

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, May 17th, 2010

**CALL TO ORDER**

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

**ATTENDANCE**

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

**APPROVE MINUTES**

**2010-126** **Popov**

**That** the minutes of the May 17<sup>th</sup>, 2010 Regular Council meeting be approved as circulated.

CARRIED

*Councillor Onishenko arrived at 1:05 pm*

**FINANCIAL REPORTS**

**2010-127** **Woytiuk**

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

CARRIED

**REPORTS**

**2010-128** **Woytiuk**

**That** the following reports be accepted:

1. BLCA – May 5/10 - Popov
2. Library Meeting – May 10/10 – Larson
3. Martin's Lake Reg. Park – Popov
4. Hafford Health Care Region – May 3/10 – Woytiuk
5. BLEDCO – AGM & Reg meeting - Woytiuk
6. Employee Time Sheets – April 11 – May 8/10
7. Water Analysis Reports – April 13 – May 3/10
8. RCMP Report – Mar/10
9. Administrator's Report – May 17/10
10. Town Foreman's Report – May/10

CARRIED

**DELEGATIONS**

**1. Public Works – Ron Zarubiak and Jason Weber** – discussed grading the streets to encourage proper water drainage. Concern was raised by employees that they are receiving a lot of negative feedback for grading the streets in this manner and they would like a council member to attend when they are doing this so that Council is available to address ratepayer concerns. Gravel, clay, crushed rock and cold mix have been ordered to repair pot holes. They would like the R.M. of Blaine Lake to haul 3 loads of gravel onto Nelson Ave from Main St. to Joe Melnyk's. They will be hauling dirt onto the empty lot at 113 – 1<sup>st</sup> Ave E.

**2. Fire Dept – Fire Chief, Andy Ciona** – Council discussed concerns that had been brought to their attention regarding activities of fire department members during and after they have attended a fire call. Further discussion will be tabled until the June 21<sup>st</sup> Regular Council Meeting.

**3. 2012 Centennial Committee – Patti Ciona, Maureen Barry and Cecil Burima** attended to request funding and support for a legacy project to commemorate the Town and R.M. of Blaine Lake's 100<sup>th</sup> birthday in 2012. They also requested input from Council on possible locations to situate the monument. The next meeting for the 2012 Centennial Committee will be on May 25<sup>th</sup>, 2010. Sub committees for different aspects of the celebration will be set up at this meeting and everyone is encouraged to attend.

**TRI STUART INSURANCE CLAIM**

**2010-129** **Onishenko**

**That** we ask St. Paul Fire & Marine Insurance Co. for clarification on the settlement particulars regarding the Tri Stuart insurance case and that we contact our lawyer regarding our liability in this claim.

CARRIED

**TABLE TOWN EMPLOYEE POLICY**

**2010-130** **Ciona**

**That** further discussion of the employee policy memo that was sent to employees after the April 19<sup>th</sup>, regular council meeting be tabled until the June 21<sup>st</sup>, 2010 Regular Council Meeting

CARRIED

**SHELLBROOK HOSPITAL FUNDRAISING COMMITTEE****2010-131** *Woytiuk*

**That** Administrator Brad send a survey to all Town residents asking for their input with regard to putting a \$150.00 levy on property taxes to go to the new Integrated Shellbrook Hospital facility. Once the survey's have been returned, Town Council will decide whether or not to hold a Public Meeting in regard to that levy.

CARRIED

**DONATION TO 2012 CENTENNIAL CELEBRATION COMMITTEE****2010-132** *Woytiuk*

**That** we add 1 mil per year to property taxes for the years of 2010, 2011 and 2012 for the 2012 Centennial Celebration. \$5,000.00 of that 1 mil is to be used for the legacy project and the balance of the 1 mil is to go into celebration activities.

CARRIED

**EXTENSION OF ORDER TO REMEDY****2010-133** *Ciona*

**That** we extend the deadline to demolish the buildings and clean up the property at 228-1<sup>st</sup> Ave W (Lot 4, Block 15, Plan 101586742 Ext 17) to June 15<sup>th</sup>, 2010 as requested by Mr. Buller.

CARRIED

**CLEAN UP OF PARCEL U, PLAN BS2117 (111 MAIN St. N.)****2010-134** *Woytiuk*

**That** we hire a contractor to go into Parcel U, Plan BS2117 (111 Main St. N) and clean up as the deadline given to the property owner in the order to remedy has expired and the property is still in contravention of Nuisance Bylaw #2-2006.

CARRIED

**ORDER TO REMEDY UNDER NUISANCE BYLAW****2010-135** *Woytiuk*

**That** we issue an "Order to Remedy" notice under the Nuisance Bylaw #2-2006 to the property owner to clean up the yards and remove all junked vehicles at Lots 11 & 12, Block 3, Plan H3043 (104 & 106 1<sup>st</sup> Ave E).

CARRIED

**ORDER TO REMEDY UNDER NUISANCE BYLAW****2010-136** *Woytiuk*

**That** we issue an "Order to Remedy" notice under the Nuisance Bylaw #2-2006 to the property owner to demolish the buildings, as indicated in a report issued by Halayka Building Inspectors Inc., and clean up the yard at Lot 6, Block 26, Plan B02796 (321 1<sup>st</sup> Ave E).

CARRIED

**REMOVE JUNKED VEHICLES****2010-137** *Woytiuk*

**That** under the conditions set out by the Nuisance Bylaw #2-2006 the junked vehicles located at Lot 23, Block 5, Plan M4996 (102 3<sup>rd</sup> Ave W) be removed.

CARRIED

**DEMOLITION OF BUILDINGS AT 105 2<sup>ND</sup> AVE E****2010-138** *Woytiuk*

**That** we hire A1 Trenching and Excavating Ltd. to demolish the buildings on tax title property located at Lot 21, Block 3, Plan H3043 (105 2<sup>nd</sup> Ave E) and that he be advised that there is a live gas line on that property.

CARRIED

**EMO TRAINING WORKSHOPS****2010-139** *Woytiuk*

**That** we forward the EMO Course information to our EMO Co-ordinator to see if she would be interested in attending.

CARRIED

**CHAMBER OF COMMERCE MEMBERSHIP & SIGN CORRIDOR****2010-140** *Popov*

**That** we renew our membership with the Blaine Lake & District Chamber of Commerce and that we inquire as to the cost and availability of placing a sign along the sign corridor located on Hwy 12 south of Blaine Lake.

CARRIED

**LETTER TO DEPT OF HIGHWAYS****2010-141** *Popov*

**That** a letter be sent to Dept of Highways asking them to remove the willows located on the north side of the Highway 40 just east of the highway entrance onto N.S. Road Allowance. They are obstructing the view of traffic using that intersection.

CARRIED

**DONATION TO CRIME STOPPERS****2010-142** *Onishenko*

**That** we donate \$200.00 to Saskatchewan Crime Stoppers.

CARRIED

**ACCESS COMMUNICATIONS UNDERGROUND CABLE LOCATION**

**2010-143** *Larson*

*That* we refer Access Communications' request to locate underground cable for the "Prairie View subdivision" along 1<sup>st</sup> Ave E to our engineers for their approval.

CARRIED

**AMEND ANIMAL CONTROL BYLAW #9/2004**

**2010-144** *Ciona*

*That* Administrator Brad prepare an amendment to the Animal Control Bylaw #9/2004 to include licensing of cats, cats running at large, cat litter, cats causing a nuisance, and seizure and impounding of cats.

CARRIED

**CEMETERY PLOT PRICES**

**2010-145** *Larson*

*That* effective immediately the price of cemetery lots in the Town cemetery be increased to \$500.00 for any resident or former resident of Blaine Lake and to \$1,000.00 for anyone who has never been a resident of Blaine Lake.

CARRIED

**SUMA REGIONAL MEETING**

**2010-146** *Woytiuk*

*That* Mayor Crowder and Councillors Larson and Popov attend the SUMA Regional meeting in Duck Lake on June 3, 2010.

CARRIED

**REPLACE OVERHEAD DOOR**

**2010-147** *Ciona*

*That* we purchase an R10 replacement overhead door for the garage located within the Town Office Building from Steelcraft Doors in Saskatoon.

CARRIED

**MATERIAL FOR ROAD REPAIRS**

**2010-148** *Popov*

*That* we purchase 200 yards of gravel, 60 yards of clay and 24 yards of crushed rock for road repairs.

CARRIED

**CORRESPONDENCE**

**2010-149** *Larson*

*That* the following correspondence be accepted and filed:

1. Martin's Lake Park – Minutes April 12/10
2. TD Green Streets
3. Sk. Parks & Rec – Parks & Rec month
4. Amalgamated Contractors – used street sweepers
5. Northwest Rental – Land scraper rental
6. Special Olympics
7. Municipal Affairs – Revenue sharing grant
8. SAMA – Impact of 2010 budget on client services
9. North Central Enterprise Region - AGM

CARRIED

**MONTHLY CAMPGROUND RATES**

**2010-150** *Onishenko*

*That* monthly campground rates be set at \$375.00 per month and that there be no restrictions on the number of campsites that can be rented out on a monthly basis.

CARRIED

**OFFICE CLOSURE ON JULY 2<sup>ND</sup>, 2010**

**2010-151** *Ciona*

*That* the Town Office be closed on Friday, July 2<sup>nd</sup>, 2010.

CARRIED

**GOING AWAY PARTY FOR GERRY & ELEANOR EPP**

**2010-152** *Ciona*

*That* we permit the committee arranging the "Going Away Party" for Gerry and Eleanor Epp to advertise the event in the Town Newsletter, on the Town Website and on the Community Channel.

CARRIED

**PLAYGROUND EQUIPMENT**

**2010-153** *Popov*

*That* members of Town Council inspect the playground equipment that Blaine Lake Composite School is removing from the school playground and if Council feels the equipment is safe that they have it installed at the golf course playground.

CARRIED

**USE OF CAMPGROUND FOR CHURCH PICNIC**

**2010-154** **Larson**

**That** we advise the North Battleford church group that they are welcome to come and use our park for their church picnic on July 4<sup>th</sup>, 2010 at no charge, provided there is a picnic spot available.  
CARRIED

**REQUEST PRICES FOR INSTALLATION OF CONCRETE FLOOR AT TOWN SHOP**

**2010-155** **Onishenko**

**That** we request a price from David Szwydky and from Moe Norsten to supply and install the concrete floor at the Town Shop.  
CARRIED

**CUSTOM LAWN CUTTING**

**2010-156** **Woytiuk**

**That** we advise Blair Sorenson that there are local contractors available who provide grass cutting services and that it is the Town's policy not to interfere with private enterprise. Further, the Town employees really do not have time to do custom grass cutting.  
CARRIED.

**APPROVE ACCOUNTS**

**2010-157** **Woytiuk**

**That** cheque # 4122 in the amount of \$1,054.00 payable to Kyle Onishenko be approved for payment.  
CARRIED

**2010-158** **Larson**

**That** cheque #'s 4081 – 4138 in the amount of \$48,836.47 be approved for payment.  
CARRIED

**ADJOURN**

**2010-159** **Woytiuk**

**That** we adjourn.  
CARRIED

*Adjournment – 5:25 pm*

Date Approved: \_\_\_\_\_

Mayor: \_\_\_\_\_

Administrator: \_\_\_\_\_