Regular Meeting Minutes July 21, 2026 at 4:00 pm

Minutes of the Regular Meeting of Council for the Town of Blaine Lake held at the Blaine Lake Town Office located at # 301 Main St, Blaine Lake, SK S0J 0J0 on Tuesday July 21, 2026

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

Staff Present: Louanne Roschuk Acting CAO

Regrets Councillor Melvy Sanchez, Councillor Karleigh Warkentin

1. Call to Order

Mayor Mayer called the meeting to order at 4:00 pm.

2. Delegations

A) 4:00 PM Foreman Report was accepted.

3. Conflict of Interest Declarations

4. Additions to the Agenda

131/2026 **Mayer:** That the following items be added to the agenda:

6 (h) 16-43 Cash Injection
6(i) xtsConstruction Quote- Blaine Lake Haven Lodge
8 (h) Aztec Towing Contract

Carried

5. **Adoption of Agenda**

132/2026 **Koal:** That the agenda be adopted as amended.

Carried

6. Minutes

133/2026 **Androsoff:** That the following Minutes be accepted as circulated:

a) June 16, 2026, Regular Meeting

Carried

7. **Business Arising from the Minutes/Old Business**

a) **Update on the Web Site**
Admin Clerk Shaina Boe gave an update that the website is in the Content Transfer phase and should be up and running soon.

b) **Update on the Sale of the Library**

134/2026 Mayer: That Town Council acknowledges that Purchaser Triant Steurt has returned the keys and that town will resume ownership of the CN Station.

Carried

c) **Revisting the sale of the Commercial Hotel**

135/2026 Johnson: That the Town agrees to rent dumpsters from 16-43 Waste Management and complete a full cleaning prior to putting it up for sale.

Carried

d) Dwayne Fleury sidewalk repair

136/2026 Glencross: That Town Council approved a $2500.00 cash payment to fix the sidewalk in front of his residence that was damaged in a water repair in exchange of a written acceptance of the cash payment to remedy that damage.

Carried

e) Blaine Lake Catholic Church Property

137/2026 Androsoff: That Town Council agrees to forgive the taxes owing on 102 2nd Ave E. Once title transfer has been completed, we tender the property for sale.

Carried

8. **Financials/Accounts for Payment**

a) **May Accounts for Ratification**

138/2026 **Koal**: That Accounts for Ratification 2026-0054 to 2026-0061 be approved in the amount of $25,548.32, Cheque Numbers 3717 to 3739 in the amount of $55,334.62, Staff Payroll in the amount of $19,581.92, Council Payroll in the amount of $1930.00, Utility payments in the amount of $6,046.34and Master Card in the amount of $1926.15.

Carried

b) **June 2026 Financial Statement**

139/2026 **Androsoff:** That the June, 2026 Financial Statement, Variance Report, Bank Reconciliation be approved.

Carried

c) **Sands Dust Control Invoice**

140/2026 **Androsoff:** That Council agrees to send payment for $100,000.00 towards the invoice and remaining balance will be issued after Sands returns to Blaine Lake and we agree that the roads meet our expectation

Carried

d) **Tenders for RFP for Sign Corridor**

141/2026 **Androsoff:** That Council reviewed the tenders received and decided at this time to inform the Contractors that we have decided to procced with any option for 2026.

Carried

142/2026 e) Quote for Water Treatment Plant
Glencross: That Council accepts the quote from Fedler Electric for the VFD for $4775.00 plus taxes.

Carried

143/2026 f) Quote for Fence Material at the Playground
Johnson; That Council approves the purchase of materials from Forrest Home Lumber & Hardware to build a proper fence between the playground and Blaine Lake Haven Lodge.

Carried

144/2026 g) Quote for Sewer Line Cleaning and Lift Station
Androsoff; That Council accepts the quote from GFL for the sewer line cleaning on the East side and lift station in the amount $9997.50.

Carried

145/2026 h) 16-43 Cash Injection
Glencross: That Council approves a cash injection to 16-43 Waste Management in the amount of $6750.00.

Carried

146/2026 i) XTXConstruction Quote- Blaine Lake Haven Sidewalk
Glencross: That Council approves the quote for sidewalk repair at Blaine Lake Haven Lodge in the amount of $4800.00 plus taxes.

Carried

9. Committee Reports

a) **Martens Lake Regional Park – June 8, 2026 Regular Meeting**

147/2026 **Koal**: That the June 8, 2026 Martens Lake Regular Meeting minutes be accepted.

b) Library Board issues and reports
c) Blaine Lake Community Association
d) 16-43 Waste Mangerment

Carried

10. New Business:

a) **Acting Chief Administrative Officer – Council Decorum**

148/2026 **Mayor: That Council Decorum be accepted as circulated.**

Carried

b) **Acting Chief Administrative Officer – Strategic Plan – June, 2026 Update**

149/2026 **Johnson:** That the June 2026 Strategic Plan update be accepted as presented.

Carried

150/2026 **Acting Chief Administrative Officer- Report on Mural Restoration**

Johnson: That Council agrees to have Robert Murray restore the murals at 117 Main Street and 201 Main Street as well as the mural at the Skating Rink in the amount of $11,000.00.

Carried

c) **Acting Chief Administrative Officer – Financial Signing Authority**

151/2026 **Koal:** That Council recommends the removal of Jim Puffalt from signing authority at Affinity Credit Union effective June 30 2026, as well as the access to CAFT for preauthorized transactions.

Carried

152/2026 **d) Acting Chief Administrative Officer- Financial Signing Authority**

Koal: That Council authorizes Shaina Boe to have signing authority in the absence of Acting Chief Administrative Officer.

Carried

153/2026 e) Aztec Towing Contract

Mayer: The Council agreed to terminate the contract with Aztec Towing by giving them Three months written notice for cancelation.

Carried

11. Correspondence:

a) Kristina Komendant Complaint from Road Work
b) Saskatchewan Health Authority Agreement
c) Easement at Lot 8 Blk 22 Plan 77B00739 official registration
d) Confirmation for the portable school to be moved on NS Road Allowance
e) Alicia Landry Lot Consolidation
g) Jet Patcher- options for street repairs
h) Quote for Property Clean up
i) Manan from Redberry Pharmacy

j) Letter from Riverlands Heritage Region Letter
k) Dolores Popoff Correspondence
l) Suncorp Appraisals
m) Community Cupboard - letter response from April 12 2026
n) Cadrain Conversation in regard to approach at elevator

154/2026 **Androsoff:** That all correspondence be accepted as presented.

Carried

12. In Committee

14. Human Resources Update
Letter

15. Adjournment

155/2026 **Glencross:** That Council Adjourn at 6:05pm

Carried

Next Council Meeting is August 18, 2026 at 4:00 pm

[redacted]
Louanne Roschuk, Acting CAO

[redacted]
Tom Mayer, Mayor