



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, March 20, 2023.

Present:

Councillors
Bev Breland – Deputy Mayor Rodger Pederson
Melissa Johnson Jason Weber

Roseanne Roy, CAO
Louanne Roschuk, Assistant CAO

Absent: Mayor Al Sorenson
 Councillor Barry Glencross
 Councillor Max Stevenson

Deputy Mayor Breland called this meeting to order at 3:43 pm

AGENDA

096/2023 **WEBER** That the Agenda be adopted as amended and forming part of these minutes.

Business Arising from Minutes/Old Business
(e) Fire Truck Repairs
(f) 2019 Ford Truck

New Business
(l) 202 2nd Street East – Water Meter

Correspondence
(d) Media Kit 2023 – Visitors Guide

CARRIED

MINUTES

097/2023 **WEBER** That the Minutes of the December 21, 2202 and February 15, 2023 Blaine Lake Library be acknowledged as presented.

CARRIED

098/2023 **JOHNSON** That the Minutes of the February 21, 2023 Regular Council meeting be approved as presented.

CARRIED

099/2023 **PEDERSON** That the Minutes of the March 6, 2023 Special Meeting of Council be approved as presented.

CARRIED

100/2023 **WEBER** That the Minutes of the March 9, 2023 16-43 Meeting be acknowledged as presented. **CARRIED**

101/2023 **BRELAND** That we agree to invoice the Fire Board 30% of the SaskEnergy Utility Bill for the energy used in the Fire Hall. **CARRIED**

102/2023 **WEBER** That the Minutes of the March 14, 2023 Fire Board Meeting be acknowledged as presented. **CARRIED**

RESOLUTION AMENDMENT

103/2023 **JOHNSON** That we agree to amend Resolution No. 018/2023 to read the following:
“That we agree to order four (4) Engine Retarder Signs from the Ministry of Highways. Signs to be installed by the Ministry” **CARRIED**

FLAG POLES

104/2023 **PEDERSON** That we agree to postpone the discussion of ordering two (2) 25’ aluminum flag poles from Flags Unlimited until the next council meeting. **CARRIED**

FIRE TRUCK REPAIRS

105/2023 **WEBER** That we agree to issue a cheque for half of the actual invoice to the Fire Board upon receipt of the said invoice for repairs done on the Fire Pumper Truck. **CARRIED**

FINANCIAL STATEMENT

106/2023 **JOHNSON** That the February 2023 Monthly Financial Statement be approved as presented. **CARRIED**

LIST OF ACCOUNTS

107/2023 **WEBER** That the following List of Accounts Paid be postponed until the next regular council meeting:

- Cheque 2724 to 2735 **CARRIED**

108/2023 **WEBER** That the List of Accounts Paid be accepted as follows:

- Cheque – 2721 to 2723; 2736 to 2748
 - Council Pay – February 2023
 - Payroll Pay – Jan 29 to Feb 11, 2023; Feb 12 to Feb 25, 2023
 - Electronic Payments #2023-0018 to 0019; 0022; 0023 to 0024; 0025
 - February Mastercard Purchases
 - February Utility Bills – SaskPower; SaskEnergy; SaskTel; Sasktel Mobility
- CARRIED**

BYLAWS

109/2023 PEDERSON That Bylaw No. 6 of 2023 being a bylaw to amend Bylaw #17/2022, a bylaw to fix the rates to be charged for the use and consumption of water to fix the rates to be charged by way or rent or service charge for the use of sewer, be postponed until the next regular meeting of council.

CARRIED

110/2023 WEBER That we agree to postpone the second and third reading of Bylaw No. 5 of 2023, until the signed agreement has been received from the RM of Blaine Lake No. 434.

CARRIED

SOUTH RESERVOIR

111/2023 WEBER That we agree to postpone the proposal provided by SaskPower for the electrical alteration service to the South Reservoir until further information is provided.

CARRIED

WATER TREATMENT PLANT – SaskEnergy

112/2023 PEDERSON WHEREAS the SaskEnergy Utility bills to the WTP has been paid by Hipperson Construction since November 2, 2021. WHEREAS the Fire Hydrant installed at the WTP needs to be replaced by Hipperson Construction as part of their contract. BE IT RESOLVED that we will issue a cheque to Hipperson Construction in the amount of \$11,478.42 to cover the costs of the energy bills, provided the Fire Hydrant is replaced.

CARRIED

COMMUNITY SAFETY OFFICER

113/2023 PEDERSON WHEREAS the Town of Shellbrook established a CSO program and will be in a position to allow other municipalities to utilize these services. The charge fee will be at a rate of \$125/hr plus mileage @\$0.70/km BE IT RESOLVED that we reach out to the Town of Shellbrook with interest to hire their Community Safety Officer.

CARRIED

HOLLICK UTILITY BILL

114/2023 JOHNSON That we agree the interest accumulated on the Hollick Utility account from October 2022 to now, is accurate, as payment on the account was only received on February 13, 2023.

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202 2nd STREET EAST

115/2023 PEDERSON WHEREAS the Town of Blaine Lake has been replacing new water meters in the residents homes, as part of a Provincial and Federal Grant.
WHEREAS the owner of 202 2nd street east is in violation with Bylaw No. 3 of 2023, Section 13. (d) Tampering with the water meter or the seal; (e) Theft of water; (h) Contravention of any section of this bylaw.
BE IT RESOLVED that we authorize our Public Works Staff to turn the water off at 202 2nd street east for being in violation to Bylaw No. 3 of 2023.
BE IT FURTHER RESOLVED that we invoice the owner of the residence for the new water meter, the installation time, disconnection fee and a reconnection fee, for a total amount of \$918.75 plus tax
BE IT FURTHER RESOLVED that the water at 202 2nd street east will remain turned off until the said invoice is paid; and to allow the Public Works staff to enter the residence to verify that the second water meter installed has not been tampered with.

CARRIED

116/2023 PEDERSON That we agree to contact the Blaine Lake RCMP and ask them to be available to assist town staff in the installation/repair or inspection and possibly disconnection of the water works and facility that requires their assistance.

CARRIED

CORRESPONDENCE

117/2023 WEBER WHEREAS the RM of Blaine Lake No. 434 has requested the Town to reimburse them \$3.25, as the RM does not contribute funds to the Blaine Lake Skating Rink.
BE IT RESOLVED that the Town issue a cheque in the amount of \$3.25 as reimbursement for rink supplies charged to the RM in error.

CARRIED

118/2023 BRELAND That we agree to place an ad in the Visitor's Guide 2023 for information to visitors on the Town of Blaine Lake in the amount \$475.00.

DEFEATED

119/2023 WEBER That the following correspondence be acknowledged and filed:

- SARCAN Monthly Rental
- SaskTel infiNET
- RM of Blaine Lake Invoice
- Media Kit 2023 – Visitor's Guide

CARRIED

REPORTS

120/2023 PEDERSON That we acknowledge the written report provided by Dave Harms and Tim Harms.

CARRIED

121/2023 **PEDERSON** That we acknowledge the January month end reports for the Water Treatment Plant and the South Reservoir. **CARRIED**

IN-CAMERA

Louanne Roschuk, Assistant CAO left council chambers at 6:04 pm

122/2023 **BRELAND** That the meeting proceed in camera at 6:05 pm, as per Section 16(1) of The Local Authority Freedom of Information and Protection of Privacy Act to discuss human resource matters. **CARRIED**

123/2023 **BRELAND** That Council returns to the regular scheduled agenda at 7:09 p.m. **CARRIED**

Louanne Roschuk, Assistant CAO entered council chambers at 7:10 pm

ADJOURNMENT

124/2023 **PEDERSON** That it being 7:24 pm, this meeting is now adjourned. **CARRIED**

Roseanne Roy, CAO

Bev Breland, Deputy Mayor