

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, May 19th, 2009

CALL TO ORDER

Mayor Crowder called the meeting to order at 7:00 pm

ATTENDANCE

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

MINUTES

2009-137

B. Woytiuk

That the minutes of the regular meeting of April 20th, and the budget meeting of April 27th, 2009 be approved as circulated.

CARRIED

BYLAW NO. 2009-6

2009-138

B. Woytiuk

That Bylaw No. 2009-6 being a bylaw to amend Bylaw No. 138/77 "The Zoning Bylaw" be given second reading.

CARRIED

2009-139

Popov

That Bylaw No. 2009-6 be given third and final reading.

CARRIED

FINANCIAL REPORTS

2009-140

K. Woytiuk

That the Financial Statement ending April 30th, 2009 and the Bank Reconciliation statement for the month of April, 2009 be accepted as presented.

CARRIED

REPORTS

2009-141

B. Woytiuk

That the following reports be accepted as filed:

1. Library Board Meeting – May 19/09 – Kouznitsoff
2. BLCA Meeting, April 22/09 – Popov
3. Bledco – May 7/09 – K. Woytiuk
4. Martin's Lake May 1/09 – B. Woytiuk
5. RCMP policing report – Mar/09
6. Employee Time Sheets – Apr 12 – May 9/09
7. Water Analysis Reports – Apr 15 – May 4/09
8. Administrator's Report – May 19/09
9. Town Foreman's Report – May 19/09

CARRIED

DELEGATIONS

RCMP Sgt John Redlich attended to introduce himself to Town Council and discuss local policing issues. Sgt Redlich advised council that he has an open communication policy. Our detachment is currently 1 constable short, we will be losing another member July 1st but will have a new cadet starting mid to late July. Council asked that there be more evening patrols within the Town.

LETTER TO ROSE JOHNSON

2009-142

Onishenko

That we send a letter to Rose Johnson thanking her for bringing her concerns to our attention and advising her that Council plans to continue actively enforcing the Nuisance Bylaw.

CARRIED

ORDER TO REMEDY NUISANCE AT 108-2ND AVE W

2009-143

K. Woytiuk

That we have our Public Works men take items that are recyclable from the property located at 108-2nd Ave W to Sarcan or the Transfer Site for recycling.

CARRIED

½ PRICE DAY AT TRANSFER STATION

2009-144

Onishenko

That we send a letter to the RM of Blaine Lake advising them that if they are unable to contribute 1 man to work at the transfer station for the ½ price day we will not proceed with it.

CARRIED

CAMERA SEWER LINES

2009-145

Kouznitsoff

That we camera the sewer lines at 101 Railway Ave W. (Rose Fehr's), 219-2nd Ave W. (Skating Rink), and 104-1st Ave W. (Blaine Lake Tire & Repair) to determine what is causing the blockages in those lines.

CARRIED

SCHEDULE BUDGET MEETING & REGULAR COUNCIL MEETING**2009-146 B. Woytiuk**

That we hold a Budget meeting on Monday, May 25th, 2009 at 6:00 pm in Council Chambers and that we reschedule our regular Council Meeting to Monday, June 22nd, 2009 at 6:00 pm in Council Chambers.

CARRIED

BLAINE LAKE CHAMBER OF COMMERCE BULLETIN BOARD**2009-147 B. Woytiuk**

That we advise the Chamber of Commerce that there is not room on the Town Office lot to locate a bulletin board and that we suggest that they locate the proposed new bulletin board beside their present bulletin board. Council feels that the heavier pedestrian traffic in that area make it a better location for bulletin boards. In addition, the Town's present staffing contingency does not have time to maintain and update the bulletin board.

CARRIED

LETTER TO BLAINE LAKE SENIOR CENTRE**2009-148 Onishenko**

That a letter be sent to the Blaine Lake Seniors' Centre requesting that the window that was removed from the back of the building located at 105 Main St. be boarded shut to prevent anyone from entering that building.

CARRIED

ORDER COLD MIX**2009-149 Onishenko**

That we order 40 yards of cold mix from the Department of Highways.

CARRIED

OFFICIAL COMMUNITY PLAN AND ZONING BYLAW**2009-150 K. Woytiuk**

That we hire Lenore Swystun of Prairie Wild Consulting to develop and prepare an Official Community Plan and Zoning Bylaw.

CARRIED

Councillor Onishenko declared a pecuniary interest and left Council Chambers.

ACCESSORY BUILDINGS**2009-151 Niessen**

That the Town allow an accessory building to be put on a vacant lot provided the person erecting the building owns the adjoining lot and has a residence located on it.

CARRIED

Councillor Onishenko returned to the meeting.

DONATION TO SASKATCHEWAN CRIME STOPPERS**2009-152 B. Woytiuk**

That we make a \$200.00 donation to Saskatchewan Crime Stoppers.

CARRIED

APPROVE RON ZARUBIAK HOLIDAY REQUEST**2009-153 Kouznitsoff**

That we approve Ron Zarubiak's request for holidays from June 18th, to July 7th, 2009 inclusive.

CARRIED

INSTALL PLEXIGLASS SIGN HOLDERS**2009-154 Kouznitsoff**

That we give permission to the Blaine Lake/Marcelin Caps office to install two plexiglass sign holders on the outside door of the office space they rent from the Town.

CARRIED

CORRESPONDENCE**2009-155 B. Woytiuk**

That the following correspondence be accepted and filed:

1. Martin's Lake – May 11/09 Minutes
2. RM of Blaine Lake – used oil recycling
3. Sask Waste Reduction – Compost field days
4. RCMP Policing rates for 2009
5. SAMA Annual General Meeting
6. Michael Barber – Chiropractic clinic in medical clinic
7. Asphalt restoration demonstration – May 21/09
8. Municipal Affairs – Revenue sharing grant
9. Corinne Bantle (Onishenko) – permission to build garage

CARRIED

Councillors Barbara Woytiuk, Kyle Onishenko and Jason Niessen declared a pecuniary interest and left Council Chambers.

APPROVE PAYMENT

2009-156 **Kouznitsoff**

That cheques in the amount of \$173.41 payable to True Value Hardware; \$5,480.77 payable to J & A Construction; and \$487.50 payable to Blaine Lake Vac & Septic be approved for payment.
CARRIED

Councillor Barbara Woytiuk, Kyle Onishenko and Jason Niessen returned to the meeting.

APPROVE ACCOUNTS

2009-157 **B. Woytiuk**

That Cheque #'s 3400 to 3448 in the amount of \$37,792.43 and cheques in the amount of \$1,094.76 payable to Cuelenaere Kendall, Katzman; Klock Holdings Inc.; Rent It Store; and Minoan Service be approved for payment.
CARRIED

ORDER TO REMEDY 111 MAIN ST N (PARCEL U, PLAN BS2117)

2009-158 **K. Woytiuk**

That a letter be sent to the owners of 111 Main St. N. (Parcel U, Plan BS2117) advising them that further to the Order to Remedy issued in November, 2008 they have until June 2nd, 2009 to remove any vehicles, scrap metal, lumber, waste materials or junk they desire from that property after that date, the Town will remedy the bylaw infractions.
CARRIED

ADJOURN

2009-159 **K. Woytiuk**

That we adjourn.
CARRIED

Adjournment – 10:30 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____