



Town of Blaine Lake  
Regular Meeting of Council  
March 18, 2024 at 3:30pm  
Council Chambers

## Regular Meeting Minutes March 18th, 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 March 18 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

**068/2024:** BRELAND: THAT Council adopts the agenda as with additions to agenda.

- Notifications
- BLCA Grant Funding

CARRIED

Delegation: 3:35 to 4:15 pm DELEGATION D & E Solutions proposal for Water Treatment Plant  
4:15 to 4:40 pm Town Foreman Report

069/2024 PEDERSON: That February 20, 2024 Regular Meeting minutes be accepted as circulated.

CARRIED

070/2024 JOHNSON: That February 27, 2024 Special Budget Meeting be accepted as circulated.

CARRIED

071/2024 BRELAND: That the March 5, 2024 Special Budget meeting accepted with the amended time adjourned of 5:15 pm

CARRIED

072/2024 GLENCROSS: That Council accepts the Snow Policy Report dated March 13, 2024 and authorizes Administration to revise Snow Policy.

CARRIED

073/2024 STEVENSON: That the Street Committee, Foreman and Office Administration review outstanding projects under the Water Treatment Plant Grant and remaining funding. Recommendations on which projects to be submitted to April 15<sup>th</sup>, 2024 Council Meeting.

CARRIED



074/2024 SORENSON: That the Councillor Breland and Councillor Johnson continue to meet with The Blaine Lake Community Association and the Blaine Lake Gospel Chapel to determine the viability of purchasing of the building for the Blaine Lake Library and Community use.

CARRIED

075/2024 BRELAND: That Administration contact Paul Lozowchuk to discuss the future use of the Blaine Lake Congregation of Jehovah at the next council meeting with the intention of Council also being allowed to view the building.

CARRIED

076/2024 WEBER: That Council accepts the February 2024 Financial Reports as presented.

CARRIED

077/2024 JOHNSON: That Council approves the Accounts Payable in the amount of \$28,165.07 as presented.

CARRIED

078//2024 PEDERSON: That Council approves the Cheque 3047 to 3063 in the amount of \$36,949.82 as presented.

CARRIED

079//2024 JOHNSON: That Council approves staff payroll in the amount of \$13,274.13 as presented.

CARRIED

080/2024 PEDERSON: That Council accept and file the committee reports as presented.

CARRIED

081/2024 WEBER: That Council accepts the request from Municipal Financing Corporation of Saskatchewan to change debenture No 1 from coupon based to preauthorized payment base.

CARRIED

082/2024 WEBER: That motion 081/2024 motion be rescinded.

CARRIED

083/2024 BRELAND: That the Debenture Bylaw be tabled to the next meeting.

CARRIED



084/2024

**BYLAW 2/2024 MILL RATE FACTOR BYLAW**

**BYLAW 2 /2024 First Reading**

PEDERSON: That Bylaw #2/2024 be read a 1<sup>st</sup> time at this meeting

CARRIED

**BYLAW 2/2024 Second Reading**

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

CARRIED

**BYLAW 2/2024 Approval Reading**

JOHNSON: That Bylaw #2/2024 to be approved and given the three Readings at this meeting.

CARRIED

**BYLAW 2/2024 Third Reading**

WEBER: That Bylaw #2 /2024 be read a third time at this meeting and approved.

CARRIED

085/2024

**BYLAW 3/2024 BYLAW**

**BYLAW 3 /2024 First Reading**

JOHNSON: That Bylaw #3/2024 be read a 1<sup>st</sup> time at this meeting

CARRIED

**BYLAW 3/2024 Second Reading**

WEBER: That Bylaw #3/2024 be read a 2<sup>nd</sup> time at this meeting.

CARRIED

**BYLAW 3/2024 Approval Reading**

GLENCROSS: That Bylaw #3/2024 to be approved and given the three Readings at this meeting.

CARRIED

**BYLAW 3/2024 Third Reading**

BRELAND: That Bylaw #3 /2024 be read a third time at this meeting and approved.

CARRIED



086/2024           GLENCROSS: That the Town Lawyer send a letter to Spencer Chad Requesting an independent environmental study be completed again at the Expense of Namisha Filling Station. Recorded vote requested.

Sorenson – yes  
Breland       yes  
Stevenson   yes  
Weber        yes  
Johnson     yes  
Pederson     yes  
Glencross    yes

CARRIED

087/2024           PEDERSON: That Town Council purchase a \$50.00 silent auction item be purchase for the Stand for Ukraine supper fundraiser.

CARRIED

088/2024           PEDERSON: That the administration investigates ways of a mass notification. for the residents of Blaine Lake and report back to next council meeting with Options.

CARRIED

089/2024           GLENCROSS: That Town Council approves a 2024 Grant of \$8000.00 to Blaine Lake Community Association towards funding their programs.

Weber asked for a recorded vote

Sorenson     yes  
Breland     yes  
Stevenson   yes  
Weber       no  
Johnson     yes  
Pederson     yes  
Glencross    yes

CARRIED

090/2024           STEVENSON: That the Blaine Lake Community Association provide an 2023 audited Financial Statement.

CARRIED

091/2024           PEDERSON: That Council authorizes CAO Jim Puffalt to have signing Authority at Affinity Credit Union.

CARRIED



092/2024

WEBER: That Council agrees to pay mileage for the branch librarian to attend The Wapiti Regional Library Annual meeting on April 27 2024.

CARRIED

WEBER that we go into camera to discuss Human Resources at 6:04 PM

Mayor Sorenson called the meeting back to order at 6:27 pm

093/2024

WEBER: That council agrees to pay for Ember Friesen to re write her Level 1 Water courses and administration will deduct the payments over 6 pay periods for Reimbursement.

CARRIED

094/2024

GLENCROSS: That staff will receive a \$1.00 increase for each major course passed that will enhance job performance.

CARRIED

095/2024

GLENCROSS: That Council accepts the CAO Expectations and it be formalized in a policy.

CARRIED

096/2024

BRELAND: That the council authorizes payment to Prairie Rising Consultants from March 6 to April 6 for \$8700.00 while the contract is under review with Town Lawyer.

CARRIED

097/2024

BRELAND: That administration purchase promotional items for presentations.

CARRIED

098/2024

STEVENSON: That Council accepts the resignation from Mayor Sorenson effective April 15, 2024 with regrets.

CARRIED

099/2024

BRELAND: That we adjourn at 6:40 pm

CARRIED



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CAO  
Jim Puffalt

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Mayor  
Al Sorenson