

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, November 17th, 2008

CALL TO ORDER

Mayor Crowder called the meeting to order at 6:02 pm

ATTENDANCE

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

Councillor Barbara Woytiuk was absent.

MINUTES

2008-337 **Kouznitsoff**

That the minutes of the regular meeting of October 20th, 2008 be approved as circulated.

CARRIED

Councillor Onishenko arrived at 6:13 p.m.

FINANCIAL REPORTS

2008-338 **Niessen**

That the Financial Statement ending October 31st, 2008 and the bank reconciliation statement for the month of October, 2008 be accepted as presented.

CARRIED

DELEGATIONS:

1. Wally Kabaroff, North Central Transportation Committee – attended to discuss the rail line closures scheduled for this area and to advise Council of the work the North Central Transportation Committee is doing to save the rail lines from being closed.

2. Ron Zarubiak and Jason Weber, Public Works – attended to bring Council up-to-date with what they have been doing during the past month.

- The hydrant at the corner of 2nd Ave E & 1st St. E has been repaired.
- The foot valve at the reservoir has been repaired.
- The natural gas engine at the reservoir has been acting up and may need to be repaired in the near future.
- TCL Mechanical will be refurbishing Filter #2 at the Water Treatment Plant this year.
- The chainsaw needs to be repaired or replaced. It is still under warranty.
- For the 2009 budget the roof at the shop should be repaired. The screws on the metal roof have come loose and the roof is leaking.

7:00 P.M. - RECESS FOR PUBLIC HEARING

2008-339 **Kouznitsoff**

That we recess to hold the public hearing.

CARRIED

Mayor Crowder called the regular meeting back to order at 7:10 p.m.

BYLAW 2008-12

2008-340 **Keith Woytiuk**

That Bylaw #2008-12 being a bylaw to amend Bylaw No. 138/77 "The Zoning Bylaw" be given second reading.

CARRIED.

2008-341 **Kouznitsoff**

That Bylaw #2008-12 being a bylaw to amend Bylaw No. 138/77 "The Zoning Bylaw" be given third and final reading.

CARRIED.

REPORTS

2008-342 **Niessen**

That the following reports be accepted as filed:

1. BLCA Meeting, Nov 5/08 – Popov
2. Bledco, Nov 13/08 – Popov
3. REDA, Oct 30/08 - Popov
4. Library Board, Nov 10/08 – Kouznitsoff
5. Hafford/Blaine Lake & Area Primary Health Network – Kouznitsoff
6. Martens Lake Regional Park Oct 27 & Nov 10/08 – Barb Woytiuk
7. Employee Time Sheets – Oct 12-Nov 8/08
8. Water Analysis Reports – Oct 22-Nov 6/08
9. Wastewater Works Compliance Inspection – Oct 23/08
10. Lagoon Compliance Inspection – Oct 23/08
11. Administrator's Report – November 17, 2008
12. Town Foreman's Report – November, 2008

CARRIED

PUBLIC HEALTH INSPECTION

2008-343 **Onishenko**

That we ask the Public Health Inspector to inspect the property at 108-2nd Ave W (Lot 3, Block 4, Plan H3043).

CARRIED

TOW JUNKED VEHICLES

2008-344 **Onishenko**

That due to the lack of response to the "Order to Remedy" issued October 23, 2008 to the owners of Parcel U, Plan BS2117 we have the junked vehicles located on that property towed away at the owner's expense.

CARRIED

2009 RENTAL RATES**2008-345** *Popov*

That rental rate for the basement office located in the Town Office Building be increased to \$125.00 per month effective April 1, 2009.

CARRIED

2008-346 *Kouznitsoff*

That the rental rate for the Sarcan building located at 210 2nd Ave W (Lot 15, Block 11, Plan 83B09805) remain \$416.66 per month plus utilities until December 31, 2009.

CARRIED.

REPRESENTATION AT NORTH CENTRAL ENTERPRISE REGION MEETINGS**2008-347** *Popov*

That a letter be sent to Vivian Nemish thanking her for volunteering to represent the Town of Blaine Lake at the North Central Enterprise Region meetings and advising her that Mayor Crowder and Councillor Popov will continue to represent the Town at these meetings as well.

CARRIED

ORDER TO REMEDY – JUNKED VEHICLES**2008-348** *Popov*

That an “Order to Remedy” be issued to the owners of Lot 21, Block 5, Plan M4996 (106-3rd Ave W)

Advising them that the junked vehicles stored there must be removed.

CARRIED

EXCHANGE OF CERTIFIED WATER & SEWER OPERATORS**2008-349** *Niessen*

That we agree to exchange certified water and sewer operators with the Village of Leask in the event of an emergency situation and that the operators make arrangements to meet to go through the equipment and operation of water and sewer facilities in their respective communities.

CARRIED

HAFFORD & BLAINE LAKE PRIMARY HEALTH CARE MEETING**2008-350** *Kouznitsoff*

That Mayor Crowder, Councillors Kouznitsoff and Popov and Administrator Brad attend the Hafford and Blaine Lake Community Advisory Network meeting in Hafford on November 24, 2008.

CARRIED

REIMBURSE SALLY RANN FOR USE OF POWER**2008-351** *Onishenko*

That we reimburse Sally Rann \$25.00 for the power we used from her residence to repair the hydrant located at 2nd Ave E. & 1st St. E.

CARRIED

SNOW REMOVAL**2008-352** *Onishenko*

That we send a letter to Blaine Lake Gospel Chapel advising them that we will make every effort to keep the back alley open behind the church so that their parking lot can be accessed. The clearing of any alley can only be done after the streets are cleaned and during regular work hours.

CARRIED

CLOSE EARLY FOR DECEMBER 24TH AND DECEMBER 31ST, 2008**2008-353** *Kouznitsoff*

That the office and public works department close at 12:00 noon on Wednesday December 24th and Wednesday, December 31st, 2008.

CARRIED

CAT TRAP RENTAL**2008-354** *Onishenko*

That we allow private residents to use the Town’s cat trap provided they leave a \$50.00 deposit which will be refunded when the cat trap is returned undamaged.

CARRIED

RAISING GRADE LEVEL OF LOT**2008-355** *Onishenko*

That a letter be sent to Marc Lishka advising him that the Town does not have a problem with him raising the level of his lot. It will be his responsibility to ensure that the natural flow of water is not interrupted and that by raising his lot he does not interfere with another person’s enjoyment of their property.

CARRIED

CORRESPONDENCE**2008-356** *Popov*

That the following correspondence be accepted and filed:

1. Village of Leask – exchange water operators
2. Rae Assailly NWREDA – discontinuation of rail line service
3. MCDP survey
4. Kim Kenke – PAHR
5. Martin’s Lake – Oct 27/08 minutes
6. North Central Working Group – Minutes Oct 28/08
7. PAREDA – Oct 16/08 rail line discontinuance
8. North Sask. River Watershed – Sept/08 report
9. Royal Cdn Legion – Donation request
10. Cdn Public Works Assoc. – 2009 convention

- 11. M.D. Ambulance – Thank you
- 12. Blaine Lake Gospel Chapel – snow removal
- 13. Sally Rann – reimburse for use of power

CARRIED

RECOGNITION PLAQUE

2008-357 *Popov*

That we order a plaque for Tom Barrie and invite him to the Town & RM Christmas party to thank him for the work he did in compiling our EMO manual.

CARRIED

JASON WEBER ATTENDANCE AT 1ST RESPONDER TRAINING

2008-358 *Onishenko*

That on a bi-monthly basis, we permit public works employee, Jason Weber, to attend 1st responder training offered by Blaine Lake Ambulance during regular working hours and that we pay him his regular hourly wages for that training time.

CARRIED

KEEPING PARK ROAD OPEN DURING WINTER

2008-359 *Keith Woytiuk*

That we keep the road that goes through the campground park clear of snow during the winter months. Snow removal on this road is to be done after the streets are cleaned and during regular working hours.

CARRIED

Councillor Niessen declared a pecuniary interest and left the meeting.

APPROVE PAYMENT TO J & A CONSTRUCTION

2008-360 *Popov*

That invoice # 819272 in the amount of \$1680.00 be approved for payment.

CARRIED

Councillor Niessen returned to the meeting.

APPROVE ACCOUNTS

2008-361 *Keith Woytiuk*

That Cheque #'s 3067 to 3124; cheques in the amount of \$367.50 to Sherman's Maintenance for cleaning culverts and in the amount of \$95.00 to Ron Zarubiak for mileage; and indemnity payments to the volunteer firefighters for 2009 be approved for payment.

CARRIED

ADJOURN

2008-362 *Popov*

That we adjourn.

CARRIED

Adjournment – 9:45 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____