



Town of Blaine Lake
Regular Meeting of Council
August 14th, 2023 at 8:00am
Council Chambers

Regular Meeting Minutes August 14th, 2023 at 8:00am

Minutes of the Regular Meeting of Council for the Town of Blaine Lake held at the Town Office located at #301 Main Street, Blaine Lake, SK S0J 0J0 on Monday, August 15th, 2023.

Council Present: Mayor Al Sorenson, Councillor Rodger Pederson, Councillor Max Stevenson, Councillor Jason Weber

Regrets: Deputy Mayor Bev Breland

Staff Present: Chief Administrative Officer Danielle Vandale, Assistant Administrator Louanne Roschuk

Mayor Sorenson called this meeting to order at 8:00 a.m.

302/2023 PEDERSON: THAT Council adopts the amended agenda as presented.

CARRIED

303/2023 JOHNSON: THAT Council approves the amended minutes of the Regular Meeting of Council on July 17th, 2023 as presented.

CARRIED

304/2023 PEDERSON: THAT CAO draft letters regarding Animal Control Bylaw to contravening homeowners.

CARRIED

305/2023 PEDERSON: THAT Council file the correspondence.

CARRIED

(Councillor Max Stevenson enters chambers at 8:21am)

(Delegation in at 8:50am : Mayor Dennis Helmuth & Council Member Blaine Krentz from Rosthern re Hospital)

306/2023 PEDERSON: THAT Council accept the Public Works Report as presented.

CARRIED

307/2023 GLENCROSS: THAT Council acknowledged the Statement of Financials as presented.

CARRIED

- 308/2023** JOHNSON: THAT Council approve the Accounts Payable as presented.
CARRIED
- 309/2023** STEVENSON: THAT Council authorize the cheques from April 2023 be destroyed.
CARRIED
- 310/2023** JOHNSON: THAT Council accepts the Administrators Report as presented.
CARRIED
- 311/2023** PEDERSON: THAT Council acknowledges the committee reports as presented.
CARRIED
- 312/2023** WEBER: THAT Council approves the revised quote for medi-clinic work re-update quotes to reflect LED lighting; cost-sharing with the RM of 40% upon approval and confirmation from the RM.
CARRIED
- 313/2023** STEVENSON: THAT Council directs CAO Vandale to contact Muskeg Lake Cree Nation regarding assistance with funds for operational expenses at the Blaine Lake Medical Clinic.
CARRIED
- 314/2023** GLENCROSS: THAT Council approve the quote from Magnum to proceed with South Reservoir maintenance work as part of the WTP Upgrade Project.
CARRIED
- 315/2023** WEBER: THAT Council approve the quote as presented to purchase the generator from T&T Power Mobile.
CARRIED
- 316/2023** PEDERSON: THAT Council direct CAO to look into the costs of purchasing a tree, delivery, power ran; Christmas Tree Committee Rodger, Bev, Melissa.
CARRIED
- 317/2023** GLENCROSS: THAT Council contact the Town's realtor to terminate his contract; CAO Vandale to find new Realtor. And re-evaluate price on lot with shop tear down.
CARRIED
- 318/2023** WEBER: THAT Council table the quote from Delco regarding ongoing support for Foreman..
CARRIED
- 319/2023** GLENCROSS: THAT Council approves the quote to repair the auto-dialler as presented for \$X.
CARRIED
- 320/2023** STEVENSON: THAT Council approve the amendment to Policy HR- as presented re 3 month benefit.
CARRIED

- 321/2023** PEDERSON: THAT Council approve the permit for Lot, Blk as presented.
CARRIED
- 322/2023** PEDERSON: THAT Council read for the 1st time and approve as presented
Bylaw no. 11-2023.
CARRIED
- 323/2023** WEBER: THAT Council read for the 2nd time and approve as presented
Bylaw no. 11-2023.
CARRIED
- 324/2023** JOHNSON: THAT Council allow for (3) readings of Bylaw no. 11-2023 at this meeting.
CARRIED
- 325/2023** STEVENSON: THAT Council read a final time and hereby pass Bylaw no. 11-2023 Road
Closure Bylaw.
CARRIED
- 326/2023** GLENCROSS: THAT an agenda item be added as new business flushing work
CARRIED
- 327/2023** STEVENSON: THAT Council approve the flushing quote for \$8...
CARRIED
- 328/2023** WEBER: THAT Council send correspondence to RM re Bylaw no 5/2023 to amend
Section 5 to read ALL capital costs shared
CARRIED
- 329/2023** JOHNSON: THAT Council goes into camera at 10:30am to discuss items related to land,
legal and HR.
CARRIED
- 330/2023** STEVENSON: THAT Council comes out of camera at 10:40am.
CARRIED
- 331/2023** STEVENSON: THAT Council goes into camera at 10:58am to discuss items related to
land, legal and HR.
CARRIED
- 332/2023** PEDERSON: THAT Council comes out of camera at 11:25am.
CARRIED
- 333/2023** STEVENSON: THAT Council does not accept the land donation.
CARRIED

334/2023


PEDERSON: THAT Council add fire bill to taxes??

CARRIED

335/2023

PEDERSON: THAT Council adjourn the meeting at 11:26am.

CARRIED

OK 

Chief Administrative Officer
Danielle J. A. Vandale



Mayor
Al Sorenson