



Town of Blaine Lake
Regular Meeting of Council
February 20, 2024 at 3:30pm
Council Chambers

Regular Meeting Minutes February 20th, 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 Tuesday February 20 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 Chief Administrative Officer Louanne Roschuk

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

025/2024: GLENCROSS: THAT Council adopts the agenda as with amendments.

CARRIED

Delegation: Kevin Hepburn Foreman Report at 3:30 pm
CAO from Shellbrook and CSO Officer gave a presentation at 4:00 pm
Wayne and Anita King Terry and Denise Rapsey regarding Blaine Lake Gospel Chapel

026/2024 SORENSON: That we accepted the January 15, 2024 regular meeting minutes.

CARRIED

027/2024 JOHNSON: That we accept the January 23, 2024, Special Budget Meeting Minutes.

CARRIED

028/2024 WEBER: That we accept the January 30, 2024 Special Budget Meeting Minutes
With the amended date.

CARRIED

029/2024 GLENCROSS: That we accept the February 6 ,2024 Special Budget Meeting Minutes.

CARRIED

030/2024 PEDERSON: That we accept the February 13, 2024 Special Budget Meeting Minutes.

CARRIED

031/2024 PEDERSON: That we accept the 2024 Committee Appointments as determined.
By this meeting.

CARRIED

032/2024 WEBER: That we table the appointment of Auditor till next meeting.

CARRIED



- 033/2024 PEDERSON: That council acknowledges the January 2024 Financial Reports as presented.
CARRIED
- 034/2024 WEBER: That council approves the Accounts Payable in the amount of \$11,143.92 as presented.
CARRIED
- 035//2024 STEVENSON: That Council approves the Cheque 3047 to 3063 in the amount of \$109,337.44 as presented.
CARRIED
- 036//2024 STEVENSON: That council approve staff payroll in the amount of \$10,145.56 as presented.
CARRIED
- 037/2024 JOHNSON: That council approves council remuneration in the amount of \$576.50
CARRIED
- 038/2024 PEDERSON: That we accept and file the committee reports as presented.
CARRIED
- 039/2024 BRELAND: That we send to Blaine Lake Fire Board the money paid by the RM of Blaine Lake for the radios for the fire department. Upon a receipt for the radios the Town of Blaine Lake will be reimbursed for our share.
CARRIED
- 040/2024 WEBER: That we get clarification on the Building Permit for a Garage on Lot 20 Blk9 Plan M4996.
CARRIED
- 041/2024 SORENSON: That we Table the General Penalty Bylaw to next meeting.
CARRIED
- 042/2024 SORENSON: That we table the Exemptions from taxes in current year until Next meeting.
CARRIED
- 043/2024 PEDERSON; That we accept the contract from Prairie Rising Consultants to provide Office assistance for the 2024 Budget.
CARRIED
- 044/2024 BRELAND: That council agrees to reimburse James Puffalt from Prairie Rising Consultant mileage at .50 cents per kilometer.
CARRIED
- 045/2024 PEDERSON: That we contact DE Water Solutions to see if they will attend the next Council meeting to discuss their proposal for assistance at water treatment plant.
CARRIED



- 046/2024 WEBER: That the Foreman is to contact Orion Industrial and for arrangements to Have him repair the steering linkage on the John Deer grader.
- CARRIED
- 047/2024 JOHNSON: That the office contact Virtue Street Sweeping and book them for the Spring.
- CARRIED
- 048/2024 JOHNSON: That we table the Snow Policy until the next meeting.
- CARRIED
- 049/2024 GLENCROSS: That council is in favour of a cross country ski trail within the Town of Blaine Lake campground and the green space by the railway tracks.
- CARRIED
- 050/2024 WEBER: That we open the Office Basement suite for use not for profit organizations.
- CARRIED
- 051/2024 PEDERSON: That we accept the correspondence as presented and filed with the Minutes.
- CARRIED
- 052/2024 WEBER: That we contact Shellbrook and start the proceeding to sign a contract for CSO services with Shellbrook.
- CARRIED
- 053/2024 BRELAND: That the letter be sent to the Chamber of Commerce for their next Meeting to revitalize the Citizen of the Year and Lifetime Citizen of the Year.
- CARRIED
- 054/2024 SORENSON: That we table Outside Employee Contracts till next meeting.
- CARRIED
- 055/2024 GLENCROSS That we adjourn at 7:00pm.
- CARRIED



Assistant Chief Administrative Officer
Louanne Roschuk

Deputy Mayor
Bev Breland