

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, March 16th, 2009

CALL TO ORDER

Mayor Crowder called the meeting to order at 6:05 pm

ATTENDANCE

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

DELEGATIONS

PUBLIC WORKS – Town Foreman, Ron Zarubiak attended to advise Council on public works activities and to answer any questions Council had. The screws on the roof of the Town Shop have been replaced and new insulation has been ordered. Councillor Onishenko suggested that if we do not have any rain prior to replacing the roof insulation we take a fire truck and wet down the roof to ensure that it is no longer leaking. They have been trimming trees but still have many remaining to do. Ron suggested that we should have water filter #3 refurbished this year. Council thanked Ron for his improved Foreman's report.

Les Pollard– attended representing Wade Fiala and Milsap Fuels to discuss rezoning lots 5 & 6, Block 4, Plan H3043 to Industrial from Commercial. They would like to put a fuel cardlock business on this site. The tanks would hold 35,000 litres of diesel and gasoline. There would be a small heated unmanned building and the facility would be open 24 hours a day.

MINUTES

2009-077

B. Woytiuk

That the minutes of the regular meeting of February 16th, 2009 be approved as circulated.
CARRIED

FINANCIAL REPORTS

2009-078

K. Woytiuk

That the Financial Statement ending February 28th, 2009 and the Bank Reconciliation statement for the month of February, 2009 be accepted as presented.
CARRIED

REPORTS

2009-079

Kouznitsoff

That the following reports be accepted as filed:

1. 12-40 Business Association – Annual mtg – B. Woytiuk
2. 12-40 Business Association – Mar 15/09 – B. Woytiuk
3. Library Board Meeting – Mar 9/09 – Kouznitsoff
4. BLCA Meeting, Mar 4/09 – Popov
5. RCMP policing report – Jan/09
6. Employee Time Sheets –Feb 1-Mar 14/09
7. Water Analysis Reports – Feb 10-Mar 10/09
8. Administrator's Report – Mar 16/09
9. Town Foreman's Report – Mar/09

CARRIED

PESTICIDE/HERBICIDE APPLICATOR

2009-080

Kouznitsoff

That we hire a licensed pesticide/herbicide applicator to do any weed or insect spraying we require.

CARRIED

OFFER TO PURCHASE LOT

2009-081

Popov

That through the owner's real estate agent, Garry Hupaelo, we make an offer of \$7,500.00 to purchase Lot 22, Block C, Plan 62B06698.

CARRIED

OLYMPIC TORCH RELAY COMMITTEE BUDGET

2009-082

K. Woytiuk

That we give the Olympic Torch Relay Committee a budget of \$1,000.00 for the events they are planning for the Olympic Torch Relay.

CARRIED

USED OIL COLLECTION AT THE TRANSFER STATION SITE

2009-083

K. Woytiuk

That we send a letter to Mike Rathwell of Sask. Environment to see if we can place Envirotech used oil and filter collection bins at our Transfer Station Site. If Sask. Environment permits us to do this, Administrator Brad is to contact Envirotech to enquire as to costs, etc.

AD IN SASK. VALLEY NEWS VISITOR'S GUIDE

2009-084

B. Woytiuk

That we purchase a 1/3 page full-process colour ad in the 2009 Sask. Valley News Visitors Guide.

CARRIED

MAINTENANCE OF SEWER LINES

2009-085 *Onishenko*

That we have Sherman's Maintenance Ltd. clean the sewer lines on the East Side of Town at a rate of .30/ft for 10,500 ft.

CARRIED

2009 BLAINE LAKE CHAMBER OF COMMERCE MEMBERSHIP

2009-086 *Popov*

That we renew our membership with the Blaine Lake Chamber of Commerce for 2009.

CARRIED

2009 NORTH CENTRAL TRANSPORTATION COMMITTEE MEMBERSHIP

2009-087 *B. Woytiuk*

That we renew our membership with the North Central Transportation Committee for 2009.

CARRIED

2009 SUMA MEMBERSHIP

2009-088 *Kouznitsoff*

That we renew our membership with SUMA for 2009.

CARRIED

LAGOON DREDGING

2009-089 *Onishenko*

That we have Klock Holdings Inc. do an evaluation of our lagoon and dredge the lagoon if it is necessary.

CARRIED

BLCA COMMUNITY LIQUOR PERMIT

2008-090 *Kouznitsoff*

That we send a letter to Sask. Liquor and Gaming Association stating that we approve of the application of the Blaine Lake Community Association for a liquor permit to be used for the 2009 sports day. The permit will be used on the sports grounds, and the dates & times for the permit are as follows: Saturday, June 20, 2009 12:00 noon to 12:00 midnight; and Sunday, June 21, 2009 12:00 Noon to 12:00 Midnight.

CARRIED

NCTP RAIL SUB-COMMITTEE MEETING

2009-091 *B. Woytiuk*

That Mayor Crowder attend the North Central Transportation Rail Sub-Committee meeting to be held in Shellbrook on April 1, 2009.

CARRIED

BLAINE LAKE CHAMBER OF COMMERCE ANNUAL BANQUET

2009-092 *B. Woytiuk*

That Mayor Crowder attend the Blaine Lake Chamber of Commerce Annual Banquet and bring greetings on behalf of the Town.

CARRIED

CORRESPONDENCE

2009-093 *Kouznitsoff*

That the following correspondence be accepted and filed:

1. Aecom – Community Plan & Zoning Bylaw
2. RM of Blaine Lake – Joint Administrator Position
3. PA Reda – Business Retention & Expansion program
4. Blaine Lake Chamber of Commerce – banquet
5. Battleford's Chamber of Commerce – nuclear power education sessions
6. Dr. Recruitment Committee minutes
7. St. Andrew's Parish R.C. Parish – snow removal
8. Battleford's Chamber of Commerce – sponsorship of education sessions
9. SGI – Business recognition assessment
10. Wapiti Regional Library – policy amendment
11. Wapiti Regional Library – Single Integrated Library System
12. Sk. Corrections, Public Safety – host emergency mgmt training
13. Blaine Lake Library – Feb 9/09 minutes
14. North Central Transportation Committee – area bridges

CARRIED

LETTER TO RM ADVISING OF OFFICE RENOVATIONS

2009-094 *B. Woytiuk*

That we send a letter to the R.M. of Blaine Lake advising them that we will be doing office renovations this spring and if they require any renovations to the office that we do them at the same time.

CARRIED

ADVERTISING IN TOWN NEWSLETTER

2009-095 *Onishenko*

That the advertising included in the Town's monthly newsletter be for non-profit organizations.

CARRIED

STAFF HOLIDAYS/TIME OFF

2009-096 K. Woytiuk

That the following holidays/time off for staff be approved:

Jason Weber – March 24th, 2009

CARRIED

LOTS 7 & 8, BLOCK 33, PLAN 77B00739 – 204 & 206 4th AVE E

2009-097 B. Woytiuk

That a letter be sent to Gordon Pool advising him that Lots 7 & 8, Block 33, Plan 77B00739 are not available for sale at this time.

CARRIED

Councillor Barbara Woytiuk declared a pecuniary interest and left the meeting.

APPROVE PAYMENT TO TRUE VALUE HARDWARE

2009-098 Kouznetsov

That cheque #3335 in the amount of \$220.79 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 the meeting.

APPROVE PAYMENT TO BLAINE LAKE VAC & SEPTIC

2009-099 K. Woytiuk

That cheque # 3319 in the amount of \$360.00 payable to Blaine Lake Vac & Septic be approved for payment.

CARRIED

Councillor Onishenko returned to the meeting.

APPROVE ACCOUNTS

2009-100 B. Woytiuk

That Cheque #'s 3292 to 3344 in the amount of \$52,505.50 be approved for payment.

CARRIED

PURCHASE STREET SWEEPER

2009-101 Onishenko

That we send a letter to the Village of Marcelin to see if they would be interested in purchasing a used street sweeper together.

CARRIED

ADJOURN

2009-102 L. Popov

That we adjourn.

CARRIED

Adjournment – 10:00 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____