

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 31st, 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 1st 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: _____