

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, July 21st, 2008

CALL TO ORDER

Mayor Crowder called the meeting to order at 9:05 am

ATTENDANCE

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

Councillor Woytiuk was absent.

CHANGE REGULAR COUNCIL MEETING TIMES

2008-215 **Niessen**

That regular Town Council meetings be held at 6:00 pm on the third Monday of each month starting on August 18th, 2008.

CARRIED

Councillor Niessen left the meeting at 9:30 am

MINUTES

2008-216 **Kouznitsoff**

That the minutes of the regular meeting of June 16th, 2008 and the special meeting of July 3rd, 2008 be approved as circulated.

CARRIED

CAMPGROUND RESERVATIONS

2008-217 **Onishenko**

That we permit reservation of camping sites at the Town Campground. The person or group reserving the site(s) is responsible for putting a reserved sign (that indicates that the site is reserved and the dates for which the site is reserved for) on the campsite marker post themselves. In addition the site must be paid for when the reservation is made.

CARRIED

FINANCIAL STATEMENTS

2008-218 **Weber**

That the Financial Statement ending June 30th, 2008 and the bank reconciliations for the months of May and June 2008 be accepted as presented.

CARRIED

REPORTS

2008-219 **Kouznitsoff**

That the following reports be accepted as filed:

1. BLCM Meetings, June 25 & July 2/08 – Popov
2. Hafford Health Care - Kouznitsoff
3. Employee Time Sheets – June 8-July 5/08
4. Water & Wastewater Analysis Reports – June 10- July 7/08 & Lagoon Report – May 12/08
5. RCMP Reports – April, May, June/08
6. Administrator's Report – July 21, 2008
7. Town Foreman's Report – July, 2008

CARRIED

DELEGATIONS

1. Gord Penner discussed Town's Tax holiday policy and his 2008 property taxes.
2. Gord Penner & Marty Bernier discussed street repairs needed on 2nd Ave W.
3. Cornelia from 105 2nd Ave E discussed vehicle impounded by the Town

LETTER TO PRAIRIE SPIRIT SCHOOL DIVISION ADVISING THEM OF TAX EXEMPT PROPERTIES

2008-220 **Onishenko**

That a letter be sent to Prairie Spirit School Division advising them that in our Bylaw #2008-01 we neglected to include Roll #'s 210 000 (206 2nd Ave W) and #467 000 (142 Androsoff St.). The improvements on both properties should be exempt from taxes for the years 2008, 2009 and 2010.

CARRIED

SIGNAGE ON LOT 5/BLOCK 38/ PLAN 96B16625

2008-221 **Popov**

That a letter be sent to Dave O'Bertos with Lake Nebo Lakefronts advising him that the Town will permit signage on Lot 5, Block 38, Plan 96B16625 as long as the signage requirements as per Bylaw #138/77, The Zoning Bylaw are adhered to. Council also encourages him to check with the Department of Highways to ensure that they will allow the sign at that location.

CARRIED

BYLAW NO. 2008-10 – TAX EXEMPTION FOR ECONOMIC DEVELOPMENT

2008-222 **Popov**

That Bylaw No. 2008-10, a bylaw to exempt certain properties from of taxes on improvements be read a first time.

CARRIED

2008-223 **Weber**

That Bylaw No. 2008-10 be read a second time.

CARRIED

2008-224 Kouznitsoff

That Bylaw No. 2008-10 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2008-225 Onishenko

That Bylaw No. 2008-10 as attached to these minutes be read a third time and adopted.
CARRIED

BYLAW NO. 2008-11 – AMEND BYLAW #2007/06 ESTABLISH FEES FOR DISCHARGING SEWAGE EFFLUENT

2008-226 Onishenko

That Bylaw No. 2008-1a, a bylaw to amend Bylaw #2007/06 a bylaw to establish fees for discharging sewage effluent be read a first time.
CARRIED

2008-227 Weber

That Bylaw No. 2008-11 be read a second time.
CARRIED

2008-228 Popov

That Bylaw No. 2008-11 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2008-229 Kouznitsoff

That Bylaw No. 2008-11as attached to these minutes be read a third time and adopted.
CARRIED

Councillor Onishenko left the meeting at 11:35 am

DEMOLITION OF GARAGE/SHED AT 113-1ST AVE E

2008-230 Weber

That in view of the fact that the conditions set out in the Order to Remedy issued for the garage/shed located at 113 -1st Ave E (Lot 17, Block 2, Plan H3043) on June 18th, 2008 have not be met we hire a contractor to demolish it.
CARRIED

GRASS CUTTING ON PRIVATE LOTS

2008-231 Weber

That Public Works must advise the Administrator any time grass is cut on private lots and that the Administrator charge the rate payer at the current rate for grass cutting.
CARRIED

CANCEL TAXES ON 311-1ST AVE E

2007-232 Weber

That we collect taxes on the improvements and land on pt of lot 3, block 26, plan B02796 (311-1st Ave E) for the time period from Jan 1 – June 13/08 and collect taxes on the land only for the balance of the year from June 14 – December 31/08. The amount of taxes to be collected are: Municipal \$280.48 and School \$8.01 for a total of \$288.49.
CARRIED

CANCEL TAXES ON 111-1ST AVE W

2007-233 Weber

That we collect taxes on the improvements and land on lot 15, block 4, plan H3043 (111-1st Ave W) for the time period from Jan 1 – June 24/08 and collect taxes on the land only for the balance of the year from June 25 – December 31/08. The amount of taxes to be collected are: Municipal \$196.52 and School \$8.01 for a total of \$204.53.
CARRIED

RECESS FOR LUNCH

2008-234 Weber

That we recess for lunch.
CARRIED

Mayor Crowder called the meeting back to order at 1:30 p.m.

Councillor Onishenko rejoined the meeting.

PURCHASE USED MOWER

2008-235 Weber

That we purchase a used Jacobssen lawnmower from Donn Pool for \$5,250.00
CARRIED

LETTER TO BLCA REGARDING MOWER

2008-236 Onishenko

That we send a letter to the BLCA asking them to confirm that they are donating their finishing mower to the Town in exchange for the use of the Town's mower to cut grass on their properties.
CARRIED

TIE CODE REMOVAL ON NW ¼ Section 31-44-6-W3M**2008-237 Weber**

That we advise Kendra Sims of Community Planning Branch with the Ministry of Municipal Affairs that the Town has no concerns with the proposed tie removal of NW ¼ Section 31-44-6-W3M.
CARRIED

LETTER TO WARDELL GILLIS REGARDING LOT 21/BLOCK 2/PLAN H3043**2008-238 Weber**

That we send a letter to Wardell Gillis to see if their clients, Ritchie and Cindie Dyck would be interesting in trading Lot 21, Block 2, Plan H3043 for one of the other Tax Title Property lots that the Town owns. They would have one year to take out the building permit on the lot and the title would be transferred when framing of the building was complete.
CARRIED

LETTER TO PEOPLE WHO PURCHASED LOTS IN 2007 WHO HAVE NOT COMPLETED TERMS OF AGREEMENT**2008-239 Kouznitsoff**

That letters be sent to : Ken & Tina Greyeyes (Lot 4/Block 33/Plan 62B06069)
Joel Siddaway (Lot 16/Block 5/Plan M4996)
Lorne Klassen (Lot 3/Block 1/Plan N5260 Ext 7)
Shaine Girling (Lot 12/Block 9/Plan M4996)

Advising them that because they have not met with the terms of constructing a residence within 12 months from the date of acceptance by the Town as stipulated on the "Application for an Option to Purchase Property" Agreement, the Town of Blaine Lake considers the agreement void and will be reselling those lots.

CARRIED

SALE OF TOWN LOTS**2008-240 Weber**

That no Town owned lots will be sold prior to the August 18th, 2008 Town Council meeting.
CARRIED

DRAINAGE ON PARCEL F, PLAN 60PA04869**2008-241 Onishenko**

That the Town hire a surveyor to determine the proper levels for drainage from the culvert located under highway #12 to the culvert on the NW corner of Parcel F, Plan 60PA04869 along N. S. Road Allowance and from the NW corner of parcel F on N. S. Road Allowance to the culvert under highway #12 on the SW corner of Parcel F, Plan 60PA04869.

LOADER FOR TRANSFER STATION**2008-242 Popov**

That we advise Raymond Clouthier that Council appreciates his efforts in maintaining the Transfer Station Site location but that at this time Council does not wish to invest in any more equipment for the Transfer Station.

CARRIED

MILEAGE RATES FOR USE OF PERSONAL VEHICLES**2008-243 Weber**

That the mileage rate for use of personal vehicle for town business be .50/km and the mileage rate for use of personal truck and trailer for town business be .75/km.

CARRIED

PAYMENT TO TOWN FOREMAN FOR USE OF PERSONAL TRUCK**2008-244 Popov**

That we pay Ron Zarubiak \$100.00 per month for the months of June, July and August, 2008 for use of his personal truck for Town business.

CARRIED

INSTALLATION OF HAND RAILING AT MEDICAL CLINIC**2008-245 Popov**

That we ask Raymond Clouthier to install hand railing at the south entrance of the medical clinic. Mayor Crowder will advise Raymond as to what is required.

CARRIED

SENIOR'S USE OF TOWN 3 TON TRUCK**2008-246 Popov**

That we advise the Blaine Lake Senior Citizen's Association that because the Town has several projects that will require the use of the 3 ton truck we will not be able to accommodate their request to use that vehicle for their demolition.

CARRIED

CEMENT WORK AT THE CENOTAPH**2008-247 Weber**

That we send a letter to Marj Pool advising her that because we have several sections of sidewalk in Town that we are replacing or repairing this year we are not able to replace the cement work at the Cenotaph. We will consider it for the 2009 budget.

CARRIED

INSTALL STANCHIONS IN FRONT OF FIRE HYDRANT**2008-248 Kouznitsoff**

That we install 3 stanchions (6" metal pipe filled with concrete) around the fire hydrant located at the corner of 2nd Ave W and Main St. as soon as possible.

MONTHLY RATE AT CAMPGROUND

2008-249 **Kouznitsoff**

That we advise RCMP Constable Terry Heroux that for the month of August, 2008 the monthly rate for an electrical site at the Town Campground would be \$300.00.

CARRIED

CORRESPONDENCE

2008-250 **Popov**

That the following correspondence be accepted and filed.

1. CUPW (Cdn Union of Postal Workers) – June/08
2. Martin's Lake Regional Park Minutes – June 9/08
3. P.A. Parkland Health Region AGM Sept 24/08
4. Library Board Minutes – May 12/08
5. North Central Regional Group – June 24/08

CARRIED

ISSUE FINE FOR BARKING DOG

2008-251 **Weber**

That under Bylaw #9/2004, The Animal Control Bylaw, we issue a ticket to the resident of 113-4th Ave W (Lot 1, Block 21, Plan BL5947) for allowing their dog to bark excessively.

INSTALLATION OF UNDERGROUND SPRINKLERS

2008-252 **Popov**

That we contact Grant Protz to see if he would be interested in installing the rest of the underground sprinkler system at the Town Office. If Grant is not available another contractor should be hired.

CARRIED.

APPROVE ACCOUNTS

2008-253 **Weber**

That Cheque #'s 2824 TO 2879 be approved for payment.

CARRIED

ADJOURN

2008-254 **Kouznitsoff**

That we adjourn.

CARRIED

The date for the annual Town Council & Staff BBQ is 3:00 pm Sunday, August 10th, 2008 at the Town Campground.

Adjournment – 4:05 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____