

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Wednesday, March 19th, 2008

CALL TO ORDER

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

ATTENDANCE

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

MINUTES

2008-060 *Woytiuk*

That the minutes of the regular meeting of February 19th, 2008 be approved as read.
CARRIED

FINANCIAL STATEMENT

2008-061 *Onishenko*

That the Financial Statement ending February 29th, 2008 be accepted as presented.
CARRIED

REPORTS

2008-062 *Popov*

That the following reports be accepted as filed:

1. BLCA Meeting, Mar 5/08 – Popov
2. Blaine Lake Library Board, Feb 10/08 – Kouznitsoff
3. Hafford & Area Primary Health Care Network, Mar 18/08 - Kouznitsoff
4. Marten's Lake Regional Park, Mar 17/08 – Woytiuk
5. Marten's Lake Annual Meeting, Mar 17/08 – Woytiuk
6. Prairie Spirit School Division Annual Meeting, March 12/08 - Crowder
7. Employee Time Sheets – Feb 3 – Mar 15/08
8. Water & Wastewater Analysis Reports – Feb 11 – Mar 3/08
9. Administrator's Report – Mar 19, 2008
10. Town Foreman's Report – February, 2008

CARRIED

DELEGATIONS

1. Al Sorenson – AKB Holdings

Mr. Sorenson discussed the Development project he is working on. He brought in the proposed lot plan that he has had designed by Tri-City Surveys. He is requesting the Town's assistance to construct 1st Avenue and install water and sewer on that street.

2. Communities in Bloom – Marj Pool, Annette Pollard, and Linda Wishloff

Communities in Bloom requested that a council member sit on their Board as required by the Communities in Bloom organization and they also wanted to ensure that they will continue to receive support from the Town for their projects.

APPOINT COUNCIL MEMBER TO COMMUNITIES IN BLOOM BOARD

2008-063 *Niessen*

That Councillor Woytiuk be appointed to the Communities in Bloom Board and that she be paid the regular indemnity for committee meetings.
CARRIED

2008 COMMUNITIES IN BLOOM MEMBERSHIP

2008-064 *Onishenko*

That for 2009 the Town join Communities in Bloom as a competitive member.
CARRIED

RECESS FOR LUNCH

2008-065 *Onishenko*

That we recess for lunch.
CARRIED

Mayor Crowder called the meeting back to order at 1:25 p.m.

CONSTRUCTION OF 1ST AVENUE

2008-066 *Onishenko*

That in 2009 the Town construct the balance of the street on 1st Avenue East and install the water and sewer mains on that portion of the street.
CARRIED

TRANSFER STATION TIPPING FEES

2008-067 *Kouznitsoff*

That tipping fees be raised immediately as set out in the Schedule of Tipping fees attached to and forming part of these minutes.
CARRIED

LETTER TO GENIVAR REGARDING SOIL COMPACTION AT LIFT STATION

2008-068 *Onishenko*

That we reply to Dennis Rutten of Genivar Engineering's letter of January 30th, 2008 regarding the soil compaction at the lift station and instruct him to make arrangements with a Geotechnical company to conduct soil compaction tests at the lift station site and further that he inform Town Council when these tests will be conducted so that members of Council may attend.
CARRIED

SEWER SERVICE AT PARCEL A, PLAN AL1315

2008-069 Weber

That a letter be sent to Ruth Turkington advising her that because the Town's new lift station is not able to extend sewer service to her property the Town will install a septic tank for her residence as soon as ground conditions permit.

CARRIED

PUBLIC MEETING

2008-070 Popov

That a public meeting be held on Tuesday, April 8th, 2008 at 7:00 pm at the Blaine Lake Memorial Hall to discuss the North East Development in Town and to establish a Neighborhood Crime Watch group.

CARRIED

ANNEXATION OF LAND FROM RM TO THE TOWN

2008-071 Onishenko

That the administrator proceed with the annexation of NW 31-44-06-W3rd from the RM of Blaine Lake to the Town and that a public meeting be held in council chambers on April 21st, 2008 at 1:00 pm for the public to discuss this proposal.

CARRIED

2008 NORTH CENTRAL TRANSPORTATION COMMITTEE MEMBERSHIP

2008-072 Onishenko

That we renew the 2008 membership with the North Central Transportation Committee.

Councillor Woytiuk requested a recorded vote.

Councillor Woytiuk – For; Councillor Popov – For; Councillor Weber – Against; Councillor Kouznetsov – Against; Councillor Niessen – Against; Councillor Onishenko – Against; Mayor Crowder – For.

DEFEATED

PUBLIC HEALTH INSPECTIONS

2008-073 Niessen

That a letter be sent to Prince Albert Parkland Health Region requesting that the Public Health Inspector inspect the residences located at Lot 2, Block 22, Plan BL5947 and Parcel U, Plan BS2117.

CARRIED

MAINTENANCE OF SEWER LINES

2008-074 Weber

That in 2008 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

TAX ENFORCEMENT – TAX LIENS

2008-075 Woytiuk

That we accept the list of lands with arrears of taxes presented by Administrator Brad and that we advertise those properties whose taxes are in arrears for more than one half of the immediately preceding year's tax levy in *The Shellbrook Chronicle*.

CARRIED

CORRESPONDENCE

2008-076 Woytiuk

That the following correspondence be accepted and filed.

1. P.A. Parkland Health Region – Feb 15/08
2. Marten's Lake Regional Park – Feb 11/08
3. North Central Transportation – workshops
4. North Central Transportation – Annual Meeting
5. Dr. Recruitment Committee – Feb 28/08
6. Blaine Lake Sr. Citizens – Thank you
7. A1 Trenching 2008 custom work rates
8. Provincial Disaster Assistance Program – extension
9. Sask Watershed – spring run off
10. Chamber of Commerce – Annual banquet donation

CARRIED

DONATION TO BLAINE LAKE CHAMBER OF COMMERCE

2008-077 Weber

That the Administrator purchase a prize from True Value Hardware for not more than \$50.00 to donate to the Chamber of Commerce 2008 annual banquet.

CARRIED

SALE OF 1982 CHEVROLET 3 TON TRUCK

2008-078 Weber

That the 1982 Chevrolet 3 ton truck – serial no. 1GBL7D1E8CV125396 be offered for sale by Tender. Tenders to close Monday, April 21st, 2008 at 9:00 am.

CARRIED

ADVERTISE IN THE SASK. VALLEY NEWS 2008 ANNUAL VISITOR'S GUIDE

2008-079 Woytiuk

That the Town purchase a 1/4 page advertisement in the Sask Valley News 2008 Visitor's Guide for \$175.00

CARRIED

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

**APPROVE PAYMENT TO TRUE VALUE HARDWARE & BLAINE LAKE VAC & SEPTIC
2008-080 Weber**

That cheque # 2641 in the amount of \$500.00 payable to Blaine Lake Vac & Septic and cheque # 2655 in the amount of \$212.69 payable to True Value Hardware be approved for payment.
CARRIED

Councillors Woytiuk and Onishenko returned to the meeting.

**APPROVE ACCOUNTS
2008-081 Popov**

That Cheque #'s 2620-2640 and 2642-2654 and 2656-2665 be approved for payment.
CARRIED

**ADJOURN
2008-082 Woytiuk**

That we now adjourn.
CARRIED

Adjournment – 3:00 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____