

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, December 20th, 2010

CALL TO ORDER

Mayor Crowder called the meeting to order at 10:35 a.m.

ATTENDANCE

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

APPROVE MINUTES

2010-339 **Ciona**

That the minutes of the November 15th, 2010 Regular Council meeting be approved as circulated.
CARRIED

OUTDOOR SKATING RINK

2010-340 **Woytiuk**

That we approve Jason Weber's request for permission to flood the tennis courts by the school to be used as a skating rink for 1 year as a pilot project. The work is done on his own time and as a volunteer.
CARRIED

Councillor Onishenko arrived at 10:45 a.m.

FINANCIAL REPORTS

2010-341 **Glencross**

That the Financial Statement for the month of November, 2010 and the Bank Reconciliation Statement for November, 2010 be accepted as presented.
CARRIED

REPORTS

2010-342 **Woytiuk**

That the following reports be accepted:

1. BLCA – Dec 1/10 - Popov
2. Hafford & District Health Working Group – Dec 6/10 – Woytiuk
3. Library – Wapiti Semi Annual – Nov 20/10 & Local Library – Dec 7/10 – Larson
4. Transactions Conference – November 23 & 24th – Crowder & Ciona
5. Chamber of Commerce – Dec 7/10 – Crowder
6. Municipal Leadership Development – November 30/10 - Ciona
7. Employee Time Sheets – Nov 7 – Dec 18/10
8. Water Analysis Reports – November 8 – Dec 13/10
9. RCMP Report – October & November/10
10. Platinum Security Bylaw Enforcement Report – October & November/19
11. Administrator's Report – December/10
12. Town Foreman's Report – December/10

CARRIED

REQUEST EXTENSION FOR BUILDING CANADA FUND GRANT

2010-343 **Ciona**

That Council supports the request to extend the deadline to October 31st, 2011 for their infrastructure project – 1st Avenue Extension – under the Building Canada Fund – Communities Component – Top Up. Council also commits to finish the project and accepts full responsibility for any costs incurred beyond October 31st, 2011.

CARRIED

CANCEL OPTION TO PURCHASE

2010-344 **Onishenko**

That the Option to Purchase entered into with Andrew and Sharon Giesbrecht for the purchase of Lot 17, Block 4, Plan H3043 and Lot 26, Block 4, Plan 101587226 (114 2nd Ave W) which expired on November 12, 2010 be cancelled.

CARRIED

Councillor Onishenko declared a pecuniary interest and left Council Chambers.

PARTIAL REFUND OF TAXES

2010-345 **Ciona**

That we refund Harvey Onishenko \$421.48 for taxes he paid in previous years on property he did not own, SW ¼ -44-6-W3rd, Roll #525 000.

CARRIED

Councillor Onishenko returned to Council Chambers.

ADJOURN FOR LUNCH

2010-346 **Onishenko**

That we adjourn for lunch.

CARRIED

CALL BACK TO ORDER

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

REFUND BUILDING PERMIT FEE

2010-347 **Glencross**

That we deny the request from Tim Stupnikoff to refund the \$741.00 he paid for a building permit issued in 2008. The building was not, and will not be, constructed.

CARRIED.

PAY ROTO ROOTER BILL SUBMITTED BY MINOAN SERVICE

2010-348 **Woytiuk**

That we deny the request from Mike Pantermarakis of Minoan Service to pay a bill issued to him by Roto Rooter for the November 11th, 2010 cleaning of the sewer line at his business. The Town had the sewer main that Mr. Pantermarakis' property connects to flushed and cleaned by B & D Septic in late October, 2010.

CARRIED

APPOINT SUMASSURE VOTING DELEGATE

2010-349 **Onishenko**

That Mayor Crowder act as our voting delegate at the 2011 SUMAssure Annual General Meeting on January 30th, 2011.

CARRIED

APPOINT VOTING DELEGATES FOR 2011 SUMA CONVENTION

2010-350 **Woytiuk**

That Mayor Crowder and Councillor Popov act as our voting delegates at the 2011 SUMA Convention.

CARRIED

DELEGATIONS:

2012 CENTENNIAL COMMITTEE – Vivian Nemish, Denise Rapsey, Maureen Barrie, Patti Ciona, Walter Perehudoff, Mabel Androsoff, Lucille Horner and Laurie Cheveldayoff attended. The committee is asking Town Council to take over the leadership role of the Centennial Celebration. They will work with the Town to plan and organize activities for the 2012 Celebrations, but would like Council to take leadership of and give direction as to what kind of celebration they would like.

There will be a 2012 Centennial Celebration Planning Meeting on Thursday, January 20th, 2011 at 7:00 pm at the Curling Rink.

RCMP – SGT. JOHN REDLICH – Attended to advise Council of RCMP activities in Blaine Lake in the last month. Blaine Lake is a quiet community with no major policing concerns. Council discussed barricades and warning signs on the back of equipment “Stay Back 5 m” and were advised by Sgt. Redlich that barricades and back up signs are merely advisements and are not enforceable under the law. Council advised Sgt. Redlich that submitting a monthly report to Town Council and attending Town Council Meetings on a quarterly basis or as requested, will meet the Town’s reporting needs from the RCMP.

AMEND 2010 BUDGET

2010-351 **Ciona**

That the 2010 Budget be amended to include Grant Income of \$140,000.00 from the Building Canada Fund; Water & Sewer Capital Infrastructure Expenses of \$280,205.00; and transfer in from Reserves of \$148,205.00 for the Town’s share of the Water & Sewer infrastructure project.

CARRIED

COVERALL BUILDING AT 303 1ST AVE W

2010-352 **Larson**

That we give permission to Richard Neufeld to wait until spring to remove the cover all building located on the front portion of his property at Lot 2, Block 14, Plan BT4121 (303 1st Ave W).

CARRIED

QUOTE TO REPAIR WATER FILTER

2010-353 **Glencross**

That we accept the quote from TSL Mechanical Inc for \$8,911.46 for filter repairs.

CARRIED

**LETTER TO PA PARKLAND HEALTH REGARDING REDUCTION OF LAB HOURS
2010-354 *Glencross***

That we send a letter to Prince Albert Parkland Health requesting that the lab hours at our Primary Health Care Clinic be reinstated to once a week from 8:30 am to 12:00 noon and asking why they replaced the lab technician who lived in the area with a lab technician that must now travel from Spiritwood to here. Copies of this letter are to be sent to Gord Dobrowolsky, PA Parkland RHA board chairperson; the Minister of Health; MLA Dennis Allchurch; and Premier Wall.
CARRIED

**PLACEMENT OF SEA CANS ON RESIDENTIAL PROPERTY
2010-355 *Ciona***

That a letter be sent to Sharon Hollick advising her that the Town is currently redoing our Zoning Bylaw and under that bylaw sea cans will not be allowed. Enforcement of the new Zoning Bylaw will start in the spring of 2011.
CARRIED

TENDER OPENING FOR LOT 17, BLOCK 2, PLAN H3043 – 113 1ST AVE E
No tenders were received.

**CORRESPONDENCE
2010-356**

Woytiuk

That the following correspondence be accepted and filed:

1. RM of Blaine Lake – cc of their letter to Prairie Wild Consulting re: OCP
2. Martin’s Lake Regional Park Minutes – Oct 18/10
3. Meridan Inspections Ltd. – Building Inspections
4. Suncorp Valuations – building appraisals service
5. Aquatech – CD with photos of cleaning our water reservoir
6. North Central Transportation Minutes – Sept 1/10
7. SUMA Convention Agenda
8. PA Parkland Health – Hafford Long Term Care

CARRIED

**CHRISTMAS BONUSES
2010-357**

Woytiuk

That a Christmas Bonus of \$75.00 be given to every employee of the Town.
CARRIED

**SNOW PILES
2010-358**

Glencross

That we pile some of the snow removed from the streets on Parcel F, Plan 74B13499.
CARRIED

**LETTER TO DEPT. OF HIGHWAYS
2010-359**

Onishenko

That a letter be sent to the Dept. of Highways and Omnitrax advising them that the dip in Highway # 40 where the Railroad tracks cross it, just West of Blaine Lake on the way to Krydor is very dangerous and asking them to remedy the situation.
CARRIED

**APPROVE ACCOUNTS
2010-360**

Larson

That cheque #'s 4468 - #4540 in the amount of \$302,195.38; G W Construction Ltd. invoice for \$800.00 and Associated Engineering's invoice for \$15,166.66 be approved for payment.
CARRIED

**ADJOURN
2010-361**

Popov

That we adjourn.
CARRIED

Adjournment – 3:15 pm

Date Approved: _____

Mayor: _____

Administrator: _____