



TOWN OF BLAINE LAKE

Minutes of the regular meeting of the Council of the Town of Blaine Lake held at the Town Office located at #301 Main Street, Blaine Lake, SK S0J 0J0 on Monday, February 21, 2023.

Present:

Councillors	
Bev Breland – Deputy Mayor	Rodger Pederson
Melissa Johnson	Jason Weber
Max Stevenson	Barry Glencross

Roseanne Roy, CAO
Louanne Roschuk, Assistant CAO

Absent: Mayor Al Sorenson

Deputy Mayor Breland called this meeting to order at 3:30 pm

AGENDA

044/2023 **GLENCROSS** That the Agenda be adopted as amended and forming part of these minutes.

Business arising from Minutes/Old Business

- (e) Engine Retarder signs
- (f) Shared cost of Insurance
- (g) Flag Pole
- (h) Town Shop
- (i) Martin’s Lake

New Business

- (l) South Reservoir Upgrades - Quote

CARRIED

MINUTES

045/2023 **PEDERSON** That the Minutes of the January 16, 2023 Regular Council meeting be approved as presented.

CARRIED

046/2023 **GLENCROSS** That the Minutes of the January 26, 2023 Fire Board Meeting be acknowledged as presented.

CARRIED

047/2023 **WEBER** That the Minutes of the February 9, 2023 16-43 Meeting be acknowledged as presented.

CARRIED

SCHOOL BUILDING INSPECTION

048/2023 **STEVENSON** That we acknowledge the report provided by Municode for the building inspection that took place on January 30, 2023 for the new School.

CARRIED

Sonia Matiyek entered council chambers at 3:45 pm

Sonia spoke to council regarding her invoice she received from the Town for fire costs.

Sonia Matiyek left council chambers at 4:00 pm

IN-CAMERA

049/2023 **STEVENSON** That the meeting proceed in camera at 4:00 pm, as per Section 16(1) of The Local Authority Freedom of Information and Protection of Privacy Act to discuss procedural matters.

CARRIED

050/2023 **GLENCROSS** That Council returns to the regular scheduled agenda at 4:11 p.m.

CARRIED

Sgt. Phil Ingleby, Blaine Lake RCMP Detachment entered council chambers at 4:12 pm

Sgt, Ingleby explained the Detachment Action Plan (DAP) for 2023-2024. The DAP is an operational plan that involves a partnership between the RCMP and the Town of Blaine Lake. Within this partnership, the Town has direct input into what areas they want to see the RCMP focus their resources and related police service.

Sgt. Phil Ingleby, Blaine Lake RCMP Detachment left council chambers at 4:12 pm

Tim Harms and Dave Harms entered council chambers at 4:29 pm
Kevin Baliski, Public Works staff entered council chambers at 4:35 pm

Tim Harms and Dave Harms left council chambers at 4:46 pm

SOUTH RESERVOIR

051/2023 **GLENCROSS** WHEREAS the communication between the South Reservoir and the Water Treatment Plant is not functioning.
BE IT RESOLVED that Council accepts the quote provided by Delco in the amount of \$14,276.00 to establish communication between the South Reservoir and the Water Treatment Plant.

CARRIED

052/2023 **WEBER** That we agree to accept the quote given by Magnum Technical Services in the amount of \$33, 385.98 for the upgrades to the South Reservoir, pending EO approval.

CARRIED

WATER TREATMENT PLANT

053/2023 **PEDERSON** That Council accepts the quote provided by Delco Water in the amount of \$4,769.50 plus taxes for CIP cleaning.

CARRIED

Kevin Baliski, Public Works staff left council chambers at 5:50 pm

MATIYEK COMPLAINT

054/2023 **BRELAND** That we agree to write a letter to Ms. Matiyek stating that council is recommending that she speak to the Blaine Lake Ambulance regarding her invoice she received from the Town for the 911 call that was made in September.

CARRIED

RCMP DETACHMENT ACTION PLAN

055/2023 **PEDERSON** That we acknowledge the Action Plan for 2023-2024 provided by the Blaine Lake RCMP Detachment.

CARRIED

REPORTS

056/2023 **PEDERSON** That we accept the verbal report given by the Public Works Staff.

CARRIED

FOREMAN POSITION

057/2023 **JOHNSON** That we agree to re-advertise for the Foreman Position. Closing date shall be when the position is filled.

CARRIED

FINANCIAL STATEMENT

058/2023 **GLENCROSS** That the January 2023 Monthly Financial Statement be approved as presented.

CARRIED

LIST OF ACCOUNTS

Councillor Pederson declared a conflict of interest and left council chambers at 6:44 pm

059/2023 **JOHNSON** That the List of Accounts Paid be accepted as follows:

- Cheque 2691 to 2706

CARRIED

Councillor Pederson entered council chambers at 6:47 pm

060/2023 **STEVENSON** That the List of Accounts Paid be accepted as follows:

- Cheque – 2707 to 2720
- Council Pay – December 2022; January 2023
- Payroll Pay – December 2022; January 2023
- Electronic Payments #2022-0130; 2023-0001; 2023 0004 to 0005; 2023-006 to 0013; 2023-0014 to 0017

CARRIED

061/2023 STEVENSON That we agree to pay the CAO’s standard certificate application fee in the amount of \$210.00.

CARRIED

BYLAWS

062/2023 PEDERSON That Bylaw No. 4 of 2023 being a Bylaw to provide for the disposal of snow within the Municipality, be read a first time.

CARRIED

063/2023 JOHNSON That Bylaw No. 4 of 2023 being a Bylaw to provide for the disposal of snow within the Municipality, be read a second time.

CARRIED

064/2023 GLENCROSS That Bylaw No. 4 of 2023 being a Bylaw to provide for the disposal of snow within the Municipality, be considered for a third reading at this meeting.

CARRIED UNANIMOUSLY

065/2023 STEVENSON That Bylaw No. 4 of 2023 being a Bylaw to provide for the disposal of snow within the Municipality, be read a third time and adopted.

CARRIED

Councillor Stevenson declared a conflict of interest and left council chambers at 6:51 pm

066/2023 BRELAND That Bylaw No. 5 of 2023 being a Bylaw to enter into an agreement with the Rural Municipality of Blaine Lake No. 434 for the formation of the Blaine Lake and District Fire Department, be read a first time.

CARRIED

Councillor Stevenson entered council chambers at 6:56 pm

JANITORIAL SERVICES

067/2023 PEDERSON That Council agrees to increase the monthly janitorial services to \$375.00 per month until December 31, 2023, where council will retender.

CARRIED

CPWA CONVENTION

068/2023 PEDERSON That we authorize Tricia Karg to attend the 2023 SPWA Convention held in Saskatoon from February 28, 2023 to March 2, 2023. Per diem and hotel room shall be paid by the Town.

CARRIED

SOUTH RESERVOIR CONTINUED

069/2023 **WEBER** That we agree to table the quote provided by SaskPower for the electrical alteration at the Reservoir Pumphouse until the next regular council meeting.

CARRIED

APRIL COUNCIL MEETING

070/2023 **BRELAND** WHEREAS the April Regular Meeting of Council is on April 17, 2023; and
WHEREAS the 2023 SUMA Convention is being held on April 16, 2023 to April 19, 2023,
BE IT RESOLVED that the Regular Meeting of Council be scheduled for April 24, 2023 beginning at 3:30 pm.

CARRIED

2023 SUMA CONVENTION

071/2023 **JOHNSON** That we authorize Mayor Al Sorenson, Councillor Max Stevenson and Louanne Roschuk to attend the 2023 SUMA Convention in Saskatoon on April 16, 2023 to April 19, 2023. Per Diem and Hotel room shall be paid by the Town.

CARRIED

LAND PURCHASE

072/2023 **BRELAND** That we agree to purchase Lot 20 and Lot 21 Plan 62B06698 in the amount of \$1.00 from Mr. Porter.

DEFEATED

BLAINE LAKE CLINIC

073/2023 **BRELAND** That Deputy Mayor Breland and Councillor Weber meet with the Blaine Lake Medical Clinic to discuss items requested from the Town.

CARRIED

2023 COMMUNITY SWEEPING

074/2023 **WEBER** That we accept the quote in the amount of \$4,541.25 provided by Virtue Construction Ltd. for the 2023 street sweeping program in the Town of Blaine Lake.

CARRIED

FIRE DEPARTMENT RESERVE

075/2023 **WEBER** WHEREAS the Town of Blaine Lake and the RM of Blaine Lake No. 434 has formed a new fire board effective January 1, 2023. WHEREAS the Blaine Lake Fire Board will be responsible for the revenues and expenses of the Fire Department;

BE IT RESOLVED that we issue a cheque in the amount of \$42,784.51 to the Blaine Lake Fire Board which represents the amount of funds in the Fire Department reserve account.

CARRIED

SOUTH RESERVOIR CONTINUED

076/2023 **WEBER** WHEREAS the Town of Blaine Lake would like to upgrade the South Reservoir for better functionality;
BE IT RESOLVED that Council accepts the quote in the amount of \$33,385.95 provided by Magnum Technical Services for the upgrades of the South Reservoir and the electrical cost of installing the VFD's that were purchased in the previous month, pending EPO approval.

CARRIED

CORRESPONDENCE

077/2023 **PEDERSON** That we authorize Admin to write a letter to the RM of Blaine Lake regarding the use of the transfer station. Council recommends they give their ratepayers/residents coupons for their allotted garbage amounts.

CARRIED

078/2023 **WEBER** That the following correspondence be acknowledged and filed:

- RM of Blaine Lake – Waste Disposal
- North Central Transportation Planning Committee (NCTPC)
- Lone Worker Safety

CARRIED

REPORTS

079/2023 **STEVENSON** That we acknowledge the written report provided by Tim Harms.

CARRIED

080/2023 **JOHNSON** That we acknowledge the January month end reports for the Water Treatment Plant and the South Reservoir.

CARRIED

081/2023 **PEDERSON** That we acknowledge and approve the written report given by the Commissionaires.

CARRIED

IN-CAMERA

082/2023 **GLENCROSS** That the meeting proceed in camera at 8:00 pm, as per Section 16(1) of The Local Authority Freedom of Information and Protection of Privacy Act to discuss procedural matters.

CARRIED

083/2023 **JOHNSON** That Council returns to the regular scheduled agenda at 8:15 p.m. **CARRIED**

Councillor Johnson declared a conflict of interest and left council chambers at 8:16 pm

084/2023 **PEDERSON** That the meeting proceed in camera at 8:17 pm, as per Section 16(1) of The Local Authority Freedom of Information and Protection of Privacy Act to discuss procedural matters. **CARRIED**

085/2023 **GLENCROSS** That Council returns to the regular scheduled agenda at 8:21 p.m. **CARRIED**

HUMAN RESOURCES

086/2023 **WEBER** That we authorize the CAO to adjust schedules for the part time casual staff. **CARRIED**

Councillor Johnson entered council chambers at 8:23 pm

087/2023 **GLENCROSS** That we agree to extend Ember Freisen’s contract to March 31, 2024, which includes a termination clause with proper notice.

ADJOURNMENT

088/2023 **BRELAND** That it being 8:36 pm, this meeting is now adjourned. **CARRIED**

Roseanne Roy, CAO

Bev Breland, Deputy Mayor