



Regular Meeting of Council
January 20, 2026 at 4:00 pm
Council Chambers

Regular Meeting Minutes January 20, 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 January 20 2026.

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 4:00 pm.

Delegation: 4:00 pm Kelley Caron

Addition: 6 (c) Fire Hall Light Replacement

Conflict of Interest: Warkentin with cheque # 3585 in the amount of \$274.02

001/2026 Koal: That the agenda be adopted as amended. Carried

002/2026 Glencross: That the following Minutes be accepted as circulated:
a. December 16, 2025 Regular Meeting Carried

003/2026 Glencross: That Accounts for Ratification 2025-0132 TO 2025-0142 be approved in the amount of \$29,365.40 , Cheque Numbers 3566 TO 3602 in the amount of \$119,631.25 except for cheque 3585 in the amount of \$274.02, Staff Payroll in the amount of \$1566.98, Council Payroll in the amount of \$1340.00, Utility payments in the amount of \$7336.86 and Master Card in the amount of \$2409.38 Carried

Councillor Warkentin declared a conflict of interest and left chambers at 4:28 pm



004/2026 Glencross: That Cheque 3585 be approved for payment in the amount of \$274.02.
Carried

Councillor Warkentin returned to Council Chambers at 4:30 pm

005/2026 Johnson: That the November Financial Statement and Variance Report be approved.
Carried

006/2026 Mayer: That Town Council acknowledges the quote provided by the Fire Board, but
request a couple more quotes.
Carried

007/2026 Warkentin: The committee reports be accepted as circulated.
Carried

008/2026 Koal: That the 2025 Strategic Plan Annual Report/Dashboard be accepted as presented.
Carried

009/2026 Androsoff: That the 2026 Operating Budget and 2026 Capital Budget be approved.
Carried

010/2026 Mayer: Council considers placing Public Notice to repeal Bylaw #3/83 designating the
building situated on Lot 10 and 11, Block 6 Plan 3043, the previous St Andrews's
Roman Catholic Church as a Heritage Property. Once the designation is removed, the
property be tendered for sale.
Carried

011/2026 Androsoff: That Council considers placing Public Notice to repeal Bylaw #3/81
designating the building situated at the corner of Railway and Main Street North
the previous CN Station and currently used as a Library as Heritage Property. Once the
designation is removed, the property be placed for sale by offers to redevelop and keep
safe and display museum artifacts upon behalf of the Tow of Blaine Lake who shall
retain ownership of the artifacts.
Carried

012/2026 Androsoff: That Riverland Heritage Association be authorized to inventory
items at the Blaine Lake Museum at no cost.
Carried

013/2026 Mayer: That the Discretionary Use Application by Lumec Farms Ltd be accepted and
forwarded to property owners and advertised under the provisions of Zoning Bylaw
2013-05. Town Council is willing to sell required property and that area for a pathway
be retained depending on the result of the Discretionary Use Application.
Carried

014/2026 Glencross: The Town Council established a \$250.00 discretionary use application
fee.
Carried



- 015/2026 Warkentin: That the Discretionary Use Application by Chelsey Campbell be accepted, Forwarded to property owners and advertised under the Provisions of Zoning Bylaw 2013-05.
- Carried
- 016/2026 Glencross: That administration send a letter to 409 Railway Avenue East requesting A discretionary use application to be completed and presented to council for review following the provisions of the Zoning Bylaw 2013-05.
- Carried
- 017/2026 Koal: That the Town of Blaine Lake join Sk. Recyclables Curbside Collection Agreement For the transition period of June 1, 2026 to February 1, 2028: and That Sk Recyclables Deliver curbside recycling directly to the Town of Blaine Lake effective February 1, 2026 Under the Community- led Collection Method.
- Carried
- 018//2026 Koal: That the list of tax arrears as attached to and forming part of these Minutes be approved for advertising under the Tax Enforcement Act: and be further resolved that any tax arrears which represent less than 50% of the 2024 levy on individual levy be exempted from advertising.
- Carried
- 019/2026 Glencross: The Town Council authorizes all Outstanding 2025 Utility accounts shall be added to the taxes.
- 020/2026 Androff; That Town Council accepts the offer of \$5000.00 from Merv Synder for Lot 12 Blk 1 Plan BT3717.
- Carried
- 021/2026 Johnson: The Council of the Town of Blaine Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations.
 - Submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations.
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes.
 - Adoption of a Council Procedures Bylaw.
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required.
- That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and
That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.



Carried

022/2026 Warkentin: That the draft position description for the Blaine Lake Fire Chief be accepted and forwarded to R.M. of Blaine Lake for further discussions.

Carried

023/2026 Koal: That Council Adjourn at 6:30 pm

Carried

Next Council Meeting is February 17 2026 at 4:00 pm



Jim Puffalt, CAO

Tom Mayer, Mayor