

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, November 23, 2009

CALL TO ORDER

Mayor Crowder called the meeting to order at 1:00 pm

ATTENDANCE

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

MINUTES

2009-329 *Woytiuk*

That the minutes of the 1st Council meeting of the newly elected council on November 9th, 2009 be approved as circulated.

CARRIED

FINANCIAL REPORTS

2009-330 *Popov*

That the Bank Reconciliation statement for the month of October, 2009 be accepted as presented.

CARRIED

Councillor Onishenko arrived at 1:10 pm

BASEBOARDS FOR ONE BAY OF THE FIREHALL

2009-331 *Ciona*

That we have Public Works take approximately 150' of the left over 1"x4"x16' boards from the renovation of the Town Shop, paint them, and install them as baseboards in the Firehall.

CARRIED

INVEST FUNDS IN GIC

2009-332 *Onishenko*

That Administrator Brad secure the best possible rate of interest and invest \$100,000.00 in a long term GIC and \$50,000.00 in a short term GIC.

CARRIED

REPORTS

2009-333 *Popov*

That the following reports be accepted as filed:

1. PA Parkland Health Care Region, Nov 12/09 – Woytiuk
2. SUMA Regional Meeting, Nov 17/09 – Woytiuk
3. NCER Branding Meeting – Popov
4. RCMP Policing Report – Oct/09
5. Employee Time Sheets – Oct 24 – Nov 7/09
6. Water Analysis Reports – Nov 2 - 9/09
7. Administrator's Report – Nov 23/09
8. Town Foreman's Report – Nov/09

CARRIED

DELEGATIONS:

Ron Zarubiak – Public Works Foreman – Ron says that there is nothing new to report. Activities of the Public Works Department were discussed. He feels that there is still enough work to keep the Public Works Assistant busy, therefore we should not lay the assistant off. Councillor Ciona requested a tour of the new Lift Station and other Town facilities.

SAFETY CAGE FOR CAT PAYLOADER

2009-334 *Woytiuk*

That we have Blair Industrial Ltd. manufacture a safety platform (man lift) for the Cat Payloader as per their quote of \$2,665.30 with A1 Trenching and Excavating purchasing a 1/3 share in the safety platform.

CARRIED

PETITION LETTER FOR FULL-TIME NURSE PRACTITIONER

2009-335 *Ciona*

That we permit the Blaine Lake Community Health Group to distribute their petition letter, addressed to the Minister of Health and requesting a full time nurse practitioner for the Blaine Lake Medical Clinic, through the Town Office.

CARRIED

COLLECTION OF COYOTE PAWS FOR PROVINCIAL BOUNTY AT THE TRANSFER STATION

2009-336 *Onishenko*

That we send a letter to the RM of Blaine Lake advising them that the Town does not have a problem with the Transfer Station Attendant collecting the coyote paws for the Provincial Bounty at the Transfer Station.

CARRIED

EXPLORE POSSIBILITY OF VILLAGE OF MARCELIN JOINING TRANSFER STATION AGREEMENT

2009-337 Woytiuk

That in view of the fact that Village of Marcelin land fill will be closing in 2010, a letter be sent to the Village Council asking if they would like to explore the possibility of Marcelin joining the Town and RM of Blaine Lake in the joint use of our Transfer Station.

CARRIED

GET WELL GIFT FOR JASON WEBER

2009-338 Popov

That Administrator Brad order a fruit basket for Jason Weber as a get well gift after his knee surgery.

CARRIED

MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM

2009-339 Popov

That Councillor Woytiuk be authorized to attend the Municipal Leadership Development module "Community and Land Use Planning" being held in Martensville on November 26, 2009.

CARRIED

CHRISTMAS LIGHTS

2009-340 Woytiuk

That the Town Christmas Lights be turned on December 1st, 2009 and remain on until January 8th, 2010, after Ukranian Christmas.

CARRIED

CORRESPONDENCE

2009-341 Popov

That the following correspondence be accepted and filed:

1. Martin's Lake Regional Park – Minutes Nov 2/09
2. Barb Woytiuk – Martin's Lake Regional Park Board
3. BLEDCO – Congratulations on C in Bloom
4. North Central Enterprise Region – Survey
5. SGI – partial premium refund

CARRIED

Councillor Onishenko declared a pecuniary interest and left Council Chambers.

APPROVE PAYMENT

2009-342 K. Woytiuk

That cheque # 3795 in the amount of \$60.00 payable to Blaine Lake Vac & Septic be approved for payment.

CARRIED

Councillor Onishenko returned to the meeting.

2009-343 Onishenko

That invoice # 0200-2009 from Vivian Nemish Photography for \$150.00 be approved for payment.

CARRIED

2009-344 Woytiuk

That cheque #'s 3788 – 3818 in the amount of \$39,157.92 be approved for payment.

ADJOURN

2009-345 Woytiuk

That we adjourn.

CARRIED

Adjournment – 3:00 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____