

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, April 18th, 2011

CALL TO ORDER

Mayor Crowder called the meeting to order at 10:40 a.m.

ATTENDANCE

Attending were Mayor Crowder; Councillors Ciona, Glencross, Larson, Onishenko, Popov and Administrator Brad.

APPROVE MINUTES

2011-077 *Larson*

That the minutes of the March 18th, 2011 Regular Council meeting be approved as circulated.
CARRIED

FINANCIAL REPORTS

2011-078 *Popov*

That the Financial Statement for the month of March 2011 and the Bank Reconciliation for the month of March 2011 be accepted as presented.
CARRIED

REPORTS

2011-079 *Ciona*

That the following reports be accepted and filed:

1. BLCA Regular & Annual General Meetings – April 5/11 – Popov
2. Library – April 5/11 – Larson
3. Martin's Lake Regional Park – Apr 4/11 – Glencross
4. Wapiti Regional Library AGM, April 16/11 – Larson
5. BLEDCO – Popov
6. Prairie Spirit School Division Annual General Meeting – Crowder
7. 55-40 Working Group Meeting – Popov
8. 12-40 Small Business Loans Annual General Meeting - Ciona
9. Employee Time Sheets – Mar 13 – Apr 9/11
10. Water Analysis Reports – Mar 15 – Apr 4/11
11. Platinum Security Bylaw Enforcement Report – Mar/11
12. Administrator's Report – April/11
13. Town Foreman's Report – April/11

CARRIED

Councillor Woytiuk arrived at the meeting at 11:20 am

PURCHASE DISCHARGE HOSE

2011-080 *Glencross*

That we purchase 1000' of 4" discharge hose complete with couplers from Anderson CP Rubber.
CARRIED

CAMERA SEWER LINE

2011-081 *Woytiuk*

That we have a camera go through the sewer line that goes under Highway 40 by Blaine Lake Esso to determine if there is any damage to that sewer line.

FREE GARBAGE DAY AT TRANSFER STATION

2011-082 *Onishenko*

That we set the free garbage day for May 21, 2011 . Ratepayers can haul an amount equal to one ½ ton truck load of garbage to the transfer station for free. Any amounts exceeding a ½ ton truck load will be charged at regular transfer station rates. The Town will supply 1 extra person each to assist at the landfill for that day.

CARRIED

ADJOURN FOR LUNCH

2011-083 *Woytiuk*

That we adjourn for lunch.

CARRIED

CALL BACK TO ORDER

Mayor Crowder called the meeting back to order at 1:10 p.m.

SALE OF JOHN DEERE 770A GRADER

2011-084 *Popov*

That Administrator Brad contact Bob Boire and advise him that the Town will not accept his offer of \$10,000 for the John Deere 770A Grader, but that we would accept \$12,000 for that Grader.

REQUEST FOR EXTENSION ON OFFER TO PURCHASE AGREEMENT**2011-085 Onishenko**

That we advise Danny Barber that we are unable to grant his request for a 6 month to 1 year extension on the original date of the "Offer to Purchase" agreement on 410 Railway Ave W.
CARRIED

BLCA COMMUNITY LIQUOR PERMIT**2011-086 Woytiuk**

That we send a letter to the Sask. Liquor and Gaming Association stating that we approve of the application of the Blaine Lake Community Association for a liquor permit to be used for the 2011 sports day. The permit will be used on the sports grounds, Saturday, June 18th, 2011 from 11:00 am to 11:00 pm.
CARRIED

HUNCHUK REQUEST TO CONNECT TO NEW SEWER MAIN**2011-087 Glencross**

That we advise Lloyd and Elaine Hunchuk that we cannot connect them to the new sewer main being installed east of N.S. Road Allowance. The elevations required to properly service their property to the new sewer main may not be sufficient and the cost to do the connection is prohibitive.

ADVERTISE TAX TITLE PROPERTIES FOR SALE**2011-088 Woytiuk**

That Lot 3, Block 26, Plan B02796, ext 4 – 311 1st Ave E
Lot 24, Block 36, Plan 202686346, ext 5 – 309 1st Ave E,
Lot 20, Block 4, Plan H3043, 108 2nd Ave W
Lot 6, Block 26, Plan B02796, 321 1st Ave E
Parcel D, Plan CJ2033, 709 Road Allowance

Tax Title Properties be advertised for sale by tender with the stipulations that the highest or only bidder may not necessarily be accepted, that the successful bidder must erect a residence within 1 year of the tender being awarded, and that the minimum residence size excluding attached garage is 800 sq. ft. Tenders to close on May 13th, 2011 at 3:30 pm.

CARRIED

NCER BOARD OF DIRECTORS NOMINATION**2011-089 Larson**

That we nominate Vivian Nemish to the North Central Enterprise Region Board of Directors for an additional term if her current term expires this year.

CARRIED

CORRESPONDENCE**2011-090 Popov**

That the following correspondence be accepted and filed:

1. Redberry Lake Biosphere Regional Planning Mtg – April 21
2. Hudson Bay Route Association Membership
3. Municipal Affairs – 2011 Education Mill Rates set
4. Trip M Daylighting Ltd – hydro vac service
5. Platinum Security – mileage charge
6. North Central Enterprise Region – Call for Nominations
7. Municipal Affairs – SiGI-Rec program – interest rate reduction on recreational infrastructure
8. Sk. Advantage Housing Plan – Provincial Gov't program
9. Sk. Parks & Recreation – June 2011 Recreation & Parks Month
10. PA Parkland Health – approve contract for Shellbrook Hospital
11. Main St. Saskatchewan – demonstration program
12. Flocor – Water Works workshops

CARRIED

BUDGET MEETING**2011-091 Ciona**

That we hold a budget meeting on Monday, May 9th, 2011 at 9:00 am in Council Chambers.
CARRIED

ADVERTISE FOR SUMMER STUDENT POSITION**2011-092 Ciona**

That we advertise for applications for the summer student position.

CARRIED

ESTABLISH HIRING COMMITTEE FOR TEMPORARY JOINT RM/BLCA/TOWN ASSISTANT POSITION**2011-093 Popov**

That Administrator Brad be the Town's representative on the hiring committee for the temporary joint RM/BLCA/Town Assistant Position and that we advise the RM and BLCA that we feel the hiring committee should be limited to a total of 3 people, 1 from each of the employers.

CARRIED

WEBSITE ADDITION

2011-094 **Larson**

That we permit the Krydor Village Market to advertise on the Town of Blaine Lake website.
CARRIED

2011 BLAINE LAKE CHAMBER OF COMMERCE MEMBERSHIP

2011-095 **Woytiuk**

That we renew our membership with the Blaine Lake Chamber of Commerce for 2011.
CARRIED

ADVERTISE FOR VOLUNTEERS FOR AED "CALL OUT LIST"

2011-096 **Larson**

That we advertise in the Town's monthly newsletter and on the Town Channel and Website for people to volunteer to be put on a "call out list" for the AED. In addition a locking door knob is to be installed on the inside entrance door to the medical clinic. This way the outside door to the clinic can be left unlocked and an AED can be placed in the clinic porch so that it is available to the public 24 hours a day.
CARRIED

APPROVE ACCOUNTS

2011-097 **Glencross**

That cheque #'s 4706 - 4765 in the amount of \$77,814.81 as well as cheques payable to Jason Weber for \$420.00; Ron Zarubiak for \$93.00 and Brian Schultz for \$257.00 be approved for payment.
CARRIED

ADJOURN

2011-098 **Woytiuk**

That we adjourn.
CARRIED

Adjournment – 3:20 pm

Date Approved: _____

Mayor: _____

Administrator: _____