



Town of Blaine Lake
Regular Meeting of Council
May 15th, 2023 at 3:30pm
Council Chambers

Meeting Minutes May 15th, 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 Monday, May 15th, 2023.

Council Present: Mayor Al Sorenson, Deputy Mayor Bev Breland, Councillor Melissa Johnson, Councillor Rodger Pederson, Councillor Max Stevenson (arrived at 3:58pm), Councillor Barry Glencross.

Regrets: Councillor Jason Weber

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

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

- 179/2023** PEDERSON: THAT the agenda be adopted as presented with amendments.
CARRIED
- 180/2023** GLENCROSS: THAT Council approves the minutes as presented.
CARRIED
- 181/2023** BRELAND: THAT direction is given to the CAO to hire a new Bylaw Enforcement Officer for the Town of Blaine Lake with a monthly maximum wage of \$800.00.
CARRIED
- 182/2023** GLENCROSS: THAT Council will not re-examine fees charged out fire fighting services as requested.
CARRIED
- 183/2023** SORENSON: THAT Council agrees to accept 16-43 request for bin.
CARRIED
- 184/2023** BRELAND: THAT Council responds to the communications indicating that sidewalk paving is not actively being done at this time; will be reviewed in the future according to the Asset Management Plan.
CARRIED

185/2023 STEVENSON: THAT Council approves and provides signature for the Blaine Lake School Proposed Subdivision as presented.

CARRIED

186/2023 PEDERSON: THAT Council approves the Bank Reconciliation & Statement of Financial Activities for both March and April 2023 as presented.

CARRIED

187/2023 BRELAND: THAT Council approve the purchase of 2 toilets and 2 faucets for the campground.

CARRIED

188/2023 STEVENSON: THAT Council approves Cheque no. 2762 - 2793 totalling \$245,632.71; Payroll for April 8 & April 22 totalling \$9,840.48; EFT payments totalling \$9370.21 as presented.

CARRIED

189/2023 JOHNSON: THAT Council approves the destruction of cheques from January 2023 as per the 90 day holding period.

CARRIED

190/2023 STEVENSON: THAT Council reimburse the overpaid utility fees by Hipperson Construction.

CARRIED

191/2023 STEVENSON: THAT Council directs CAO Vandale to draft letter re Hipperson Construction regarding hydrant replacement.

CARRIED

192/2023 BRELAND: THAT Council hires SENSUS to complete reconciliation services for the Town of Blaine Lake's accounts.

CARRIED

193/2023 STEVENSON: THAT the next Regular Meeting of Council is moved to Wednesday June 14th, 2023 at 3:30pm due to scheduling conflicts.

CARRIED

194/2023 GLENCROSS: THAT the Town hire a handyman to undertake light work at the Clinic.

CARRIED

195/2023 PEDERSON: THAT Council approve the permit for Solar Panels as presented.

CARRIED

196/2023 JOHNSON: THAT Council approve the permit application for the construction of a deck as presented.

CARRIED

197/2023 STEVENSON: THAT Council approve the second amendment of HR Policy no HR-005 regarding the rotation of Public Work staffing schedules.

CARRIED

198/2023 STEVENSON: THAT Council makes a motion to go in camera to discuss legal and HR items at 6:33pm.

CARRIED

(Councillor Johnson declared a conflict of interest and left chambers at 6:34pm)

(Councillor Johnson re-entered chambers at 6:48pm)

- 199/2023 SORENSON: THAT Council returns from in-camera session at 7:25pm.
CARRIED
- 200/2023 GLENCROSS: THAT Council makes a motion to send CAO Vandale to UMAAS
Convention 2023.
CARRIED
- 201/2023 JOHNSON: THAT Council makes a motion to have an HR meeting on Friday, May 26th.
CARRIED
- 202/2023 PEDERSON: THAT Council makes a motion to accept the reimbursement amount of
\$12,415.20 from Construction Code Authority regarding former services rendered.
CARRIED
- 203/2023 BRELAND: THAT Council makes a motion to respond to Blaine Lake Ambulance Care
and advise that the Fire Bylaw is currently under review and thanking them for their concerns.
CARRIED
- 204/2023 JOHNSON: THAT Council has reviewed the offers to purchase for three residential lots
on Main Street; the offers will not be accepted as the proposal stated residential usage and the lots are
zoned commercially.
CARRIED
- 205/2023 BRELAND: THAT Council reads for the 1st time the amendment of Bylaw no 6-2023
Utility Bylaw amending rate schedule to read liters instead of gallons.
CARRIED
- 206/2023 PEDERSON: THAT Council reads for the 2nd time the amendment of Bylaw no 6-2023
Utility Bylaw amending rate schedule to read liters instead of gallons.
CARRIED
- 207/2023 STEVENSON: THAT Council allow for 3 readings of the amendment of Bylaw no 6-2023.
CARRIED
- 208/2023 JOHNSON: THAT Council reads for the 3rd time and passes the amendment of Bylaw no
6-2023 Utility Bylaw amending rate schedule to read liters instead of gallons. Direction for CAO Vandale
to forward to SMB for final approval.
CARRIED
- 209/2023 BRELAND: THAT Council reads for the 1st time the newly amended Fire Agreement
Bylaw no. 5-2023.
CARRIED

- 210/2023 PEDERSON: THAT Council reads for the 1st time the newly drafted Fire Bylaw no. 8-2023.
CARRIED
- 211/2023 BRELAND: THAT Council reads for the 1st time Bylaw no. 7-2023 A/R Bylaw.
CARRIED
- 212/2023 GLENCROSS: THAT Council reads for the 2nd time Bylaw n.o 7-2023 A/R Bylaw.
CARRIED
- 213/2023 SORENSON: THAT Council allow for 3 readings of Bylaw no. 7-2023 A/R Bylaw.
CARRIED
- 214/2023 JOHNSON: THAT Council reads for the 3rd time and approves the passing of Bylaw no. 7-2023 as presented.
CARRIED
- 215/2023 BRELAND: THAT Council adjourn the meeting at 7:55pm.
CARRIED

Chief Administrative Officer
Danielle Vandale

Mayor
Al Sorenson