



Town of Blaine Lake  
Regular Meeting of Council  
August 19<sup>th</sup>, 2024 at 3:30pm  
Council Chambers

## Regular Meeting Minutes August 19th, 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 August 19th 2024.

Council Present: Deputy Mayor Bev Breland, Councillor Rodger Pederson, Councillor Jason Weber, Councillor Max Stevenson, Councillor Melissa Johnson

Mayor: Vacant  
Councillor Barry Glencross sends regrets

Staff Present: Assistant CAO - Louanne Roschuk  
CAO – Jim Puffalt

**Deputy Mayor Breland called this meeting to order at 3:30pm**

**Johnson declared a Conflict of Interest on 8 (c ) and 12(a)**

222/2024: WEBER: THAT Council adopts the agenda as with additions to agenda.

- 6 (g) Thiessen Broos 6" water main temp water
- 7 (c) Shellbrook & District Health Service Foundation
- 8 (c) Utility Bill 104 3<sup>rd</sup> Ave W

CARRIED

Delegation: 3:30 pm Town Foreman Report  
4:00 pm Tom Mayer outstanding utility bill  
4:15 pm Tyrant Stuart New Motel Owners  
4:30 pm Jena Englot BLCA Chair

223/2024 JOHNSON: That July 15, 2024, Regular Meeting minutes be accepted as Circulated.

CARRIED

224/2024 WEBER: That July 22<sup>nd</sup> Special Meeting minutes be accepted as Circulated.

CARRIED

225/2024 WEBER: That Council requests that the fire bill on Lot 8 Blk 26 Plan B02796 be taken to King's Court.

CARRIED



226/2024      STEVENSON: That Council authorizes Administration to hire a Surveying Company to survey Lot 8 Blk 33 Plan 77B00739 to determine the drainage flow and register the Town of Blaine Lake drainage easement on the title.

CARRIED

227/2024      STEVENSON: That Council approves the purchase of The Gospel Chapel Church for \$25,000.00 plus legal fee. A memorandum of understanding with the Blaine Lake Community Association be entered into with the \$10,000.00 savings in purchase of the building to be used to help fund building renovations.

Weber asked for a recorded vote:

Breland: Yes  
Stevenson: Yes  
Weber: No  
Pederson: Yes  
Johnson: Yes

CARRIED

228/2024      WEBER: That Council approves the development of the parking lot beside the Medical Clinic. That Town Maintenance haul clay and gravel as needed to level the area for the Parking Lot.

CARRIED

229/2024      PEDERSON: That Council agrees to spend \$10,000.00 to repair the southside walkway at the Blaine Lake Medical Clinic.

CARRIED

230/2024      BRELAND: That Town Council tables the July Financial Statement to next council meeting.

CARRIED

231 /2024      Johnson: That Town Council accept the July Payables as presented.

CARRIED

232/2024      STEVENSON: That Town Council accept the July Cheque Payables as presented.

CARRIED

233/2024      PEDERSON: That Town Council accepts the payroll as presented.

CARRIED



- 234/2024 WEBER: That Council accepts Council payroll as presented. CARRIED
- 235/2024 BRELAND: That Council approves of the following purchases from Iconix Water Works in the amount of \$39,936.02.
- 3-6" Century Mueller Fire Hydrants 175 PSI Dry Barrel
  - 5- 6" Glow Isolation Gate Valves
  - 30 Curb Stops Boxes
  - 30 Stainless Steel Curb Stop Rods
  - 30 Brass Cotter Pins
- CARRIED
- 236/2024 WEBER: That Town Council accepts the quote from Thiessen Bros to install the temporary water for the 6" water main project. CARRIED
- 237/2024 JOHNSON: The Town Council acknowledge all the committee reports as presented. CARRIED
- 238/2024 WEBER: That Town of Blaine Lake offers to finance the \$8,500.00 for 16 to 43 Waste Management payment needed to secure a mortgage at the lower interest rate with the reduction of payments refunded to Town of Blaine Lake until the amount is paid. CARRIED
- 239/2024 WEBER: That Council agrees to enter into a contract with Aztec Towing to start Towing Vehicles in the Town that are in violation to the Traffic Bylaw. Administration has authority to direct the Bylaw Enforcement Officer as to which areas the Town wished to target. CARRIED
- 240/202 BRELAND: That Town Council is in agreement to enter the Regional Emergency Measures Organization. CARRIED
- 241/2024 STEVENSON: That Council approves the Tax Enforcement Proceeding on the Hotel and to let the Public Mediation Board of the decision.
- WEBER asked for a recorded vote:
- BRELAND: No  
STEVENSON: Yes  
WEBER: No  
PEDERSON: Yes  
JOHNSON: Yes



CARRIED

COUNCILLOR Johnson declared and interest and left chambers

242/2024 WEBER: That Council acknowledges the letter from 104 3<sup>rd</sup> Ave W but the account needs full payment or the water will be disconnected.

CARRIED

COUNCILLOR JOHNSON returned to Council Chambers at 5:50 pm

243/2024 BRELAND: That Town Council acknowledge the letter from Tom Mayer.

CARRIED

244/2024 STEVENSON: That Town Council acknowledges all correspondence presented.

CARRIED

245/2024 **Bylaw 06/2024 – Amended 2020-04 Traffic Bylaw– 1<sup>st</sup> Reading**

JOHNSON

That Bylaw #6 2024 Amended 2020-04 Traffic Bylaw be read a first time at this meeting.

Carried.

241/2024 **Bylaw #6/2024– 2<sup>nd</sup> Reading**

STEVENSON

That Bylaw #6/2024 be read a 2<sup>nd</sup> time at this meeting.

Carried.

242/2024 **Bylaw #6/2024 - Approval**

PEDERSON

That Bylaw #6/2024 Amended 2020-04 Traffic Bylaw to have all Three reading at this meeting.

Carried Unanimously.

243/2024 **Bylaw #6/2024 – 3<sup>rd</sup> Reading**

WEBER

That Bylaw #6/2024 being the Amended 2020-04 Traffic Bylaw to be read a third time at this meeting and adopted.

CARRIED

PEDERSON moved we go into camera at 5:59 pm



COUNCILOR JOHNSON declared and Interest and left Council Chambers at 6:00 pm

COUNCILLOR JOHNSON entered Council Chambers 6:15 pm

DEPUTY Mayor called the meeting back to order at 6:25 pm

244/2024 JOHNSON: That Town Council authorize Administration to arrange Water Treatment Plant Training for staff from Delco Automation.

245/2024 PEDERSON: That Council Adjourn at 6:32 pm

CARRIED

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Jim Puffalt, CAO

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Bev Breland, Deputy Mayor