

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Friday, March 18th, 2011

CALL TO ORDER

Mayor Crowder called the meeting to order at 10:40 a.m.

ATTENDANCE

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

APPROVE MINUTES

2011-054 *Larson*

That the minutes of the February 22nd, 2011 Regular Council meeting and the minutes of the March 2nd, 2011 Special Council Meeting be approved as circulated.

CARRIED

FINANCIAL REPORTS

2011-055 *Popov*

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

CARRIED

REPORTS

2011-056 *Woytiuk*

That the following reports be accepted and filed:

1. BLCA – March 2/11 – Popov
2. Library – March 8 8/11 – Larson
3. PA Parkland Health Region mtg with Cecile Hunt – Larson & Crowder
4. Hafford & District Health Working Group – March 7/11 – Woytiuk
5. BLEDCO – Feb 9 & Mar 9/11 - Woytiuk
6. Employee Time Sheets – Feb 13 – Mar 12/11
7. Water Analysis Reports – Feb 14 – Mar7/11
8. Platinum Security Bylaw Enforcement Report – Feb/11
9. Administrator's Report – March/11
10. Town Foreman's Report – March/11

CARRIED

RESIDENTIAL GARBAGE PICK UP

2011-057 *Onishenko*

That the Street Committee and Administrator be given the authority to cancel residential garbage pick up if the condition of our streets merit such a cancellation.

CARRIED

COMMUNITIES IN BLOOM REGISTRATION

2011-058 *Ciona*

That we join the Saskatchewan Edition of Communities in Bloom in the competitive category for the years 2011 and 2012.

CARRIED

ADVERTISE IN 2010 VISITOR'S GUIDE

2011-059 *Woytiuk*

That we purchase a 1/3 page, spot-colour ad in the 2011 edition of the Visitor's Guide.

CARRIED

ISSUE BILL FOR WATER LINE BREAK AT 104 MAIN ST

2011-060 *Popov*

That we issue a bill to the owner for all expenses incurred as a result of the water line break that occurred at 104 Main St. The water line break occurred because the basement was unheated.

CARRIED

ORDER GRAVEL FROM RM OF BLAINE LAKE

2011-061 *Onishenko*

That we order 422 yards of gravel from the RM of Blaine Lake to be stock piled at the Transfer Station.

CARRIED

ADJOURN FOR LUNCH

2011-062 *Woytiuk*

That we adjourn for lunch.

CARRIED

CALL BACK TO ORDER

Mayor Crowder called the meeting back to order at 1:15 p.m.

Councillor's Ciona and Onishenko were absent for the remainder of the meeting.

TAX ENFORCEMENT – ADVERTISE 2010 TAX ARREARS

2011-063 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 an amount greater than ½ of the 2010 tax levy in *The Shellbrook Chronicle*.

CARRIED

PRAIRIE SPIRIT SCHOOL DIVISION ANNUAL GENERAL MEETING

2011-064 Larson

That the Mayor attend the Prairie Spirit Annual General Meeting in Warman on March 29th, 2011.

DELEGATIONS:

1. Blaine Lake RCMP – Sgt John Redlich – Sgt Redlich presented the January and February, 2011 Policing Reports to Council. Current local policing issues were discussed and Sgt Redlich asked Council to advise the Detachment as to what policing areas they would like him to focus on in 2011.

2. Linda Viklund – attended to request that Council overlook her failure to comply with the conditions of the Tax Holiday Agreement on her property at 218 Railway Ave E and reinstate the tax holiday for the remaining 2 year term.

3. Chris Rendall - attended to discuss the possibility of providing bylaw enforcement and animal control services to the Town when the contract with our current bylaw enforcement provider expires. In the past Mr. Rendall has worked with the Saskatoon SPCA in animal control and with a Saskatoon security company. He is willing to provide animal impound facility services to the Town of Blaine Lake as well.

VOICE MAIL SERVICE

2011-065 Woytiuk

That we have voice mail service put on the Town phone line.

CARRIED

REINSTATE VIKLUND TAX HOLIDAY POLICY

Councillor Woytiuk requested a recorded vote.

2011-066 Woytiuk

That we reinstate the Tax Holiday policy to Linda Viklund for her property at 218 Railway Ave E for the remainder of the agreement's term.

For: Woytiuk
Against: Popov, Larson, Crowder

DEFEATED

CORRESPONDENCE

2011-067 Larson

That the following correspondence be accepted and filed:

1. Prairie Spirit School Division – AGM March 29th in Warman
2. North Central Transportation Planning Committee – AGM April 14th in Rosthern
3. Fer-Marc Equipment – garbage truck
4. SGI Business recognition assessment – 4% discount
5. NCTPC – OH & S Practical Workshop (request for host location)
6. Pam Lavoie – resignation as EMO co-ordinator
7. SUMA – 2011 Membership
8. Town of Shellbrook – paving work
9. PA Parkland Health – Mar 10/11 news release
10. Contractor Safety Awareness Breakfast
11. Request from Library Board for continued support in 2011
12. Stars & Stripes Heavy Equipment Training

CARRIED

HIRE TEMPORARY REPLACEMENT FOR RECEPTIONIST POSITION

2011-068 Woytiuk

That with staff assistance, we hire a receptionist to take over Laurie Cheveldayoff's position while she is off on sick leave.

CARRIED

SNOW REMOVAL

2011-069 Woytiuk

That we hire A1 Trenching and Excavating Ltd. or Bill Anderson to remove the snow on the Town Office Lot and the Medical Clinic lot.

CARRIED

2012 STAFF HOLIDAYS

2011-070 Woytiuk

That we advise staff that no one will be permitted to take holidays from July 15th to August 15th, 2012 because of the Town's 100th Anniversary Celebrations.

CARRIED

APPROVE EMPLOYEE HOLIDAYS

2011-071 **Woytiuk**

That Jason Weber's request for holidays from June 25th, to July 9th, 2011 be approved unless unforeseen circumstances indicate otherwise.

CARRIED

EXERCISE ISOLATION VALVES AND SERVICE CONNECTIONS

2011-072 **Woytiuk**

That the Public Works men exercise all water isolation valves and water service connections in 2011 as soon as the frost is out of the ground and issue a written report to council indicating which valves and connections are working and which valves and connections are not working.

CARRIED

MAKE APPLICATION FOR FREE FIRE TRUCK

2011-073 **Popov**

That Administrator Brad apply for the fire truck being given away by the Cory Potash Mine.

CARRIED

APPROVE ACCOUNTS

2011-074 **Woytiuk**

That payment in the amount of \$54.60 be issued to Kyle Onishenko for invoice number 336160 from GJ Bell International for parts he picked up for the gravel truck.

CARRIED

2011-075 **Larson**

That cheque #'s 4662 - 4705 in the amount of \$104,634.59 be approved for payment.

CARRIED

ADJOURN

2011-076 **Woytiuk**

That we adjourn.

CARRIED

Adjournment – 3:35 pm

Date Approved: _____

Mayor: _____

Administrator: _____