

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Tuesday, February 17th, 2009

CALL TO ORDER

Mayor Crowder called the meeting to order at 6:05 pm

ATTENDANCE

Attending were Mayor Crowder; Councillors Kouznitsoff, Niessen, Popov, Barbara Woytiuk, Keith Woytiuk and Administrator Brad.

MINUTES

2009-042 **B. Woytiuk**

That the minutes of the regular meeting of January 19th, 2009 and the special meeting of January 26th, 2009 be approved as circulated.

CARRIED

RESCIND MOTION

2009-043 **B. Woytiuk**

That resolution 2009-015 Letter of Discipline to the Town Foreman be rescinded.

CARRIED

FINANCIAL REPORTS

2009-044 **K. Woytiuk**

That the Financial Statement ending January 31st, 2009 and the bank reconciliation statement for the month of January, 2009 be accepted as presented.

CARRIED

REPORTS

2009-045 **Kouznitsoff**

That the following reports be accepted as filed:

1. Library Board Meeting – Feb 9/09 – Kouznitsoff

Councillor Onishenko arrived at 6:15 pm

2. BLCA Meeting, Feb 11/09 – Popov
3. Fire Chief's Meeting in Prince Albert, Feb 14/09 – Crowder
4. 55-40 Working Group, Feb 17/09 – Crowder
5. Olympic Torch Relay Committee – Jan 27/09 – B. Woytiuk
6. SUMA Convention Report – Environment – Kouznitsoff
7. SUMA Convention Report – Complaint Policy – K. Woytiuk
8. SUMA Convention Report – RCMP – K. Woytiuk
9. RCMP policing report – Dec/08
10. Employee Time Sheets –Jan 4 – Feb 1/09
11. Water Analysis Reports – Jan 20-Feb 2/09
12. Administrator's Report – Feb 17/09
13. Town Foreman's Report – Feb/09

CARRIED

TOWN SHOP ROOF REPAIRS

2009-046 **B. Woytiuk**

That we have J & A Construction repair and replace the screws and washers on the roof of the Town Shop.

CARRIED

DELEGATIONS

PUBLIC WORKS – Town Foreman, Ron Zarubiak attended to advise Council on public works activities and to answer any questions Council had. The roof on the Town Shop is in serious need of repairs and the insulation is moldy from the roof leaking. TCL Mechanical will be back this week to finish the repairs to filter #2. The snow piles have been hauled out of Town so this will assist with spring drainage. Public Works plans to do some tree trimming this month. Ron completed his H2S Alive course in Spiritwood.

WALTER RUSEL – attended and discussed the need for trimming or removing trees on certain streets and in the park/golf course.

BYLAW NO. 2009-3

2009-047 **Onishenko**

That Bylaw No. 2009-3 being a bylaw to amend bylaw no. 138/77, The Zoning Bylaw be read a second time.

CARRIED

2009-0348 **B. Woytiuk**

That Bylaw No. 2009-3 be read a third and final time.

CARRIED

BYLAW NO. 2009-4

2009-049 **B. Woytiuk**

That Bylaw No. 2009-4 being a bylaw to amend bylaw # 2007-10, The Traffic Bylaw, be read a first time.

CARRIED

2009-050 **Popov**

That Bylaw No. 2009-4 be read a second time.

CARRIED

2009-051 Kouznitsoff

That Bylaw No. 2009-4 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2009-052 Niessen

That Bylaw No. 2009-4 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

ORDER TO REMEDY – 108-2nd Ave W.**2009-053 K. Woytiuk**

That an Order to Remedy be issued to the owners of Lot 20, Block 4, Plan H3043, advising them that because the Public Health Inspector, Peter Ross has placarded the residence and the Town's building inspector, Halayka Building Inspections, has advised that the residence is beyond repair, the residence and all other buildings located on that property must be demolished. In addition, anything stored on that property, including vehicles must be removed.
CARRIED

BOARD OF REVISION WORKSHOP**2009-054 Onishenko**

That we cover all expenses for Administrator Brad to attend the Sama Board of Revision Workshop to be held in Saskatoon on March 17th, 2009.
CARRIED

ENGINEERING COSTS FOR EXTENSION OF 1ST AVE E**2009-055 Niessen**

That we reimburse AKB Holdings Ltd. \$1,625.00, for 1/3 of the invoice from Galena Technical Services for the engineering work completed for the extension of 1st Ave E.
CARRIED

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM (MEEP) GRANT**2009-056 Niessen**

That we apply for the Municipal Economic Enhancement Program Grant and allocate the grant money as follows: \$50,000. for roads; \$10,000 for sidewalks; \$35,000 for repairs and concrete slab for the Town Shop; and \$6,000. for a new motor at the water reservoir.
CARRIED

PURCHASE INSULATION FOR ROOF OF TOWN SHOP**2009-057 B. Woytiuk**

That Councillor Niessen be authorized to purchase the insulation needed for the roof of the Town Shop before the anticipated price increase on March 1, 2009.
CARRIED

TAX ENFORCEMENT – ADVERTISE 2008 TAX ARREARS**2009-058 Onishenko**

That we accept the list of lands with arrears of taxes presented by Administrator Brad and that we advertise those properties whose taxes are in arrears in *The Shellbrook Chronicle*.
CARRIED

TRANSFER STATION TIPPING FEES FOR WATER COOLERS**2009-059 Onishenko**

That a tipping fee of \$10.00 be charged for the disposal for water coolers.
CARRIED

STAFF HOLIDAYS/TIME OFF**2009-060 K. Woytiuk**

That the following holidays/time off for staff be approved:

Ron Zarubiak – March 2nd-6th, 2009

Jason Weber – April 23rd & 24th, 2009

Anna Brad – February 27th, March 3rd – 6th, and March 11th, 2009

CARRIED

REQUEST FOR ZONING BYLAW AMENDMENT**2009-061 K. Woytiuk**

That a letter be sent to Blaine Lake Tire & Repair (2006) Inc. advising them that Council will not consider rezoning Lots 5 & 6, Block 4, Plan H3043 to Industrial from Commercial. There is limited "store front" property on Main Street and Council feels that this location should remain commercial property.
CARRIED

RENEW COMMUNITIES IN BLOOM MEMBERSHIP FOR 2009**2009-062 Onishenko**

That we renew our Communities in Bloom membership in the competitive category for 2009 at a cost of \$200.00.
CARRIED

PERMISSION TO BLAINE LAKE GOSPEL CHAPEL FOR TEMPORARY PARKING ON TOWN PROPERTY**2009-063 Kouznitsoff**

That permission be granted to the Blaine Lake Gospel Chapel guests to park on Lot 12, Block 1, Plan H3043, 105 Railway Ave W on Sunday, June 14th, 2009 for the grand opening of the church addition.

CARRIED

MEET WITH R.M. OF BLAINE LAKE FOR EMO COORDINATOR**2009-064 Kouznitsoff**

That a reply be sent to the RM advising them that Mayor Crowder, Deputy Mayor Onishenko and Councillor B. Woytiuk will meet with them to locate an Emergency Measures Co-ordinator.

CARRIED

MEET WITH R.M. OF BLAINE LAKE REGARDING MUTUAL CONCERNS**2009-065 Onishenko**

That a letter be sent to the RM of Blaine Lake advising them that the Mayor and Deputy Mayor would certainly be interested in meeting with the Reeve and Deputy Reeve to discuss mutual concerns on an annual or bi-annual basis.

CARRIED.

LETTER OF SUPPORT TO BLAINE LAKE COMMUNITY HALL**2009-066 B. Woytiuk**

That a letter of support be sent to Blaine Lake Community Hall, Donn and Nicole Poole indicating the Town's support of their Community Futures grant application.

CARRIED

COMMUNITIES IN BLOOM 2009 BUDGET ALLOCATION**2009-067 Onishenko**

That we advise the Communities in Bloom Committee that the Town will allocate \$3,500.00 towards their projects in 2009.

CARRIED

2009 PUBLIC WORKS PAY INCREASES**2009-068 Niessen**

That effective January 1st, 2009 we increase public works employees rates of pay as follows:

Raymond Clouthier	-	\$1.00/hour
Jason Weber	-	\$1.50/hour
Roman Zarubiak	-	\$1.00/hour

CARRIED

2009 ADMINISTRATOR SALARY**2009-069 B. Woytiuk**

That effective January 1st, 2009 the Administrator's rate of pay be \$52,000.00/year.

CARRIED

SUMMER STUDENT RATE OF PAY**2009-070 Kouznitsoff**

That the rate of pay for the summer student be \$1.25 over minimum wage.

CARRIED

PUBLIC COMPLAINT POLICY**2009-071 K. Woytiuk**

That we adopt the Public Complaint Policy attached to, and forming part of these minutes.

CARRIED

REQUEST TO AMALGAMATE LOTS**2009-072 K. Woytiuk**

That we advise Les and Elaine Pollard that the Town does not have a problem with the amalgamation of Lots 5 & 6, Block 9, Plan M4996 into 1 lot.

CARRIED

CORRESPONDENCE**2009-073 B. Woytiuk**

That the following correspondence be accepted and filed:

1. Blaine Lake Tire & Repair – request for zoning amendment
2. Marten's Lake Regional Park Minutes – Jan 26/09 & Feb 9/09
3. Sask. Watershed Authority – toilet replacement rebate
4. Battlefords Chamber of Commerce – Bruce Power meeting
5. Communities in Bloom
6. B.L. Gospel Chapel – grand opening June 14, 2009
7. Dr. Recruitment Committee meeting – Feb 25
8. RM of Blaine Lake – EMO Co-ordinator
9. RM of Blaine Lake – Mutual Concerns
10. Blaine Lake Community Hall – request for support
11. Communities in Bloom – 2009 budget request

CARRIED

Councillor Barbara Woytiuk declared a pecuniary interest and left the meeting.

**APPROVE PAYMENT TO TRUE VALUE HARDWARE
2009-074 *J. Niessen***

That invoices in the amount of \$186.35 payable to True Value Hardware be approved for payment.
CARRIED

Councillor Barbara Woytiuk returned to the meeting.

**APPROVE ACCOUNTS
2009-075 *Onishenko***

That Cheque #'s 3243 to 3292 in the amount of \$45,049.88; Ron Zarubiak mileage in the amount of \$93.00;and Red's Transport invoice # 9460 in the amount of \$147.70 be approved for payment.
CARRIED

**ADJOURN
2009-076 *B. Woytiuk***

That we adjourn.
CARRIED

Adjournment – 9:40 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____