

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, March 15th, 2010

CALL TO ORDER

Mayor Crowder called the meeting to order at 1:00 pm

ATTENDANCE

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

AMEND FEBRUARY 16, 2010 MINUTES

2010-054 **Popov**

That the minutes of the February 16th, 2010 be amended to read:

Minutes of the Regular Meeting
Of the Council of the Town of Blaine Lake
Held in the Town Office
Tuesday, February 16th, 2010

CARRIED

APPROVE MINUTES

2010-055 **Popov**

That the minutes of the February 16th, 2010 Regular Council meeting be approved as amended and that the minutes of the February 22nd, 2010 Special Council meeting be approved as circulated.

CARRIED

FINANCIAL REPORTS

2010-056 **Woytiuk**

That the Financial Statement and Bank Reconciliation statement for the month of February, 2010 be accepted as presented.

CARRIED

REPORTS

2010-057 **Onishenko**

That the following reports be accepted as filed:

1. BLCA – Mar 3/10 – Popov
2. Hafford/Blaine Lake Health Care, Mar 1/10 – Woytiuk
3. Library Meeting – Mar 8/10 – Larson
4. Martin's Lake Reg. Park – Mar 14/10 – Popov
5. Chamber of Commerce Mtg – Mar 10/10 – Crowder
6. 12-40 Annual Meeting - Ciona
7. Employee Time Sheets – Feb 14 – Mar 13/10
8. Water Analysis Reports – Feb 8 – Mar 2/10
9. RCMP Report – Jan/10
10. Administrator's Report – Mar 15/10
11. Town Foreman's Report – Mar/10

CARRIED

DELEGATIONS

1. Roger Pedersen – A1 Trenching & Excavating – attended to discuss construction of the berm for the lagoon dredging that is to be completed this year. The Water and Sewer committee will meet with Roger at the lagoon site and decide where and how large to make the berm.

2. Public Works Dept – Ron Zarubiak, Foreman and Jason Weber – Tree pruning is on-going. The furnace that was replaced at the Water Treatment Plant is too small, as soon as Craig from KC Plumbing & Heating returns from holidays they will discuss changing the furnace to a larger unit. The Toro 450D mower has been brought into the shop and is ready to be put up for sale.

PENNER INSURANCE CLAIM

2010-058 **Onishenko**

That on the advice of our lawyer, Grant Richards, we send a letter to SGI offering them \$285.00 plus PST & GST to settle the insurance claim in full and final satisfaction on Gord Penner's fence located at 206 2nd Ave W.

CARRIED

SPRING WASTE REMOVAL

2010-059 **Onishenko**

That we cancel residential waste pick up by Loraas Disposal for Friday, March 26th and Friday, April 2nd to prevent damage to our streets during spring thaw.

CARRIED

2010 NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE MEMBERSHIP RENEWAL

2010-060 **Onishenko**

That we renew our membership with North Central Transportation Planning Committee for 2010.

CARRIED

March 15th, 2010 Regular Council Meeting

2010 SUMA MEMBERSHIP RENEWAL

2010-061 Larson

That we renew our 2010 Membership with SUMA.
CARRIED

FREE GARBAGE DAY AT TRANSFER STATION

2010-062 Larson

That we send a letter to the RM to see if they are interested in offering ratepayers one day to haul an amount equal to one ½ ton truck load of garbage to the transfer station for free. Any amounts exceeding a ½ ton truck load will be charged at regular transfer station rates. The RM and the Town of Blaine Lake will have to supply 1 extra person each to assist at the landfill for that day. The RM can determine the date for the free garbage day.
CARRIED

TAX ENFORCEMENT – ADVERTISE 2009 TAX ARREARS

2010-063 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 in *The Shellbrook Chronicle*.
CARRIED

PROVINCIAL MEDIATION BOARD

2010-064 Popov

That we send a request to the Provincial Mediation Board for their consent to make final application for title on Parcel U, Plan BS2117.
CARRIED

APPLY FOR TITLE

2010-065 Ciona

That we make application to Information Services Corporation for the title to Lot 21, Block 3, Plan H3043 based on the consent we received from the Provincial Mediation Board.
CARRIED

LETTER TO OWNER OF LOT 13, BLOCK 24, PLAN BL5947 RE: TAX ARREARS

2010-066 Onishenko

That a letter be sent to the owner of Lot 13, Block 24, Plan BL5947 by Registered Mail advising them that we have received consent from the Provincial Mediation Board to apply for the title to their residence. If they do not pay the tax arrears in full by April 16th, 2010 the Town will proceed to apply for that title.
CARRIED

ORDER ROAD BAN SIGNS

2010-067 Onishenko

That we order 6 “Road Ban in Effect” signs.
CARRIED

COMMUNITIES IN BLOOM REGISTRATION

2010-068 Woytiuk

That we join the Saskatchewan Edition of Communities in Bloom in the competitive category.
CARRIED

APPROVE SUBDIVISION

2010-069 Ciona

That we approve the proposed residential subdivision of Parcel A, Plan 101585998 into 2 lots. One 30.48m x 45.66m lot and one 31.10m x 45.71m lot as indicated on the proposed subdivision plan drawn by Peters Surveys Ltd. We will waive the municipal reserve requirement.
CARRIED

ADVERTISE IN 2010 VISITOR'S GUIDE

2010-070 Larson

That we purchase a 1/3 page, spot-colour ad in the 2010 edition of the Visitor's Guide.
CARRIED

LETTER TO MUSKEG LAKE CREE NATION

2010-071 Ciona

That we send a letter to Chief Tawpisin at Muskeg Lake Cree Nation requesting that a “Memorandum of Understanding” be entered into regarding the construction of a multi-family dwelling in Blaine Lake so that we can secure a location for this project.
CARRIED

The following Tenders were received to purchase tax title properties:

1. Ali Ahmad (5% deposit did not accompany offer)
 - a) Lot 15, Block 4, Plan H3043 - \$1,600.00
 - b) Lot 25, Block C, Plan 62B06698 - \$2,100.00
2. Carmen Peters (cheque in the amount of \$150.00 received)
 - a) Lot 25, Block C, Plan 62B06698 - \$1,000.00
 - b) Lot 26, Block C, Plan 62B06698 - \$1,000.00
 - c) Lot 27, Block C, Plan 62B06698 - \$1,000.00
3. Syed Mehmood (cheque in the amount of \$100.00 received)
 - a) Lot 15, Block 4, Plan H3043 - \$1,200.00
 - b) Lot 25, Block C, Plan 62B06698 - \$1,800.00
 - c) Lot 26, Block C, Plan 62B06698 - \$2,000.00
 - d) Lot 27, Block C, Plan 62B06698 - \$2,500.00

**TENDER ON LOT 15, BLOCK 4, Plan H3043
2010-072 Onishenko**

That we accept the offer from Syed Mehmood for \$1,200.00 for Lot 15, Block 4, Plan H3043. The purchaser will have 12 months from signing the "Offer to Purchase" to erect a minimum 800 sq. ft residence on the lot. Failure to comply with terms of purchase will result in forfeiture of the full purchase price and the lot back to the Town of Blaine Lake.
CARRIED

**TENDER ON LOTS 25, 26, 27, BLOCK C, PLAN 62B06698
2010-073 Woytiuk**

That we retain ownership of Lots 25, 26, and 27 Block C, Plan 62B06698 for the present time.
CARRIED

**CORRESPONDENCE
2010-074 Popov**

That the following correspondence be accepted and filed:

1. Aquatech Diving Service – estimate to clean water reservoir
2. Chamber of Commerce – Awards Banquet
3. North Central Transportation Annual Meeting – April 15
4. North Central Transportation Committee – Minutes Jan 14/10
5. SUMA Golf Tournament in Melville
6. Blaine Lake Library Audited Statement for 2009
7. Terry & Denise Rapsey – Official Planning Meeting held Feb 18/10
8. Redberry Lake Biosphere – community planning mtg
9. SGI – Business recognition assessment
10. North Central Enterprise Region – Tourism Summit
11. Sarcan – installation of can crusher
12. Altrav Mechanical – back in business
13. Ken Klassen – pmt of tax arrears
14. Sk. Watershed Association Annual Meeting

CARRIED

**COUNCIL INDEMNITIES
2010-075 Crowder**

That Council Indemnities be increased as follows:

- Mayor - \$175.00/meeting
- Councillors - \$125.00/meeting
- Committee Meetings - \$75.00/meeting
- Out of Town Meetings - \$100.00/meeting

CARRIED

**LETTER TO RCMP REGARDING FIREWORKS
2010-076 Popov**

That a letter be sent to the Blaine Lake RCMP regarding Council's decision that we do not require a Fireworks Bylaw at this time.
DEFEATED

**APPROVE ACCOUNTS
2010-077 Larson**

That cheque #'s 3981 – 4927 in the amount of \$45,160.23 and a cheque to Laird Manufacturing in the amount of \$1,043.65 be approved for payment.

NOTES TO THE MEETING

1. The Mayor will bring congratulatory remarks on behalf of the Town of Blaine Lake to the Citizen of the Year, the Lifetime Community Contribution and the Youth Citizen of the Year award recipients at the Blaine Lake and District Chamber of Commerce Banquet on Friday, March 26th, 2010.
2. All available members of council are to attend the informational meeting on the Shellbrook & Districts Integrated Health Centre on Thursday, April 8th, 2010 at 1:30 pm at the Shellbrook Community Hall.
3. The Budget meeting is set for Wednesday, April 14th at 9:00 am in Council Chambers.

**ADJOURN
2010-078 Woytiuk**

That we adjourn.
CARRIED

Adjournment – 4:05 pm

Date Approved: _____

Mayor: _____

Administrator: _____