecting a service, all arrears must be paid along with the following fees:
 - a. Reconnect During Business hours:
 - i. June 1st to October 31st \$100.00
 - ii. November 1st to May 31st \$200.00
- 11. Where disconnection of services is requested for repairs, absents, etc. the cost is as follows:
 - a. Disconnect fee \$75.00
 - b. Reconnect fee \$75.00
- 12. Where water and sewer accounts for connected service remains unpaid on the last day of the month that it is rendered, there shall be added thereto, by way of a penalty, and amount equal to five (5) percent of the amount owing.
- 13. Bylaw #2021/002 and any amendments to it are hereby repealed
- 14. This Bylaw shall come into force upon approval of those rates and charges set forth as may fall within its jurisdiction by the Local Government Committee of the Saskatchewan Municipal Board or on the 1st Day of January 2023 whichever is the later.

Jacorporated in SEALS

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Chief Administrative Office

Read a first time on December 5, 2022 Read a second time on December 5, 2022

Read a third time and adopted on December 5, 2022

SCHEDULE "A" To Bylaw #17/22

Water Rates to be charged for metered water supplied by the Town of Blaine Lake shall be as follows:

Bi-Monthly Water Rates:

1. 2023

a. All Users

i. 6,600 gallons (25 m3) or less Minimum \$72.10

ii. Over 6,600 gallons (25 m3) \$1.09 per 100 gallons (378.5 litres) of water

b. Coin meter at reservoir \$4.00 per 100 gallons (400 litres) of water

2. **2024**

a. All Users

i. 6,600 gallons (25 m3) or less Minimum \$74.26

ii. Over 6,600 gallons (25 m3) \$1.12 per 100 gallons (378.5 litres) of water

b. Coin meter at reservoir \$5.00 per 100 gallons (400 litres) of water

3. 2025

a. All Users

iii. 6,600 gallons (25 m3) or less Minimum \$76.50

iv. Over 6,600 gallons (25 m3) \$1.15 per 100 gallons (378.5 litres) of water

b. Coin meter at reservoir \$5.00 per 100 gallons (400 litres) of water

SCHEDULE "B" To Bylaw #17/22

Bi-Monthly Sewer Rates:

- 1. 2023
 - a. All users
 - i. Minimum of 35% of the water consumption rate
- 2. 2024
 - a. All users
 - i. Minimum of 35% of the water consumption rate
- 3. <u>2025</u>
 - a. All users
 - i. Minimum of 35% of the water consumption rate

SCHEDULE"C" To Bylaw #17/22

Bi-Monthly Infrastructure Service Charges

- 1. 2023
 - **a.** A flat rate of \$36.00 per utility Account
- 2. <u>2024</u>
 - **a.** A flat rate of \$37.00 per utility Account
- 3. <u>2025</u>
 - **a.** A flat rate of \$38.00 per utility Account

SCHEDULE "D" To Bylaw #17/22

Bi-Monthly Water Treatment Plant Capital Asset Fees

- 1. 2023
 - a. A flat rate of \$80.00 per utility account
- 2. 2024
 - a. A flat rate of \$82.40 per utility account
- 3. 2025
 - a. A flat rate of \$84.90 per utility account



Town of Blaine Lake Regular Council Meeting Agenda December 5, 2022 – 3:30 p.m.

- 1. Call to Order
- 2. Adopt the Agenda
- 3. Interview
 - a. Phil Ingleby, RCMP 3:45 p.m.
- 4. Set Signing Authority
- 5. Fire Board Discussions
 - a. Secretary/Treasurer
 - b. Review of Fire Bylaw/agreement
- 6. Water and Sewer Compliance Report
- 7. Water and Sewer Rates Bylaw #17/2022
- 8. Insurance and Valuation Review (Sumassurance)
- 9. In Camera Session
 - a. Legal
 - b. Labour
- 10. Trading Post Water Meter
- 11. Review of Taxes, Utilities, and Accounts Receivable Outstanding
- 12. Transfer Station Update
- 13. Stan Crowder
- 14. Christmas Hours
- 15. Adjournment