



Regular Meeting Minutes, April 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 April 21, 2026.

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

Staff Present: Jim Puffalt, CAO

Regrets: Councillor Toyna Koal, Councillor Melvy Sanchez, Louanne Roschuk, Assistant CAO

1. **Call to Order:** Mayor Mayer called the meeting to order at 4:00 pm.

2. **Delegations:**

a. **4:00 pm: Kelley Caron, Foreman**

073/2026 **Glencross:** That an addition to the 2026 Budget up to \$ 10,000 be spent to purchase a new pump for the Water Treatment Plant.

Carried

b. **4:15 pm: Phil Ingleby, RCMP Staff Sergeant**

Presented information regarding the Blaine Lake Detachment

c. **4:30 pm: Guy Cadrain – Lumec Farms**

d. **4:45 pm: Ernie Crowder – Lumec Farms**

Presented information regarding the change in their development application to remove the grain dryer.

The Delegations were received.

3. **Conflict of Interest Declarations:** Councillor Warkentin declared a conflict on the March accounts # 3652 for ratification.

4. **Additions to the Agenda:**

074/2026 **Mayer:** That the following items be added to the agenda:

7(b) Fire Department Lighting

10(h) Age Friendly Community

Carried



9. March 2026 Financial Statement:

080/2026 **Glencross:** That the March 2026 Financial Statement, Variance Report, Bank Reconciliation and tendered Plan Relationship Pricing dated April 9, 2026, be approved.

Carried

10. Go-Pack – Quote: Bio-Boost:

081/2026 **Androsoff:** That the quote from Go-Pack in the amount of \$ 6,885 plus taxes for Biological Wastewater Treatment products be approved.

Carried

11. Committee Reports:

a. Martens Lake Regional Park – 65th Anniversary

082/2026 **Glencross:** That the Town of Blaine Lake donate \$500 to the Martins Lake Regional Park 65th Anniversary Celebration.

Carried

12. New Business:

a. Chief Administrative Officer – Strategic Plan – March 2026 Update

083/2026 **Glencross:** That the March 2026, Strategic Plan update be accepted as presented.

Carried

b. Chief Administrative Officer – Lumec Farms

084/2026 **Mayer:** That as the installation of four 30,000-bushel bins without a Grain Dryer meets the requirements of Bylaw 2013-05 as a permitted use being buildings, structures and uses accessory to, and located on the same site as, the principal building or use that it be approved subject to the following conditions:

- i. *Noise* – emit no noise of industrial production audible beyond the boundary of the lands on which the operation takes place.
- ii. *Dust or Ash* – no process and no dust or particulate matter shall be permitted outside the boundaries of the lands on which the operation takes place.
- iii. *External storage* must be in a neat and orderly manner and suitably enclosed by a fence or a wall to the satisfaction of Council
- iv. That Lumec Farms *pay for dust control* installed by the Town on Railway Avenue north from Main Street to and on the roadways on their property as deemed necessary by the Town.



- v. If any valid concerns are raised by the Town after the expansion is in operation, Lumec Farms will *agree to correct the conditions causing concerns* at their cost.
- vi. All appropriate development, building and other permits are obtained.

Carried

c. Chief Administrative Officer – CN Station Sale

085/2026 **Glencross:** That the following changes to the proposed Development/Sales Agreement with 102197191 Saskatchewan Limited be approved:

- i. Two years to complete the project compared to one year.
- ii. Ownership of the artifacts to become chattels of the building as compared to owned by the Town and loaned to the developer. As Town retains 1st right to purchase the building back should it be sold, ownership of the artifacts would return to the Town. Subject to Town Solicitor opinion.
- iii. 1st right of Refusal to be determined by an independent appraisal completed by each party and the average of the two appraisals be used to determine final sales value.
- iv. Mural to be removed by the Town, refurbished and new location found.

Carried

086/2026 **Johnson:** That an access agreement be authorized allowing the proposed purchaser to enter the building for monitoring and planning purposes provided that:

- i. The Developer assumes all liability for damages or loss to the building while under their control.
- ii. The Developer places building, contents and liability insurance on the building naming the Town of Blaine Lake as an additional named insured.
- iii. The Developer assumes all costs of the building.
- iv. The Developer does not start any building renovations until ownership of the building and property is transferred to the developer.

Carried

d. Chief Administrative Officer – BLCA & Skating Rink

087/2026 **Androsoff:** That a meeting be held with the following parties to determine interest in creating a fundraising campaign to raise funds to refurbish, complete a major upgrade including installing artificial ice or a full replacement of the Blaine Lake Skating Rink:

- BLCA
- RM of Blaine Lake
- Muskeg Lake Cree Nation



Carried

e. Assistant Chief Administrative Officer – Surplus Jacobson Mower

Council directed those other options to provide value for donated equipment be investigated.

f. Assistant Chief Administrative Officer – Free Landfill Days

087/2026 **Warkentin:** That free landfill days be established for Spring and Fall Yard Clean up as follows:

- Saturday, June 6, 2026 – 9:00 am to 4:00 pm
- Sunday June 7, 2026 – 10:00 am to 4:00 pm
- Saturday, October 17, 2026 – 9:00 am to 4:00 pm
- Sunday, October 18, 2026 – 10:00 am to 4:00 pm

g. Assistant Chief Administrative Officer – Development Appeals Board

088/2026 **Warkentin:** That Recommendation to appoint Western Municipal Consulting as per the following resolution:

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the TOWN OF BLAINE LAKE appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out In Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Toompson, Donna Rae Zadvomy, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill Christopher Blueman, Alan Sawatsty, Mike Meleca. Hany Amin, Kimberly Speers, Nick Corolulck, Fanah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayne, and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

SECRETARY That pursuant to Subsection 216{3}(a) of The Planning and Development Act, 2007, the TOWN OF BLAINE LAKE appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting ltd. fee schedule. If the secretary Is unable to perform secretarial functions for reasons which may Include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.



Carried

h. Age Friendly Saskatchewan

089/2026 **Mayer:** That the Town of Blaine Lake join the Age Friendly Saskatchewan Program and include where possible, have age friendly practices into strategic and community plans.

Carried

13. Correspondence:

- a. Blaine Lake Composite School – Contribution in kind
- b. Sandy Kuzyk – Resignation
- c. Ministry of Government Relations – 2026 Education Property Tax Mill Rate
- d. Blaine Lake School Portable Transport

090/2026 **Warkentin:** That all correspondence be accepted as presented.

Carried

14. Bylaws: None

15. In Committee:

a. Economic Development

Report dated April 16, 2026, entitled Economic Development/Strategic Planning was presented and tabled until the May 19, 2026, Meeting.

16. Human Resources Update:

a. RM of Blaine Lake/Fire Department

Council requested that the draft bylaw to establish a Fire Department be provided to the next Council meeting for review.

17. Adjournment:


088/2026 **Glencross:** That Council Adjourn at 7:06 pm

Carried

Next Council Meeting is May 19, 2026, at 4:00 pm



Jim Puffalt, CAO



Tom Mayer, Mayor