

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, June 16<sup>th</sup>, 2008

**CALL TO ORDER**

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

**ATTENDANCE**

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

Councillor Niessen was absent.

**MINUTES**

**2008-174** *Woytiuk*

*That* the minutes of the regular meeting of May 20<sup>th</sup>, 2008 be approved as circulated.

**HIRE TRACTOR FOR STREET SWEEPER**

**2008-175** *Popov*

*That* we give the street committee authority to make a decision regarding the hiring of a tractor and operator, at a reasonable cost, for use with the street sweeper.

**CAMPGROUND RENTAL**

**2008-176** *Woytiuk*

*That* we rent 4 non-electrical sites to Bill Lewis for the weekend of July 11, 12 and 13<sup>th</sup>, 2008 at a rate of \$80.00 for the weekend.

CARRIED

**FINANCIAL STATEMENTS**

**2008-177** *Woytiuk*

*That* the Financial Statement ending May 31<sup>st</sup>, 2008 be accepted as presented.

CARRIED

**REPORTS**

**2008-178** *Onishenko*

*That* the following reports be accepted as filed:

1. Marten's Lake Regional Park, June 9/08 – Woytiuk
2. Blaine Lake Library Board, May 12/08 – Kouznitsoff
3. Wapiti Regional Library, May 24/08-Kouznitsoff
4. BLC A Regular Meeting, June 4/08 – Popov
5. SUMA Regional Meeting, June 11/08 - Popov
6. Shellbrook REDA – June 12/08 - Crowder
7. Employee Time Sheets – May 11-June 7/08
8. Water & Wastewater Analysis Reports – May 12-June 4/08
9. Administrator's Report – June 16, 2008
10. Town Foreman's Report – June, 2008

CARRIED

**BYLAW NO. 2008-06 – DISCOUNT FOR PROMPT PAYMENT OF TAXES**

**2008-179** *Woytiuk*

*That* Bylaw No. 2008-06, a bylaw to establish discounts for prompt payment of taxes be read a first time.

CARRIED

**2008-180** *Popov*

*That* Bylaw No. 2008-06 be read a second time.

CARRIED

**2008-181** *Weber*

*That* Bylaw No. 2008-06 be given three readings at this meeting.

CARRIED UNANIMOUSLY

**2008-182** *Kouznitsoff*

*That* Bylaw No. 2008-06 as attached to these minutes be read a third time and adopted.

CARRIED

**DEMOLITION OF RESIDENCE AT 111-1<sup>ST</sup> AVE W**

**2008-183** *Kouznitsoff*

*That* in view of the fact that the conditions set out in the Order to Remedy issued for the residence located at 111 -1<sup>st</sup> Ave W (Lot 15, Block 4, Plan H3043) on October 18<sup>th</sup>, 2007 have not be met we hire a contractor to demolish it.

CARRIED

**ORDER TO REMEDY – GARAGE (STORAGE BUILDING) AT 113-1<sup>ST</sup> AVE E**

**2008-184** *Onishenko*

*That* an Order to Remedy the garage/storage building located at 113-1<sup>st</sup> Ave E (Lot 17, Block 2, Plan H3043) be issued to the property owners. This order is to state that the building must be demolished as it has deteriorated to a state where it is no longer feasible to repair it.

CARRIED

**REVISIT A MOTION**

**2008-185** *Popov*

*That* Motion 2008-120 (Suma Self Insurance Program) be revisited.

CARRIED

**SUMA SELF INSURANCE PROGRAM**

**2008-186** **Woytiuk**

*That* we join the SUMA Self Insurance Program.

CARRIED

**DELEGATIONS**

1. Marty Bernier met with council to discuss Bylaw #7/2004, the Weight Restriction Bylaw and the problems with the streets.

**CONTACT DEPARTMENT OF HIGHWAYS**

**2008-187** **Weber**

*That* we contact the Brock Girling, or his supervisor with the Department of Highway and ask them if they could meet with us to discuss our current overweight permits and weight restrictions bylaw.

CARRIED

**LETTER TO RM RE: POSSIBILITY OF PAYMENT OF AN HONORARIUM TO FIRE CHIEF AND EMO CO-ORDINATOR**

**2008-188** **Popov**

*That* we send a letter to the RM of Blaine Lake #434 to see if they would be interested in offering an honorarium to anyone that might be interested in taking the positions of Fire Chief, and EMO co-ordinator.

CARRIED

**ORDER TO REMEDY – 210 MAIN ST**

**2008-189** **Weber**

*That* an Order to Remedy be sent to the owner of 210 Main St. (Lot 5, Block 4, Plan H3043) advising him that Halayka Building Inspections Inc. did an inspection of this property and has advised that the building is not structurally sound, that it is unsafe, a fire hazard, and that the building is not salvageable. The Order to Remedy should state that the building must be demolished.

CARRIED

**LETTER TO BOB BOIRE**

**2008-190** **Weber**

*That* we send a letter to Bob Boire acknowledging his letter of April 18, 2008 and that we advise him that the Town does not currently have any commercial lots for sale.

CARRIED

**RECESS FOR LUNCH**

**2008-191** **Woytiuk**

*That* we recess for lunch.

CARRIED

*Mayor Crowder called the meeting back to order at 1:20 p.m.*

**ASK RM TO CUT GRASS AT TRANSFER STATION SITE**

**2008-192** **Onishenko**

*That* we send a letter to the RM asking that they cut the grass at the Transfer Station site as soon as time permits.

CARRIED

**ESTABLISH VEHICLE IMPOUND FEES**

**2008-193** **Onishenko**

*That* we establish vehicle impound fees to be \$50.00 for the first day (or any portion thereof) and \$5.00/day (or any portion thereof) thereafter.

CARRIED

**ORDER TO REMEDY – JUNKED VEHICLES**

**2008-194** **Onishenko**

*That* an "Order to Remedy" be sent to the owners of Lot 23, Block 5, Plan M4996 (102-3<sup>rd</sup> Ave W) advising them to remove the junked vehicles located thereon.

CARRIED

**REINVEST GIC**

**2008-195** **Kouznitsoff**

*That* we reinvest the 54,836.48 GIC with Rice Financial for 1 year with interest to compound at a rate of 3.85%,

CARRIED

**NCTPC OPERATOR COMPETENCY EVALUATION WORKSHOP**

**2008-196** **Woytiuk**

*That* Mayor Crowder attend the NCTPC Operator Competency Evaluation Workshop on June 19<sup>th</sup> and 20<sup>th</sup>/08 at the RM of Redberry.

CARRIED

**SALE OF LOT 8, BLOCK 1, PLAN BT3717**

**2008-197** **Weber**

*That* we send Weldon Parsons a letter advising him that the Town is not currently interested in selling Lot 8, Block 1, Plan BT3717 (521 1<sup>st</sup> Ave E).

CARRIED

**RATE FOR CUSTOM GRASS CUTTING****2008-198** *Weber*

*That* the minimum charge for cutting grass on a 50' x 125' private lot be set at \$50.00 plus a \$25.00 administration fee.

CARRIED

**ADMINISTRATION FEES****2008-199** *Onishenko*

*That* an administration fee equal to 10% of the custom work invoice be charged to all custom work invoices which result from enforcement of the Nuisance Bylaw with a minimum administration fee of \$25.00.

CARRIED

**ORDER TO REMEDY – UNCUT GRASS/WEEDS****2008-200** *Weber*

*That* Order to Remedy the uncut grass/weeds at the following lots be issued to the property owners:

1. Lot X, Plan 96B06830 (312 Main St. N.)
2. Lots 20, 21 & 22, Block 62B06698 (201 & 205 4<sup>th</sup> Ave E.)

CARRIED

**CORRESPONDENCE****2008-201** *Woytiuk*

*That* the following correspondence be accepted and filed.

1. Shellbrook Reda
2. Communities in Bloom
3. North Sask. River Watershed Authority

CARRIED

**SPECIAL COUNCIL MEETING****2008-202** *Woytiuk*

*That* a special council meeting be held Thursday, July 3<sup>rd</sup>, 2008 at 9:00 am in Council Chambers to open the Tenders for the lot located at 410 Main St.

CARRIED

**EMPLOYEE JOB EVALUATIONS****2008-203** *Woytiuk*

*That* employee job evaluations be done at the July 21<sup>st</sup>, 2008 Council Meeting.

CARRIED

**WAX FLOORS AT CLINIC AND IN THE TOWN OFFICE****2008-204** *Weber*

*That* we have the floors in the Clinic and Town Office stripped and waxed by Ernie Pletz as long as the total price does not exceed \$700.00

CARRIED

**APPROVE MAN AND EQUIPMENT FOR SET UP AND CLEAN UP OF SPORTS DAY****2008-205** *Woytiuk*

*That* we have one man and the payloader available to the Blaine Lake Community Association to assist with the set up and clean up for the annual Sports Day on the weekend of June 20<sup>th</sup> – 22<sup>nd</sup>., 2008, and that they be able to use the Town's garbage truck that same weekend.

CARRIED

**PURCHASE WATER TANK AND PUMP****2008-206** *Weber*

*That* we purchase a 150 gallon water tank and pump to water the planters.

CARRIED

**PERMISSION TO BLCA TO CHARGE FUEL AT BLAINE LAKE ESSO****2008-207** *Onishenko*

*That* we grant permission to the BLCA to charge fuel at the Blaine Lake Esso on the Town's account and then we will issue them an invoice for their fuel bills.

CARRIED

**INSTALL SWALE AND SIDEWALKS****2008-208** *Kouznitsoff*

*That* we install a concrete swale to assist with water flow and drainage on 2<sup>nd</sup> Ave W in front of the Skating Rink and that we replace the damaged portion of the sidewalks in front of 104 - 1<sup>st</sup> Ave E.; 106 - 1<sup>st</sup> Ave W, and 106 Railway Ave. W.

CARRIED

**COLD MIX****2008-209** *Woytiuk*

*That* we purchase 2 loads of cold mix from the Town of Shellbrook or the Dept of Highways located at Shellbrook.

CARRIED

**PURCHASE OF HERBICIDE****2008-210** *Weber*

*That* we authorize Councillor Onishenko to purchase any chemical he requires to spray weeds in the Town.

CARRIED

*Councillors Woytiuk declared a pecuniary interest and left the meeting.*

**APPROVE PAYMENT TO TRUE VALUE HARDWARE**

**2008-211** **Weber**

**That** cheque # 2813 in the amount of \$262.89 payable to True Value Hardware be approved for payment.

CARRIED

*Councillors Woytiuk returned to the meeting.*

**APPROVE ACCOUNTS**

**2008-212** **Weber**

**That** Cheque #'s 2765 - 2812 and #'s 2814 – 2823 be approved for payment.

CARRIED

**LETTER TO CIONA**

**2008-213** **Onishenko**

**That** a letter be sent to Andy and Patti Ciona informing them that in accordance with the Animal Control Bylaw, #9/2004, they must clean up any defecation left by their dog.

CARRIED

**ADJOURN**

**2008-214** **Woytiuk**

**That** we adjourn.

CARRIED

*Adjournment – 2:55 p.m.*

Date Approved: \_\_\_\_\_

Mayor: \_\_\_\_\_

Administrator: \_\_\_\_\_