

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, December 21, 2009

CALL TO ORDER

Mayor Crowder called the meeting to order at 1:00 pm

ATTENDANCE

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

MINUTES

2009-351 *Popov*

That the minutes of the regular council meeting on November 23rd, 2009 and the special council meeting on December 9th, 2009 be approved as circulated.

CARRIED

Councillor Ciona arrived at 1:02 pm

FINANCIAL REPORTS

2009-352 *Glencross*

That the Financial Statement and Bank Reconciliation statement for the month of November, 2009 be accepted as presented.

CARRIED

REPORTS

2009-353 *Woytiuk*

That the following reports be accepted as filed:

1. BLCA – Dec 3/09 – Popov
2. MLDP – Community Planning – Nov 26/09 – Woytiuk
3. Library Board – Dec. 17/09 - Larson
4. Employee Time Sheets – Nov 22 – Dec 19/09
5. Water Analysis Reports – Nov 16 – Dec 7/09
6. Administrator's Report – Dec 21/09
7. Town Foreman's Report – Dec/09

CARRIED

COUNCIL MEMBER'S GROUP INSURANCE FOR DENTAL CARE

2009-354 *Woytiuk*

That the Town provide Dental Care Group Insurance to all Council members with the Town paying 50% of the cost.

CARRIED

MARTIN'S LAKE REGIONAL PARK BOARD APPOINTMENT

2009-355 *Ciona*

That a letter be sent to Barbara Woytiuk advising her that the Town has Council Members that are interested in sitting on the Martin's Lake Regional Park Board.

CARRIED

SALE OF IMPOUNDED VEHICLE

2009-356 *Ciona*

That we sell the 1998 Blue Ford Truck impounded at the Transfer Station since May 5, 2009 to Edward Aldred for \$150.00 plus the \$52.50 towing fee.

CARRIED

TAX ENFORCEMENT

2009-357 *Ciona*

That we proceed with tax enforcement procedures on the following properties where tax liens were registered May 27, 2009:

1. Lot 16, Block 1, Plan H3043
2. Lot 12, Block 1, Plan BT3717
3. Lot 13, Block 8, Plan M4996
4. Lot 6, Block 26, Plan B02796
5. Lot 7, Block E, Plan AV2196
6. Lot 17, Block 9, Plan M4996
7. Lots 3 & 13, Block 26, Plan B02796

and that we apply to the Provincial Mediation Board to waive the 6 month waiting period on Lot 17, Block 2, Plan H3043, due to the high tax arrears and low property value, and allow us to proceed with serving Final Notice to the owners.

CARRIED

ALLOW DISCOUNTS ON GRANT-IN-LIEU**2009-358** **Onishenko****That** we allow the discounts on the following Grants-in-lieu:

1. Lot 20, Block 2, Plan H3043 (Sask Tel) - \$84.95
2. Lot 22 & 23, Block 2, Plan H3043 (Canada Post) - \$31.56

CARRIED

BYLAW 2009-08 ENTER INTO SIGN CORRIDOR AGREEMENT WITH AKB HOLDINGS**2009-359** **Popov****That** Bylaw #2009-08, being a Bylaw to enter into an Agreement with AKB Holdings to establish a sign corridor along Highway 40 be read a first time.

CARRIED.

2009-360 **Glencross****That** Bylaw #2009-08 be read a second time.

CARRIED.

2009-361 **Larson****That** Bylaw #2009-09 be given third and final reading at this meeting.

CARRIED UNANIMOUSLY

2009-362 **Woytiuk****That** Bylaw No. 2009-08 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

2009-363 **Larson****That** we advise Scotia Bank that we are not interested in continuing to receive Electronic Payments from their financial institution if they are going to charge us \$25.00/month and that a note be put in with the utility bills advising utility consumers of this change.

CARRIED

COMMUNITIES IN BLOOM**2009-364** **Woytiuk****That** we continue to enter the Communities in Bloom competition at the Provincial level as opposed to entering the competition at the National level.

CARRIED

SHELLBROOK NEW HOSPITAL FUNDRAISING COMMITTEE**2009-365** **Ciona****That** a letter be sent to the Shellbrook Fundraising Committee for the new hospital regarding their request to the Town to add an additional \$125.00 levy per property owner for the construction of a new hospital. Council would like to know if the Fundraising Committee would be able to issue income tax receipts for the charitable donations collected in this manner and if they would have a member available to attend a Public Meeting to answer any questions ratepayers might have regarding this additional levy.

CARRIED

CORRESPONDENCE**2009-366** **Onishenko****That** the following correspondence be accepted and filed:

1. N. Sask. River Basin Council – AGM
2. Aquatech Diving Services – reservoir cleaning & inspection
3. Scotia Bank – fee for EFT services
4. Peter Kingsmill – OCP
5. MEPP Bulletin – rate increase
6. Sk. Ministry of Corrections, Public Safety – radios
7. Sk. Watershed Authority – toilet rebate program
8. Communities in Bloom – invite for National Competition
9. Allan Earle – President of SUMA
10. North Central Transportation – Minutes Sept 3/09
11. PAHR Health Region – News Release

CARRIED

CHRISTMAS BONUSES**2009-367** **Ciona****That** a Christmas Bonus of \$75.00 be given to every employee of the Town.

CARRIED

SYMPATHY CARD**2009-368** **Popov****That** a sympathy card be sent to public works employee, Ernie LaRose and Sharon Pletz extending the Council's sympathy on the death of her brother.

CARRIED

APPROVE PAYMENT

2009-369 **Popov**

That cheque #'s 3819 - 3758 in the amount of \$195,816.08 be approved for payment.

CARRIED

2009-370 **Woytiuk**

That we renew our subscription to the Saskatchewan Valley News newspaper.

CARRIED

2009-371 **Larson**

That we approve payment to Gateway Grill on Main and Blaine Lake Variety for the catering and refreshments for the Town Christmas Party.

CARRIED

ADJOURN

2009-372 **Woytiuk**

That we adjourn.

CARRIED

Adjournment – 2:45 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____