

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, January 18th, 2010

CALL TO ORDER

Mayor Crowder called the meeting to order at 1:05 pm

ATTENDANCE

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

MINUTES

2010-001 Popov

That the minutes of the regular council meeting on December 21st, 2009 be approved as circulated.

CARRIED

Councillor Onishenko arrived at 1:10 pm

FINANCIAL REPORTS

2010-002 Larson

That the Financial Statement and amended Bank Reconciliation statement for the month of December, 2009 be accepted.

CARRIED

TRANSFER TO RESERVES

2010-003 Onishenko

That we transfer funds as follows:

Transfer to Reserves for Street Repairs	\$25,000.00
Transfer to Reserves for Official Community Plan	\$ 5,000.00
Transfer to Reserves for Utility/Lagoon Repairs	<u>\$65,000.00</u>
(Lagoon Dredging	\$28,000.
Install Septic Tank	\$ 3,000.
Surplus of Utility Revenues over	\$34,000.)
Utility Expenses	
TOTAL to transfer	\$95,000.00

REPORTS

2010-004 Woytiuk

That the following reports be accepted as filed:

1. BLCA – Jan 6/10 – Popov
2. Hafford/Blaine Lake Health Care, Jan 4/10 – Woytiuk
3. Library Board – Dec. 21/09 – Larson
4. Martin's Lake Reg. Park – Popov
5. Emergency Services Action Plan – Jan 15/10 - Crowder
6. Employee Time Sheets – Dec 20-Jan 2/10
7. Water Analysis Reports – Dec 14-Jan 12/10
8. RCMP Report – Nov/09
9. Administrator's Report – Jan 18/10
10. Town Foreman's Report – Jan/10

CARRIED

DELEGATIONS

1. Chief Cliff Tawpisin, Muskeg Lake Cree Nation – came to meet Council members and discuss working together for the benefit of both communities. Suggested areas we might explore are housing shortages, employee training, education, health care, economic development, tourism, and the signing of a Memorandum of Understanding, etc. He would like the Councils to meet quarterly and discuss common issues and explore partnerships. Invited Town Council members to attend the next Muskeg Lake Band Council meeting on February 10th, 2010. Muskeg Lake Band Council meetings are the 2nd Wednesday of every month.

Councillor Onishenko left the meeting at 3:00 pm

REPLACE CLINIC FURNACE

2010-005 Larson

That we replace the furnace at the medical clinic.

CARRIED

Councillor Glencross arrived at 3:10 pm

2010 COMMITTEE APPOINTMENTS

2010-006 Woytiuk

That the following appointments be made for 2010:

- 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

LANDFILL DECOMMISSIONING REPORT

2010-007 Glencross

That a copy of the “*Landfill Investigation and Monitoring Report*” submitted by AMEC Earth & Environmental be forwarded to Mike Rathwell with Sask. Environment.

CARRIED

BYLAW NO. 2010-01

2010-008 Popov

That Bylaw No. 2010-01 being a bylaw to exempt certain property taxes for 2010 be read a first time.

CARRIED

2010-009 Glencross

That Bylaw No. 2010-01 be read a second time.

CARRIED

2010-010 Larson

That Bylaw No. 2010-01 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2010-011 Woytiuk

That Bylaw No. 2010-01 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

COMMUNITIES IN BLOOM

2010-012 Glencross

That for 2010 we budget \$3,500.00 for Communities in Bloom.

CARRIED

CORRESPONDENCE

2010-013 Popov

That the following correspondence be accepted and filed:

- 1. Cdn Public Works Assoc. – 2010 Conference in Regina
- 2. North Central Rail update
- 3. SAMA annual meeting
- 4. Associated Engineering – Invitation
- 5. Sask Assoc. for Resource Recovery
- 6. North Sask. River Basin
- 7. Hertz Equipment Rental
- 8. SUMA Presidential Election – Allan Earle
- 9. North Central Transport – Nov 5/09 minutes & Dec 17/09
- 10. North Central Enterprise Region – Labour Market meeting
- 11. Scotia Bank – charges for EFT payment
- 12. SAMA – attending SUMA convention
- 13. Blaine Lake Seniors – Thank you
- 14. Communities in Bloom – 2010 budget allotment

CARRIED

SUMMER STUDENT GRANT

2010-014 **Woytiuk**

That we apply with the BLCA for grants for summer student employment opportunities.
CARRIED

WEBER TIME OFF

2010-015 **Larson**

That we approve the time off requested by Jason Weber for Wednesday, January 20th, 2010.
CARRIED

PURCHASE LAPTOP COMPUTER

2010-016 **Ciona**

That we authorize Administrator Brad to purchase a laptop computer.
CARRIED

2010 SALARY FOR OFFICE ASSISTANT

2010-017 **Larson**

That we advise the RM of Blaine Lake and the BLCA that effective January 1st, 2010, the hourly rate for the shared office assistant will be \$16.00/hour.
CARRIED

REQUEST FOR RCMP ENFORCEMENT

2010-018 **Woytiuk**

That Administrator Brad contact Sgt. Redlich with the Blaine Lake RCMP to request that they increase traffic speed enforcement on Highway #12 through Blaine Lake and to advise him of unlicensed vehicles parked on Town streets.
CARRIED

APPROVE PAYMENT

2010-019 **Woytiuk**

That cheque #'s 3870 – 3925 in the amount of \$47,503.48 be approved for payment.
CARRIED

2010-020 **Larson**

That we approve payment to G. Pavelich in the amount of \$221.76 for website maintenance.
CARRIED

ADJOURN

2010-021 **Woytiuk**

That we adjourn.
CARRIED

Adjournment – 5:00 pm

Date Approved: _____

Mayor: _____

Administrator: _____