

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, July 20th, 2009

CALL TO ORDER

Mayor Crowder called the meeting to order at 6:10 pm

ATTENDANCE

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

MINUTES

2009-194 **B. Woytiuk**

That the minutes of the regular meeting of June 22nd, 2009 be approved as circulated.

CARRIED

FINANCIAL REPORTS

2009-195 **Onishenko**

That the Financial Statement ending June 30th, 2009 and the Bank Reconciliation statement for the month of June, 2009 be accepted as presented.

CARRIED

REPORTS

2009-196 **Kouznitsoff**

That the following reports be accepted as filed:

1. BLCA Meeting, July 8/09 – Popov
2. 55-40 Municipal Working Group June 24/09 – Popov
3. Greenpeace Nuclear Power Mtg July 13/09 - Crowder
4. RCMP policing report – May/09
5. Public Health Inspection – Campground – June 2/09
6. Employee Time Sheets – June 21 – July 18/09
7. Water Analysis Reports – June 15 – July 6/09
8. Administrator's Report – July 20/09
9. Town Foreman's Report – July 20/09

CARRIED

OIL RECYCLING

2009-197 **Onishenko**

That we allow residents of the Town and the RM to recycle their used oil and oil filters at the Transfer Station Site at no charge.

CARRIED

NORTH CENTRAL RAIL LTD. SHARE PURCHASE

2009-198 **Onishenko**

That we advise North Central Rail Ltd. that until more details regarding the purchase of the rail line from Omnitrac are finalized and made available to possible share holders, we are not interested in purchasing shares in the rail line.

CARRIED

REPLACE INSULATION & INSTALL METAL CLADDING ON INTERIOR OF TOWN SHOP

Three construction companies were approached for a price to replace the insulation & install metal cladding on the interior of the Town Shop building. Quotes were:

- | | | |
|---------------------------------------|---|-------------|
| 1. Peak Construction – Stan Fehr | - | \$23,430.27 |
| 2. J & A Construction – Jason Niessen | - | \$23,939.58 |
| 3. Abraham Zigante-Wall | - | \$24,330.12 |

Mayor Crowder stepped down from the Chair and Deputy Mayor Onishenko assumed the chair.

2009-199 **Crowder**

That we ask Stan Fehr of Peak Construction to confirm in writing the material and work included in his quote and the time frame he expects to complete the work in prior to awarding him with the contract to replace the insulation, install metal cladding on the interior and repair the ridge cap and all existing holes in the metal roof.

CARRIED

Mayor Crowder resumed the Chair.

LIBRARY FENCE

2009-200 **Popov**

That we send a letter to the Library Board suggesting that they approach the RM of Blaine Lake to fund ½ the cost of installing a 4' chain link fence at the library. If the RM agrees to fund ½ the cost the Town will fund the other ½ of the cost. If funding for ½ the fence cannot be obtained from another source, the Library Board should approach the Town in early 2010 to request funding for the fence.

CARRIED

SIGN CORRIDOR AGREEMENT**2009-201** **B. Woytiuk**

That we renew the Blaine Lake Chamber of Commerce and the Town of Blaine Lake sign corridor agreement with AKB Holdings .
CARRIED.

EXTEND TAX HOLIDAY POLICY TO AKB HOLDINGS LTD.**2009-202** **Onishenko**

That we extend the Town's 3 year tax holiday policy to the Welding Shop constructed at pt NW-31-44-W 6 , roll # 582 000 and owned by AKB Holdings starting in 2009.
CARRIED

55-40 MUNICIPAL WORKING GROUP FINANCIAL SUPPORT**2009-203** **Popov**

That we issue payment of \$472.00 (1.00 per capita as per 2006 Federal Census) to the 55-40 Municipal Working Group to assist with continuance of regional initiatives started by the group.
CARRIED

COMPENSATE DARWIN JOHNSON FOR BROKEN SIDEWALK BLOCKS AT 114-2ND AVE W.**2009-204** **Kouznitsoff**

That we issue a \$100.00 credit towards the demolition costs of the residence and buildings at 114-2nd Ave W for sidewalk blocks that were destroyed and removed during the demolition.
CARRIED

TENDER OFFER ON 105 RAILWAY AVE W

One tender was received for 105 Railway Ave W. Mr. Fred Odnokon offered \$1,000.00.

2009-205 **Onishenko**

That we ask Mr. Fred Odnokon to attend our August 17th, 2009 Town Council meeting to advise Council on what he intends to do with the lot located at 105 Railway Ave W. (Lot 12, Block 1, Plan H3043).
CARRIED

TENDER OFFER ON 114 MAIN ST.

One tender was received for 114 Main St. Debra Blakeney offered \$550.00.

2009-206 **B. Woytiuk**

That we not accept the offer of \$550.00 from Debra Blakeney, 2144A-15th Ave E., Prince Albert SK for the purchase of 114 Main St. (Lot 3, Block 1. Plan H3043)
CARRIED

PURCHASE OFFER ON 206 RAILWAY AVE E**2009-207** **Kouznitsoff**

That we accept the offer of \$1,000.00 from Medallion Mfg. Homes Inc. to purchase 206 Railway Ave E. (Lot 18, Block 9, Plan M4996) the following conditions will apply:

1. Building permit must be issued within 1 year of signing the Option to Purchase.
2. A Modular Home is an approved building on that lot.
3. Minimum size of dwelling is 1,000 sq. ft.
4. The Property Title will not be transferred to the purchaser until the Modular Home is installed and set up in accordance with the manufacturer's instructions.
5. Failure to meet all requirements of the Option to Purchase will result in the Purchaser forfeiting the lot and \$500.00 to the Town.

CARRIED

CORRESPONDENCE**2009-208** **Onishenko**

That the following correspondence be accepted and filed:

1. Martin's Lake – July 13/09 Minutes
2. North Central Transportation Committee – April 2/09 Minutes
3. PA Parkland Health Region – Invitation to AGM
4. Vivian Nemish – North Central Enterprise Region Mtg.
5. CUPW – Postal union
6. Roland Zerebeski – lot return
7. Access Communications – change of ownership of Persona Cable

CARRIED

NORTH CENTRAL ENTERPRISE REGION MEETING**2009-209** **Kouznitsoff**

That we advise Vivian Nemish that if she organizes a local North Central Enterprise Region meeting the Town of Blaine Lake would be interested in attending.
CARRIED

EXTENSION OF LOT "OPTION TO PURCHASE" AGREEMENT**2009-210** **Popov**

That we send a letter to Roland Zerebeski advising him that the Town is unable to extend the deadline on the "Option to Purchase" for 215-1st Ave E (Lot 8, Block 9, Plan M4996).
CARRIED

MUNICIPAL FINANCIAL STATEMENT WORKSHOP

2009-211 B. Woytiuk

That we cover the expenses for Administrator Brad to attend the Municipal Financial Statement Workshop to be held in Saskatoon on October 8, 2009.
CARRIED

PAYMENT TO DARREN MOEN

2009-212 Onishenko

That we pay Darren Moen \$10.55 per hour for working at the Transfer Station on July 18th, 2009.
CARRIED

Councillor Barbara Woytiuk declared a pecuniary interest and left Council Chambers.

APPROVE PAYMENT

2009-213 Onishenko

That cheque # 3567 in the amount of \$291.58 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 Council Chambers.

APPROVE PAYMENT

2009-214 Popov

That cheque # 3542 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

2009-215 B. Woytiuk

That Cheque #'s 3508 to 3575 in the amount of \$100,187.94 be approved for payment.
CARRIED

ADJOURN

2009-216 B. Woytiuk

That we adjourn.
CARRIED

Adjournment – 9:10 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____