



**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, November 7, 2022**

**Present:**

Mayor, Al Sorenson

Councillors

Bev Breland – Deputy Mayor

Rodger Pederson

Melissa Johnson

Jason Weber

Max Stevenson - Absent

Interim CAO – Gina Bernier – by Telephone

Assistant Administrator – Louanne Roschuk

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

378/22

**Adopt Agenda**

Weber

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

Carried.

379/22

**Council Appointments**

JOHNSON

That the Council for the Town of Blaine Lake appoint the following persons to the respective Board:

Fire Board – Rodger Pederson, Max Stevenson, Jason Weber

Martins Lake Regional Park Board – Al Sorenson

New PSSD School Building Board Members – Al Sorenson, Melissa Johnson

Carried.

380/22

**Affinity Credit Union Agreement**

PEDERSON

That we accept and sign the Service agreement presented by Affinity Credit Union and Al Sorenson and Assistant Administrator to sign the agreement.

Carried.

A handwritten signature in blue ink, appearing to be 'AS', is located at the bottom center of the page.

381/22 **TSS – DOCP/Zoning Bylaw**

BRELAND

WHEREAS the Town of Blaine Lake Council, along with the Village of Marcelin Council would like to upgrade their District Official Community Plan and Zoning Bylaws; and WHEREAS the Province of Saskatchewan has a grant program call the Targeted Sector Support (TSS) which will financially assist municipalities who work in collaboration of each other;

THEREFORE BE IT RESOLVED that the Town of Blaine Lake apply for the Targeted Sector Support (TSS) grant on behalf of the Town of Blaine Lake and the Village of Marcelin to financially assist in the preparation and implantation of an upgraded District Official Community Plan and Zoning Bylaws for each of the communities at a grant rate of 75% of the costs; and

BE IT FURTHER RESOLVED that the approximate value of the DOCP and Zoning Bylaws would be \$27,730.00.

Carried

382/22 **Call for Insurance Quotes**

Pederson

That the Assistant Administrator is to obtain quotes from Lakeview Insurance and SUMAssurance and

That a report of the quotes to council be presented to Council at the November 21, 2022 Meeting, and

That the Assistant Administrator inquire as to the procedure for the Town of Blaine Lake to be removed from SUMAssurance.

Carried.

383/22 **Fire at 316 Railway Avenue East**

JOHNSON

That the Assistant Administrator confirm with Johnson Enterprise with a date that he may have available to clean up the fire site located at 316 Railway Avenue East; and That the Assistant Administrator contact the Commissionaire office to arrange the security program while Johnson Enterprise are at the fire site during cleanup.

Carried.

384/22 **SGL – Quad Fire**

BRELAND

That the Assistant Administrator send an invoice to the RM of Blaine Lake for the fire that occurred on July 27, 2022 date which was located within the RM of Blaine Lake; and That a copy of the information from Saskatchewan Government Insurance stating that SGI will not be paying for this fire call also be submitted with the invoice to the RM of Blaine Lake.

Carried



385/22      **Water Invoice**

WEBER

WHEREAS an outstanding invoice for Water and Sewer remains on the property known as 502 2<sup>nd</sup> Avenue West; and

WHEREAS the owner has stated that he believes there was an incorrect input by the previous staff in December 2021 resulting in an increase in his usages and and increase in the utility billing; and

WHEREAS this information was brought forward at the beginning of 2022 but never resolved with the landowner; and

WHEREAS the landowner attended to the regular council meeting in September to request a removal of the extra charge for usage as well as the penalty resulting from the extra charge; and

WHEREAS the Council agreed to remove the extra charge of \$128.00 but remained that the penalty would be payable;

THEREFORE BE IT RESOLVED that the owner be sent a letter indicating that the owner shall be responsible to pay for the penalty relating to the overage.

Defeated.

386/22      **Utility Invoice**

SORENSEN

That the Town of Blaine Lake refund the penalty on Utility Account of the property known as 502 2<sup>nd</sup> Avenue West.

Carried.

387/22      **Community Grants Applications**

PEDERSON

WHEREAS the Town of Blaine Lake administers the Community Grant program through Sask. Liquor and Gaming for the purpose of recreation and culture within the Town of Blaine Lake; and

That the Community Grant available is \$5,930.00;

THEREFORE BE IT RESOLVED that the applications received be distributed accordingly to:

1. Blaine Lake Seniors - \$3,400.00
2. Blaine Lake Community Association - \$2,530.00

Carried.

388/22      **Don't Drink & Drive**

BRELAND

That the Town of Blaine Lake approve to advertise "Don't Drive Impaired" in the Shellbrook Chronicle at a cost of \$27.50 plus GST.

Carried.

389/22      **Christmas Ad**

JOHNSON

That the Town of Blaine Lake participate in the Christmas edition of the Shellbrook Chronicle at an approximate price of \$61.00.

Carried.  


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390/22 **REMEMBRANCE DAY WREATH**

PEDERSON

That the Town of Blaine Lake purchase a Remembrance Day wreath for the cost of \$50.00.


Carried.

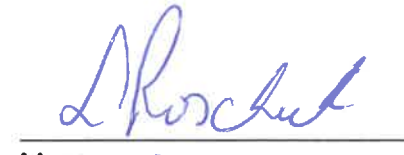
391/22 **Adjournment – 5:50 p.m.**

JOHNSON

That this meeting be adjourned.

Carried.

  
CAO  
Mayor

  
Mayor  
for CAO