

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, April 21<sup>st</sup>, 2008

**CALL TO ORDER**

Mayor Crowder called the meeting to order at 9:00 am

**ATTENDANCE**

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

**MINUTES**

**2008-092**

***Kouznitsoff***

*That* the minutes of the regular meeting of March 19<sup>th</sup>, 2008 be approved as circulated.

CARRIED

**2008-093**

***Woytiuk***

*That* the minutes of the budget meeting of April 7<sup>th</sup>, 2008 be approved as circulated.

CARRIED

**RESCIND MOTION**

**2008-094**

***Onishenko***

*That* I move to rescind the Motion 2008-072 – 2008 North Central Transportation Committee Membership.

CARRIED

**RENEW NORTH CENTRAL TRANSPORTATION COMMITTEE MEMBERSHIP FOR 2008**

**2008-095**

***Onishenko***

*That* we renew our membership with the North Central Transportation Committee for 2008.

CARRIED

**USE OF TOWN'S LAGOON FOR DISPOSAL OF SEWAGE EFFLUENT FROM PRIVATE DEVELOPMENT**

**2008-096**

***Woytiuk***

*That* a letter be sent to Ron and Joyce Bradley advising them that Council is further investigating the matter of allowing residents who purchase lots from their development north of Martin's Lake to dispose of their sewage effluent at our lagoon and that the Administrator contact Mike Rathwell with Sask Environment to find out the capacity and life span of our lagoon facility.

CARRIED

**FINANCIAL STATEMENTS**

**2008-131**

***Woytiuk***

*That* the Financial Statement ending April 30th 2008; the Bank Reconciliations for February and March, 2008; and the Audited Financial Statement for 2008 be accepted as presented.

CARRIED

**REPORTS**

**2008-099**

***Kouznitsoff***

*That* the following reports be accepted as filed:

1. BLCA Annual Meeting, Apr 2/08 – Popov
2. BLCA Regular Meeting, Apr 7/08 - Popov
3. Blaine Lake Library Board, Mar 10/08 – Kouznitsoff
4. Hafford & Area Primary Health Care Network - Kouznitsoff
5. BLEDCO Meeting, Mar 19/08 – Popov
6. North Central Transportation Planning Committee Meeting, Apr 11/08 - Popov
7. Marten's Lake Regional Park, April 14/08 – Woytiuk
8. 12-49 Business Loans Cooperative, April 14/08– Woytiuk
9. Employee Time Sheets – Mar 16 – April 12/08
10. Water & Wastewater Analysis Reports – March 10 – April 8/08
11. Waterworks Compliance Report – Mar 27, 2008
12. Administrator's Report – April 21, 2008
13. Town Foreman's Report – April 14, 2008

CARRIED

**LETTER TO BLCA REGARDING MEMORIAL HALL**

**2008-100**

***Onishenko***

*That* in view of the fact that the Town contributes financially to the BLCA, a letter be sent to the Board of Directors indicating that Town Council would like an opportunity to discuss the future of the Memorial Hall. Town Council suggests the New Horizon's Sr. Citizen's Group might be interested in taking over the hall, and if they are not interested Council would like to see the Memorial Hall remain a Community Building.

CARRIED

**BYLAW NO. 2008-04 – TRAFFIC BYLAW AMENDMENT**

**2008-101**

***Woytiuk***

*That* Bylaw No. 2008-04, a bylaw to amend bylaw # 2007-10 the Traffic Bylaw, be read a first time.

CARRIED

**2008-102**

***Popov***

*That* Bylaw No. 2008-04 be read a second time.

CARRIED

April 21<sup>st</sup>, 2008 Regular Council Meeting

**2008-103 Niessen**  
*That* Bylaw No. 2008-04 be given three readings at this meeting.  
CARRIED UNANIMOUSLY

**2008-104 Onishenko**  
*That* Bylaw No. 2008-04 as attached to these minutes be read a third time and adopted.  
CARRIED

**BYLAW NO. 2008-05 – ZONING BYLAW AMENDMENT**

**2008-105 Niessen**  
*That* Bylaw No. 2008-05, a bylaw to amend bylaw #138-77 the Zoning Bylaw, be read a first time.  
CARRIED

*Councillor Onishenko left the meeting at 11:45 am*

**RECESS FOR LUNCH & PUBLIC HEARING REGARDING ANNEXATION OF LAND TO THE TOWN**

**2008-106 Woytiuk**  
*That* we recess for lunch.  
CARRIED

*Mayor Crowder called the meeting back to order at 1:00 p.m.*

*Councillors Onishenko and Weber joined the meeting*

**DELEGATIONS**

**BLCA** – Karen Fiala, Christie Dargin-Linsley and Laurie Cheveldayoff attended to request permission to continue using the Town mower to cut the grass on the golf course for 2008. The future of the Memorial Hall was also discussed and Council asked to be put on the BLCA's agenda for their May 7<sup>th</sup> meeting.

**Tom Barrie, EMO** Co-ordinator attended to go over the Emergency Measures Manual that he has compiled for the Town and RM of Blaine Lake. He indicated that he is no longer interested in being the co-ordinator for the EMO but that if Council desires he will continue to update the manual for us.

**Carla Frost** attended to discuss erecting a residence on 106 Railway Ave E and to advise Council of her dissatisfaction with the manner in which the transaction has been handled.

**BUILDING DEMOLITION – 309 1<sup>ST</sup> Ave E**

**2008-107 Woytiuk**  
*That* because the Order to Remedy issued to the owners of Lot 3, Block 26, Plan B02796 - 311-1<sup>st</sup> Ave E and because Peter Halayka of Halayka Building Inspectors confirms that this building is not feasible to repair the Town order the demolition of the building located on that property.  
CARRIED

**BUILDING DEMOLITION – 113 1<sup>ST</sup> Ave E**

**2008-108 Onishenko**  
*That* if the Order to Remedy issued to the owners of Lot 17, Block 2, Plan H3043 – 113 – 1<sup>st</sup> Ave E and because Peter Halayka of Halayka Building Inspections confirms that this building is not feasible to repair has not been remedied by May 1<sup>st</sup>, 2008 the Town order the demolition of the building located on that property.  
CARRIED

**ORDER TO REMEDY – JUNKED VEHICLES**

**2008-109 Niessen**  
*That* an "Order to Remedy" be sent to the owners of the following properties advising them to remove the junked vehicles located on their properties:  
Lot 21, Block 3, Plan H3043  
Lots 1 & 2, Block 19, Plan AV4398  
Lot 10, Block 11, Plan AV4151  
Lot 13, Block 11, Plan 68B09837

CARRIED

**Traffic Bylaw Infraction**

**2008-110 Niessen**  
*That* a letter be sent to Darryl & Yvonne Visser advising them to remove that the white Oldsmobile, Saskatchewan license plate # 981 FS5 , as it is in violation of Bylaw No. 2007-10, The Traffic Bylaw, Section 4(g).  
CARRIED

**2008 BUDGET**

**2008-111 Onishenko**  
*That* the 2008 Budget as annexed hereto and forming part of these minutes be accepted as presented.  
CARRIED

**DRAINAGE ON HORSESHOE CRESCENT****2008-112** **Weber**

**That** the Administrator contact the Sask. Watershed Authority and ask them to meet with the Street Committee to inspect the drainage problems on Horseshoe Cres. and determine what the natural flow of water is.

CARRIED

**FREE LANDFILL DAYS****2008-113** **Woytiuk**

**That** the Town waive the Landfill fees on Saturday, May 10<sup>th</sup>, 2008 and Saturday, May 24<sup>th</sup>, 2008 to all Town and RM residents.

CARRIED

**OVERWEIGHT RESTRICTIONS****2008-114** **Popov**

**That** a letter and a copy of Bylaw # 7-2004 be sent to Marty Bernier of Backroads Trucking advising them of the weight restrictions on Town streets.

CARRIED

**REPLACE CULVERTS****2008-115** **Onishenko**

**That** the culverts on the west side of the intersection at 1<sup>st</sup> St & 3<sup>rd</sup> Ave E and 1<sup>st</sup> St & 2<sup>nd</sup> Ave E be replaced.

CARRIED

**2008 SUMA MEMBERSHIP****2008-116** **Kouznitsoff**

**That** the Town renew it's membership with SUMA for 2008.

CARRIED

**PURCHASE RADIO ADVERTISING****2008-117** **Woytiuk**

**That** the Town purchase 10 – 60 second radio advertising spots on CJWW Radio from the Chamber of Commerce at a price of \$20.00 each with the ads to be run once per week from June until the middle of August.

CARRIED

**CORRESPONDENCE****2008-118** **Weber**

**That** the following correspondence be accepted and filed.

1. Shirley Benson – spring run off
2. Blaine Lake Library Board – March 10/08
3. Martens Lake Regional Park Minutes – Mar 17/08
4. SUMA - Self Insurance Program
5. Ron Bradley – sewage disposal
6. Parkland Mutual Aid
7. BLCA – liquor permit for Sports Day
8. Sask. Snowmobile Assoc. – Building Communities Grant
9. Carla Frost – 106 Railway Ave E
10. PA Parkland Health Region news release – April 7/08
11. Prairie Spirit School Division media release – April 7/08
12. North Sask River Water Resource Committee – Apr 15/08
13. PA Parkland Health Region – 406 Main St.
14. Agnes Murphy – trees located along the south side of Railway tracks
15. Bob Boire – junked vehicles

CARRIED

**LETTER TO SHIRLEY BENSON****2008-119** **Onishenko**

**That** a letter be sent to Shirley Benson advising her that the Town will be installing a new culvert at the intersection of 1<sup>st</sup> St. and 2<sup>nd</sup> Ave E and that Council feels this will improve water drainage in that area.

**SUMA SELF INSURANCE PROGRAM****2008-120** **Popov**

**That** we join the SUMA Self-Insurance Program.

DEFEATED

**BLCA COMMUNITY LIQUOR PERMIT****2008-121** **Weber**

**That** we send a letter to 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 2008 sports day. The permit will be used on the sports grounds, and the dates & times for the permit are as follows: Saturday, June 21, 2008 12:00 noon to 12:00 midnight; and Sunday, June 22, 2008 12:00 Noon to 12:00 Midnight.

CARRIED

**SASKATCHEWAN SNOWMOBILE ASSOCIATION INC.****2008-122** **Onishenko**

**That** in view of the fact that the Town of Blaine Lake will be unable to utilize the Building Communities Grant that we transfer our population numbers to the Saskatchewan Snowmobile Association Inc. so that they might access the grant monies.

CARRIED

**TENDER FOR 1982 CHEVROLET 3-TON TRUCK  
2008-123 Weber**

*That* we accept the tender from G.S. Tractor Salvage Inc. for the 1982 Chevrolet 3-ton truck, serial # 1GBL7D1E8CV125396 in the amount of \$1055.55  
CARRIED

**2008 CHAMBER OF COMMERCE MEMBERSHIP  
2008-124 Popov**

*That* we purchase a membership for 2008 from the Blaine Lake Chamber of Commerce.  
CARRIED

**LETTER TO ERNIE HOEPPNER  
2008-125 Weber**

*That* a letter be sent to Ernie Hoepfner advising him not to cut trees located on municipal property.  
CARRIED

**UMAAS CONVENTION  
2008-126 Onishenko**

*That* we cover expenses for Administrator Brad to attend the UMAAS Convention and Tangible Asset Workshop in Saskatoon, June 3<sup>rd</sup> to 6th, 2008.  
CARRIED

*Councillors Woytiuk declared a pecuniary interest and left the meeting.*

**APPROVE PAYMENT TO TRUE VALUE HARDWARE & BLAINE LAKE VAC & SEPTIC  
2008-127 Niessen**

*That* cheque # 2708 in the amount of \$66.57 payable to True Value Hardware be approved for payment.  
CARRIED

*Councillors Woytiuk returned to the meeting.*

**APPROVE ACCOUNTS  
2008-128 Niessen**

*That* Cheque #'s 2666 – 2707 and #'s 2709 – 2717 be approved for payment.  
CARRIED

**ADJOURN  
2008-129 Niessen**

*That* we now adjourn.  
CARRIED

*Adjournment – 5:05 p.m.*

Date Approved: \_\_\_\_\_

Mayor: \_\_\_\_\_

Administrator: \_\_\_\_\_