



Regular Meeting of Council
February 17, 2026, at 4:00 pm
Council Chambers

Regular Meeting Minutes February 17, 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 February 17, 2026.

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

Staff Present: Jim Puffalt CAO
Louanne Roschuk Assistant CAO

Regrets Councillor Melissa Johnson

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

Delegation: 4:00 pm Kelley Caron
4:20 pm Sonya Matiyek
4:30 pm Adam Yelland, Auditor, Bakery Tilley

Addition: 8 (d) Virtue- Street Sweeping

- 024/2026 Koal: That the agenda be adopted as amended. Carried
- 025/2026 Glencross: That Town Council agreed to forgive the taxes owing Lot 23 & 24 Block C Plan 62B06698 and request that the owner pays the Legal fees to transfer back to the Town of Blaine Lake. Carried
- 026/2026 Glencross: That the following Minutes be accepted as circulated:
a. January 20, 2026, Regular Meeting Carried
- 027/2026 Androsoff: That Accounts for Ratification 2026-0001 to 2026-0014 be approved in the amount of \$46,545.15, Cheque Numbers 3603 TO 3622 in the amount of \$165,309.62 Staff Payroll in the amount of \$21,998.72, Council Payroll in the amount of \$1981.00, Utility payments in the amount of \$7,915.03 and Master Card in the amount of \$203.59 Carried



- 028/2026 Androsoff: That the January Financial Statement and Variance Report be approved. Carried
- 029/2026 Glencross: That Town Council conditionally approves the requested Cash Injection of \$6750.00. Town Council requests a copy of the initial agreement when 16-43 Waste Management was initiated as well as monthly meeting and financial statements. Carried
- 030/2026 Mayer: That Town Council acknowledges the quote provided by the Fire Board, but Requests as per policy and that second quote be obtained. Tabled to next Council meeting. Carried
- 031/2026 Glencross: Town Council approves the 2024-year end liabilities, that the 15 days of sick time accumulated within the year (per policy HR-004) not carry forward to the next year. Carried
- 032/2026 Sanchez: The Town Council approve the 2023 reserve transfers as detailed on the attached schedule. Carried
- 033/2026 Androsoff: The Town Council approve the 2024 reserve transfers as detailed on the attached schedule. Carried
- 034/2026 Warkentin: That Town Council approve the rates paid at the relevant time per attached schedule. Carried
- 035/2026 Sanchez: That the February 17, 2026, Strategic Plan be accepted as presented. Carried
- 036/2026 Koal: The Town Council accepts 2026 Insurance Policy from SUMAssure as presented. Carried
- 037/2026 Glencross: The Town accepts the correspondence dated July 2, 2025, from Niea Neudorf be accepted and that authorization be granted to operate Studio409 at 409 Railway Ave East. Carried
- 038/2026 Mayer: That Town Council approves the quote from Virtue Street sweeping and to Book them in July after we have completed the streets resurfacing. Carried
- 039/2025 That Town Council would look at 2027 and discuss with the RM of Blaine Lake the share funding for a BLCA Community Recreation Director Position. Carried
- 040/2025 That Town Council authorizes the CAO to determine with the RM to see their decision on posting a Fire Chief position. Carried




041/2026 Koal: That Council Adjourn at 6:20 pm

Carried

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



Jim Puffalt, CAO



Tom Mayer, Mayor