

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, January 19th, 2009

CALL TO ORDER

Mayor Crowder called the meeting to order at 6:00 pm

ATTENDANCE

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

MINUTES

2009-001 *Kouznitsoff*

That the minutes of the regular meeting of December 15th, 2008 be approved as circulated.

CARRIED

FINANCIAL REPORTS

2009-002 *Popov*

That the Financial Statement ending December 31st, 2008 and the bank reconciliation statement for the month of December, 2008 be accepted as presented.

CARRIED

REPORTS

2009-003 *Barb Woytiuk*

That the following reports be accepted as filed:

1. Library Board Meeting – Nov 12/08 – Kouznitsoff
2. Library Board Annual Meeting – Nov 12/08 - Kouznitsoff
3. BLCA Meeting, Jan 7/09 – Popov
4. Bledco Meeting, Jan 14/09 - Popov
5. RCMP policing report – Nov/08
6. Employee Time Sheets – Dec 7 – Jan 3/09
7. Water Analysis Reports – Dec 8-29/08
8. Administrator's Report – Jan 19/09
9. Town Foreman's Report – Dec 22/08

CARRIED

LIBRARY PLUMBING REPAIRS

2009-004 *Niessen*

That we contact K.C. Plumbing & Heating Ltd. and have them make all necessary repairs or replacements to the plumbing in the library building.

CARRIED

DELEGATIONS

PUBLIC WORKS – Jason Weber reported that the wastewater course that he attended last week was very informative. It will be at least six weeks until he gets his marks back. He still has not heard on the water course he attended in December. The alternator on the grader is not working properly. Jason is trying to find a used alternator but in the mean time they are doing the snow removal as best they can.

WALTER RUSEL – attended and discussed snow removal by his residence on 1st Ave W. and James Street. He also inquired as to why snow was being removed from the road through the park.

COUNCIL GOALS FOR 2009

2008-366 *Barb Woytiuk*

That we table reviewing and establishing council goals for 2009 to the January 19th, 2009 Council meeting.

CARRIED

2009 SUMA CONVENTION

2008-371 *Onishenko*

That Mayor Crowder, Councillors Kouznitsoff, Popov, Barbara Woytiuk, Keith Woytiuk and Administrator Brad attend the 2009 SUMA Convention in Saskatoon February 1st – 4th.

CARRIED

December 15th, 2008 Regular Council Meeting

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ORDER TO REMEDY

2008-376 *Onishenko*

That an Order to Remedy be issued to the owner of lots 11 & 12, Block 3, Plan H3043 requiring that the "junked vehicles" and any other items stored on that property outside of an enclosed building be removed.

CARRIED

CORRESPONDENCE

2008-380 *Onishenko*

That the following correspondence be accepted and filed:

1. Carla Frost – Lot return
2. Sarcan Rent Renewal agreement
3. Minister of Advanced Ed., Employment & Labour – smoking ban
4. Sk. Scrap Tire Corp.
5. Community Futures – grants
6. Renewal of Munisoft software support agreement for 2009

CARRIED

**MEET WITH THE RM OF BLAINE LAKE #434
2008-384 Onishenko**

That a meeting be set up with the RM of Blaine Lake #434 to explore the possibility of having one administrator for both the Town and the RM of Blaine Lake.

CARRIED

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

**APPROVE PAYMENT TO TRUE VALUE HARDWARE
2008-385 Onishenko**

That invoices in the amount of \$1,192.19 payable to True Value Hardware be approved for payment..

CARRIED

Councillor Barbara Woytiuk returned to the meeting.

Councillor Onishenko declared a pecuniary interest and left the meeting.

**APPROVE PAYMENT TO BLAINE LAKE VAC & SEPTIC
2008-386 Keith Woytiuk**

That invoices in the amount of \$840.00 payable to Blaine Lake Vac & Septic be approved for payment.

CARRIED

Councillor Onishenko returned to the meeting.

**APPROVE ACCOUNTS
2008-387 Popov**

That Cheque #'s 3125 to 3194; cheques in the amount of \$55,470.04 be approved for payment.

CARRIED

**ADJOURN
2008-362 Popov**

That we adjourn.

CARRIED

Adjournment – 8:45 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____