

Town of Blaine Lake Regular Meeting of Council March 17th, 2025 at 4:00 pm Council Chambers

## Regular Meeting Minutes March 17th, 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 March 17th, 2025.

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

Staff Present:

Jim Puffalt CAO

Louanne Roschuk, Assistant CAO

Regrets:

Councillor Melvy Sanchez

Mayor Mayer called the meeting to order at 4:07 pm.

## Delegation:

Sgt. Phil Ingleby, Blaine Lake RCMP Detachment 4:15 pm

**Kevin Hepburn Foreman Update on Month Outside Activities** 5:00 pm

4.:45 pm Crosby. Hanna re Official Community Plan deletion

That the following items be added to the agenda.

7 (b) Medical Clinic update 8 (f) BLCA contract

046/2025 Giencross: That the agenda be adopted as amended.

Carried

047/2025 Glencross: That the following Minutes be accepted as circulated:

a. February 13 2025 Regular Meeting

b. March 10,2025 Special Meeting

Carried

048/2025 Mayer: That Town Council approves the February Financial Statement as presented. Carried

Councillor Warkentin declared a conflict of interest and exited Council Chambers at 5:30 pm

049/2025 Glencross: That Town Council approve the Cheque 3357 in the amount of \$1195.36

Carried



Councillor Warkentin returned to council chamber at 5:32 pm

050/2025 Glencross: That Town Council approve cheques 3354 to 3371 with except of cheque 3357 in the amount of \$61,609.84. Carried 051/2025 Warkentin: That Town Council approve the Accounts for Ratification in the amount of \$35,872.33 as presented Carried 052/2025 Androsoff: That Town Council acknowledges the Tax Enforcement list and direct it be Advertised in the Local Paper. Carried 053/2025 Koal: That Town Council acknowledged the committee reports as presented. Carried 054/2025 Glencross: The Town Council accepts the quote of Baker Tilley Sk LLP to provide Audit Services in the amount of \$10,250.00 Carried 055/2025 Koal: That the Town Blaine Lake place the town owned land on the north side of Railway Avenue East and Railway Avenue West for sale by tender. Carried Koal: That the Town of Blaine Lake issue Notices to demolish or correct deficiencies for the 056/2025 for the following derelict buildings as follows: 101 2<sup>nd</sup> Avenue West – Garage 2. 113- 1st Avenue West - Garage 3. 505 East Railway Avenue - House 4. 607 North South Road Allowance 5. 309 2<sup>nd</sup> Ave East 6. 305 2nd Ave East Carried 057/2025 Glencross: That the offer to purchase town owned Lot 4 Block/Par 33, Plan 62B06069 131 Main Street North in the amount of \$4,000 by Triant Steurt be accepted. 058/2025 Johnson: That Town of Blaine make an application to Canada Housing Infrastructure Fund for an underground Water Distribution & Sanitary Sewer System Long Term Replacement Program. Carried 059/2025 We move into camera to discuss Human Resources at 6:30 pm 060/2025 That we rise at report at 6:44 pm Next Meeting: That a Regular meeting be scheduled for April 22, 2025 at 4:00 pm. 061/2025 KOAL: That Council Adjourn at 6:45 pm



Carried

Jim Puffalt, CAO

Tom Mayer, Mayor