

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, April 20th, 2009

CALL TO ORDER

Mayor Crowder called the meeting to order at 6:05 pm

ATTENDANCE

Attending were Mayor Crowder; Councillors Kouznitsoff, Niessen, Onishenko, Popov, Barbara Woytiuk, Keith Woytiuk and Administrator Brad.

MINUTES

2009-103 *B. Woytiuk*

That the minutes of the regular meeting of March 16th, and the special meeting of April 7th, 2009 be approved as circulated.

CARRIED

FINANCIAL REPORTS

2009-104 *Popov*

That the Financial Statement ending March 31st, 2009 and the Bank Reconciliation statement for the month of March, 2009 be accepted as presented.

CARRIED

REPORTS

2009-105 *Kouznitsoff*

That the following reports be accepted as filed:

1. Library Board Meeting (local) – April 6/09 – Kouznitsoff
2. Library Regional AGM – April 18/09 - Kouznitsoff
3. BLCA Meeting, April 1/09 – Popov
4. BLCA Meeting, AGM – April 8/09 – Popov
5. Bledco – March 26/09 – K. Woytiuk
6. Martin's Lake Apr 6/09 – B. Woytiuk
7. RCMP policing report – Feb/09
8. Employee Time Sheets –Mar 15-Apr 11/09
9. Water Analysis Reports – Mar 17 – Apr 6/09
10. Water Compliance Inspection – Mar 24/09
11. Administrator's Report – Apr 20/09
12. Town Foreman's Report – Apr/09

CARRIED

DEMOLITION OF LOT 20/BLOCK 4/PLAN H3043

2009-106 *K. Woytiuk*

That further to the "Order to Remedy" issued to the owners of Lot 20/Block 4/Plan H3043 and their failure to comply, the Town undertake action to remedy the contraventions.

CARRIED

DELEGATIONS

PUBLIC WORKS – Town Foreman, Ron Zarubiak attended to advise Council on public works activities and to answer any questions Council had. The frost is starting to come out of the ground now and they will continue to monitor and fill any pot holes as they occur. They are picking up residential garbage as needed because we have asked Loraas Disposal not pick up waste due to our soft streets.

James Burak – Mr. Burak thanked Council for the cake and coffee appreciation they arranged in honour of his retirement.

Wade Fiala – Discussed the possibility of establishing a Card Lock on Main Street, the definition of a "Card Lock" and "Service Station"; and the Town's Zoning Bylaw.

ESTABLISH USED OIL COLLECTION SITE AT THE TRANSFER STATION

2009-107 *K. Woytiuk*

That we purchase and install a used oil recycling container from Envirotech at the Transfer Station Site for the purpose of providing an oil recycling site for Town residents.

CARRIED

EXERCISE WATER HYDRANTS

2009-108 *Kouznitsoff*

That all the water hydrants be flushed and exercised this spring.

CARRIED

DISPOSAL OF IMPOUNDED VEHICLES AT TRANSFER STATION

2009-109 *Popov*

That we dispose of any unclaimed, impounded vehicles that have been held at the transfer station for more than 90 days.

CARRIED

TANGIBLE CAPITAL ASSET POLICY

2009-110 *B. Woytiuk*

That we adopt the Tangible Capital Asset Policy attached to, and forming part of these minutes.

CARRIED

½ PRICE DAY AT TRANSFER STATION

2009-111 **Onishenko**

That we send a letter to the RM of Blaine Lake asking them to participate in a ½ price day at the Transfer Station on June 6, 2009 and to supply 1 worker to assist at the transfer station for that day.

CARRIED

2009 UMAAS CONVENTION

2009-112 **Niessen**

That we cover expenses for Administrator Brad to attend the UMAAS Convention in Saskatoon June 9 – 12, 2009.

CARRIED

SASK. WATER & WASTEWATER ASSOCIATION WORKSHOP

2009-113 **K. Woytiuk**

That we cover expenses for Foreman Ron Zarubiak to attend the Valves, Meters & Piping Attachments Workshop in Saskatoon on May 6, 2009.

CARRIED

DEFINITION OF SERVICE STATION IN BYLAW # 138/77 "THE ZONING BYLAW"

2009-114 **K. Woytiuk**

That we seek advice from our lawyer regarding the definition of a service station and a cardlock for Bylaw #138/77 "The Zoning Bylaw" and any liability that the Town may incur in regard to issuing a permit for a cardlock business.

CARRIED

CREDIT TO RATEPAYERS FOR WASTE REMOVAL

2009-115 **Niessen**

That because the Town has made alternative arrangements for waste removal service during the weeks when Loraas Disposal will not be picking up waste, no credit will be issued for waste removal service.

CARRIED

BUILDING CANADA FUND GRANT APPLICATIONS

2009-116 **Onishenko**

That we make grant applications for two projects through the Building Canada Fund – Community Component Grant program. One application for a Drainage Investigation and Remediation project and the second application for the First Avenue East infrastructure extension project.

CARRIED

SUMA REGIONAL MEETING

2009-117 **Niessen**

That all councillors be authorized to attend the SUMA Regional Meeting in Glaslyn on June 11, 2009.

CARRIED

2009 WEBSITE MAINTENANCE AGREEMENT

2009-118 **Kouznitsoff**

That we agree to pay FireFly Webs a flat fee of \$25.00/month for updates and maintenance to the Town's website.

CARRIED

2008 AUDITED FINANCIAL STATEMENT

2009-119 **B. Woytiuk**

That the Audited Financial Statement for 2008 submitted by C.S. Skrupski Certified General Accountant Professional Corporation be accepted and filed.

CARRIED

RADIO ADVERTISING THROUGH BLAINE LAKE CHAMBER OF COMMERCE

2009-120 **K. Woytiuk**

That we purchase 10 radio advertising spots on CJWW radio through the Blaine Lake Chamber of Commerce to be aired over the summer months.

CARRIED

BLAINE LAKE SENIOR CITIZENS BUILDING FUND

2009-121 **Onishenko**

That a letter be sent to the Blaine Lake Senior Centre advising that it has come to Council's attention that plans have changed from renovating the current Senior's building to new construction of a building and that Council would like clarification of exactly what the Senior's building plans are before any funds are transferred.

CARRIED

PLACEMENT OF DIGITAL ADVERTISING SCREEN IN TOWN OFFICE

2009-122 **K. Woytiuk**

That James Chaykowski and Jason Chevrier be permitted to place a digital advertising screen in the Town Office.

CARRIED

ADVERTISING ON DIGITAL ADVERTISING SCREEN

2009-123 **K. Woytiuk**

That we advertise on the digital screens for 6 months.

CARRIED

BLAINE LAKE LIBRARY BOARD

2009-124 K. Woytiuk

That a letter be sent to the Blaine Lake Library Board asking them to clarify what the additional funds they are requesting would be used for.

CARRIED

MOU SIGNING BETWEEN MUSKEG LAKE CREE NATION & PRINCE ALBERT PARKLAND HEALTH REGION

2009-125 Onishenko

That Mayor Crowder, Councillors Popov and B. Woytiuk be authorized to attend the MOU signing between Muskeg Lake Cree Nation and Prince Albert Parkland Regional Health Authority on behalf of the Town of Blaine Lake on Friday, April 24th, 2009 at the Muskeg Lake Elders Care Home.

CARRIED

CORRESPONDENCE

2009-126 Kouznitsoff

That the following correspondence be accepted and filed:

1. Martin's Lake – Mar 15/09 Minutes (annual & general mtg) & April 6/09
2. BL Chamber of Commerce – Thank you
3. Hafford & Area Community Advisory Network
4. SAMA Annual meeting
5. BL Srs' Centre
6. James Chaykowski – advertising screen
7. North Central Transportation Committee minutes
8. Redberry Lake Biosphere Reserve Assoc
9. Blaine Lake Library Board – additional funding
10. Muskeg Lake First Nation – invitation to MOU

CARRIED

OUTSTANDING BUILDING PERMITS

2009-127 Onishenko

That letters be sent to the purchasers of lots in 2007 advising them that they must pick up their building permits by May 15, 2009 or the Town will consider the "Offer to Purchase Agreements" they signed void.

CARRIED

BUDGET MEETING

2009-128 K. Woytiuk

That the Town's annual budget meeting be held Monday, April 27th, 2009 at 6:00 pm in Council Chambers.

CARRIED

DONATE BOOKS TO BLAINE LAKE MUSEUM

2009-129 K. Woytiuk

That we donate the following books to the Blaine Lake Museum: Matte's Interest Tables; Sk. Business Directory – Diamond & Golden Jubilee Editions; Atlas of Saskatchewan, 1969 Edition.

CARRIED

Councillor Barbara Woytiuk declared a pecuniary interest and left the meeting.

APPROVE PAYMENT TO TRUE VALUE HARDWARE

2009-130 Onishenko

That cheque #3388 in the amount of \$688.15 payable to True Value Hardware be approved for payment.

CARRIED

Councillor Barbara Woytiuk returned to the meeting.

APPROVE ACCOUNTS

2009-131 Niessen

That Cheque #'s 3345 to 3399 in the amount of \$46,499.52 be approved for payment.

CARRIED

ADJOURN

2009-132 B. Woytiuk

That we adjourn.

CARRIED

Adjournment – 10:10 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____