

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, June 21st, 2010

CALL TO ORDER

Mayor Crowder called the meeting to order at 9:00 am

ATTENDANCE

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

APPROVE MINUTES

2010-160 *Larson*

That the minutes of the May 17th, 2010 Regular Council meeting be approved as circulated.
CARRIED

FINANCIAL REPORTS

2010-161 *Woytiuk*

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

REPORTS

2010-162 *Woytiuk*

That the following reports be accepted:

1. BLCA – June 2/10 – Popov
2. Martin's Lake Regional Park - Glencross
3. Library – June 7/10 – Larson
4. Hafford Health Care Region – June 14/10 – Woytiuk
5. BLEDCO – May 26/10 – Woytiuk
6. Chamber of Commerce – June 8/10 – Crowder
7. 2012 Monument – June 8/10 – Crowder
8. Muskeg Lake Treaty Day – June 18/10 - Crowder
9. Employee Time Sheets – May 9 – June 5/10
10. Water Analysis Reports – May 10 – June 7/10
11. RCMP Report – April & May/10
12. Administrator's Report – June 21/10
13. Town Foreman's Report – June/10

CARRIED

PESTICIDE APPLICATOR COURSE

2010-163 *Glencross*

That Administrator Brad speak to SIAST and see about the possibility of holding a Pesticide Applicator course in Blaine Lake.

CARRIED

GRAVEL

2010-164 *Onishenko*

That we order 200 yards of base gravel from the RM of Blaine Lake when the RM of Blaine Lake is hauling gravel.

CARRIED

INSURANCE CLAIM RE: FENCE

2010-165 *Ciona*

That we advise our Insurance agent, Kyle Scott, with Aon Insurance that we will be withdrawing our claim from St. Paul insurance and proceeding with this matter on our own.

CARRIED

SHELLBROOK HOSPITAL LEVY SURVEY

The results from the Town Survey regarding adding a \$150.00 levy to taxes for the next 3 years for the construction of a new hospital in Shellbrook were as follows: 70% against adding the levy; and 30% in favor of adding the levy.

SHELLBROOK HOSPITAL LEVY

2010-166 *Ciona*

That a letter be sent to the Shellbrook & District Integrated Hospital Facility Fundraising Committee advising them that the Town of Blaine Lake will not be including a levy in our taxes for the construction of the Integrated Hospital Facility in Shellbrook. A notice will be included in the July Town Newsletter advising residents of this decision and encouraging them to donate to the Shellbrook & District Integrated Hospital Facility on their own.

CARRIED

FIRE DEPARTMENT

2010-167 *Larson*

That a letter of apology be sent to the Fire Department regarding any misunderstanding that occurred over previous Council discussions with regard to fire department procedures.

CARRIED

MEMORANDUM OF UNDERSTANDING**2010-168** **Larson**

That we sign a Memorandum of Understanding with Muskeg Lake Cree Nation to work jointly to facilitate the construction of a 6 unit apartment block in Blaine Lake.

CARRIED

AMEND PERSONNEL POLICY**2010-169** **Ciona**

That we amend resolution 2010-122 from the April 19, 2010 meeting to read as follows:

That a letter be sent to all Town employees advising them that the following actions could result in disciplinary action up to, and including dismissal:

1. Consumption of alcohol while on duty, including regular, overtime or "on-call" duty.
2. Consumption of alcohol on Town owned property or in Town owned vehicles or equipment at any time.
3. Purchasing alcohol while on duty, including regular, overtime or "on-call" duty.
4. Transporting alcohol in Town owned vehicles or equipment at any time.
5. Comint to work with the odor of liquor on their breath".
- 6.

CARRIED

MEETING TO DISCUSS GOVERNANCE**2010-170** **Glencross**

That Town Council and the Administrator have a meeting to discuss employee job descriptions; reporting structure; governance, etc.

CARRIED

CLEAN WATER RESERVOIR**2010-171** **Glencross**

That we hire Aquatech Diving Services to clean the treated water storage reservoir.

CARRIED.

COMMUNITY PROFILE**2010-172** **Crowder**

That Administrator Brad contact North Central Enterprise Region for more information on participating in their Community Profile Initiative.

CARRIED

RECESS FOR LUNCH**2010-173** **Onishenko**

That we recess for lunch.

CARRIED

Mayor Crowder called the meeting back to order at 1:05 pm

TENDERS FOR TOWN SHOP RENOVATIONS

Two tenders were received:

1. Bob Penz Building Contracting Ltd - \$21,430.00 (did not include bathroom or exterior entry door.)
2. Moe Norsten - \$22,705.93 (includes bathroom framing and exterior man door)

That the contract to install the concrete slab, bathroom framing and exterior man door at the Town Shop be awarded to Moe Norsten.

CARRIED

SALE OF 212 MAIN ST.**2010-174** **Glencross**

That we accept the offer from Wade and Karen Fiala for \$500.00 to purchase Lot 4, Block 4, Plan H3043 – 212 Main St. The purchaser will have 12 months from signing the "Offer to Purchase" to erect a commercial building. Failure to comply with the terms of purchase will result in forfeiture of the full purchase price and the lot back to the Town of Blaine Lake. In addition, the purchasers should be advised of the zoning bylaw requirements for commercial properties, including that a service station or repair shop with store front is permitted but that fuel sales are not permitted from this property.

CARRIED

CUSTOM SIDEWALK REPLACEMENT**2010-175** **Glencross**

That we advise Rose Marie Banda that the Town is not able to do custom cement work, but that we will notify her as to who will be doing sidewalk repairs for the Town and that she can contact the contractor herself to make arrangements for having her step repaired..

CARRIED

BUILDING ENCROACHMENT ON JAMES STREET**2010-176** **Onishenko**

That we will not require Martin Bernier to move the shed located on 426 Railway Ave W (Parcel A, Plan 101585998) and encroaching onto James Street at this time. However, if the building is ever demolished or destroyed by some other means, it would not be permitted to be relocated on the same site nor would any additional buildings be permitted to encroach onto James Street.

CARRIED

FORFEITED LOT PURCHASE AGREEMENT**2010-177** **Popov**

That we cancel the purchase agreement signed by Jason Niessen and Joe Niessen for 105 1st Ave E (lot 21, block 2, plan H3043) in view of the fact that the terms of the agreement have not been complied with.

CARRIED

BYLAW ENFORCEMENT OFFICER**2010-178** **Woytiuk**

That Administrator Brad contact other Municipalities regarding who they use to enforce their bylaws and how much they pay for bylaw enforcement and that she contact Bylaw Enforcement companies for prices for their services.

CARRIED

DELEGATIONS

1. Fred Campiou, Cree River Developments – advised council that he is considering setting up a reintegration residence in Blaine Lake for men being released on parole from the Federal Correction system. He has been operating a facility like this on his farm in the RM of Blaine Lake for approximately 10 years. The facility would house 5 to 7 residents with 2 people supervising at all times. People accepted into his program are required to work or go to school. He plans to establish a business in Blaine Lake to train and employ these residents. He requested a letter of support from the Town and also a council member to act as a liason between his establishment and Town Council. He hopes to have everything in place in the next few months.

PROVINCIAL MEDIATION BOARD CONSENT**2010-179** **Glencross**

That we send a request to the Provincial Mediation Board to waive the 6 month waiting period before the first notice for Tax Enforcement can be served to the owners of Lot 20, Block 4, Plan H3043 and that they allow us to proceed for the title immediately in view of the large outstanding amount of tax arrears.

CARRIED

BYLAW NO. 2010-03**2010-180** **Popov**

That Bylaw No. 2010-03 being a bylaw to extend the time required to complete the Financial Statements and submit them to the Provincial Government be read a first time.

CARRIED

2010-181 **Glencross**

That Bylaw No. 2010-03 be read a second time.

CARRIED

2010-182 **Larson**

That Bylaw No. 2010-03 be given three readings at this meeting

CARRIED UNANIMOUSLY

2010-183 **Woytiuk**

That Bylaw No. 2010-03 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

ADVERTISE BLAINE LAKE SENIORS CASH LOTTERY ON TOWN WEBSITE**2010-184** **Woytiuk**

That we advertise the Blaine Lane Senior's Cash Lottery on the Town's website.

ADMINISTRATOR ATTEND UMAAS WORKSHOP**2010-185** **Popov**

That Administrator Brad attend the UMAAS Workshop on October 6, 2010 in Saskatoon on Financial Statements and Budgeting.

CARRIED

INSTALL WALL BAR AT CLINIC**2010-186** **Larson**

That a safety wall bar be installed beside the toilet in the bathroom in the medical clinic.

CARRIED

APPROVE EMPLOYEE HOLIDAYS**2010-187** **Woytiuk**

That Ron Zarubiak's request for holidays from July 17th to Aug 2nd, 2010 be approved; and that Jason Weber's request for holidays from August 11th to August 20th, 2010 be approved.

CARRIED

APPROVE ACCOUNTS**2010-188** **Woytiuk**

That cheque #'S 4139 – 4191 in the amount of \$46,689.20 be approved for payment.

CARRIED

BYLAW NO. 2010-02

2010-189 **Larson**

That Bylaw No. 2010-02 being a bylaw to amend Bylaw # 92004 the Animal Control Bylaw to include cats be read a first time.

CARRIED

2010-190 **Woytiuk**

That Bylaw No. 2010-02 be read a second time.

CARRIED

2010-191 **Ciona**

That Bylaw No. 2010-02 be given three readings at this meeting

CARRIED UNANIMOUSLY

2010-192 **Onishenko**

That Bylaw No. 2010-02 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

ORDER TO REMEDY UNDER NUISANCE BYLAW

2010-193 **Glencross**

That we hire a contractor to go into Lot 6, Block 26, Plan B02796 (321 1st Ave E) and clean up and demolish the buildings as the deadline given to the property owner in the order to remedy has expired and the property is still in contravention of Nuisance Bylaw #2-2006.

CARRIED

BYLAW ENFORCMENT CLEAN UP OF PARCEL U, PLAN BS2117 (111 MAIN ST N.)

2010-194 **Larson**

That we hire a Bylaw Enforcement officer to complete the enforcement of the Nuisance Bylaw #2-1006 with the owners of Parcel U, Plan BS2117 (111 Main St. N) as the deadline given in the order to remedy has expired and the property is still in contravention of the Bylaw.

ORDER TO REMEDY UNDER NUISANCE BYLAW

2010-195 **Larson**

That we issue an "Order to Remedy" notice under the Nuisance Bylaw #2-2006 to the property owner to clean up the yard and remove all junked vehicles at Lot 6, Block 25, Plan BM4773 (321 2nd St. E)

CARRIED

CORRESPONDENCE

2010-196 **Popov**

That the following correspondence be accepted and filed:

1. Martin's Lake Park – Minutes April 12/10
2. North Central Transportation Minutes – April 15/10
3. Minister of Municipal Affairs – New West Partnership
4. North Central Enterprise Region
5. Sk. Housing Corporation – workshop
6. Provincial Recreation Education Task Group
7. T-Roy Asphaltting Crushing
8. Sask Tel – FleetNet 800
9. North Central Rail
10. Sk. Ministry of Corrections & Public Safety – radios
11. Muscular Dystrophy Awareness Month
12. Team Youth Force Co
13. Sk Housing Corp – operating surplus
14. Sask Energy – Home Energy Program

CARRIED

ADJOURN

2010-221 **Woytiuk**

That we adjourn.

CARRIED

Adjournment – 3:45 pm

Date Approved: _____

Mayor: _____

Administrator: _____