

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, June 20th, 2011

CALL TO ORDER

Mayor Crowder called the meeting to order at 10:30 a.m.

ATTENDANCE

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

APPROVE MINUTES

2011-138 **Glencross**

That the minutes of the May 16th Regular Council Meeting and the May 30th, 2011 Special Council Meeting be approved as circulated.

CARRIED

Councillor Onishenko arrived at 10:35 a.m.

CAR WASH EFFLUENT

2011-139 **Woytiuk**

That we allow local car washes to dispose of the effluent from car wash pits at the lagoon with the following condition. The car wash owner must submit test results of the effluent from an accredited laboratory prior to the first effluent disposal and then on an annual basis thereafter.

CARRIED

OFFER TO PURCHASE PARCEL D, PLAN CJ2033

2011-140 **Ciona**

That we advise Justin Fehr that we will sell him Parcel D, Plan CJ2033 for \$3,000.00 with the following conditions:

- a) the cement from the abandoned basement must be removed and the excavation filled in.
- b) a privacy screened fence (approved by council) must be installed around the perimeter of the property.
- c) the purchaser will have 6 months from signing the "Application for an Option to Purchase Property" to complete the conditions.
- d) Failure to comply with the provisions in the 6 month time period will result in \$1,000.00 of the purchase price and the lot being forfeited back to the Town.

Transfer of the title to the lot will be done once the conditions of the sale are met.

CARRIED

DELEGATIONS

1. Public Works Assistant – Jason Weber – discussed spraying weeds, regular grass cutting on town owned properties, ensuring culverts are clear of grass and debris so that they are running properly, and removing concrete pieces from beside new sidewalk at 202 1st Ave W. Jason submitted the equipment maintenance logs for council's perusal and advised council that Envirotech has been called to come in and clean the lift station.

ADJOURN FOR LUNCH

2011-141 **Woytiuk**

That we adjourn for lunch.

CARRIED.

CALL BACK TO ORDER

Mayor Crowder called the meeting back to order at 1:05 p.m.

DELEGATIONS

2. Tim Stupnikoff – The Litter Box – came to discuss the withdrawal of warranty on the Kohler 22 Horsepower Mower repairs. Tim advised that when the mower was picked up from his shop the motor was not properly warmed up and that the motor was allowed to run at a very high rpm level. Therefore, he will not warranty his work on that mower. Council appreciated Tim coming to discuss the matter with them.

3. Jim Joanette – The BLCA – discussed hooking up the concession and bathroom located on the Sports Grounds to the new sewer line that is being installed in that area. He also asked if a new water connection could be installed for those facilities on the exterior. The current shut off is located within the building and they are concerned that eventually they will not be able to turn it on and off.

4. Jeremy Spenst – asked Council to consider transferring the title to the lot he purchased at the completion of the concrete foundation as opposed to framing completion. He requires the transfer earlier to accommodate mortgage registration.

5. Sonia Matiyek – requested permission to place a fence on the side of their property approximately 2’ onto Town property to make it easier to maintain their lot around the Sask Power guide wire that is located there. Council advised her to talk to Sask Power first as they may not permit a fence that close to their power pole.

6. Staff Sgt John Redlich – Blaine Lake RCMP – advised Council that they have set 4 policing priorities for Blaine Lake for the upcoming year. They are speeding; visibility of police; substance abuse and trafficking; and impaired driving.

TITLE TRANSFER FOR LOT 20, BLOCK 4, PLAN H3043

2011-142 Woytiuk

That we authorize the Administrator to transfer the title of Lot 20, Block 4, Plan H3043 (108 2nd Ave W) to Jeremy and Crystal Spenst when the footings and foundation walls of the residence are in place.

CARRIED

TAX HOLIDAY POLICY REGARDING LOT 20, BLOCK 4, PLAN H3043

2011-143 Woytiuk

That the residence being built on Lot 20, Block 4, Plan H3043 must be completed to the finish stage (drywall completely installed) within one year of the title transfer date to qualify for the Town’s Tax Holiday Policy.

CARRIED

SUPERVISION PAYMENT TO TOWN COUNCILLORS

2011-144 Glencross

That if a Councillor is unable to attend a regular Town Council Meeting, but has been providing supervision for Town projects in the month preceding the meeting they may submit a claim for not more than the indemnity paid for a regular council meeting.

CARRIED

SEMI TRUCK PARKING ON MAIN STREET

2011-145 Onishenko

That a letter be sent to Cody Esakin requesting that he park his semi-truck and trailer on the vacant lot located at Lot 9, Block 38, Plan 96B16625 rather than parking it on Main St.

CARRIED

Councillor Glencross declared a pecuniary interest and left the meeting

TAX ABATEMENTS AND CANCELLATIONS FOR 2011

2011-146 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.	132 000	113 2 nd Ave W	Lot 16, Blk 5, Pln M4996	1,620.64
2.	461 000	141 Nelson Ave E	Parcel B, Pln AY6826`	591.09
3.	582 000		NW31 – 44- 6 – w of 3	1,466.88
4.	495 000	202 1 st Ave W	Lot 1, Block E, Plan AV2196	455.82
5.	588 000	430 Railway Ave W	Lot 12, Block A, Plan 101585998	1,462.95
6.	372 000	321 1 st Ave E	Lot 6, Block 26, Plan b02796	711.63
7.	369 000	309 1 st Ave E	Pt of Lot 3, Block 26, Plan B02796	332.01
8.	368 000	311 1 st Ave E	Pt of Lot 3, Block 26, Plan B02796	332.00
9.	44 000	315 1 st Ave E	Lot 12, Block 1, Plan BT3717	332.00
10.	118 000	108 2 nd Ave W	Lot 20, Block 4, Plan H3043	332.00

CARRIED

Councillor Glencross returned to Council Chamber

APPEAL OF NORDQUIST “ORDER TO REMEDY”

2011-147 Larson

That we ask our lawyer to attend a meeting with Eric, Sharleen and Darcy Nordquist regarding their appeal of the Town issued “Order to Remedy” at Parcel U, Plan BS2117.

CARRIED

WATER CONNECTION AT 104 MAIN ST

2011-148 Onishenko

That we send a letter to Helen Popoff advising her that once the water connection to her property at Lots 8 & 9, Block 1, Plan H3043 (104 Main St.) is turned back on, she must ensure that the building is properly heated during the winter months to prevent the water lines in that building from freezing.

CARRIED

ORDER TO REMEDY Lots 1 & 2, Block 2, Plan N5260

2011-149 Onishenko

That an Order to Remedy be issued to the owner of Lots 1 & 2, Block 2, Plan N5260 to cut the overgrown grass/weeds and to remove the pile of construction material located on that property.

CARRIED

INVITE SASK PARTY CANDIDATE TO COUNCIL MEETING

2011-150 **Woytiuk**

That we respond to Sask Party Candidate, Scott Moe's request to attend our council meeting, by inviting him to attend our July 2011 regular council meeting.

CARRIED

COMMUNITY SAFETY NET SUPPORT REQUEST

2011-151 **Ciona**

That we support the Community Safety Net safety initiative project.

DEFEATED

REPORTS

2011-152 **Ciona**

That the following reports be accepted and filed:

1. BLCA Meeting – June 8/11 – Popov
2. Martin's Lake Regional Park – June 13/11 – Glencross
3. BLEDCO Meeting – June 9/11 – Woytiuk
4. Hafford Health Meeting – June 6, 2011 - Woytiuk
5. Blaine Lake Library Board – June 1, 2011 – Larson
6. SUMA Regional Meeting – June 1, 2011 – Popov and Larson
7. Employee Time Sheets – May 8 – June 4/11
8. Water Analysis Reports – May 9 – June 7/11
9. Platinum Security Bylaw Enforcement Report – May/11
10. Administrator's Report – June/11
11. Town Foreman's Report – June/11

CARRIED

CORRESPONDENCE

2011-153 **Onishenko**

That the following correspondence be accepted and filed:

1. Library Board – Thank you
2. Scott Moe – Sask Party request to attend Council mtg
3. North Central Transportation Planning Committee Minutes – Feb 11/11; Apr 14/11
4. North Central Ambulance Assoc. – Community Safety Net
5. PA Parkland Health – May 24/11 News Release
6. Delores Popoff – untidy yards
7. PA Parkland Health – Mayor/Reeve mtg with CEO – Cecile Hunt
8. PA Parkland Health – AGM Sept 14/11
9. Nordquist – Appeal "Order to Remedy"

CARRIED

FINANCIAL REPORTS

2011-154 **Woytiuk**

That the Financial Statement for the month of May 2011 and the Bank Reconciliation for the month of May 2011 be accepted as presented.

CARRIED

CHANGE DATE FOR REGULAR JULY, 2011 COUNCIL MEETING

2011-155 **Woytiuk**

That we change the date of our regular July council meeting to Thursday, July 21st, 2011 at 9:00 am.

CARRIED

CHANGE START TIME FOR REGULAR COUNCIL MEETINGS

2011-156 **Glencross**

That all regular Town Council meetings start at 9:00 am.

CARRIED

WALTER PEREHUDOFF REQUEST FOR CUSTOM WORK

2011-157 **Onishenko**

That we advise Walter Perehudoff that the Town is unable to remove his fruit trees from his property.

CARRIED

USE OF TOWN PICNIC TABLES

2011-158 **Ciona**

That we allow Wendland Ag to borrow the picnic tables from the Town Campground for Wednesday, June 22, 2011. It is their responsibility to pick them up and return them.

CARRIED

APPROVE ACCOUNTS

2011-159

Onishenko

That cheque #'s 4830 - 4878 in the amount of \$55,434.32 be approved for payment.

CARRIED

ADJOURN

2011-160

Popov

That we adjourn.

CARRIED

Adjournment – 4:10 pm

Date Approved: _____

Mayor: _____

Administrator: _____