



Town of Blaine Lake
Regular Meeting of Council
July 17th, 2023 at 8:00am
Council Chambers

Regular Meeting Minutes July 17th, 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, July 17th, 2023.

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

Regrets: Councillor Melissa Johnson, Councillor Barry Glencross

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

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

259/2023 BRELAND: THAT Council adopts the amended agenda as presented.

CARRIED

260/2023 PEDERSON: THAT Council approves the minutes of the Regular Meeting of Council on June 14th, 2023 as presented.

CARRIED

261/2023 STEVENSON: THAT Council approves the minutes of the Special Meeting of Council on July 4th, 2023 as presented.

CARRIED

262/2023 BRELAND: THAT Council approve the request from Crossroads Tavern to close the back alley from Friday, July 28th at 10am to Sunday, July 30th at 6pm; directly behind the establishment.

CARRIED

263/2023 STEVENSON: THAT Council respond to the communications re fence building discrepancies; Council will uphold the Building & Zoning Bylaw(s) and request that the fence be remedied immediately upon notice.

CARRIED

264/2023 PEDERSON: THAT Council send correspondence to local towing company requesting that vehicles parked illegally be removed by July 31st, 2023 or they will be towed at the owner's expense.

CARRIED

265/2023 STEVENSON: THAT Council approve the Accounts Payable as presented.

CARRIED

266/2023 STEVENSON: THAT Council authorize the cheques from March 2023 be destroyed.

CARRIED

267/2023 BRELAND: THAT the Town donate shredded tires as requested by 16-43; to be hauled away by 16-43.

CARRIED

(Councillor Pederson abstained from voting for resolution no. 267/2023)

268/2023 WEBER: THAT Council allocates \$300 towards rodent control at the Blaine Lake Cemetery.

CARRIED

269/2023 STEVENSON: THAT Council direct CAO Vandale to send communications to the Blaine Lake Library regarding future options they may have with the Doukhobor Prayer Home building.

CARRIED

270/2023 PEDERSON: THAT Council requests a handyman quote for the roof on transfer station structure to be completed prior to freeze up.

CARRIED

271/2023 BRELAND: THAT the Town purchase 3 flag poles from Grainger as presented; \$795.31 each, 21 feet tall, fiberglass.

CARRIED

272/2023 BRELAND: THAT CAO Vandale obtain quotes for installation for flag poles from local installer(s).

CARRIED

273/2023 PEDERSON: THAT Council approve the quote as presented for the office sink.

CARRIED

274/2023 STEVENSON: THAT Council sends the handyman quote for Clinic work to the RM for review.

CARRIED

- 275/2023** STEVENSON: THAT Council proceed with a quote from Silverado Demolition for the clean up of Lot, Blk and Plan with a maximum budget of \$15,000.
CARRIED
- 276/2023** PEDERSON: THAT Council reads and approves Policy GG-019 as presente; policy hereby in effect.
CARRIED
- 277/2023** SORENSON: THAT Council acknowledge the correspondence from the Blaine Lake Feline Welfare Project.
CARRIED
- 278/2023** BRELAND: THAT Council Tender by Invite the custom work for sewer line replacement as part of the WTP Upgrade Project to 5 invitees.
CARRIED
- 279/2023** PEDERSON: THAT Council requests definitive plans including blueprints for commercial infrastructure plans on Blaine Lake parcel Plan 74B13499 NE25-44-07-W3M as per the request for subdivision. Subdivision request not approved as presented.
CARRIED
- 280/2023** PEDERSON: THAT Council sign off on the Application for Subdivision request by Prairie Spirit School Division.
CARRIED
- 281/2023** STEVENSON: THAT the list of tax arrears as attached to and forming part of these minutes be approved for advertising under the Tax Enforcement Act; and BE IT FURTHER RESOLVED that any tax arrears which represent less than 50% of the 2022 individual tax levy may be exempt from advertising.
CARRIED
- 282/2023** PEDERSON: THAT Council table the correspondence from the RM re grading until the August meeting.
CARRIED
- 283/2023** PEDERSON: THAT Council purchase treated posts and markers to mark the sites at the campground.
CARRIED
- 284/2023** PEDERSON: THAT Council remove any illegally parked vehicles at the campground and advise the RCMP.
CARRIED
- 285/2023** BRELAND: THAT Council direct CAO Vandale to obtain (3) local quotes for tree trimming services.
CARRIED



- 286/2023** BRELAND: THAT Council read for the 1st time and approve as presented
Bylaw no. 09-2023.
CARRIED
- 287/2023** PEDERSON: THAT Council read for the 2nd time and approve as presented
Bylaw no. 09-2023.
CARRIED
- 288/2023** STEVENSON: THAT Council allow for (3) readings of Bylaw no. 09-2023 at this meeting.
CARRIED
- 289/2023** WEBER: THAT Council read a final time and hereby pass Bylaw no. 09-2023 Financial
Statement Extension Request.
CARRIED
- 290/2023** BRELAND: THAT Council read for the 1st time and approve as presented
Bylaw no. 10-2023.
CARRIED
- 291/2023** STEVENSON: THAT Council read for the 2nd time and approve as presented
Bylaw no. 10-2023.
CARRIED
- 292/2023** PEDERSON: THAT Council allow for (3) readings of Bylaw no. 10-2023 at this meeting.
CARRIED
- 293/2023** WEBER: THAT Council read a final time and hereby pass Bylaw no. 10-2023 Fire Ban
Bylaw.
CARRIED
- 294/2023** STEVENSON: THAT Council direct CAO Vandale to draft Road Closure Bylaw in
compliance with the Ministry of Highway re new school.
CARRIED
- 295/2023** STEVENSON: THAT Council moves in camera at 10:19am to discuss HR & Legal items.
CARRIED
- 296/2023** SORENSON: THAT Council comes out of camera at 11:15am.
CARRIED
- 297/2023** STEVENSON: THAT Council contract Jeff Hollick's services for Bylaw Enforcement
Officer effective August 1st, 2023 with a 3-month agreement.

In Favor

Opposed

Mayor Al Sorenson: X
Councillor Jason Weber: X
Councillor Max Stevenson: X
Councillor Rodger Pederson: X
Councillor Bev Breland: X

CARRIED

298/2023 BRELAND: THAT Council makes a motion to cost-share 50% of the official invoice for the Jaws of Life with the RM of Blaine Lake no. 434; pending RM approval of same.

CARRIED

299/2023 BRELAND: THAT Council hire Thiessen Brothers Construction to replace the hydrant at the Water Treatment Plant with the Canada Valve model.

CARRIED

300/2023 STEVENSON: THAT Council's next Regular Meeting will be on Monday, August 14th at 8:00am.

CARRIED

301/2023 BRELAND: THAT Council adjourn the meeting at 11:20am.

CARRIED



Chief Administrative Officer
Danielle J. A. Vandale



Mayor
Al Sorenson