

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

CALL TO ORDER

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

ATTENDANCE

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

MINUTES

2010-022 **Popov**

That the minutes of the regular council meeting on January 18th, 2010 be approved as circulated.
CARRIED

Councillor Onishenko arrived at 1:05 pm

FINANCIAL REPORTS

2010-023 **Glencross**

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

UNLICENSED VEHICLE PARKED ON PUBLIC ROADWAY

2010-024 **Larson**

That Administrator Brad contact the RCMP again about having an unlicensed car parked across from Blaine Haven Lodge in the 200 block of 2nd Ave E moved. The vehicle has not been moved in several months and is impeding snow removal.
CARRIED

REPORTS

2010-025 **Larson**

That the following reports be accepted as filed:

1. BLCA – Feb 3/10 – Popov
2. Hafford/Blaine Lake Health Care, Feb 8/10 – Woytiuk
3. Library AGM – Feb 8/10 – Larson
4. Martin's Lake Reg. Park – Feb 11/10 - Glencross
5. Emergency Services Action Plan – Feb 12/10 - Crowder
6. Employee Time Sheets – Jan 3 – Feb 13/10
7. Water Analysis Reports – Jan 18 – Feb 1/10
8. RCMP Report – Dec/09
9. Administrator's Report – Feb 16/10
10. Town Foreman's Report – Feb/10

CARRIED

THANK YOU LETTER

2010-026 **Woytiuk**

That we send a letter of thanks to John Riben and Moe Norsten for repairing the motor on the skating rink zamboni for no charge.
CARRIED

DELEGATIONS

1. Public Works Dept – Ron Zarubiak, Foreman and Jason Weber – Advised Council that the furnace at the Water Well house is no longer working. It “blew up” on Friday (Feb 12, 2010) and we are currently using electric heaters to heat it. Councillor Onishenko will contact KC Plumbing & Heating to discuss replacing the old oil burning stove with a new furnace. Zarubiak and Weber also advised council on the items they would like the Town to consider purchasing from Sherman's Maintenance “going out of business” sale. Administrator Brad will contact Kim Sherman to get prices on the equipment. The 3 mowers are being taken to Clark's Supply in Saskatoon this week to have maintenance work done so they will be ready for operation in the spring. Councillor Larson thanked the men for doing a good job of cleaning the streets after the snow storm in January.

LEGAL ADVICE REGARDING PENNER INSURANCE CLAIM

2010-027 **Ciona**

That because we feel the insurance claim regarding the damage the Town did to the fence located at 202 2nd Ave W (Gord Penner's compound) is grossly overstated and because SGI only required the owner to get 1 quote on the cost to repair the fence we contact our lawyer to see what our options are regarding this claim.
CARRIED

2010 COUNCIL APPOINTMENT TO COMMUNITIES IN BLOOM**2010-028 Onishenko**

That Councillor Larson be appointed as the council representative on the Communities in Bloom Committee.

CARRIED

RENEW VOLUNTEER FIRE FIGHTER INSURANCE FOR 2010**2009-029 Woytiuk**

That we renew Option B of the Volunteer Fire Fighters insurance with SUMA for 2010.

CARRIED

ATTEND WORKSHOP ON LIFT STATION OPERATION**2010-030 Popov**

That we pay the registration fee and expenses for Jason Weber to attend the Lift Station Operation and Maintenance course in Saskatoon on April 29, 2010.

CARRIED

POSTPONE DECISION REGARDING OFFERS TO PURCHASE LOTS**2010-031 Ciona**

That we postpone making any decisions regarding the "offers to purchase" certain tax title property lots until Monday, February 22nd, 2010 at 1:00 pm.

CARRIED

LETTER TO CARLTON TRAIL RAILWAY/OMNITRAX**2010-032 Onishenko**

That a letter be sent to Carlton Trail Railway/Omnitrax advising them that the Town would be interested in purchasing all the land they own within the Town of Blaine Lake. If the land is not currently for sale advise Carlton Trail Railway/Omnitrax that the Town would like first option to purchase these properties should they become available for sale.

CARRIED

FURNACE REPLACEMENT AT WELL HOUSE**2010-033 Popov**

That we have KC Plumbing and Heating install an 80% efficiency propane furnace at the Well House and that we rent a propane tank for this location from Jalbert Propane in Martensville.

CARRIED

FURNACE REPLACEMENT AT MEDICAL CLINIC**2010-034 Glencross**

That we have KC Plumbing and heating install a high efficiency furnace in the medical clinic and that a letter be sent to the RM of Blaine Lake advising them that the one furnace in the clinic has a cracked heat exchanger and must be replaced.

CARRIED

PLANT SPRUCE TREES BY TOWN SIGN AT SOUTH ENTRANCE**2010-035 Ciona**

That Administrator Brad contact the Department of Highways for permission to plant 2 spruce trees on either side of the Town of Blaine Lake sign located at the intersection of Hwys #40 and #12.

CARRIED

INVOICE FOR ADDITIONAL WORK DONE AT SARCAN DEPOT**2010-036 Ciona**

That the Town accept \$11,248.16 from Sarcan as full payment of Sarcan's share of the renovations done at the SARCAN depot in Blaine Lake in 2009.

CARRIED

CORRESPONDENCE**2010-036 Popov**

That the following correspondence be accepted and filed:

1. Scotia Bank – cancel increase in EFT rates
2. AirScapes – aerial photography
3. North Sk. River Basin AGM – Minutes
4. SAMA – 2010 Municipal Requisition
5. Sask. Emergency Planners Assoc conference
6. North Central Rail – update on Carlton Trail rail purchase
7. Martin's Lake Park Minutes – January & February 2010
8. Candem Systems Quote
9. Resort Village of Candle Lake - Firefighter honorarium/indemnity rates
10. SAMA Annual General Meeting
11. Sk Watershed Authority – Toilet replacement rebate

CARRIED

SASKATCHEWAN EMERGENCY PLANNERS ASSOCIATION**2010-037 Larson**

That we inform our EMO Co-ordinator, Pam Lavoie, of the Saskatchewan Emergency Planners Association Conference being held in Saskatoon March 17th to 19th, 2010 to see if she would be interested in attending. The Town would cover registration and expenses for her to attend the conference.

CARRIED

TOILET REPLACEMENT

2010-038 **Glencross**

That with approval from the RM of Blaine Lake we replace all the toilets in joint owned facilities with low-volume flush toilets and that we apply for a grant under the Provincial Government's toilet rebate program.

CARRIED

2010 SALARY INCREASES FOR PUBLIC WORKS EMPLOYEES

2010-039 **Onishenko**

That Ron Zarubiak , Jason Weber and Raymond Clouthier receive an increase in pay of \$1.00/hour retroactive to January 1st, 2010.

CARRIED

2010 & 2011 SALARY INCREASES FOR ADMINISTRATOR

2010-040 **Onishenko**

That we increase the salary for the Administrator by 5% for 2010, retroactive to January 1st, 2010 and by 5% for 2011 effective January 1st, 2011.

CARRIED

ZARUBIAK HOLIDAYS

2010-041 **Popov**

That we approve the holiday time off requested by Ron Zarubiak from Tuesday, February 16th, 2010 to ½ a day on Thursday, February 25th, 2010. This will use up the balance of his holidays for 2009.

CARRIED

ESTABLISH WELCOME WAGON COMMITTEE

2010-042 **Popov**

That we establish a Welcome Wagon Committee with Councillor Popov acting as the spearhead to welcome new residents to the Town of Blaine Lake.

CARRIED

Councillor Onishenko declared a pecuniary interest and left Council Chambers

APPROVE PAYMENT

2010-043 **Glencross**

That cheque #3952 in the amount of \$910.00 payable to Blaine Lake Vac and Septic be approved for payment.

CARRIED

Councillor Onishenko returned to Council Chambers

2010-044 **Ciona**

That cheque #'s 3930 - 3980 in the amount of \$39,311.63 be approved for payment.

CARRIED

ADJOURN

2010-045 **Popov**

That we adjourn.

CARRIED

Adjournment – 4:20 pm

Date Approved: _____

Mayor: _____

Administrator: _____