

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Thursday, July 22nd, 2010

CALL TO ORDER

Mayor Crowder called the meeting to order at 1:20 pm

ATTENDANCE

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

Councillor Onishenko arrived at 1:25 pm

APPROVE MINUTES

2010-201 *Ciona*

That the minutes of the June 21st, 2010 Regular Council meeting and the June 24th, 2010 Special Meeting be approved as circulated.

CARRIED

DELEGATIONS:

1. Conchita & Lee Dolezal – met with council to discuss access to their property located at 409 Railway Ave E (pt of Block 2, Plan BT3717). The lot is a triangle shape and the front of the residence is situated on the property such that the driveway and parking spots they are currently using are located on property owned by Omnitrax.

2. Walter Rusel – would like to be connected to the Town sewer system at the same time as Marty Bernier's water and sewer lines are being connected. He would also like the water shut off valve for his property to be replaced as it no longer allows for the water to be turned off. Mr. Rusel requested clarification on the \$150.00 base tax increase.

3. Public Works – Jason Weber – discussed gravel requirements, repairs to the pump at the lift station, pest control, having sewer lines swabbed on the west side and the main collector lines on the east side, maintenance of the manhole located on 3rd Ave W by the Weimer residence, and cutting grass on privately owned lots.

GRAVEL

2010-202 *Popov*

That we purchase an additional 8 loads of gravel (184 yards) from the RM of Blaine Lake to be delivered as soon as possible. One load is to be used to gravel Nelson Avenue West and the balance is to be stock piled at the Transfer Station to be used as required.

CARRIED

PEST CONTROL

2010-203 *Onishenko*

That we hire John Fuzick Jr. to trap and dispose of skunks located within Town limits for a period from July 12th, to July 28th, 2010. Mr. Fuzick will be paid \$50.00/day for days within that time period where he is actively performing skunk control for the Town. After the July 28th, 2010 Council will re-examine the need for continued skunk control.

CARRIED

FINANCIAL REPORTS

2010-204 *Woytiuk*

That the Financial Statement and Bank Reconciliation for the month of June, 2010 be accepted as presented.

CARRIED

REPORTS

2010-205 *Popov*

That the following reports be accepted:

1. BLCA – July 7/10 – Popov
2. Library – Larson
3. Employee Time Sheets – June 6 – July 17/10
4. Water Analysis Reports – June 14 – July 14/10
5. Lagoon Discharge Report – Jun 29, 2010
6. RCMP Report – June/10
7. Administrator's Report – July 22/10
8. Town Foreman's Report – July/10

CARRIED

SET RATE FOR GRASS CUTTING DONE BY TOWN EMPLOYEES

2010-206 *Onishenko*

That the Town charge \$100.00 per lot for grass/weed cutting each time Town employees perform this service on privately owned properties.

CARRIED

PAY KYLE ONISHENKO FOR LOT MAINTENANCE**2010-207 Crowder**

That Councillor Onishenko be paid \$100.00 for the weed/grass maintenance he did at 613 N.S. Road Allowance (Lot 1, Block 35, Plan 79PA21694)
CARRIED

PURCHASE AGREEMENT ON 212 MAIN ST.**2010-208 Ciona**

That we grant Wade and Karen Fiala an extension to September 20th, 2010 to make a decision with regard to the Town's counter proposal on their offer to purchase 212 Main St. (Lot 4, Block 4, Plan H3043)
CARRIED

SALE OF 211 4TH AVE E**2010-209 Ciona**

That we advise Muskeg Lake Cree Nation that the cost to service the lots located on 4th Ave E with water and sewer is \$20,000.00/lot and that the Town will sell Lots 25, 26, and 27, Block C, Plan 62B06698 (211 4th Ave E) to them for \$60,000.00.
CARRIED

SWAB SEWER LINES**2010-210 Woytiuk**

That we hire B & D Septic Services to swab the sewer lines on the West Side of Main St. as well as swab the main collector lines on the East Side of Blaine Lake.
CARRIED.

SIDEWALK REPAIRS**2010-211 Larson**

That we hire Heinz Klassen to replace and repair sidewalks in Town at a price of \$81.00/m².
CARRIED

2012 CENTENNIAL COMMITTEE GRANT MONEY**2010-212 Glencross**

That in view of the fact that the Blaine Lake Community Association will be in charge of financial administration for the 2012 Centennial Committee any grant money for the 2012 Centennial Committee will be issued to the Blaine Lake Community Association.
CARRIED

TAX CANCELLATIONS AND ABATEMENTS**2012-213 Ciona**

That the following taxes be cancelled or abated:

	<u>Roll #</u>	<u>Civic Address</u>	<u>Legal Description</u>	<u>Abatement Amount</u>
1.	198 000	218 Railway Ave E	Lot 12, Blk 9, Pln M4996	1,297.40
2.	132 000	113 2 nd Ave W	Lot 16, Blk 5, Pln M4996	1,657.55
3.	461 000	141 Nelson Ave E	Parcel B, Pln AY6826	607.93
4.	582 000		NW31 – 44- 6 – w of 3	1,465.97
5.	467 000	142 Androsoff St.	Parcel T, Pln BP881	1,162.63
6.	210 000	206 2 nd Ave W	Lots 16, 17 & 18, Blk 11, Pln 83B09805	1,235.73
7.	585 000	211 Main St.	Lot 4, Blk 3, Pln H3043	331.83
8.	335 000	211 3 rd Ave W	Lot 6, Blk 23, Pln BL5947	657.19
9.	102 000	212 Main St.	Lot 4, Blk 4, Pln H3043	331.73
10.	96 000	105 2 nd Ave E	Lot 21, Blk 3, Pln H3043	727.79
11.	87 000	106 1 st Ave E	Lot 12, Blk 3, Pln H3043	171.84

CARRIED

LETTER TO RON MATKOWSKI**2010-214 Onishenko**

That a letter be sent to Ron Matkowski's advising him that his 2 lots do not qualify to be combined into 1 parcel according to the Town's policy on combining lots and advising him that the Town will be reconsidering the \$150.00 base tax increase for road reconstruction and repairs on an annual basis.

CARRIED

RM RATEPAYER MONTHLY FREE GARBAGE DAY AT TRANSFER STATION**2010-215 Onishenko**

That we advise the RM of Blaine Lake that to accommodate the monthly free garbage day they have for RM of Blaine Lake ratepayers that they should arrange to have a separate waste bin set up at the transfer station for RM use. Any items brought to the transfer station as part of the free garbage day that are not able to be put into the bin will be kept track of by the Transfer Station attendant and billed to the RM of Blaine Lake at the rate charged to all users of the Transfer Station. All other Transfer Site costs will continue to be shared with the RM on the basis of the RM of Blaine Lake paying 55% of the costs and the Town of Blaine Lake paying 45% of the costs.

CARRIED

CORRESPONDENCE**2010-216 Popov**

That the following correspondence be accepted and filed:

1. Martin's Lake Park – Minutes May 10; June 14/10
2. Sk. Area Transportation Planning 2010 Annual Conference
3. North Central Enterprise Region – Community Profile Initiative
4. Centennial Committee Minutes – May 25/July 13/10
5. Monument Committee Minutes – July 13/10
6. PA Parkland Health – Strategic Plan

- 7. PA Parkland Health – AGM Sept 8/10
- 8. Falcon Consulting – Collection agency
- 9. Bullee Consulting – Water & Sewer rate study
- 10. Carlton Trail Railway – sale of railway lines
- 11. Dept of Highways – Potential land asle – golf course & campground
- 12. Dept of Highways – Potntial land sale – Parcel E
- 13. B.L. Sr.'s – Marj Pool

PURCHASE LAND FROM OMNITRAX

2010-216 Woytiuk

That a letter be sent to OmniTRAX Canada advising them that the Town is interested in negotiating to purchase all land owned by OmniTRAX Canada within the limits of the Town of Blaine Lake, and that they respond to our request prior to our August 16th, 2010 Council meeting.

DEPT OF HIGHWAYS POTENTIAL LAND SALE

2010-217 Onishenko

That a letter be sent to the Dept. of Highways and Infrastructure advising them that the Town was of the understanding that we had purchased Parcels C, D, E, F, G & H, Plan 74B13499 in NW1/4 25-44-7-3 (location of campground and golf course) prior to having the power installed in the park in 2005. In the event that this is not the case, Council feels the Dept. of Highways and Infrastructure should give these parcels and Parcels D, E & F, Plan 74B13499 in NE ¼ 25-44-7-3 to the Town of Blaine Lake for the many years that the Town has provided the road maintenance and grass cutting to these properties at no cost.

CARRIED

ADMINISTRATOR ATTEND MEPP WORKSHOP

2010-218 Ciona

That Administrator Brad attend the MEPP workshop on October 19, 2010 in Saskatoon.

CARRIED

APPROVE ACCOUNTS

Councillor Ciona left Council Chambers

2010-219 Woytiuk

That cheque # 4220 in the amount of \$223.87 payable to Blaine Lake Farm Equipment be approved for payment.

CARRIED

2010-220 Woytiuk

That cheque #'s 4192 – 4253 in the amount of \$61,255.95 and cheques to Xerox for \$88.44 and C.S. Skrupski for \$2,667.50 be approved for payment.

CARRIED

Councillor Ciona returned to Council Chambers

ADJOURN

2010-221 Woytiuk

That we adjourn.

CARRIED

Adjournment – 5:00 pm

Date Approved: _____

Mayor: _____

Administrator: _____