



Town of Blaine Lake  
Regular Meeting of Council  
February 13, 2025 at 4:00 pm  
Council Chambers

## Regular Meeting Minutes February 13, 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 Thursday February 13, 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 4:07 pm.**

### Delegation:

### 4:05 pm Kevin Hepburn Foreman Update on Month Outside Activities

That the following items be added to the agenda.

- 8 (d) Suma Convention – April 13 to April 16 2025
- 8 (e) Office Closure Feb 21 2025 and March 6 2025
- 9 (a) Donation for Zamboni at Skating Rink
- 10 Bylaw 01/25 Yield Sign

Carried

027/2025 Sanchez: That the agenda be adopted as amended.

Carried

028/2025 Koal: That the following Minutes be accepted as circulated:

- a. January 7,2025 – Special Meeting
- b. January 20, 2025 – Regular Meeting
- c. January 28.2025 – Special Meeting

Carried

029/2025: Glencross: That Town Council agrees to purchase 2018 Case 885A AWD Grader from Iron Pro Equipment in the amount of \$95,400.00 plus PST. Council is requesting to have oil samples provided at the time of purchase.

Carried



- 029/2025 Sanchez: That Town Council approves the January Financial Statement as presented.  
Carried
- 030/2025 Warkentin: That Town Council approve the Cheque 3336 to 3353 in the amount of \$ 94,068.71 as presented with the exception of Cheque 3338 and 3340  
Carried
- Councillor Sanchez and Councillor Warkentin declared a conflict of interest and exited Council Chambers
- 031/2025 Glencross: That Town Council approve payment to Betty's Diner/Gas Plus and Aztec Towing Cheque 3338 and 3340 in the amount of \$2136.48 as presented.  
Carried
- Councillor Sanchez and Councillor Warkentin returned to Council Chambers
- 032/2025 Sanchez: That Town Council approve the Accounts for Ratification in the amount of \$42,042.44 as presented  
Carried
- 033/2025 Warkentin: That Town Council acknowledge the Committee Reports presented.  
Carried
- 034/2025 Koal: That Town Council accepts the Chief Administrative Officer reports on 2025 to 2030 Strategic Planning and Community Survey as presented.  
Carried
- 035/2025 Koal: The Town Council approves the amount of \$12,000.00 be included in the 2025 budget to enable the Blaine Lake Library to move to the Blaine Lake Community Center for building upgrades.  
Carried
- 036/2025 Koal: That the Town Council acknowledge the correspondence as presented.  
Carried
- 037/2025 **Bylaw 01/2025 – Amended 2020-04 Traffic Bylaw– 1<sup>st</sup> Reading**  
Glencross  
That Bylaw #1/2025 Amended 2020-04 Traffic Bylaw be read a first time at this meeting.  
Carried.
- 038/2025 **Bylaw #1/2025 –Amended 2020-01 Traffic Bylaw 2<sup>nd</sup> Reading**  
Warkentin  
That Bylaw #1/2025 be read a 2<sup>nd</sup> time at this meeting.  
Carried.



039/2025 **Bylaw #1/2025 – Amended 2020-01 Traffic Bylaw Approval**

Koal:

That Bylaw #1/2025 Amended 2020-04 Traffic Bylaw to have all Three reading at this meeting.

Carried Unanimously.

040/2025 **Bylaw #1/2025 – Amended 2020-01 Traffic Bylaw 3<sup>rd</sup> Reading**

Mayer

That Bylaw #1/2025 being the Amended 2020-04 Traffic Bylaw to be read a third time at this meeting and adopted.

Carried

041/2025 Mayer: That the Town provide a \$1000.00 donation to the Redberry Raiders Hockey Club for the purchase of a Zamboni.

Carried

We move into camera to discuss Human Resources at 6:30 pm

Next Meeting: That a Budget meeting be scheduled for March 10, 2025 at 4:00 pm.

042/2025 KOAL: That Council Adjourn at 7:15 pm

Carried

  
Jim Puffalt, CAO

  
Tom Mayer, Mayor