



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, January 16, 2023.

Present: Mayor, Al Sorenson

Councillors

Bev Breland – Deputy Mayor

Melissa Johnson

Max Stevenson

Rodger Pederson

Jason Weber

Roseanne Roy, CAO

Louanne Roschuk, Assistant Admin.

Absent: Barry Glencross

Mayor Al Sorenson called this meeting to order at 3:30 pm

AGENDA

012/2023 PEDERSON That the Agenda be adopted as presented and forming part of these minutes with the addition of:

New Business

- (e) School Inspection

Reports/Meeting

- (c) January 11, 2023 – 16-43 Report

CARRIED

MINUTES

013/2023 BRELAND That the Minutes of the November 16, 2022 Library Board meeting be acknowledged as presented.

CARRIED

014/2023 JOHNSON That the Minutes of the December 12, 2022 Fire Board meeting be acknowledged as presented.

CARRIED

015/2023 WEBER That the Minutes of the December 19, 2022 Regular Council meeting be approved as presented.

CARRIED

016/2023 STEVENSON That the Minutes of the January 9, 2023 Budget Meeting be approved as presented.

CARRIED

TRUCK DISPOSAL

017/2023 **WEBER** That we agree to table further decisions on the trucks for the Town of Blaine Lake until such time.

CARRIED

HIGHWAY SIGNS

018/2023 **WEBER** That we agree to order the Engine Retarder Prohibited signs from the Department of Highways.

CARRIED

RESOLUTION 470/22

019/2023 **JOHNSON** That Resolution No 470/22 be amended to read “That the Council authorize the vacation for the CAO from December 27-30, 2022 with paid vacation.

CARRIED

Sonia Matiyek entered council chambers at 3:48 pm

Sonia spoke to council regarding her fire invoice she received.

Sonia Matiyek left council chambers at 4:02 pm

FIRE COMPLAINT

020/2023 **PEDERSON** That we agree to write a letter to Ms. Matiyek advising her that the invoice remains as is and to reach out to the Blaine Lake Ambulance department regarding her fire invoice.

CARRIED

FINANCIAL STATEMENT

021/2023 **PEDERSON** That the December 2022 Monthly Financial Statement be approved as presented.

CARRIED

LIST OF ACCOUNTS

Councillor Weber declared a conflict of interest and left council chambers at 4:28 pm

022/2023 **PEDERSON** That the List of Accounts Paid be accepted as follows:

- Cheque 2674 to 2683

CARRIED

Councillor Weber entered council chambers at 4:31 pm

Councillor Johnson and Councillor Stevenson declared a conflict of interest and left council chambers at 4:31 pm

023/2023 **WEBER** That the List of Accounts Paid be accepted as follows:

- Cheque 2619 to 2634
- Cheque 2645 to 2657
- Cheque 2658 to 2673

Councillor Johnson and Councillor Stevenson entered council chambers at 4:35 pm

Councillor Weber declared a conflict of interest and left council chambers at 4:35 pm

024/2023 **STEVENSON** That the List of Accounts Paid be accepted as follows:

- Cheque 2635 to 2644
- Council Pay – December 2022
- Payroll Pay – December 2022
- Electronic Payments #2022 0096 to 0129

CARRIED

Councillor Weber entered council chambers at 4:37 pm

BYLAWS

025/2023 **JOHNSON** That Bylaw No. 3 of 2023 being a Bylaw to control and regulate the water utilities provide by the Town of Blaine Lake, be read a first time.

CARRIED

026/2023 **BRELAND** That Bylaw No. 3 of 2023 being a Bylaw to control and regulate the water utilities provide by the Town of Blaine Lake, be read a second time.

CARRIED

027/2023 **PEDERSON** That Bylaw No. 3 of 2023 being a Bylaw to control and regulate the water utilities provide by the Town of Blaine Lake, be considered for a third reading at this meeting.

CARRIED UNANIMOUSLY

028/2023 **STEVENSON** That Bylaw No. 3 of 2023 being a Bylaw to control and regulate the water utilities provide by the Town of Blaine Lake, be read a third time and adopted.

CARRIED

SOUTH RESEVOIR

029/2023 **BRELAND** That we approve the quote from Element Water Systems to purchase two (2) VFD's for the South Reservoir in the amount of \$5,075.00.

CARRIED

FOREMAN POSITION

030/2023 **STEVENSON** That Council authorize the CAO to advertise for the position of Foreman.

CARRIED

COMMITTEE APPOINTMENTS

031/2023 **WEBER** That the 2023-2024 Committee and Civic Appointments be approved as presented, a list of which is attached and forms part of these minutes.

CARRIED

SKATING RINK

032/2023 **JOHNSON** That we authorize Councillor Max Stevenson and Councillor Barry Glencross to speak to the RM of Blaine Lake regarding the shared costs of the insurance for the Skating Rink/Curling Rink.

CARRIED

SCHOOL INSPECTION

033/2023 **PEDERSON** That we agree to contact Municode to have their building inspector come and do a progress inspection at the Blaine Lake school.

CARRIED

CORRESPONDENCE

034/2023 **BRELAND** That we agree to write a letter to Ms. Primrose requesting that she provide the report/camera footage for review.

CARRIED

035/2023 **PEDERSON** That the correspondence be acknowledged and filed.

CARRIED

REPORTS

036/2023 **WEBER** That we agree to purchase 25 garbage bins from 16-43 at the rate of \$139.99 plus taxes.

CARRIED

037/2023 **JOHNSON** That we acknowledge and approve the verbal reports given by Council.

CARRIED

038/2023 **SORENSEN** That we acknowledge the October, November and December month end reports for the Water Treatment Plant and the South Reservoir.

CARRIED

