

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, January 17th, 2011

CALL TO ORDER

Mayor Crowder called the meeting to order at 10:30 a.m.

ATTENDANCE

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

APPROVE MINUTES

2011-001 **Glencross**

That the minutes of the December 20th, 2010 Regular Council meeting be approved as circulated.
CARRIED

Councillor Onishenko arrived at 10:33 a.m.

FINANCIAL REPORTS

2011-002 **Larson**

That the Financial Statement for the month of December, 2010 be accepted as presented.
CARRIED

REPORTS

2011-003 **Woytiuk**

That the following reports be accepted:

1. BLCA – Jan 15/11 – Popov
2. Hafford & District Health Working Group – Jan 3/11 – Woytiuk
3. Library – Jan 11/11 - Larson
4. Employee Time Sheets – Dec 19/10 – Jan 1/11
5. Water Analysis Reports – December 20/10 – Jan 4/11
6. Platinum Security Bylaw Enforcement Report – Dec/10
7. Administrator's Report – January/11

CARRIED

PAY INSURANCE DEDUCTIBLE

2011-004 **Ciona**

That we pay the \$5,000.00 insurance deductible to St. Paul Fire & Marine Insurance Company regarding the 2007 claim of Triant Steuart.
CARRIED

2011 COMMITTEE APPOINTMENTS

2011-005 **Onishenko**

That the following appointments be made for 2011:

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

Civic Appointments

- A. Wapiti Regional Library Board – Larson
- B. B.L. Library Board – Larson
- C. Parkland Mutual Aid Committee – Onishenko
- D. Martin's Lake Regional Park – Popov, Glencross
- E. Bledco –Woytiuk
- F. 12-40 Board – Ciona
- G. B.L.C.A. – Popov
- H. 55-40 Working Group – Crowder, Popov, Brad
- I. North Central Enterprise Region – Crowder, Popov
- J. Chamber of Commerce – Crowder
- K. 2012 Centennial Committee – All of Council

CARRIED

RENEW VOLUNTEER FIRE FIGHTER INSURANCE FOR 2011

2011-006 **Onishenko**

That we renew Option B of the Volunteer Fire Fighters insurance with SUMA for 2011.
CARRIED

RENEW PLATINUM SECURITY CONTRACT

2011-007 **Woytiuk**

That we extend the contract with Platinum Security to provide bylaw enforcement services to us for an additional 6 months. The contract will start March 1st, 2011 and go to September 1st, 2011.
CARRIED

REPAIR DEINES MOWER

2011-008 **Glencross**

That we accept the quote from The Litter Box to repair the Deines mower for \$1,800.00 plus taxes.
CARRIED

OPERATOR CERTIFICATION COURSES

2011-009 **Ciona**

That we register Ron Zarubiak in the Iron & Manganese Workshop on February 10th, 2011 and the Membrane Filtration Workshop on March 31st, 2011 offered by ATAP Infrastructure Management in Saskatoon.
CARRIED

BYLAW NO. 2011-01

2011-010 **Popov**

That Bylaw No. 2011-01 being a bylaw to exempt certain property taxes for 2011 be read a first time.
CARRIED

2011-011 **Glencross**

That Bylaw No. 2011-01 be read a second time.
CARRIED

2011-012 **Larson**

That Bylaw No. 2011-01 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2011-013 **Woytiuk**

That Bylaw No. 2011-01 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

ADJOURN FOR LUNCH

2011-014 **Popov**

That we adjourn for lunch.
CARRIED

CALL BACK TO ORDER

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

TAX ENFORCEMENT – 6 MONTH NOTICE

2011-015 **Glencross**

That we proceed with tax enforcement procedures on the following properties where tax liens were registered June 3, 2010:

1. Lot 2, Blk 1, Plan BT3717
2. Lot 16, Block 18, Plan AV4398
3. Lot 20, Block 20, Plan AV2196
4. Parcel D, Plan CJ2033
5. Lot 6, Block 25, Plan MB4773
6. Lot 14, Block 24, Plan BL5947
7. Lot 19, Block 9, Plan M4996
8. Lots 8 & 9, Block 11, Plan AV4151
9. Lot 13, Block 11, Plan 68B09837
10. Lot 9, Block 2, Plan H3043
11. Lots 1 & 2, Block 3, Plan H3043
12. Lot 3, Block 8, Plan M4996
13. Lots 9 & 10, Block 8, Plan M4996
14. Lot 16, Block 3, Plan H3043

CARRIED

TAX ENFORCEMENT – FINAL 1 MONTH NOTICE

2011-016 **Glencross**

That we serve the final 1 month notice for Tax Enforcement to the property owners of Parcel U, Plan BS2117.
CARRIED

TAX ENFORCEMENT – APPLY FOR TITLE

2011-017 **Woytiuk**

That we apply for the title for Parcel D, Plan CJ2033.
CARRIED

Councillor Onishenko declared a pecuniary interest and left Council Chambers.

DELEGATIONS:

1. **Darryl Onishenko** attended on behalf of Harvey Onishenko to ask Council to refund a larger amount of property taxes paid in previous years for property not owned by Mr. Onishenko.

PARTIAL REFUND OF TAXES

2011-018 Ciona

That we refund Harvey Onishenko an additional \$450.00 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.

2. **G W Construction – Shawn & Glen** – met with council to discuss reclaiming and remixing the cold mix and gravel currently on our streets. They advise that this procedure will not fix drainage problems or the problems that poor drainage has caused to our streets. They will require a street map with elevations on it. They will give us a price and their availability for 2011.

CORRESPONDENCE

2011-019 Ciona

That the following correspondence be accepted and filed:

1. SUMA Convention Resolutions & Audited Financial Statement
2. SAMA – AGM
3. Operator Certification Board – renewal of Certification denied
4. North Central Enterprise – Open House
5. CIBC – Sr. Business Advisor Introduction
6. Cdn Public Works Assoc. Conference
7. Town of Hafford – Mtg with CEO Hunt of PA Parkland Health
8. Associated Engineering – Invitation to Open House

CARRIED

SUMASSURE TESTIMONIAL

2011-020 Larson

That we send a testimonial letter to SUMAssure for their new brochure as they have requested.

CARRIED

SUMMER STUDENT GRANT

2011-021 Ciona

That we apply for any grants available for hiring summer students.

CARRIED

APPROVE ACCOUNTS

2011-022 Woytiuk

That we approve payment to Greycat Oilfield Services - \$2,588.25; Cleartech - \$822.74 and Clark's Supply - \$587.40.

CARRIED

2011-023 Larson

That cheque #'s 4541 - 4594 in the amount of \$77,299.52 be approved for payment.

CARRIED

ADJOURN

2011-024 Woytiuk

That we adjourn.

CARRIED

Adjournment – 3:05 pm

Date Approved: _____

Mayor: _____

Administrator: _____