

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, May 30th, 2011

CALL TO ORDER

Mayor Crowder called the meeting to order at 9:05 a.m.

ATTENDANCE

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

LIFT STATION MAINTENANCE

2011-125 *Ciona*

That as recommended by Flygt ITT W & WW we have Envirotech clean the lift station with a pressure washer.

CARRIED

AWARD TENDERS FOR MEDICAL CLINIC ROOF & WATER RESERVOIR SIDING

2011-126 *Woytiuk*

That we award the tender for roofing the medical clinic to Larry Arcand for \$5,750.00 and the tender for re-siding the water reservoir building to Stan Fehr for \$1,800.00. Stan Fehr must have Worker's Compensation clearance prior to starting work on the jobs. If he is unable to secure compensation clearance contract will be awarded to Larry Arcand for \$1,700.00

CARRIED

PRICE FOR SEWER CONNECTION

2011-127 *Ciona*

That we get prices from contractors to connect the residences located at 617 and 620 North South Road Allowance to the sewer main located behind North South Road Allowance.

CARRIED

2011 BUDGET

2011-128 *Woytiuk*

That we accept the 2011 budget attached to and forming part of these minutes.

CARRIED

ESTABLISH MILL RATE & BASE TAX FOR 2011

2011-129 *Larson*

That the 2011 Town of Blaine Lake mill rate be 10.5 and the base tax be \$650.00 for a lot with improvements and \$325.00 for lot without improvements.

CARRIED

BYLAW NO. 2011-03 Inter-Municipal Plan

2011-130 *Ciona*

That Bylaw No. 2011-03 being a bylaw to address future land use, development and other matters of inter-municipal concern affecting lands within the plan boundaries as agreed to by the participating municipalities be read a first time.

CARRIED

BYLAW NO. 2011-04 Zoning Bylaw

2011-131 *Ciona*

That Bylaw No. 2011-04 being a bylaw to regulate development and to control the use of land within Town boundaried be read a first time.

CARRIED

POSTPONE DECISION ON OFFER TO PURCHASE TAX TITLE PROPERTY

2011-132 *Crowder*

That we postpone making a decision on the offer to purchase Parcel D, Plan CJ2033 (709 Road Allowance) until the regular Council meeting on June 20th, 2011.

CARRIED

OFFER TO PURCHASE TAX TITLE PROPERTY

2011-133 *Woytiuk*

That we accept the offer from Muskeg Lake Cree Nation for \$2,000.00 for Lot 17, Block 2, Plan H3043 (113 1st Ave E). The purchaser will have 30 days from today's date to submit the balance owing on the tender and 12 months from acceptance of this tender to erect a minimum 800 sq. ft residence excluding attached garage. Failure to comply with terms of purchase will result in forfeiture of \$1,000.00 and the lot back to the Town of Blaine Lake.

CARRIED

HIRE SUMMER STUDENT

2011-134 *Popov*

That we offer a summer student position to Christie-Rae Glencross at a rate of \$11.50/hour.

CARRIED

SUMMER STUDENT EMPLOYEE SUPERVISION

2011-135 *Woytiuk*

That Council members do weekend supervision summer student employees when they are working on weekends.

CARRIED

BYLAW ENFORCEMENT FEES

2011-136 *Onishenko*

That we charge bylaw enforcement costs to the offending property owner's at a rate of \$150.00/hour with a minimum charge of \$150.00 per bylaw enforcement officer visit.

CARRIED

ADJOURN

2011-137 *Woytiuk*

That we adjourn.

CARRIED

Adjournment – 12:50 pm

Date Approved: _____

Mayor: _____

Administrator: _____