



Town of Blaine Lake
Regular Meeting of Council
April 15, 2024 at 3:30pm
Council Chambers

Regular Meeting Minutes April 15th, 2024 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 April 15th 2024.

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

Staff Present: Assistant Administrative Officer Louanne Roschuk
Jim Puffalt CAO

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

WEBER declared a Conflict of Interest on 8(c) of the agenda.

100/2024: BRELAND: THAT Council adopts the agenda as with additions to agenda.

- Prairie Spirit School Educational Chicken Project
- Cement Pads at Transfer Station

CARRIED

Delegation: 4:00 pm DELEGATION Sgt Phil Ingleby RCMP Detachment Action Plan
4:30 pm Town Foreman Report

101/2024 PEDERSON: That March 18, 2024, Regular Meeting minutes be accepted as circulated.

CARRIED

102/2024 GLENCROSS: That Council accepts the Revised Snow Removal Policy as circulated.

CARRIED

103/2024 WEBER: That Council accepts the Expectation Policy as circulated.

CARRIED

104/2024 GLENCROSS: That Council accepts the Water Treatment Plant Grant Outstanding Projects as presented.

CARRIED

105/2024 WEBER: That we table discussion on the Gospel Chapel until next meeting. Requesting we set up a meeting with the BLCA to discuss further their intentions with the project of the facility.

CARRIED



106/2024 PEDERSON: That Council tables the discussion on DE Water Solutions until next meeting. Council is requesting a reference check on projects that they have previously provided services to.

CARRIED

107/2024 BRELAND: That Council table discussion with Blaine Lake Congregation of Jehovah Church until further notice. They will be in contact with the office when they determine its intention for sale.

CARRIED

108/2024 GLENCROSS: That Council accepts the March 2024 Financial Reports as presented.

CARRIED

109/2024 JOHNSON: That Council approves the Accounts Payable in the amount of \$10,494.98 as presented.

CARRIED

110//2024 STEVENSON: That Council approves the Cheque 3086 to 33112 in the amount of \$69,161.65 as presented.

CARRIED

111//2024 GLENCROSS: That Council approves staff payroll in the amount of \$6,365.43 as presented.

CARRIED

112/2024 PEDERSON: That Council approves council payroll in the amount of \$1933.37 as presented.

CARRIED

113/2024 PEDERSON: That Council accept and file the committee reports as presented.

CARRIED

114/2024 JOHNSON: That Council approves to upgrade to Microsoft 365 with in house updates.

CARRIED

115/2024 GLENCROSS: That Council tables the discussion on Socia Media Communication until next Council meeting. Council is requesting more information.

CARRIED



116/2024 BRELAND: That Town Council continue to look to Shellbrook to join their CSO Program for 10 hours per week. Administration to send Corban Taylor a thank you note for bringing this forward to add towards his current bylaw enforcement.

CARRIED

117/2024 BRELAND: That Town Council request administration to work on the current Traffic Bylaw having it reference conditions to allow vehicles to be towed. Plus, work on a Contract with Aztec Towing for them to be the towing company and compound to execute this traffic bylaw.

CARRIED

118/2024 BRELAND: That Town Council request the office to order all the necessary signs from ATS Traffic for signage on Railway Ave.

Carried

Councillor Weber declared an interest and left Council Chamber at 4:45 pm

119/2024 BRELAND: That Council table the discussed on the Tender on Town Property till the next council meeting. Administration to bring more information on the tender.

CARRIED

COUNCILLOR Weber returned to Council Chamber at 4:55 pm

120/2024 PEDERSON: That Town Council declare May 25th as a Free Spring Clean Up Day at The Town Transfer Station for residents of The Town of Blaine Lake.

CARRIED

121/2024 GLENCROSS: That Town Council approves the 16 to 43 Cash Injection payment for 2024 in the amount of \$6,750.00.

CARRIED

122/2024 STEVENSON: That Town Council authorized investing \$600,000.00 into a 90-day Term Deposit at the Affinity Credit Union.

CARRIED

123/2024 STEVENSON: That Town Council accepts the New Financial Service Agreement Presented from the Affinity Credit Union.

CARRIED

124/2024 WEBER: That Town Council accept the development permit submitted by Steve Bayda. With the conditions that they hook up to the Town water and sewer sanitary systems.

CARRIED



- 125/2024 WEBER: The Town Council tables the 7th Generation Housing until next Council Meeting. Administration is to obtain more information on this project.
- 126/2024 PEDERSON: That Town Council accepts the proposal from Blaine Lake Composite School towards the educational project to hatch chicken eggs and rehome to farms.
CARRIED
- 127/2024 WEBER: That Town Council agrees to have Brenda Cheveldayoff to remove the cement blocks from the Transfer station as along as they take them all.
CARRIEDS
- 128/2024 JOHNSON: That Town Council accept the correspondence as presented and to be file with the minutes.
CARRIED
- 129/2024 **BYLAW 4/2024 TRANSITIONING DEBENTURE BYLAW**
BYLAW 4 /2024 First Reading
BRELAND: That Bylaw #4/2024 be read a 1st time at this meeting.
CARRIED
BYLAW 4/2024 Second Reading
JOHNSON: That Bylaw #4/2024 be read a 2nd time at this meeting.
CARRIED
BYLAW 4/2024 Approval Reading
GLENCROSS: That Bylaw #4/2024 to be approved and given the three Readings at this meeting.
CARRIED
BYLAW 4/2024 Third Reading
STEVENSON: That Bylaw #4 /2024 be read a third time at this meeting and approved.
CARRIED
- 130/2024 WEBER: That Town Council accept the contract from Prairie Rising Consultants as present to provide CAO service for the Town of Blaine Lake for one year.
CARRIED



131/2024

BRELAND: That we adjourn at 5:45 pm

CARRIED

CAO
Jim Puffalt

Deputy Mayor
Bev Breland