

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, May 16th, 2011

CALL TO ORDER

Mayor Crowder called the meeting to order at 10:33 a.m.

ATTENDANCE

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

APPROVE MINUTES

2011-100 **Larson**

That the minutes of the April 18th, 2011 Regular Council and the May 9th, 2011 Special Council meetings be approved as circulated.

CARRIED

Councillor Ciona arrived at 10:35 a.m.

320 N.S. ROAD ALLOWANCE SEWER LINE EXTENSION

2011-101 **Onishenko**

That we ask A1 Trenching and Excavating to give us a price on extending the sewer line from Lots 7 & 8, Block 27, Plan 77B00739 (320 N.S. Road Allowance) to the new sewer main created by the 1st Ave E extension project.

CARRIED

FINANCIAL REPORTS

2011-102 **Popov**

That the Financial Statement for the month of April 2011 and the Bank Reconciliation for the month of April 2011 be accepted as presented.

CARRIED

REPORTS

2011-103 **Onishenko**

That the following reports be accepted and filed:

1. BLCA Meeting – May 4/11 – Popov
2. Martin's Lake Regional Park – May 9/11 – Glencross
3. BLEDCO Annual General Meeting – April 19/11 – Woytiuk
4. Hafford Health Meeting – May 2, 2011 - Woytiuk
5. Blaine Lake Chamber of Commerce Meeting – May 10/11 – Crowder
6. Employee Time Sheets – April 10 – May 7/11
7. Water Analysis Reports – Apr 11 – May 3/11
8. Platinum Security Bylaw Enforcement Report – Apr/11
9. Administrator's Report – May/11
10. Town Foreman's Report – May/11

CARRIED

EFFLUENT FROM CAR WASH & OTHER SUMP PITS

2011-104 **Ciona**

That Administrator Brad contact other urban municipalities and Sask. Environment to do determine how other communities dispose of the effluent from car washes situated in their community.

CARRIED

EQUIPMENT AND SAFETY GEAR FOR SPRAYING HERBICIDES

2011-105 **Popov**

That Councillor Ciona get prices on new and used equipment and safety gear that is required for Town Employees to spray herbicides on Town Property.

LETTER TO BLAINE LAKE TIRE & REPAIR LTD.

2011-106 **Onishenko**

That a letter be sent to Wade Fiala of Blaine Lake Tire and Repair Ltd. thanking him for asking heavy vehicles exiting his business to take the most direct route out of Town from his shop to prevent further damage to our streets. The Administrator is to provide him with maps to distribute to his customers illustrating that they should exit Blaine Lake Tire and Repair by either going directly east on 1st Ave E to Main Street (Highway #12) or if this is not possible, to go to the intersection of 1st Ave W and 1st St W, turn right and proceed to the intersection of 1st Ave W and Railway Ave W, then turn right and proceed to Main Street (Highway #12).

CARRIED

ADJOURN FOR LUNCH

2011-107 **Woytiuk**

That we adjourn for lunch.

CARRIED

CALL BACK TO ORDER

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

DELEGATIONS

1. Ron Zarubiak – Town Foreman – A brief discussion of the Foreman's duties and his performance of his duties took place. Council appreciates that maintenance is being done on equipment and that maintenance logs are being kept on each piece of equipment. Council would like as much equipment/machinery as possible to be stored in the Town Shop. Ron reported that Well #3 has stopped pumping again and we will have to call TSL Mechanical to come back and fix it. The Lift Station alarm keeps going off and Flyght Services will have to be called to see what is causing the problem.

2. Glen Andrusyk – Platinum Security – Council requested Mr. Andrusyk attend to discuss our Bylaw Enforcement. Vehicles on Town streets that are overweight are to be fined. Council requested that the Business license and Nuisance Bylaws be enforced. They also requested that certain properties be checked for harboring more cats than is permitted by the Animal Control Bylaw and that if he finds they do in fact have more than 2 cats or that these locations may pose health risks for the neighbours or residents he is to call in whatever agencies necessary to remedy the situation.

3, Jason Weber – Public Works Assistant – A brief discussion of the Public Works Assistant's duties and his performance of those duties took place. Council appreciates that maintenance is being done on equipment and that maintenance logs are being kept on each piece of equipment. Speed and careful use of equipment are important. Council asked that all overtime worked be explained thoroughly on time sheets. Jason advised that he has successfully completed the Industrial Vegetation Pesticide Application Course and he will get prices on the equipment and safety gear he will require to perform that part of his work.

AUTHORIZATION OF OVERTIME

2011-108 Onishenko

That the Town Foreman must authorize all overtime worked by Public Works Employees.

CARRIED

LETTER TO R.M. OF BLAINE LAKE

2011-109 Ciona

That a letter be sent to the RM of Blaine Lake asking to attend their next council meeting. to discuss the urgent need to find an EMO Co-ordinator, given the recent serious incident with the truck hauling dangerous goods on an RM road just outside of Town Limits, and changing the intersection at N.S. Road Allowance and the RM grids that go north and east at the north end of N.S. Road Allowance so that semi-truck units can make the turn to access Nelson Avenue. Councillor Ciona and Administrator Brad are to attend on behalf of the Town.

CARRIED

RETENTION OF 513 1ST AVE E (LOT 12, BLOCK 1, PLAN BT3717)

2011-110 Woytiuk

That the Town retain tax title property Lot 12, Block 1, Plan BT3717, 513 1st Ave E because of the poor drainage that lot has.

CARRIED

TIM STUPNIKOFF TO ATTEND JUNE COUNCIL MEETING

2011-111 Glencross

That we send a letter to Tim Stupnikoff requesting that he attend our June 20th, 2011 Council Meeting to discuss the warranty on the mower that he recently repaired.

CARRIED

2011 UMAAS CONVENTION

2011-112 Popov

That we cover expenses for Administrator Brad to attend the UMAAS Convention in Saskatoon June 7 – 10, 2011.

CARRIED

GRAVEL PURCHASE FROM RM OF BLAINE LAKE

2011-113 Onishenko

That a letter be sent to the RM of Blaine Lake advising that we wish to increase our original 2011 order for gravel from 422 yard of gravel to 822 yards of gravel.

CARRIED

DONATION TO CRIME STOPPERS

2011-114 Woytiuk

That we donate \$200.00 to Saskatchewan Crime Stoppers.

CARRIED

TENDERS FOR TAX TITLE PROPERTIES

A. 108 2nd Ave W (Lot 20, Block 4, Plan H3043)

Two tenders were received for:

1. Bert and Barb Dyck - \$1,500.00
2. Jeremy and Crystal Spent - \$1,800.00

B. 321 1st Ave E (Lot 6, Block 26, Plan B02796)

One tender was received:

1. Barbara Mascho & Chrissy Sutherland - \$1,000.00

C. 309 1st Ave E (Lot 13, Block 26, Plan 101586236, Ext 5)

No tenders were received.

D. 311 1st Ave E (Lot 3, Block 26, Plan B02796, Ext 4)

No tenders were received.

E. 709 Road Allowance (Parcel D, Plan CJ2033)

No tenders were received.

2011-115

Woytiuk

That we accept the offer from Jeremy and Crystal Spent for \$1,800.00 for Lot 20, Block 4, Plan H3043 (108 2nd Ave W). 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

2011-116

Popov

That we accept the offer from Barbara Mascho and Chrissy Sutherland for \$1,000.00 for Lot 6, Block 26, Plan B02796 (321 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

SPECIAL MEETING

2011-117

Woytiuk

That we hold a special meeting on Monday, May 30th, 2011 at 9:00 am in Council Chambers. Items on the agenda will be 2011 budget, Administrator job performance review, Bylaw 2011-03 Town of Blaine Lake and Village of Marcellin Inter-Municipal Plan and Bylaw 2011-04 Zoning Bylaw.

CARRIED

CORRESPONDENCE

2011-118

Larson

That the following correspondence be accepted and filed:

1. Martin's Lake Regional Park Mtg – Feb 14/ Mar 27/Apr 11
2. SK Housing Corp – annual report available online
3. North Central Enterprise Region – AGM June 7/11
4. North Central Transportation Committee – Powered Mobile Equipment Operator Competency Course
5. Darryl & Cheryl Hamm – signage and speed enforcement
6. North Central Enterprise Region – Mayors/Reeves/Chief Round Table mtg
7. Muskeg Lake Cree Nation – Pow Wow July 29-31/2011

CARRIED

COUNCIL COMMITTEE MEETING INDEMNITIES

2011-119

Glencross

That no indemnities be paid to Council members for attending 2012 Centennial Celebration Committee meetings.

CARRIED

CHAMBER OF COMMERCE TOURIST INFORMATION PAMPHLET

2011-120

Ciona

That we pay for ½ of the printing costs of printing 500 tourist brochure pamphlets that are being produced by the Blaine Lake Chamber of Commerce.

CARRIED

STREET SIGNS AND POSTS

2011-121

Crowder

That we purchase black and white street name signs for all streets in Town from Cal Signs and that we purchase new posts and brackets for the street signs.

CARRIED

APPROVE EMPLOYEE HOLIDAYS

2011-122 **Larson**

That we approve Ron Zarubiak's holiday request for July 30th to August 17th, 2011.

CARRIED

Councillors Onishenko and Woytiuk declared a pecuniary interest and left council chambers

APPROVE ACCOUNTS

2011-123 **Larson**

That cheque #'s 4766 - 4824 in the amount of \$59,986.94 be approved for payment.

CARRIED

Councillors Onishenko and Woytiuk returned to council chambers.

ADJOURN

2011-124 **Woytiuk**

That we adjourn.

CARRIED

Adjournment – 5:05 pm

Date Approved: _____

Mayor: _____

Administrator: _____