

MINUTES OF THE BUDGET MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, May 25th, 2009

CALL TO ORDER

Mayor Crowder called the meeting to order at 6:05 pm

ATTENDANCE

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

DECOMMISSION LANDFILL

2009-160 **Kouznitsoff**

That we complete the decommissioning of the landfill in 2009.

CARRIED

Councillor Niessen arrived at 6:50 p.m.

ADDITION TO SARCAN BUILDING

2009-161 **Onishenko**

That the Town proceed with the addition to the Sarcan Building located at 210 2nd Ave W. (Lot 15, Block 11, Plan 83B09805). The Town will act as their own General Contractor with remaining contracts awarded to:

Stan Fehr – Labour to construct building	\$18,000.00
Martensville Hardware – material	\$14,268.33
Concrete Experts – concrete slab	\$ 7,037.60
Schultz Electric – electrical wiring	\$ 3,621.00

Contract to supply and install heating to be determined later.

CARRIED

ESTABLISH MILL RATE & BASE TAX FOR 2009

2009-162 **Onishenko**

That the 2009 Town of Blaine Lake mill rate be 10.5 and the base tax be \$500.00 for a lot with improvements and \$175.00 for lot without improvements.

CARRIED

2009 BUDGET

2009-163 **Niessen**

That we accept the 2009 budget attached to and forming part of these minutes.

CARRIED

LETTER OF SUPPORT

2009-164 **Popov**

That we issue a letter of support for Wade Fiala endorsing his plan to establish a Card Lock business on lots located on Nelson Avenue, property currently owned by Carlton Trail Railway Company.

LETTER OF SUPPORT

2009-165 **B. Woytiuk**

That we issue a letter of support to the Blaine Lake Community Association endorsing the services they provide to the community for their Recreational Infrastructure Program grant application.

CARRIED

ADDITIONAL RESIDENTIAL WASTE BIN

2009-166 **K. Woytiuk**

That we allow Darcy Nordquist to have an additional residential waste bin at his pizza and sub business located at 601 Main St. Regular monthly waste collection rates will apply.

CARRIED

ADJOURN

2009-167

K. Woytiuk

That we adjourn.

CARRIED

Adjournment – 8:50 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____

