Town of Blaine Lake

Council Chambers
301 Main Street
09/15/2026

Regular Meeting Minutes, Tuesday September 15, 2026

Present:	Mayor:	Tom Mayer
	Councillors:	Jack Androsoff
		Barry Glencross
		Melissa Johnson
		Tonya Koal
	Administrator:	Louanne Roschuk
Regrets:		Melvy Sanchez
		Karleigh Warkentin

Call to Order:

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

Delegations:

Thunder Ridge Farms Ltd Charlene Toth

Conflict of Interest Declarations:

Jack Androsoff; Accounts Payable 2026-0073

Additions to the Agenda:

Councillor Resignation

Adoption of Agenda:

183/2026 **Glencross:** That the agenda be adopted as amended.

Carried

Minutes:

184/2026 **Koal:** That the following Minutes be accepted as circulated:
August 18, 2026, Regular Meeting

Carried

Business Arising from the Minutes/Old Business:

Sands Industrial

185/2026 **Androsoff:** That Council authorize payment of $75,000.00 toward the outstanding invoice owed to Sands Industrial and further accept the company's commitment to return in the spring of 2027 to complete the required street work. Sands Industrial has also agreed to pay one-half of the oil costs necessary to ensure the streets are completed to the Town's satisfaction

Defeated

Office Stairs Quote

186/2026 **Androsoff:** That Council has tabled this as we are awaiting quotes.

Carried

16-43 Cash Injection:

187/2026 Glencross: That Council approves the Cash Injection request from 16-43 Waste Management in the amount of $9450.00 for 2026 Cash Injection

Carried

Website Update:

188/2026 Johnson: That Council acknowledges the October 15, 2026, launch date.

Carried

Murals:

189/2026 Koal: That Council acknowledges the Mural Restoration by Robert Murray on 1st ave East and Main Street.

Carried

Committees and 2027 Council Meeting Dates:

190/2026 Glencross: That Council tables this until next meeting.

Carried

Financials/Accounts for Payment

Councilor Androsoff left council chambers at 4:15 pm

August Accounts for Ratification

191/2026 Johnson: That council approved EFT 2026-0073 in the amount of $100.00

Carried

Councilor Androsoff returned to Council chambers at 4:17 pm

192/2026 Glencross: That Accounts for Ratification 2026-0072 to 2026-0082 with the exception of 2026-0073 be approved in the amount of $46717.57, Cheque Numbers 3774 to 3792 in the amount of $54,382.21, Staff Payroll in the amount of $17,297.31, Council Payroll in the amount of $1925.00, Utility payments in the amount of $9149.53 and Master Card in the amount of $5512.33

Carried

2026 Financial Statement

193/2026 Johnson: That the July 2026 Financial Statement. August 2026 Financial Statement be as presented.

Carried

Quote for Sarcan Eavestrough

194/2026 Koal: That Council accepts the Quote from Twin Rivers Eavestrough for just the Eavestrough replacement.

Carried

Committee Reports:

Martens Lake Regional Park – August 17, 2026, Regular Meeting
Library Board no meeting
Blaine Lake Community Association
16-43 Waste Management
Blaine Lake Fireboard
Shellbrook and Districts Health Care Foundation

195/2026 **Mayer:** That the Committee reports be accepted as presented.

Carried

New Business:

Acting Chief Administrative Officer – Strategic Plan Update

196/2026 **Koal:** That Town Council accepts the Strategic Plan Update as presented

Carried

Acting Chief Administrative Officer – Fitness Center

197/2026 **Glencross:** That administration explore possible other places for the Fitness Center as the downstairs appears to not be a suitable location currently.

Carried

Acting Chief Administrative Officer- Parcel D Plan CJ2033

198/2026 **Androsoff:** That Council requests the CSO to conduct an inspection to determine what conditions of the sale have not been met. Send the proppant a letter (along with the minutes and correspondence) outlining that he has not met the conditions of the sale and that the land was never legally in his possession. The letter should include which parts of the agreement he did not complete, and a compliance timeline to remove his property from that land. When the proppant removes his property from the parcel, return the outstanding $2000.00 to him minus the costs incurred by the Town in removing any remaining property of his. We do have the lawful ability to seize vehicles pursuant to the Traffic Bylaw and sell them whole or for scarp if costs and fines not paid.

Carried

Acting Chief Administrative Officer- Guy Cadrain

199/2026 **Glencross:** That Council authorizes administration to write a letter to Guy Cadrain that the mill rate factor for agricultural land will be adjusted to 1.60 just like all other commercial property in Blaine Lake.

Carried

Thunder Ridge Farms Delegation

200/2026 **Glencross:** That Council authorizes administration to write a letter to Brad and Charlene Toth that the mill rate factor for agricultural land will be adjusted to 1.60 just like all the other commercial property in Blaine Lake. Administration to also respond to other questions that were addresses by Mrs. Toth during the delegation.

Carried

Acting Chief Administrative Officer- SaskLottery Grant

201/2026 **Johnson:** That Council authorizes payments as follows from the SaskLottery Funding: Blaine Lake Seniors $4915.00, Blaine Lake Community Association $1200.00 and Blaine Lake Library $682.50 and Town of Blaine Lake for $405.50 for Hometown Christmas.

Carried

Acting Chief Administrative Officer: Age Friendly Saskatchewan

202/2026 **Mayer:** That Administration investigates a workshop in October at Blaine Lake Seniors Center in October.

Carried

Acting Chief Administrative Officer – New Fire Truck

203/2026 **Androsoff:** That Town Council table this until further information can be submitted for review at budget time.

Carried

Acting Chief Administrative Officer - TTP 108 Main Street

204/2026 **Mayer:** That Maintenance staff open the building to allow the tenant to remove personal belongs for an 8-hour period.

Carried

Acting Chief Administrative Officer - Security System

205/2026 **Androsoff:** That Council approves the administration to look at switching the security Service from Fluent to Secure tech. Calling Fluent and letting them know that they have not honored the terms of the contract with the efficient service.

Carried

Acting Chief Administrative Officer- Ltr of Support for Engine Retarder Brakes Prohibited

206/2026 **Koal:** That Council agrees to send a letter of support to the Provincial Government that we are in favour of replacement of the Highway signs at the four existing locations with larger signs stating Use of Engine Retarders Brakes are Prohibited.

Carried

Correspondence:

CSO Update

207/2026 **Koal:** That Council accepts the correspondence as presented.

Carried

Bylaw and Policies:

Policy HR-002 Vacation Policy

Tabled

Bylaw 06/2026 A Bylaw to Amend Waste and Recycling Collection Fees

208/2026 Glencross: That Bylaw 06/2026 a Bylaw to Amend Waste and Recycling Collection Fees read a 1st time at this meeting.

Carried

Bylaw 06/2026 A Bylaw to Amend Waste and Recycling Collection Fees

209/2026 Koal: That Bylaw 06/2026 a Bylaw to Amend Waste and Recycling Collection Fees be read a 2nd time at this meeting.

Carried

Bylaw 06/2026 A Bylaw to Amend Waste and Recycling Collection Fees

210/2026 Johnson: That Bylaw 06/2026 a Bylaw to Amend Waste and Recycling Collection Fee to have all three readings at this meeting.

Carried Unanimously

Bylaw 06/2026 A Bylaw to Amend waste and Recycling Collection Fees

211/2026 Mayer: That Bylaw 06/2026 a Bylaw to Amend Waste and Recycling Collection Fees to be read a 3rd time at this meeting signed and sealed.

Carried

Bylaw 07/2026 A Bylaw to Extend the Time required for the completion of the 2025 Financial Statement

212/2026 Glencross: That Bylaw 06/2026 a Bylaw to Extend the Time Required for the completion of the 2025 Financial Statement be read a 1st time at this meeting.

Carried

Bylaw 07/2026 A Bylaw to Extend the Time required for the completion of the 2025 Financial Statement

213/2026 Androsoff: That Bylaw 0672026 a Bylaw to Extend the Time for the completion of the 2025 Financial Statement be read a 2nd time at this meeting.

Carried

Bylaw 07/2026 A Bylaw to Extend the Time required for the completion of 2025 Financial Statement

214/2026 Johnson: That Bylaw 06/2026 a Bylaw to Extend the Time for the completion of the 2025 Financial Statement to have all three readings at this meeting.

Carried Unanimously

Bylaw 07/2026 A Bylaw to Extend the Time required for the completion of 2025 Financial Statement

215/2026 Mayer: That Bylaw 07/2026 a Bylaw to Extend the Time required for the completion of the Financial Statement to be read a 3rd time at this meeting signed and sealed.

Carried

In Committee:

Response from Blaine Lake Tire, re: Lot Purchase:

216/2016 Androsoff: That administration send a letter to Blaine Lake Tire about the lots requested and to let them know that we are not interested purchasing them.

Carried

Resignation Letter from councillor Melvy Sanchez:

217/2026 **Glencross**: That Council accepts the resignation letter from Councillor Sanchez and thanks her for the time she has spent on council.

Carried

Mentor Assistance:

218/2026 **Koal**: That Council will explore this options and table to next council meeting.

Carried

219/2026 **Mayer:** That we move to *in camera* at 7:00 pm, citing *the Local Authority Freedom of Information and Protection of Privacy Act, section 15(1)(b)(ii) and section 23(1)(b) "personal information."*

Carried

220/2026 **Mayer:** That we move out of in-camera at 7:15 pm and note that all members of Council and Administration present.

Carried

Human Resources Update:

221/2026 **Johnson:** That the HR committee interview two of the applicants who applied for the Town Foreman position and recommend a hire to Council.

Carried

Adjournment:

222/2026 **Koal:** That Council Adjourn at 7:30 pm.

Carried

Next Council Meeting is October 20, 2026, at 4:00 pm.

[redacted]
Louanne Roschuk, Acting CAO

[redacted]
Tom Mayer, Mayor