



Town of Blaine Lake
Regular Meeting of Council
June 16th, 2025 at 4:00 pm
Council Chambers

Regular Meeting Minutes June 16th, 2025 at 4:04 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 June 16th, 2025.

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

Staff Present:

Louanne Roschuk, Assistant CAO

Regrets:

CAO Jim Puffalt
Councillor Tonya Koal
Councillor Melvy Sanchez

Mayor Mayer called the meeting to order at 4:03 pm.

Delegation:

4:05 pm Kelley Caron Foreman Update on Month Outside Activities
4:25 pm Triant Steuart Blaine Lake Chamber of Commerce
4.45pm Jenna Englot- Blaine Lake Community Association Unable to attend

That the following items be added to the agenda.

8 (e) Shellbrook Chronicle Grad Advertisement
8 (f) Pickle Ball Court
8(g) BLCA Request

110/2025 Johnson That the agenda be adopted as amended.

Carried

111/2025 Androsoff: That the following Minutes be accepted as circulated:

May 13, 2025, Special Meeting as amended
May 20, 2025, Regular Meeting

Carried

112/2025 Warkentin: That Town Council approves the Quote from Cowan Graphics for sign Replacement at The Centennial Stook in the amount of \$275.00 plus taxes

Carried

113/2025 Glencross: That the April and May Financial statement be tabled until next meeting

Carried



- 114/2025 Androsoff That Town Council approve the Cheque 3441 to 3451 in the amount of \$110,166.05
Carried
- 115/2025 Johnson: That Town Council approve the Accounts for Ratification in the amount of \$26682.52 as presented as well as include Council payroll of \$1592.08, Staff Payroll in the amount of \$19768.85 and Mastercard in the amount of \$3541.71,
Carried
- 116/2025 Mayor: That Town Council acknowledged the committee reports as presented verbally.
Carried
- 117/2025 Glencross: The Town Council accepts the Chief Administrative Officer Strategic Plan Update.
Carried
- 118/2025 Mayor: That the Town Council authorizes Administration to send a letter to Lynae Gauthier and Kelti Puffalt that currently we are not amending the bylaw to allow backyard hens.
Carried
- 119/2025 Glencross: That Town of Blaine Lake table discussion until next Council Meeting. Town Council would like CAO to have a more detailed report on current rates prior to authorizing a SUMAinvest account.
Carried
- 120/2025 Johnson: That Town Council authorizes a purchase a cast mini status control from Xylem In the amount of 597.48 plus taxes for the lift station.
Carried
- 121/2025 Androsoff That Town Council tables the recommendation of a three-year service contract and purchase of pump until next council meeting. Quotes are being obtained from another company regarding purchasing a spare pump.
Carried
- 122/2025 Glencross: That Town Council Request Administration to contact Wapiti Library in regards to this expense as council feels it should be an expense paid by them for the library. Existing Sasktel lines are currently at the Community Center to be utilized.
Carried
- 123/2025 Androsoff: That Town Council authorize Administration to contact Shellbrook Chronicle that we approve a Graduation Congratulation in the 2025 Grad edition
Carried
- 124/2025 Mayor: That Town Council investigate a possible place for pickle ball in the 2026 budget.
Carried



- 125/2025 Glencross: The Town Council Authorization administration to contact the RM of Blaine Lake and set up a meeting with the Town to discuss the BLCA request for funds to share the cost of \$25,000.00 with the Skating Rink kitchen renovations.
Carried
- 126/2025 Androsoff: That Town Council authorize administration to also discuss the Blaine Lake Fire Board operations at the joint special meeting with the RM of Blaine Lake.
Carried
- 127/2025 Johnson: The Town Council acknowledge the correspondence as presented.
Administration to write a letter to Wade Fiala acknowledging his concern and that we we be looking into the matter further.
Carried
- 128/2025 **Bylaw 04-2025 – Bylaw to Extend Time Required to extend the Audit– 1st Reading**
Glencross:
That Bylaw 04-2025_Bylaw to Extend Time Required to extend the Audit be read a first time at this meeting.
Carried.
- 129/2025 **Bylaw 4/2025 – Bylaw to Extend Time Required to extend the Audit 2nd Reading**
Johnson:
That Bylaw 04-2025 to Bylaw to Extend Time Required to extend the Audit be read a second time at this meeting
Carried.
- 130/2025 **Bylaw 4/2025 – Bylaw to Extend Time Required to extend the Audit Approval**
Warkentin:
That Bylaw 4/2025 to Bylaw to Extend Time Required to extend the Audit to have all Three reading at this meeting.
Carried Unanimously.
- 131/2025 **Bylaw 4 /2025 – Bylaw to Extend Time Required to extend the Audit 3rd Reading**
Androsoff:
That Bylaw 4/2025 to Bylaw to Extend Time Required to extend the Audit to be read a third time at this meeting and adopted.
Carried



132/2025 **Bylaw 05-2025 – Bylaw to Amend Bylaw 03/2025 Mill Rate Bylaw– 1st Reading**

Glencross:

That Bylaw 05-2025_Bylaw to Amend Bylaw 03/2025 Mill Rate Bylaw be read a first time at this meeting.

Carried.

133/2025 **Bylaw 5/2025 – Bylaw to Amend Bylaw 03/2025 Mill Rate Bylaw 2nd Reading**

Mayer:

That Bylaw 05-2025 to Bylaw to Amend Bylaw 03/2025 Mill Rate Bylaw to be read a second time at this meeting

Carried.

134/2025 **Bylaw 5/2025 – Bylaw to Amend Bylaw 03/2025 Mill Rate Bylaw Approval**

Androsoff:

That Bylaw 5/2025 to Bylaw to Amend Bylaw 03/2025 Mill Rate Bylaw to have all Three reading at this meeting.

Carried Unanimously.

135/2025 **Bylaw 5 /2025 – Bylaw to Amend Bylaw 03/2025 Mill Rate Bylaw 3rd Reading**

Johnson:

That Bylaw 5/2025 to Bylaw to Amend Bylaw 03/2025 Mill Rate Bylaw to be read a third time at this meeting and adopted.

Carried

136/2025 Glencross: That CAO attend the office of Grant Thorton and give then two week notice to complete the 2023 Financial Audit and that we are not in favour of paying the full invoice due to all the delays in this completion.

Carried

Next Meeting: That a Regular meeting be scheduled for July 21,2025 16, 2025 at 4:00 pm.

137/2025 Glencross: That Council Adjourn at 7:20pm

Carried

Louanne Roschuk, Assistant CAO

Tom Mayer, Mayor