

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, August 15th, 2011

CALL TO ORDER

Mayor Crowder called the meeting to order at 9:03 a.m.

ATTENDANCE

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

APPROVE MINUTES

2011-199 **Woytiuk**

That the minutes of the July 21st, 2011 Regular Council Meeting be approved as circulated.

CARRIED

Councillor Popov arrived at 9:06 am

CONTRACT ASSOCIATED ENGINEERING TO DO SURVEY

2011-200 **Onishenko**

That we approve the 2010 proposal from Associated Engineering to do a drainage survey of the Town to determine sewer inverts, ground elevations, etc.

CARRIED

RENEW CONTRACT WITH PLATINUM SECURITY

2011-201 **Onishenko**

That we renew the bylaw enforcement contract with Platinum Security for an additional 6 months to March 1st, 2012.

CARRIED

BYLAW NO. 2011-06

2011-202 **Popov**

That Bylaw No. 2011-06 being a bylaw to amend Bylaw 2008-03 known as the Waste Collection Bylaw be read a first time.

CARRIED

2011-203 **Larson**

That Bylaw No. 2011-06 be read a second time.

CARRIED

2011-204 **Woytiuk**

That Bylaw No. 2011-06 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2011-205 **Ciona**

That Bylaw No. 2011-06 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

AUDITED FINANCIAL STATEMENT

2011-206 **Woytiuk**

That we accepted the 2010 Audited Financial Statement as prepared by C.S. Skrupski & Co., Certified General Accountants.

CARRIED

LETTER TO PRINCE ALBERT PARKLAND HEALTH REGION

2011-207 **Larson**

That we send a letter to Cecile Hunt, CEO of the Prince Albert Parkland Health Region expressing our concern over the resignation of Dr.'s Tandon and Syed from the Blaine Lake Medical Clinic.

Copies of the letter should also go to Connie Lee, Director of Primary Health Care – Shellbrook & District Health Services; Gord Dobrowolsky, Chairperson of the Prince Albert Parkland Health Region and the Council of the RM of Blaine Lake.

CARRIED

CORRESPONDENCE

2011-208 **Onishenko**

That the following correspondence be accepted and filed:

1. Martin's Lake Regional Park Minutes –July 11, 25 & 31, 2911
2. STARS – Shock Trauma Air Rescue SociEty
3. PA Parkland Health – Shellbrook Hospital acute care services disruption
4. Dr. R.K. Tandon – resignation
5. North Central Transportation Planning Committee – minutes June 29, 2011
6. Building Canada Fund Grant – 1st Avenue Extension project
7. Sask. Power – Christmas lighting program

CARRIED

REPORTS

2011-209 **Larson**

That the following reports be accepted and filed:

1. Blaine Lake Library Board – Larson
2. Communities in Bloom - Larson
3. Employee Time Sheets – July 17 - 30/11
4. Water Analysis Reports – July 18 – Aug 3/11
5. Platinum Security Report – June/11
6. Administrator’s Report – August/11
7. Public Works Report - August/11

CARRIED

FINANCIAL REPORTS

2011-210 **Larson**

That the Financial Statement for the month of July 2011 be accepted as presented.

CARRIED

APPROVE ADMINISTRATOR HOLIDAYS

2011-211 **Popov**

That we approve Administrator Brad’s request for holidays from August 19th to August 28th, 2011.

CARRIED

ADJOURN FOR LUNCH

2011-212 **Popov**

That we adjourn for lunch.

CARRIED.

Public Hearing for Bylaw 2011-03 Inter-Municipal Plan and Bylaw 2011-04 Zoning Bylaw was held from 1:00 pm to 1:15 pm.

CALL BACK TO ORDER

Mayor Crowder called the meeting back to order at 1:15 p.m.

BYLAW NO. 2011-03 Inter-Municipal Plan

2011-213 **Popov**

That Bylaw No. 2011-03 being a bylaw to address future land use, development and other matters of inter-municipal concern affecting lands within the plan boundaries as agreed to by the participating municipalities be read a second time.

CARRIED

BYLAW NO. 2011-04 Zoning Bylaw

2011-214 **Larson**

That Bylaw No. 2011-04 being a bylaw to regulate development and to control the use of land within Town boundaries be read a second time.

CARRIED

APPROVE ACCOUNTS

2011-215 **Woytiuk**

That cheque #'s 4945 - 4994 in the amount of \$96,641.79 and Litter Box Invoice #324699 for \$257.96 be approved for payment.

CARRIED

PURCHASE WALK BEHIND WEED WHACKER

2011-216 **Larson**

That we purchase a walk behind weed whacker.

CARRIED

ADJOURN

2011-217 **Woytiuk**

That we adjourn.

CARRIED

Adjournment – 1:35 pm

Date Approved: _____

Mayor: _____

Administrator: _____