



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

## Regular Meeting Minutes July 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 July 15<sup>th</sup> 2024.

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

Mayor: Vacant

Staff Present: Assistant CAO Louanne Roschuk  
Jim Puffalt CAO

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

**WEBER declared a Conflict of Interest on 3:45 pm Delegation  
Johnson declared a Conflict of Interest on 12(b)**

196/2024: STEVENSON: THAT Council adopts the agenda as with additions to agenda.

- **8 (f) Potholes**
- **8 (g) Lagoon Project**
- **8(h) Back Alley by Lodge**
- **8(i) Building Inspection 505 Railway Ave E**
- **8(j) Whipper snipping the ditch by School**
- **12 (b) Casual Staff Posting for Public Works and Transfer Station**

CARRIED

Delegation: 3:30 pm Town Foreman Report  
3:45 pm Alecia Kichton Animal Over Limit  
4:00 pm 7 Generation Dana Greyeyes  
4:30 pm Lynn & Mikayla Dunits Offer to purchase

197/2024 WEBER: That June 17, 2024, Regular Meeting minutes be accepted as Circulated.

CARRIED

198/2024 PEDERSON: That Council requests a staged proposal from D & E Solutions to optimize Water Treatment plant for the 2025 Budget.

CARRIED



199/2024 GLENCROSS: That Council approve Triple M Excavating and Weed Control in the Amount of \$2500.00 to apply pesticide with in Town limits.

CARRIED

200/2024 PEDERSON: That Council approves the Town of Blaine Lake entering into a Memorandum of Understanding with 7 Generation Society Saskatchewan to develop In-fill housing within the Municipality and agree to sell Town owned residential (R-1) And multifamily (R-2) lotas at the cost of \$500 per 50 front feet.

WEBER asked for a Recorded Vote:

BRELAND: Yes

STEVENSON: No

WEBER: No

GLENCROSS: Yes

PEDERSON: Yes

JOHNSON: Yes

201/2024 STEVENSON: That Town Council requests Administration to contact the Town Lawyer to see if we can proceed collect the fire bill on Lot 8 Blk 26 Plan B02796 through legal claims.

CARRIED

Councillor Weber declared and interest and left council chambers at 4:39 pm

202/2024 BRELAND: That Council authorize Administration to write a letter of apology to Alecia Kichton in regards to the miscommunication she was given in regards to the number of dogs that can reside on the property. Administration to rescind the bylaw fine that was issued due to the miscommunication. Council has decided to continue to enforce the Animal control bylaw and gives notice to have three dogs relocated within 6 months.

Councillor WEBER returned to Council Chamber at 5:19 pm

203/2024 GLENCROSS: That Council accepts the June 2024 Financial Reports as presented.

CARRIED

204/2024 PEDERSON: That Council approves the Accounts Payable in the amount of \$23,671.04 as presented.

CARRIED

205/2024 PEDERSON: That Council approves the Cheque 3157 to 3188 in the amount of \$117,751.88 as presented.

CARRIED

206/2024 BRELAND: That Council tables Staff Payroll to be included in the August meeting.

CARRIED



- 207/2024      GLENCROSS: That Council approves council payroll in the amount of \$1404.94 as presented.  
CARRIED
- 208/2024      WEBER: That Council approves the quote from K.C. Plumbing and Heating to install a new air conditioner in the office  
CARRIED
- 209/2024      WEBER: That Council accepts all committee reports and circulated and to form part of meeting correspondence.  
CARRIED
- 210/2024      WEBER: That Town Council agrees to extend the RFP for Water Distribution and Control Device upgrades deadline for one more week.  
CARRIED
- 211/2024      BRELAND: That Town Council accept the Rezoning request from Ministry of Government Relations  
DECLINED
- 212/2024      STEVENSON: That Town Council acknowledges being awarded a grant Recipient from SGI Provincial Safety Fund for emergency lighting on Main Street And 2<sup>nd</sup> Ave in the amount of \$52,927.20.  
CARRIED
- 213/2024      GLENCROSS: That Town Council agrees to sign the Lease agreement with Sarcan.  
CARRIED
- 214/2024      WEBER: That Council is in agreement to allow Crossroads Tavern to close the back alley on August 3<sup>rd</sup> for the annual back-alley bash.  
CARRIED
- 215/2024      BRELAND: That Town Council approves the maintenance department to purchase a vibrating plate tamper for pot hole repairs in the amount of \$1500.00.  
CARRIED



216/2024 WEBER: That Town Council is to issue a RFP for repairing the southside berm of the Town Lagoon with rock to help with erosion.

CARRIED

217/2024 WEBER: That Town Council requests maintenance staff to cut the grass in the back alley between 3<sup>rd</sup> Ave E and 1<sup>st</sup> Street East.

CARRIED

218/2024 STEVENSON: That Town Council requests administration to have the Bylaw Enforcement Officer and inspect the property located on 505 Railway Ave E.

CARRIED

PEDERSON That we move into camera at 6:47 pm to discuss Human Resources.

Councillor Johnson declared an interest and stepped out of Council Chambers at 7:00 pm

Deputy Mayor Breland called the meeting back to order at 7:07 pm

219/2024 WEBER That the Town Council authorizes administration to post for applicants at the Transfer Station

CARRIED

Councillor Johnson returned to council chambers at 7:08

220/2024 PEDERSON: That the Town Council authorized administration to post for applicants for Assistant Public Works. Ideal candidate with Level 1 Water certification or willing to obtain.

CARRIED

221/2024 WEBER: That Council Adjourn at 7:10pm

CARRIED

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Jim Puffalt, CAO

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Bev Breland, Deputy Mayor