

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, January 26th, 2009

CALL TO ORDER

Mayor Crowder called the meeting to order at 3:20 pm

ATTENDANCE

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

POST SIGNS FOR SNOW REMOVAL

2009-033 *B. Woytiuk*

That signs be posted to declare a temporary parking ban on certain streets to accommodate snow removal. Vehicles not moved within 24 hours will be ticketed and towed to the closest street not affected by snow removal.

CARRIED

LETTER TO CHURCHES REGARDING SNOW REMOVAL

2009-034 *Onishenko*

That a letter be sent to all Churches and the Jehovah Kingdom Hall requesting that they contact the Town Office as soon as possible when a special event such as a funeral, wedding, etc. is to be held so that arrangements can be made for any snow removal that may be required.

CARRIED

SNOW REMOVAL

2009-035 *K. Woytiuk*

That at the discretion of the street committee, we hire A1 Trenching & Excavating to assist with hauling snow off all streets.

CARRIED

AMEND SNOW REMOVAL POLICY

2009-036 *Onishenko*

That we amend Section 6 of the Snow Removal Policy as follows:

6. After clearing the sidewalks at the Clinic, Fire Hall and Library, the tractor operator may begin to haul snow from Main Street. Snow removal is to begin at the Railway tracks and continue south to the R.C.M.P. Barracks; then it is to proceed north to the Country Girls Inn. Once the north end of Main Street is cleaned, snow removal will continue on Main Street to the intersection of Highway 40. Snow may then be hauled from residential areas during regular working hours until snow removal is complete.

CARRIED

PERSONNEL POLICY

2009-037 *K. Woytiuk*

That

1. The Town Foreman will be required, prior to each council meeting, to submit to the Administrator, a schedule indicating who will be on call each weekend for the following month.
2. The Town Foreman is required to attend every council meeting to give Council a report on Public Works activities and to answer any questions Council may have. He will be allowed to take time off in-lieu for the time he spends attending the Council meeting.
3. There must be at least one person working in the public works department at all times from Monday to Friday 8:00 am to 12:00 noon and 1:00 pm to 5:00 pm.
4. The person on call must be accessible by cellular phone at all times.
5. Requests for vacation/time off must be made in writing to Council at least one month in advance.

CARRIED

PURCHASE CELL PHONE FOR PUBLIC WORKS

2009-038 *Niessen*

That a cell phone be purchased for the public works department to be carried by the Town Foreman Monday to Friday and by whoever is on call over the weekend.

CARRIED

OFFER TO PURCHASE LOT

2009-039 *Popov*

That through the vendor's real estate agent, we make an offer to purchase in the amount of \$7,000.00 to the owner of Lot 22, Block C, Plan 62B06698.

CARRIED

LETTER TO BLAINE LAKE AUTO BODY & GLASS REGARDING SNOW REMOVAL

2009-040 *B. Woytiuk*

That a letter be sent to Blaine Lake Auto Body & Glass advising Bob Boire of the amendments to the Town's Snow Removal Policy and informing him that we are in the process of continuing to have all "junked" vehicles removed and all "unsightly" properties within the Town cleaned up.

CARRIED

**BLAINE LAKE CHAMBER OF COMMERCE BROCHURES
2009-041**

L. Kouznitsoff

That we advise the Blaine Lake Chamber of Commerce that we will print and fold the brochures required for promoting Blaine Lake and area in the upcoming Saskatchewan West Central Tourism Marketing Project.
CARRIED

**ADJOURN
2009-042**

L. Kouznitsoff

That we adjourn.
CARRIED

Adjournment – 4:40 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____