



Regular Meeting Minutes May 19, 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, May 19, 2026.

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

Staff Present: Jim Puffalt CAO
Louanne Roschuk Assistant 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 Kelley Caron, Foreman

B) 4:15 PM Blaine Lake Community Cupboard- Jessica Barrington Blaine Lake School Principal

The Delegations were received.

3. Conflict of Interest Declarations

No Conflict of Declarations acknowledged

4. Additions to the Agenda

089/2026 Mayer: That the following items be added to the agenda:

10(d) Custom Work

11(c) Offer to purchase Lot 7 Blk 4 Plan H3043

Carried

5. Adoption of Agenda

090/2026 Glencross: That the agenda be adopted as amended.

Carried

6. Minutes

091/2026 Johnson: That the following Minutes be accepted as circulated:

a) April 21, 2026 Regular Meeting as presented.



Carried

7. Business Arising from the Minutes/Old Business

8. Financials/Accounts for Payment

- a) March Accounts for Ratification**
092/2026 Johnson: That Accounts for Ratification 2026-0032 to 2026-0041 be approved in the amount of \$34,265.87, Cheque Numbers 3667 to 3701 in the amount of \$121,604.13 Staff Payroll in the amount of \$15,657.80, Council Payroll in the amount of \$2643.00, Utility payments in the amount of \$9,595.76 and Master Card in the amount of \$5,034.80

Carried

- b) April, 2026 Financial Statement**
093/2026 Mayer: That the April, 2026 Financial Statement, Variance Report, Bank Reconciliation be approved.

Carried

- c) Grant Thorton- Audit Services Proposed Settlement**
094/2026 Androsoff: That the outstanding bill to Grant Thorton be forwarded to our lawyer to handle as proposed settlement is not approved for payment.

Carried

9. Committee Reports

- a) Martens Lake Regional Park – June 9, 2026 Annual Meeting**
095/2026 Koal: The June 9, 2026 Martens Lake Annual Meeting be acknowledged as circulated.
 Carried
- b) 16-43 Annual General Meeting- April 16, 2026**
Koal: That April 16, 2026 16-43 Annual Meeting be acknowledged as circulated.

Carried

10. New Business

- a) Chief Administrative Officer – Strategic Plan – April, 2026 Update**
096/2026 Mayer: That the April, 2026, Strategic Plan update be accepted as presented.

Carried

- b) Chief Administrative Officer – Terms of Reference Skating Rink Fundraising**



097/2026 **Mayer:** That the Terms of Reference Skating Rink Fundraising be accepted and forwarded to Muskeg Lake Cree Nation, RM of Blaine Lake and Blaine Lake Community Association for review.

Carried

097/2026 **c) Chief Administrative Officer – Committee Meeting Notes from April 28, 2026- Skating Rink Fundraising and Public Halling Consultation**
Androsoff: That the committee reports be acknowledged as circulated.

Carried

098/2026 **d) Custom Work**
Androsoff: That we table Custom work till next meeting.

Carried

11. Correspondence:

- a. Boire Bros Holding Ltd- 108 Main St North
- b. RM of Blaine Lake- Fire Hall Lights
- c. Offer to Purchase Lot 7 Blk 4 Plan H3043

099/2026 **ANDROSOFF:** That all correspondence be accepted from Boire Bros Holding Ltd and RM of Blaine Lake.

Carried

100/2026 **Glencross:** That Administration send letter Jeff Postnikoff that the Town is not Interested in selling the Lot 7 Blk 4 Plan H3043.

Carried

12. Bylaws:- Bylaw 02/2026 Mill Rate Factor Bylaw

101/2026 **Bylaw 02/2026- Mill Rate Factor 1st Reading:**
Glencross: That Bylaw 02/2026- Mill Rate Factor Bylaw be read a 1st time at this meeting.

Carried

102/2026 **Bylaw 02/2026 Mill Rate Factor Bylaw 2nd Reading**
Koal: That Bylaw 02/2026-Mill Rate Factor Bylaw be read a 2nd time at this meeting.

Carried

103/2026 **Bylaw 02/2026 Mill Rate Factor Bylaw -Approval**
Johnson: That Bylaw 02/2026 -Mill Rate Factor Bylaw to have all three readings at this meeting.

Carried Unanimously

Bylaw 02/2026- Mill Rate Factor Bylaw



104/2026 **Sanchez:** That Bylaw 02/2026- Mill Rate Factor Bylaw to be read a 3rd time at this meeting and adopted.

Carried

13. In Committee

b) Economic Development

Report dated May 19, 2026 entitled Economic Development/Strategic Planning was presented and tabled to a special meeting on May 26 2026 at 4:30pm

14. Human Resources Update

b) RM of Blaine Lake/Fire Department

Council requested that the draft bylaw to establish a Fire Department be provided to the RM of Blaine Lake and the Blaine Lake Fire Board for review.

15. Adjournment

105/2026 **Glencross:** That Council Adjourn at 7:00 pm

Carried

Next Council Meeting is June 16, 2026 at 4:00 pm


Jim Puffall, CAO


Tom Mayer, Mayor