

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, August 16th, 2010

CALL TO ORDER

Mayor Crowder called the meeting to order at 1:05 pm

ATTENDANCE

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

Councillor Onishenko arrived at 1:10 pm

APPROVE MINUTES

2010-222 *Popov*

That the minutes of the July 22nd, 2010 Regular Council meeting be approved as circulated.
CARRIED

FINANCIAL REPORTS

2010-223 *Glencross*

That the Financial Statement for the month of July, 2010 be accepted as presented.
CARRIED

REPORTS

2010-224 *Popov*

That the following reports be accepted:

1. Martin's Lake Regional Park – Aug 9/10 – Glencross
2. Centennial Committee Meetings - Crowder
3. Employee Time Sheets – July 18 – Aug 14/10
4. Water Analysis Reports – July 19 – Aug 4/10
5. Administrator's Report – Aug 16/10
6. Town Foreman's Report & Priority List – Aug/10

CARRIED

DELEGATIONS:

1. **Public Works** – Ron Zarubiak – discussed mower breakdowns, repairs and the possible purchase of a new mower.
2. **Platinum Security** – Glen Andrusak – discussed providing bylaw enforcement services to the Town. Currently provides this service to Town and RM of Shellbrook, RM's of Buckland and Prince Albert.

REPAIRS TO RANSOMES MOWER

2010-225 *Ciona*

That we have Clark's Supply and Service Ltd. dismantle and inspect the Ransomes mower and give us the amount it will cost to repair it.
CARRIED

PURCHASE NEW MOWER

2010-226 *Glencross*

That we authorize the machinery committee to purchase a new mower for a maximum amount of \$13,000.00 plus PST and GST.
CARRIED

EQUIPMENT REPLACEMENT REPORT

2010-227 *Glencross*

That the machinery committee, Ron Zarubiak and Jason Weber compile a report on our existing machinery. The report should include the condition of our existing equipment, and projected replacement dates for equipment.
CARRIED

CUSTOM GRASS CUTTING

2010-228 *Glencross*

That letters be sent to Omnitrax and to the Dept. of Highways advising them that the Town will be charging \$100.00/lot for each time the Town has to cut the grass on the lots they own.
CARRIED

JOHN DEERE MOWER DEMO

2010-229 *Woytiuk*

That we agree to have Saskatoon Farm and Garden bring out a 60" diesel John Deere mower to demonstrate to Council and Public Works staff.
CARRIED

PESTICIDE APPLICATOR COURSE**2010-230** **Glencross**

That we register Jason Weber to attend the SIAST "Industrial Vegetation Pesticide Applicator" course in April, 2011.

CARRIED

2009 AUDITED FINANCIAL STATEMENT**2010-231** **Larson**

That the Audited Financial Statement for 2009 submitted by C.S. Skrupski Certified General Accountant Professional Corporation be accepted and filed.

CARRIED

Councillor Glencross declared a pecuniary interest and left council chambers.

TAX CANCELLATIONS AND ABATEMENTS**2010-232** **Woytiuk**

That the following taxes be cancelled or abated:

	<u>Roll #</u>	<u>Civic Address</u>	<u>Legal Description</u>	<u>Abatement Amount</u>
1.	495 000	202 1 st Ave W	Lot 1, Blk E, Pln AV2196	\$683.73

Councillor Glencross returned to council chambers.

ORDER TO REMEDY UNDER NUISANCE BYLAW**2010-233** **Woytiuk**

That we issue an "Order to Remedy" notice under the Nuisance Bylaw #2-2006 to the property owner to demolish the residence, as indicated in a report issued by Halayka Building Inspectors Inc. at Lot 20 Block 5, Plan M4996 (108 3rd Ave W).

CARRIED

WATER RATE POLICY FOR 2011**2010-234** **Woytiuk**

That for 2011 the water and sewer rates, the Water Rate Policy and the Waterworks Capital Investment Strategy remain the same as in 2010.

CARRIED

ISSUE CREDIT FOR OVERPAYMENT OF WATER & SEWER BILLING**2010-235** **Onishenko**

That a credit in the amount of \$611.48 be applied to the water and sewer account of Alec Tirman located at 208 Railway Ave E., in view of the error made when reading his water meter.

CARRIED

BUILDING CANADA FUND GRANT**2010-236** **Ciona**

That we accept the Building Canada Fund Grant in the amount of \$140,000.00 to extend water and sewer service east on 1st Ave E.

CARRIED

REPLACE SERVICE CONNECTION**2010-237** **Glencross**

That we replace the water service connection at Lot 7, Block E, Plan AV2196 (214 1st Ave W).

CARRIED

PURCHASE AGREEMENT ON 111 1ST AVE W.**2010-238** **Woytiuk**

That we accept the offer from Carman Merritt for \$1,000.00 for Lot 15, Block 4, Plan H3043 (111 1st Ave W). The purchaser will have 12 months from today's date to erect a minimum 1000 sq. ft residence on the lot. Failure to comply with terms of purchase will result in forfeiture of the full purchase price and the lot back to the Town of Blaine Lake.

CARRIED

DISCHARGE OF SEWAGE EFFLUENT AT LAGOON**2010-239** **Glencross**

That a letter be sent to Len Cantin, of Cantin Consulting Inc., advising him that we are unable to accommodate his request to allow a proposed subdivision at Big Shell Lake to discharge their domestic sewage effluent into our lagoon.

CARRIED

PLANNING FOR GROWTH PROGRAM**2010-240** **Ciona**

That a letter be sent to the RM of Canwood advising them that we are not interested in participating in a regional grant application under the Planning for Growth Program at this time.

CARRIED

UNTIDY PREMISES**2010-241** **Onishenko**

That a letter be sent to Alec Tirman advising him that his complaint regarding the untidy property will be forwarded to the Bylaw Enforcement Officer.

CARRIED

CORRESPONDENCE

2010-242 **Woytiuk**

That the following correspondence be accepted and filed:

1. North Central Transportation Planning – May 27/10 Minutes
2. SUMA – Multi-Material Recycling Program
3. SAMA – 2010 Primary Audit Report
4. Sk. Assoc. of License Inspectors – 2010 Conference
5. Dept of Highways – sale of land
6. RM of Canwood – Planning for Growth Program
7. Alex Tirman – property maintenance
8. Martin’s Lake Park – July minutes
9. St. Volunteer Medal

CARRIED

SIDEWALK REPLACEMENT AT 113 2ND AVE W

2010-243 **Onishenko**

That we advise Jason & Chrissy Niessen that the Town will pay to have 10’ of regular sidewalk replaced in front of their property, however, they will be responsible for paying to have the balance of the sidewalk replaced.

CARRIED

APPROVE ACCOUNTS

2010-244 **Glencross**

That cheque #'s 4254 - 4292 in the amount of \$115,289.17 and a cheque to the Minister of Finance for the 2010 RCMP contract in the amount of \$24,756.40 be approved for payment.

CARRIED

ADJOURN

2010-245 **Woytiuk**

That we adjourn.

CARRIED

Adjournment – 5:10 pm

Date Approved: _____

Mayor: _____

Administrator: _____