

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Tuesday, February 19th, 2008

CALL TO ORDER

Mayor Crowder called the meeting to order at 9:00 am

ATTENDANCE

Attending were Mayor Crowder, Councillors Kouznitsoff, Onishenko, Popov, Weber, Woytiuk and Administrator Brad.

MINUTES

2008-030

Kouznitsoff

That the minutes of the regular meeting of January 21st, 2008 be approved as read.

CARRIED

FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2008-031

Woytiuk

That the Financial Statement ending January 31st, 2008 and the Bank Reconciliation for January, 2008 be accepted as presented.

CARRIED

REPORTS

2008-032

Popov

That the following reports be accepted as filed:

1. B.L.C.A. Meeting, Feb 6/08 – Popov
2. Blaine Lake Library Board, Jan 21/08 – Kouznitsoff
3. Hafford & Area Primary Health Care Network, Feb 4/08 - Kouznitsoff
4. Marten's Lake Regional Park, Feb 11/08 - Woytiuk
5. Employee Time Sheets – Jan 6 – Feb 2/08
6. Water & Wastewater Analysis Reports – Jan 14 – Feb 4, 2008
7. Administrator's Report – Feb 19, 2008
8. Town Foreman's Report – January, 2008

CARRIED

BYLAW NO. 2008-03

2008-033

Woytiuk

That Bylaw No. 2008-03, a bylaw to amend bylaw # 8/2005, the Waste Collection Fee Bylaw, be read a first time.

CARRIED

2008-034

Popov

That Bylaw No. 2008-03 be read a second time.

CARRIED

2008-035

Weber

That Bylaw No. 2008-03 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2008-036

Kouznitsoff

That Bylaw No. 2008-03 as attached to these minutes be read a third time and adopted.

CARRIED

2008 CIVIC & COMMITTEE APPOINTMENTS

2008-037

Woytiuk

That the Council and Civic Committee appointments be as follows for 2008:

- A. Finance/Budgeting – All of Council
- B. Water/Sewage System – Onishenko, Popov, Weber
- C. Streets/Drainage – Popov, Onishenko, Niessen
- D. Machinery – Onishenko, Popov, Weber, Niessen
- E. Zoning/Maintenance Standards/Housing – Popov, Kouznitsoff, Woytiuk
- F. Health & Welfare – Popov, Onishenko, Weber, Woytiuk
- G. Recreation/Culture – Kouznitsoff, Popov, Woytiuk
- H. Emergency Measures Org – Onishenko, Weber, Niessen
- I. B.L. Fire Dept – Onishenko, Weber, Niessen
- J. Landfill Operations – Popov, Kouznitsoff, Onishenko
- K. Employee Relations – Onishenko, Popov, Kouznitsoff, Woytiuk
- L. Nuisance Bylaw Enforcement – Crowder, Kouznitsoff, Onishenko, Popov

Civic Appointments

- A. Wapiti Regional Library Board – Kouznitsoff
- B. B.L. Library Board – Kouznitsoff
- C. Parkland Mutual Aid Committee – Onishenko
- D. Marten's Lake Regional Park – Woytiuk
- E. Bledco – Popov
- F. 12-40 Board – Woytiuk
- G. B.L.C.A. – Popov
- H. Municipal Capacity/Regional Economic Development – Crowder, Popov, Brad

CARRIED

**LETTER TO GENIVAR REGARDING SOIL COMPACTION AT LIFT STATION
2008-038 Popov**

That we reply to Dennis Rutten (Genivar Engineering)'s letter of January 30th, 2008 regarding the soil compaction at the lift station stating that the specification's for the lift station were for 95% soil compaction and the contractor tendered the job with that knowledge. Soil compaction at the construction site is no where near the 95% compaction rate and this will lead to future problems with the roadway.

CARRIED

**PUBLIC WORKS EMPLOYEES TO OBTAIN AIR ENDORSEMENT FOR DRIVER'S LICENSE
2008-039 Weber**

That Administrator Brad make arrangements for Roman Zarubiak and Kalyn Markowski to attend to Maximum Trucking to obtain their air endorsement on their Class 5 Driver's Licenses.

CARRIED

**APPOINT BOARD OF REVISION
2008-041 Kouznitsoff**

That we appoint Lynn Ganyo, Ron Williams, Stan Thomas, Marvin Dutton & Reg Stevens as members of the Board of Revision for 2008.

CARRIED

**APPOINT BUILDING INSPECTOR
2008-041 Woytiuk**

That we appoint Halayka Building Inspections Inc.. to be the Building Inspectors for the Town for 2008.

CARRIED

Councillor Weber left the meeting at 11:30 am

**BUDGET MEETING
2008-042 Popov**

That the budget meeting be held Monday, April 7th, 2008 9:00 am in Council chambers.

CARRIED

**SET WAGE FOR SUMMER STUDENT POSITION
2008-043 Onishenko**

That the wage for the summer student position be set at \$9.25/hour for 2008.

**HAZARDOUS WASTE DAYS
2008-044 Woytiuk**

That we contact the Ministry of Environment & Product Care Association and express interest in hosting Household Hazardous Waste Days at our Transfer Station.

CARRIED

**RENEW NATURAL GAS SUPPLY AGREEMENT
2008-045 Popov**

That we renew the natural gas supply agreement with CEG Energy Options Inc. for 5 years commencing November 1st, 2009.

CARRIED

**LETTERS TO PROPERTY OWNERS WITH 2007 TAX ARREARS
2008-046 Onishenko**

That we send a letter to all property owners with 2007 property tax arrears explaining the tax enforcement policy and indicating that a list of properties with unpaid taxes will be presented to Council at the March 17th, 2008 Council meeting and advertised thereafter.

**TAX ENFORCEMENT – 6 MONTH NOTICE
2008-047 Popov**

That the following properties be served with the 6 month tax enforcement "Notice":

1. Lot 23, Block 5, Plan M4996
2. Lots 2 & 3, Block 23, Plan BL594
3. Lot 25, Block 1, Plan 101587002
4. Lot 3, Block 1, Plan H3043
5. Lot 8, Block 34, Plan 65B11126
6. Parcel B, Plan AY6826
7. Lot 13, Block 8, Plan M4996
8. Lot 9, Block 2, Plan H3043

CARRIED

**TAX ENFORCEMENT – APPLICATION TO PROVINCIAL MEDIATION BOARD
2008-048 Woytiuk**

That we apply to the Provincial Mediation Board to waive the 6 month waiting period for Tax Enforcement on Lot 3, Block 26, Plan BO2796 Ext 4, and Lot 13, Block 26, Plan 101586236 Ext 5 because the Parkland Health Region has placarded the building as unfit for human occupancy; the building is in a very serious state of disrepair and rodents and other animals have been reported coming to and from this property by the neighbours.

CARRIED

2008-049 Woytiuk

That we recess for lunch.

CARRIED

Mayor Crowder called the meeting back to order at 1:00 p.m.

DELEGATIONS**1. Cst Craig Zwarych – Blaine Lake RCMP**

Cst Zwarych delivered the 2007 annual police report. He reported that suspects have been arrested in several unsolved vandalism and break and enter cases that recently occurred in Blaine Lake. Council told Cst Zwarych that for 2008, they would like the RCMP to address property crimes and vandalism.

2. Michael Pantermarkias – Blaine Lake PetroCanada

Mr. Pantermarkias met with council to discuss his future plans for the PetroCanada location in Blaine Lake.

3. MLA Dennis Allchurch

Mr. Allchurch discussed the Provincial Governments plans regarding municipal affairs, infrastructure funding, highways and economic development.

ANNEXATION OF LAND FROM THE RM TO THE TOWN OF BLAINE LAKE**2008-050 Popov**

That we send a letter to the RM of Blaine Lake #434 asking for approval to annex 35.7 acres owned by AKB Holdings Ltd. (Pt NW 31-44-6 W of 3rd) from the RM to the Town of Blaine Lake.

CARRIED

CORRESPONDENCE**2008-051 Woytiuk**

That the following correspondence be accepted and filed.

1. P.A. Parkland Health Region – News Release
2. Allan Sorenson – annexation
3. Ernie Hoepfner – vehicles
4. Marten's Lake Regional Park – Jan 14/08
5. SAMA Annual Meeting – June 12/08
6. Prairie Spirit School Division – News Release
7. Sask. Parks & Rec Association – education & training symposium
8. Saskatchewan Communities in Bloom – membership
9. RCMP – 2008 policing concerns
10. Loraas Disposal – rate increase
11. Genivar – Lift Station soil compaction
12. First Blaine Lake Scouts – Thank you

CARRIED

LETTER TO ERNIE HOEPPNER**2008-052 Kouznitsoff**

That we reply to Mr. Hoepfner's letter advising him that the vehicle that was parked in the back alley has been moved and that the rest of the cars located on that lot will be dealt with in the spring.

CARRIED

NOTICE TO PUT ON PARKED VEHICLES**2008-053 Popov**

That a notice be made to place on vehicle windshields that have been parked on a public street for an uninterrupted period of longer than 24 hours (as regulated in Bylaw No. 2007-10) advising them that if the vehicle is not moved within 24 hours it will be hauled away at the owner's expense.

CARRIED

ATTEND ANNUAL MEETING OF PRAIRIE SPIRIT SCHOOL DIVISION**2008-054 Woytiuk**

That Mayor Crowder and Councillor Woytiuk be authorized to attend the annual general meeting of the Prairie Spirit School Division to be held on March 12th, 2008 at 7:00 pm in the Warman High School gym.

CARRIED

PUBLIC WORKS ATTENDANCE AT HYDRANT REPAIR WORKSHOP**2008-055 Kouznitsoff**

That Administrator Brad make arrangements for Kalyn Markowski to attend a workshop on Hydrant Repair.

CARRIED

APPROVE PAYMENT TO TRUE VALUE HARDWARE**2008-056 Onishenko**

That cheque # 2611 in the amount of \$197.91 payable to True Value Hardware be approved for payment.

CARRIED

APPROVE ACCOUNTS**2008-057 Woytiuk**

That Cheque #'s 2574-2610, 2612-2619; and payment of A1 Trenching and Excavating invoices 1031 & 1032 in the amount of \$3,252.38 be approved for payment.

CARRIED

**RETURN \$1,000.00 DEMOLITION DEPOSIT
2008-058 *Onishenko***

That demolition and clean up of the residence at 109-4th Ave E (Lots 13 & 14, Block 18, Plan AV4398) is complete and the \$1,000.00 deposit can be returned.
CARRIED

**ADJOURN
2008-059 *Woytiuk***

That we now adjourn.
CARRIED

Adjournment – 3:40 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____