



Town of Blaine Lake  
Regular Meeting of Council  
January 20, 2025 at 4:00 pm  
Council Chambers

## Regular Meeting Minutes January 20, 2025 at 4:00 pm

Minutes of the Regular Meeting of Council for the Town of Blaine Lake held at the Blaine Lake Community center located at # 301 Main St, Blaine Lake, SK S0J 0J0 on Monday January 20, 2025.

Council Present: Mayor Tom Mayer, Councillor Karleigh Warkentin, Councillor Jack Androsoff, Councillor Melissa Johnson, Councillor Tonya Koal, Councillor Melvy Sanchez, Councillor Barry Glencross.

Staff Present: Jim Puffalt CAO  
Louanne Roschuk, Assistant CAO

Regrets:  
Councillor Melissa Johnson

**Mayor Mayer called the meeting to order at 4:04 pm.**

### Delegation:

**4:05 pm Kevin Hepburn Foreman Update on Month Outside Activities**  
**4:20 pm Robert Barrington - Taxes Concern**  
**4:30 pm Krissy Friesen BLCA Update Deletion**  
**4:45 pm Triant Steurt Blaine Lake Motel**

004/2025 That the following items be added to the agenda.

5(c) Grader  
8 (g) Engineering Costs

Carried

005/2025 Sanchez: That the agenda be adopted as amended.

Carried

006/2025 Glencross: That Quotes be obtained for a Grinder Pump to be installed at the Lift Station, and Council approves an amount between \$15,000.00 to \$17,000.00 administration to purchase. If quote comes in higher that it be brought forward to next council meeting.

Carried

007/2025 Androsoff: That Administration look into creating a lease agreement with Triant Steurt owner of Motel and the undeveloped road noted as Androsoff Street in the Town of Blaine Lake.

Carried



008/2025 Glencross: That the following Minutes be accepted as circulated:

- a. December 10, 2024 – Special Meeting
- b. December 16, 2024 – Regular Meeting

Carried

009/2025: Warkentin: That Administration reviews the Traffic Bylaw to confirm what will be required to Change the current stop signs to Yield signs at the intersection on North/South Road Allowance, Railway and 1<sup>st</sup> Ave East.

Carried

010/2025 Glencross: That Town Council approves the December Financial Statement as presented.

Carried

011/2025 Glencross: That Town Council approve the November Cheque 3308 to 3235 in the amount of \$ 82,020.41 as presented with the exception of Cheque 3310

Carried

Councillor Sanchez and Councillor Warkentin declared a conflict of interest and exited Council Chambers

011/2025 Glencross: That Town Council approve payment to Betty's Diner/Gas Plus for Cheque 3310 in the amount of \$1507.10 as presented.

Carried

Councillor Sanchez and Councillor Warkentin returned to Council Chambers

012/2025 Androsoff: That Town Council approve the December Accounts for Ratification in the amount of \$42,463.86 as presented

Carried

013/2025 Koal: That Town Council acknowledge the Audited Financial Statement from Blaine Lake Fire Board as presented

Carried

014/2025 Warkentin: That Town Council acknowledge the Committee Reports presented.

Carried

015/2025 Glencross – That the Town of Blaine Lake enter into Agreement with Muskeg Lake Cree Nation to complete a Feasibility Study for a Multi-Unity Housing Project in Blaine Lake.

Carried

016/2025 Androsoff: The Town Council is in favor of an additional 0.8 acres of land for Prairie Spirit School Division to allow for the new playground to be constructed

Carried

017/2025 Koal: That the Town Blaine Lake support the Possibilities Youth Connection Program that is offering to provide service free of charge to the youth of Blaine Lake in exchange for a location.

Carried



018/2025 Sanchez: That the quote from Ramudden Digital to install Emergency Vehicle Flashing/Pedestrian Cross Lights in the amount of \$54,513.26 plus applicable taxes be accepted

Carried

019/2025 Glencross: The Council of the Town of Blaine Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

Council authorizes the Administrator to sign the Declaration of Eligibility, advise of the reasons on the deficiencies and submit it to the Ministry of Government Relations.

Carried

020/2025 Warkentin: That Town Council acknowledges the Town sidewalk snow removal in the 2025 Budget deliberations.

Carried

021/2025 Androsoff: The Town Council budget \$5000.00 for completing the long-term plan and grant application for underground infrastructure replacement.

Carried

022/2025 Sanchez: The Town Council approach the students of Blaine Lake School to help design the New Logo for merchandise. Prizes will be determined

Carried

023/2025 Sanchez: That Town Council approves the purchase of a fridge and microwave for the office.

Carried

That a Human Resources and Budget meeting be scheduled for January 28 2025 at 4:00 pm.

024/2025 KOAL: That Council Adjourn at 7:15 pm

Carried

  
Jim Puffalt, CAO

  
Tom Mayer, Mayor