

MINUTES OF THE FIRST MEETING OF THE  
NEWLY ELECTED COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, November 9, 2009

**CALL TO ORDER**

Mayor Crowder called the meeting to order at 1:05 pm

**ATTENDANCE**

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

**MINUTES**

**2009-303** **Onishenko**

*That* the minutes of the regular meeting of October 19, 2009 be approved as circulated.

CARRIED

**SAFETY CAGE FOR CAT PAYLOADER**

**2009-304** **Woytiuk**

*That* Councillor Onishenko be authorized to enter into a written agreement with Blair Industrial and A1 Trenching and Excavating for the joint purchase and use of a government certified safety cage for the Cat Payloader as long as Councillor Onishenko feels the price is reasonable.

CARRIED

**FINANCIAL REPORTS**

**2009-305** **Popov**

*That* the Financial Statement ending October 31<sup>st</sup>, 2009 be accepted as presented.

CARRIED

**REPORTS**

**2009-306** **Ciona**

*That* the following reports be accepted as filed:

1. Hafford & Area Primary Health Care, Nov 2/09 – Woytiuk
2. BLCA, Nov 4/09 – Popov
3. North Central Enterprise Region, October 22/09 – Crowder
4. Bledco, Nov 2/09 – Woytiuk
5. RCMP Report – Sept/09
6. Employee Time Sheets – Oct 11 – Nov 7/09
7. Water Analysis Reports – Oct 14 – Oct 27/09
8. Administrator's Report – Nov 9/09
9. Town Foreman's Report – Oct 19/09

CARRIED

**CAMERA SEWER LINES**

**2009-307** **Ciona**

*That* we hire Sherman's Maintenance to camera the sewer mains on N.S. Road Allowance from the school to the south manhole and the sewer main from Main Street in front of Crowder's to 1<sup>st</sup> St E. in front of Breland's.

CARRIED

**BLAINE LAKE SENIOR'S ASSOCIATION GRANT**

**2009-308** **Popov**

*That* a cheque for the \$10,000.00 grant for the Blaine Lake Seniors' Centre addition be issued now that the building permit has been taken out.

CARRIED

*Councillor Woytiuk declared a pecuniary interest and left Council Chambers.*

**SALE OF INSULATION**

**2009-309** **Ciona**

*That* the insulation left over from the Town Shop renovation be sold to Councillor Woytiuk for the same price we paid for it. \$39.25/bundle of regular insulation and \$12.99/ block of blown-in insulation.

CARRIED

*Councillor Woytiuk returned to Council Chambers.*

*Mayor Crowder declared a pecuniary interest and left Council Chambers.*

*Deputy Mayor Onishenko assumed the Chair.*

**SALE OF 1 x 4 LUMBER**

**2009-310** **Ciona**

*That* the 1x4x16' lumber left over from the Town Shop renovation be sold to Mayor Crowder for the same price we paid for it. \$3.29 each.

CARRIED

*Mayor Crowder returned to Council Chambers and resumed the Chair.*

*Deputy Mayor Onishenko left the Chair.*

**GROUP LIFE & AD&D INSURANCE FOR COUNCIL MEMBERS****2009 – 311** **Woytiuk**

**That** the Town provide Group Life Insurance and Accidental Death, Disease and Dismemberment for each member of Town Council in the amount of \$10,000.00 with the Town paying 100% of the cost.

CARRIED

**APPOINT DEPUTY MAYOR****2009-312** **Woytiuk**

**That** Councillor Onishenko be appointed Deputy Mayor.

CARRIED

**SIGNING AUTHORITIES****2009-313** **Woytiuk**

**That** Mayor Ernie Crowder, Councillors Kyle Onishenko and Lorne Popov, and Administrator Anna Brad be appointed as signing authorities on behalf of the Town.

CARRIED

**INSTALL NEW FURNACE AT CLINIC****2009 – 314** **Larson**

**That** Administrator Brad get prices from K.C. Plumbing and Heating and Global Mechanical to replace the furnace in the clinic with a new energy efficient furnace.

CARRIED

**ATTEND SUMA REGIONAL MEETING****2009-315** **Woytiuk**

**That** Mayor Crowder, Councillors Ciona, Popov and Woytiuk attend the SUMA Regional meeting to be held in Osler on November 17, 2009.

CARRIED

**MILEAGE FOR EMO WORKSHOP****2009-316** **Ciona**

**That** we pay mileage to Pam Lavoie for attending the Emergency Social Services co-ordinator workshop in Shellbrook on November 3, 2009.

CARRIED

**SEMI TRUCK PARKING ON MAIN ST N****2009-317** **Woytiuk**

**That** a letter be sent to Marc Lishka requesting that he park his semi-truck somewhere other than on Main Street North. It creates a safety hazard for traffic using that street.

CARRIED

**ACCESS CABLE SERVICE TO NEW SUBDIVISION****2009-318** **Woytiuk**

**That** we approve the plan submitted by Access Communications for their proposed cable construction in the "Prairie View" subdivision as submitted.

CARRIED

*Councillor Ciona left the meeting. at 2:30 p.m.*

**MOWER SERVICING****2009-319** **Onishenko**

**That** the Jacobssen and Laird mowers be taken to Clark's Supply in Saskatoon for servicing so that they are ready to use next spring.

CARRIED

**CORRESPONDENCE****2009-320** **Popov**

**That** the following correspondence be accepted and filed:

1. Tourism Sask. – Congratulations on C in Bloom
2. Martin's Lake Regional Park – Oct 19/09 Minutes
3. B.L. Library – Thank you
4. North Central Enterprise Region – "Branding" discussions
5. North Central Transportation Planning Committee – July 23/09 Minutes
6. Advoco Consulting – Council Orientation workshop
7. SUMA – Elections for SUMA Regional Committees
8. SUMA – Congratulations newly elected from President Allan Earle

CARRIED

**PANDEMIC POLICY****2009-321** **Onishenko**

**That** we adopt the "Town of Blaine Lake Operating Procedures during an Influenza Pandemic Policy" attached to and forming part of these minutes.

CARRIED

**SNOW REMOVAL POLICY**

**2009-322** **Woytiuk**

**That** the Snow Removal Policy remain as amended January 27, 2009.

CARRIED

**ANNUAL RATE FOR MAILING OF MONTHLY COUNCIL MEETING MINUTES**

**2009-323** **Woytiuk**

**That** the annual rate for copying and mailing the Town Council Meeting Minutes be set at \$50.00/year.

**CHRISTMAS ADVERTISEMENT**

**2009-324** **Popov**

**That** the Town purchase an ad in the Christmas edition of the Shellbrook Chronicle.

CARRIED

**PURCHASE RECOGNITION AWARDS FOR OUTGOING COUNCIL MEMBERS**

**2009-325** **Larson**

**That** we purchase pictures of the Town from Vivian Nemish to be given to outgoing Council Members in recognition of their service to the community.

CARRIED

**LUMBER & REUSABLE CONSTRUCTION MATERIAL AT TRANSFER STATION**

**2009-326** **Woytiuk**

**That** any lumber or construction material collected at the Transfer Station be offered to the Blaine Lake School for use in their Shop program at no cost.

CARRIED

**APPROVE ACCOUNTS**

**2009-327** **Onishenko**

**That** Cheque #'s 3745 - 3787 in the amount of \$38,687.13 be approved for payment.

CARRIED

**ADJOURN**

**2009-328** **Woytiuk**

**That** we adjourn.

CARRIED

*Adjournment – 2:55 p.m.*

Date Approved: \_\_\_\_\_

Mayor: \_\_\_\_\_

Administrator: \_\_\_\_\_