



Town of Blaine Lake
Regular Meeting of Council
May 13, 2024 at 3:30pm
Council Chambers

Regular Meeting Minutes May 13th, 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 May 13th 2024.

Council Present: Deputy Mayor Bev Breland, Councillor Rodger Pederson, Councillor Jason Weber, Councillor Bary Glencross.

Mayor: Vacant Councillor Johnson sends regrets, Councilor Stevenson sends regrets

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 5(c) of the agenda.

132/2024: WEBER: THAT Council adopts the agenda as with additions to agenda.

- Trees by Golf course taken down by SaskPower
- Press Releases
- Contract Work

CARRIED

Delegation: 3:30 pm Town Foreman Report

133/2024 GLENCROSS: That April 15, 2024, Regular Meeting minutes be accepted as Circulated.

CARRIED

134/2024 PEDERSON: That Council accepts the 2024 Budget Final as circulated.

CARRIED

135/2024 Pederson: That Council table D & E Solutions until next Council meeting.

CARRIED

Councillor Weber declared and interest and left council chambers at 3:45 pm

136/2024 GLENCROSS: That Council table the Tender on Town Property until next Council meeting.

CARRIED

4(a)



Councillor WEBER returned to Council Chamber at 3:50 pm

137/2024 WEBER: That Council requests the Office Administration to obtain further information On purchasing Towering popular, Evergreens and shrubs for the Transfer Station and 214 Main Street. Administration to come to the next Council meeting with different options.

CARRIED

138/2024 WEBER: That Council requests Administration to have the Town Bylaw Officer attend the property at 111 3rd Ave W and document the nuisance abatement violations to date. A letter of remedy is to be sent out giving them 60 days to have the property cleaned up and extra care and attention taken when working by the sewer line when filling the basement.

CARRIED

139/2024 PEDERSON: That Council accepts the Corrective Action Plan – Esso Gas Station as presented.

CARRIED

140/2024 GLENCROSS: That Council accepts the April 2024 Financial Reports as presented.

CARRIED

141/2024 PEDERSON: That Council approves the Accounts Payable in the amount of \$13,857.06 as presented.

CARRIED

142//2024 WEBER: That Council approves the Cheque 3121 to 3133 in the amount of \$16,969.95 as presented.

CARRIED

143//2024 WEBER: That Council approves staff payroll in the amount of \$5,092.02 as presented.

CARRIED

144/2024 PEDERSON: That Council approves council payroll in the amount of \$1,187.13 as presented.

CARRIED

145/2024 GLENCROISS: That Council accept and file the committee reports as presented.

CARRIED

146/2024 PEDERSDON: That Council accepts the Violence Prevention Policy as presented.

CARRIED

147/2024 WEBER: That Town Council acknowledges the need for After Hours answering service



in case of emergencies. Each Council member agreed to have their number posted in case of emergencies.

CARRIED

148/2024 WEBER: That Town Council accepts the 2024 Municipal Elections report by the Assistant CAO with the following changes Deputy Returning Officer from \$20.00 per hour to \$25.00 per hour and Poll Clerk \$15.00 per hour to \$20.00 per hour. Meals will be \$20.00 per meal for Advanced Polls and Election Day. The updated policy to be presented at next Council meeting for final approval.

CARRIED

149/2024 PEDERSON: That Town Council tables the Quote from Arbour Crest Tree Removal until next Council meeting with a detailed plan of trees needing to be removed.

CARRIED

150/2024 PEDERSON: That Town Council accepts the Committee and Civic Appointments as presented.

CARRIED

151/2024 WEBER: That Council appoints Municode Services Ltd as the Town of Blaine Lake Building Inspectors as follows for 2024. Clayton Meier-BOL 332, Ryan Thiessen BOL 555, Travis Elkin -BOL580, Shenah Cartier-BOL-662, Clint Vargo-BOL798 and Kelsy Rebryna-BOL 818 of Municode Services.

CARRIED

152/2024 PEDERSON: That Council issues another Development Permit to 111 Main Street to finish the development originally authorized in 2023.

CARRIED

153/2024 WEBER: That Town Council is in favour of Greg Krysak salvaging and removing trees along the golf course that is on Town Property that were removed by SaskPower.

CARRIED

154/2024 WEBER: That Town Council requests that the Press Release be presented from Town Council going forward.

CARRIED

155/2024 **Bylaw #5/2024 – To Amend Bylaw 04-2020 Traffic Bylaw– 1st Reading**

WEBER

That Bylaw #5/2024 being to amend Bylaw 04-2020 Traffic Bylaw be read a first time at this meeting.

Carried.

156/2024 **Bylaw #5/2024– 2nd Reading**



GLENCROSS

That Bylaw #5/2024 be read a 2nd time at this meeting.

Carried.

157/2024

Bylaw #5/2024 - Approval

PEDERSON

That Bylaw #5/2024 being a Bylaw to amend Bylaw 04-2020 Traffic Bylaw to be approved to be read a third time at this meeting.

Carried Unanimously.

158/2024

Bylaw #5/2024 – 3rd Reading

BRELAND

That Bylaw #5/2024 being a Bylaw to amend Bylaw 04-2020 Traffic Bylaw to be read a third time at this meeting and adopted.

Carried.

159/2024

GLENCROSS: The Town Council accepts the 7th Generation Housing Memorandum of Understanding and agree to enter into this agreement.

CARRIED

160/2024

WEBER: That Council authorizes Administration to send a letter to Jenna Englot and the BLCA in regards the Ice Area Air Quality test that needs to be completed for the Saskatchewan Health Authority.

WEBER That we move into camera at 5:10 pm to discuss Human Resources.

Deputy Mayor Breland declared an interest and stepped out of Council Chambers at 5:38 pm

Deputy Mayor Breland returned to Council Chambers and called the meeting to back to order at 5:44 pm.

161/2024

WEBER: That Council accepts Prairie Rising Consulting Schedule under a Trial Basis to be reviewed at the July 15th 2024 Council Meeting.

CARRIED

162/2024

GLENCROSS: That Council requests Administration to determine if there is a in-class Landscape Pesticide Applicator course available.

CARRIED



163/2024 WEBER: That Council Adjourn at 6:05 pm

Jim Puffalt, CAO

Bev Breland, Deputy Mayor