

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Tuesday, May 20<sup>th</sup>, 2008

**CALL TO ORDER**

Mayor Crowder called the meeting to order at 9:05 am

**ATTENDANCE**

Attending were Mayor Crowder, Councillors Kouznitsoff, Popov, Woytiuk and Administrator Brad. Councillor Niessen was absent.

**MINUTES**

**2008-130**

**Kouznitsoff**

*That* the minutes of the regular meeting of April 21<sup>st</sup>, 2008 be approved as circulated.

*Alderman Onishenko arrived at 9:10 am*

**FINANCIAL STATEMENTS**

**2008-131**

**Woytiuk**

*That* the Financial Statement ending April 30th 2008 and the Bank Reconciliations for April, 2008 be accepted as presented.

CARRIED

**2009 FREE GARBAGE DAY**

**2008-132**

**Onishenko**

*That* for 2009 the free garbage day be limit each rate payer to 1 -1/2 ton load or less of waste. Any waste in excess will be charged at regular tipping fees.

CARRIED

**MAY 24<sup>TH</sup>, 2008 FREE GARBAGE DAY**

**2008-133**

**Woytiuk**

*That* for the free garbage day on Saturday, May 24<sup>th</sup>, 2008 we have 3 people working at the transfer station and that only three vehicles be allowed on the transfer station premises at one time.

CARRIED

**REPORTS**

**2008-134**

**Kouznitsoff**

*That* the following reports be accepted as filed:

1. BLC A Regular Meeting, May 7/08 - Popov
2. Blaine Lake Library Board, May 14/08 – Kouznitsoff
3. Hafford & Area Primary Health Care Network - Kouznitsoff
4. Marten's Lake Regional Park, May 5//08 – Woytiuk
5. Employee Time Sheets – April 13-May 10/08
6. Water & Wastewater Analysis Reports – April 14 – May 6/08
7. Administrator's Report – May 20, 2008
8. Town Foreman's Report – May, 2008

CARRIED

**CRUSHED GRAVEL FOR LIBRARY**

**2008-135**

**Woytiuk**

*That* the Town pay the cost of trucking 7 yards of crushed rock for the library.

CARRIED

**SGI CLAIM RE: STOLEN 1986 GMC 3500 TRUCK**

**2008-136**

**Onishenko**

*That* we accept SGI's offer of \$6,660.00 less the \$700.00 deductible for a settlement amount of \$5,960.00 for the 1986 GMC 3500 truck serial # 1GDJC34W6GHS13264 that was stolen in September, 2007.

CARRIED

**LAGOON CELL EVALUATION**

**2008-137**

**Popov**

*That* Klock Holdings Inc. o/a Roy & Sons Dredging Services be hired to evaluate the condition of cell #1 at the sewage lagoon to determine if dredging is required.

CARRIED

**JUNKED VEHICLES – PETER GINTHER**

**2008-138**

**Kouznitsoff**

*That* a letter be sent to Peter Ginther advising him that a maximum of 1 vehicle covered with a tarp is allowed per lot. He must remedy the situation by May 31<sup>st</sup>, 2008 or the Town will have the vehicle towed and impounded at his expense.

CARRIED

**JUNKED VEHICLES – EXTENSION TO MAY 31<sup>ST</sup>, 2008**

**2008-139** **Popov**

**That** a Final Notice be sent to the property owners of:

- Lot 21, Block 3, Plan H3043
- Lot 10, Block 11, Plan AV4151
- Lot 13, Block 11, Plan 68B09837
- Lot 20, Block 3, Plan H3043
- Lot 20, Block 4, Plan H3043
- Lot 23, Block 5, Plan M4996
- Parcel W, Plan BS2117
- Parcel B, Plan AY6826
- Lot 8, Block 34, Plan 65B11126

Advising them that they have until May 31<sup>st</sup>, 2008 to removed junked vehicles from their property. Any vehicles that are not removed by that date will be towed away and impounded at the owners expense. If they are not claimed and costs incurred in the remediation paid in full within 90 days, the vehicles will be disposed of.

CARRIED

**OVERWEIGHT RESTRICTIONS**

**2008-140** **Woytiuk**

**That** a letter be sent to Marty Bernier of Backroads Trucking advising him that the Town will be enforcing Bylaw # 7/2004, the Weight Restriction Bylaw.

CARRIED

**HIGHWAY TRAFFIC BOARD**

**2008-141** **Popov**

**That** Administrator Brad contact the Highway Traffic Board and ask them to do periodic checks within the Town of Blaine Lake to enforce Bylaw #7/2004, The Weight Restriction Bylaw.

CARRIED

**RECESS FOR LUNCH & PUBLIC HEARING REGARDING ANNEXATION OF LAND TO THE TOWN**

**2008-142** **Woytiuk**

**That** we recess for lunch.

CARRIED

*Mayor Crowder called the meeting back to order at 1:00 p.m.*

**Public Hearing Regarding Zoning Bylaw #138-77 amendment**

No presentations were made at the hearing and no written submissions were received.

**BYLAW NO. 2008-05 – ZONING BYLAW AMENDMENT**

**2008-143** **Weber**

**That** Bylaw No. 2008-05, a bylaw to amend bylaw #138-77 the Zoning Bylaw, be read a second time.

CARRIED

**2008-144** **Popov**

**That** Bylaw No. 2008-05 as attached to these minutes be read a third time and adopted.

CARRIED

**DELEGATIONS**

1. Al Sorenson with AKB Holdings Ltd. met with council to discuss proposed names for the streets in his subdivision and removal of the For Sale signs presently located on Town Lots that have been sold.

**STREET NAMES IN NW 31-44-6-W3RD SUBDIVISION**

**2008-145** **Weber**

**That** the streets in the North East Subdivision located on NW 31-44-6-W3rd as indicated on the attached map submitted by Al Sorenson of AKB Holdings Ltd., be named as follows: Industrial Drive, Douglas Drive and MacLellan Drive.

CARRIED

**ADVERTISE FOR TENDERS FOR TAX TITLE PROPERTY**

**2008-146** **Woytiuk**

**That** Lot 1, Block 22, Plan BL5947 Ext 1, Parcel #164032286 a Tax Title Property be advertised for sale by Tender with the stipulations that the highest or only bidder may not necessarily be accepted, that the successful bidder must take out the building permit within 1 year of the tender being awarded, and that the minimum residence size excluding attached garage is 1,000 sq. ft.. Tenders to close on June 30<sup>th</sup>, 2008. If conditions of the tender are not met they will forfeit the lot plus \$500.00 to the Town.

CARRIED

**ORDER TO REMEDY – JUNKED VEHICLES**

**2008-147 Popov**

**That** an “Order to Remedy” be sent to the owners of the following properties:

- Lot 18, Block 4, Plan 100359671 Ext 2
- Lot 14, Block 9, Plan M4996
- Lot 8, Block 30, Plan 62B02689
- Lot 18, Block 2, Plan H3043
- Lots 12 & Pt of 13, Block 18, Plan AV4398
- Lot 3, Block 6, Plan H3043

advising them to remove the junked vehicles located on their properties:

CARRIED

**PAINT EXTERIOR WINDOW & DOOR CASINGS, FASCIAS AND DOORS OF OFFICE BUILDING**

**2008-148 Popov**

**That** we accept the quote from Mike Raymer for \$600.00 to prepare surfaces, scrape loose paint, sand rough areas, caulk, etc. and paint the office windows & door casings, soffits and facias with 1 coat of primer and 2 coats of paint. Quote includes paint.

CARRIED

**FILL EXCAVATION AT 111 MAIN ST N.**

**2008-149 Popov**

**That** a Contractor be hired to fill the excavation at Parcel U, Plan BS2117. Arrangements are to be made with the RCMP to accompany the contractor when they enter property to fill the excavation. Costs of the work are to be added to property taxes.

CARRIED

**HORIZON INTERIOR INVOICE RE: WATER DAMAGE AT 201-1<sup>ST</sup> AVE E**

**2008-150 Woytiuk**

**That** the Town pay Horizon Interior Invoice No. 1097 for \$267.14 for cleaning basement carpet.

CARRIED

**EMO CO-ORDINATOR**

**2008-151 Weber**

**That** we advertise for applications for the volunteer position of EMO Co-ordinator through posters, on the website and in the Town newsletter.

CARRIED

**CULVERT**

**2008-152 Kouznitsoff**

**That** the culverts purchased from Wolsley Mechanical on April 16<sup>th</sup>, 2008 be returned and replaced with corrugated black plastic culvert to be purchased from Armtec in Saskatoon.

CARRIED

**USE OF TOWN EQUIPMENT**

**2008-153 Weber**

**That** Town Equipment including the metal detectors are not to be lent out to anyone.

CARRIED

**AUTHORIZATION FOR LAURIE CHEVELDAYOFF TO PICK UP ALL MAIL FROM CANADA POST**

**2008-154 Weber**

**That** Laurie Cheveldayoff be authorized to pick up and sign for any and all mail for the Town.

CARRIED

**PAYMENT OF LUNCH AT APRIL 24<sup>th</sup> MUNICIPAL CAPACITY MEETING**

**2008-155 Woytiuk**

**That** the Town pay Sharon Turner’s invoice for \$119.30 for catering lunch at the April 24<sup>th</sup>, 2008 Municipal Capacity meeting.

CARRIED

*Councillor Onishenko declared a pecuniary interest and left the meeting.*

**MEMORIAL HALL TENDER**

**2008-155 Woytiuk**

**That** the Town submit a tender for \$1.00 for purchase of property and buildings located at 109 Main St., (Lots 4 & 5, Block 2, Plan H3043) the Memorial Hall.

*Councillor Weber requested a recorded vote.*

Councillor Woytiuk	For	Councillor Popov	For
Councillor Weber	Against	Councillor Kouznitsoff	For
Mayor Crowder	For		

CARRIED.

*Councillor Onishenko returned to the meeting.*

*Mayor Crowder declared a pecuniary interest.*

*Deputy Mayor Onishenko assumed the Chair*

**HEALTH AND DENTAL PREMIUMS FOR MEDICAL CLINIC RECEPTIONIST****2008-156** *Weber*

*That* the Town pay ½ of the premiums for health and dental coverage through SARM for the receptionist at the Medical Clinic, with the RM of Blaine Lake paying the other ½ of the premiums.  
CARRIED

*Mayor Crowder returned to the meeting and resumed the Chair.*

**WATER PUMP FOR STREET SWEEPER****2008-157** *Woytiuk*

*That* we purchase a replacement water pump motor for the street sweeper.  
CARRIED

**INSPECTION OF 210 MAIN ST.****2008-158** *Popov*

*That* we have Halayka Building Inspections inspect the building located at 210 Main St. (Lot 5, Block 4, Plan H3043) to determine if it is structurally sound and safe. The owners should be advised of the Town's intention to have the building inspected.  
CARRIED

**ISSUE TICKET FOR UNREGISTERED RESTRICTED DOG****2008-159** *Weber*

*That* in view of the fact that the Town has sent a general notification, a letter, and the Animal Control Officer to speak to Ken Penner with regard to registering his restricted dog and the animal still has not been registered, a fine in the amount of \$250.00 be issued.  
CARRIED

**STREET REPAIRS****2008-160** *Woytiuk*

*That* Public works begin with street repairs immediately. Where pot holes or frost heaves exist, the road cap is to be removed, the hole filled with a mixture of gravel and clay and then compacted with a roller compacter. Once the road has settled it should be topped with cold mix. The Street Committee has the authority to purchase clay/gravel and cold mix as required.  
CARRIED

**RESCIND MOTION****2008-161** *Kouznitsoff*

*That* Motion 2008-096 (The 2008 Mill Rate) be rescinded.  
CARRIED.

**Set 2008 Mill Rate****2008-162** *Popov*

*That* the mill rate for 2008 be 18.5 mills, the base tax on property with improvements be \$300.00, and the base tax on property without improvements \$175.00.  
CARRIED

**NCTPC Operator Competency Evaluation Workshop****2008-163** *Weber*

*That* Town Foreman, Roman Zarubiak attend the NCTPC Operator Competency Evaluation Workshop in June at either the RM of Leask or the RM of Redberry.  
CARRIED

**SUMA NW REGIONAL MEETING****2008-164** *Woytiuk*

*That* Mayor Crowder, Councillors Kouznitsoff, Popov, Woytiuk and Administrator Brad be authorized to attend the SUMA NW Regional Meeting in Glaslyn on June 11<sup>th</sup>, 2008.  
CARRIED

**DONATION TO SASK CRIME STOPPERS****2008-165** *Weber*

*That* we make a donation of \$200.00 to Sask Crime Stoppers.  
CARRIED

**MAGNETIC VEHICLE SIGNS FOR CRIME WATCHERS****2008-166** *Popov*

*That* we purchase 2 magnetic vehicle signs that say "Crime Watchers" on them from Cal Signs in Waldheim.  
CARRIED

**APCPS WORKSHOP****2008-167** *Woytiuk*

*That* Mayor Crowder and Administrator Brad be authorized to attend the Facilitating Development Workshop in Melfort on May 28<sup>th</sup>, 2008.  
CARRIED.

**SOIL COMPACTION ON NS ROAD ALLOWANCE BY NEW LIFT STATION**

**2008-168 Kouznitsoff**

*That* we advise Dennis Rutten that we will permit Ritchie Construction to remove the fill that was put in the road base of the road by the Lift Station last fall and replace it with proper fill and do proper compaction to achieve the soil compaction as specified in the Contract for the Lift Station. We will require them to submit the offer in writing.

CARRIED.

**PURCHASE OF LAWN MOWER**

**2008-169 Kouznitsoff**

*That* the Machinery committee be authorized to purchase a mower with the trade in of the BLCA finishing mower for \$4,000.00 plus taxes.

CARRIED.

**CORRESPONDENCE**

**2008-170 Woytiuk**

*That* the following correspondence be accepted and filed.

1. Blaine Lake Library Board – Apr 14/08
2. Martens Lake Regional Park Minutes – April 14/08
3. 12-40 Business Loans – Loan amounts
4. CEG Energy Options Inc.
5. Ernie Hoepfner – Apr 29/08
6. PA Parkland Health Region – Apr 7/08
7. Committee Representing RMTV Category – May 13/08
8. Chamber of Commerce – Apr 29/08
9. NCTPC Workshop

CARRIED

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

**APPROVE PAYMENT TO TRUE VALUE HARDWARE & BLAINE LAKE VAC & SEPTIC**

**2008-171 Weber**

*That* cheque # 2756 in the amount of \$271.56 payable to True Value Hardware and invoice #49 from Blaine Lake Vac & Septic in the amount of \$95.00 be approved for payment.

CARRIED

*Councillors Woytiuk and Onishenko returned to the meeting.*

**APPROVE ACCOUNTS**

**2008-172 Popov**

*That* Cheque #'s 22718-2756 and #'s 2757 – 2764 be approved for payment.

CARRIED

**ADJOURN**

**2008-173 Onishenko**

*That* we now adjourn.

CARRIED

*Adjournment – 4:20 p.m.*

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

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

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