



Town of Blaine Lake  
Regular Meeting of Council  
June 14th, 2023 at 3:30pm  
Council Chambers

## Regular Meeting Minutes June 14th, 2023 at 3:30pm

---

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 Wednesday, June 14th, 2023.

Council Present: Mayor Al Sorenson, Deputy Mayor Bev Breland, Councillor Melissa Johnson, Councillor Barry Glencross, Councillor Rodger Pederson, Councillor Max Stevenson

Regrets: Councillor Jason Weber

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

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

**223/2023** BRELAND: THAT Council adopts the amended agenda as presented.  
CARRIED

**224/2023** STEVENSON: THAT Council approves the minutes of the Regular Meeting of Council on May 15th, 2023 as presented.  
CARRIED

**225/2023** GLENCROSS: THAT Council approves the minutes of the Special Meeting of Council on May 25th, 2023 as presented.  
CARRIED

**226/2023** JOHNSON: THAT Council approves the minutes of the Special Strategic Planning / HR Meeting of Council on June 7th, 2023 as presented.  
CARRIED

**227/2023** BRELAND: THAT Council will publish a congratulatory ad in the Shellbrook Chronicle for the 2023 graduates.  
CARRIED

**228/2023** STEVENSON: THAT Council acknowledge the correspondence from TJ's Disposal.  
CARRIED

**229/2023** PEDERSON: THAT Council acknowledge the Statement of Financial Activities.  
CARRIED

- 230/2023** GLENCROSS: THAT Council approve the Accounts Payable as presented.  
CARRIED
- 231/2023** STEVENSON: THAT Council authorize the cheques from February 2023 be destroyed.  
CARRIED
- 232/2023** BRELAND: THAT Council acknowledge the WCB Audit Report as presented.  
CARRIED
- 233/2023** GLENCROSS: THAT Council approve the purchase of calcium chloride at \$18,880 plus taxes as presented.  
CARRIED
- 234/2023** JOHNSON: THAT Council approve the purchase of the Gravely Mower from Lambert Distributing Inc at \$22,500 as quoted.  
CARRIED
- 235/2023** BRELAND: THAT Council approve the purchase of the VFDs for the Water Treatment Plant at a quoted estimate of \$1600-\$1800 as presented.  
CARRIED
- (Councillor Bev Breland recused herself at 4:42pm declaring a conflict of interest)
- (Councillor Bev Breland re-entered chambers at 4:45pm)
- 236/2023** PEDERSON: THAT Council acknowledge the Administrators Report as read.  
CARRIED
- 237/2023** STEVENSON: THAT Council make a motion to get a key cut for the BLCA for the golf lock box.  
CARRIED
- 238/2023** PEDERSON: THAT Council read for a 2nd time Bylaw no. 8-2023 Fire Bylaw and recommend changes; to be sent to the RM of Blaine Lake no 434 for review.  
CARRIED
- 239/2023** BRELAND: THAT Council directs CAO Vandale to draft a Fire Ban Bylaw.  
CARRIED
- 240/2023** PEDERSON: THAT Council directs CAO Vandale to obtain additional quotes on flag poles including different types and varieties.  
CARRIED
- 241/2023** STEVENSON: THAT Council direct CAO Vandale to send communications to property owner on 1st Ave E requesting a completed fence application; property owner to remedy building bylaw contravention regarding fence measurements.



**242/2023** GLENCROSS: THAT Council approve the fence permit application for Lot 7&8 Blk 27 as presented.

CARRIED

**243/2023** SORENSON: THAT Council send out communications to property owners regarding contraventions of the Animal Control Bylaw; communications to sent also to complainant(s).

CARRIED

**244/2023** PEDERSON: THAT Council order signage for "Fire Bans" with a budget of \$300.00 if we have none in inventory.

CARRIED

**245/2023** STEVENSON: THAT Council direct Foreman Hepburn to source and purchase swing seats for missing seats at the campground park.

CARRIED

**247/2023** GLENCROSS: THAT Council approve the demolition permit for the old school.

CARRIED

**248/2023** BRELAND: THAT Council approve the fence permit application on 1st Ave W.

CARRIED

**249/2023** STEVENSON: THAT Council goes into camera to discuss Human Resource items at 6:16pm.

CARRIED

**250/2023** SORENSON: THAT Council comes out of camera at 6:23pm.

CARRIED

**251/2023** BRELAND: THAT Council adjourn the meeting at 6:25pm.

CARRIED

  
Chief Administrative Officer  
Danielle J. A. Vandale

  
Mayor  
Al Sorenson