

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, October 18th, 2010

**CALL TO ORDER**

Mayor Crowder called the meeting to order at 1:15 pm

**ATTENDANCE**

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

**APPROVE MINUTES**

**2010-284** **Popov**

*That* the minutes of the September 16th, 2010 Regular Council be approved as circulated.  
CARRIED

**FINANCIAL REPORTS**

**2010-285** **Glencross**

*That* the Financial Statement for the month of September, 2010 and the Bank Reconciliation Statement for September, 2010 be accepted as presented.  
CARRIED

**REPORTS**

**2010-286** **Onishenko**

*That* the following reports be accepted:

1. BLCA – October 6/10 - Popov
2. Martin's Lake Regional Park – Oct/10 – Glencross
3. Library Board – Oct/10 – Larson
4. 1<sup>st</sup> Nation Economic Development – Crowder
5. Health Brd – 1<sup>st</sup> Responders - Crowder
6. Employee Time Sheets – Sept 12 – Oct 9/10
7. Water Analysis Reports – Sept 13 – Oct 4/10
8. RCMP Report – August/10
9. Bylaw Enforcement – Sept/10
10. Administrator's Report – Oct 18/10
11. Town Foreman's Report – Oct/10

CARRIED

**DELEGATIONS:**

**Harvey Onishenko** – Mr. Onishenko has learned that he does not have title for Pt SW1/4-31-44-6-W3rd. The Town has been taxing him for this property and he has paid taxes on it for many years. He would like the Town to refund the taxes he has paid on this lot as he feels that he never should have been taxed on it if he didn't own it.

**Associated Engineering – Doug Thomson & Ryan McDowell** – discussed four design options for the 1<sup>st</sup> Ave E water and sewer extension project.

**Jason Weber** – would like a Stop sign set up at the intersection of 2<sup>nd</sup> Ave E & 1<sup>st</sup> St E as traffic on 2<sup>nd</sup> Ave E is driving way over the speed limit endangering the lives of the many children that live on that street. He also asked for permission to make an outdoor skating rink on the Tennis Courts by the school and the use of some Town equipment to make the ice surface.

PT SW1/4-31-44-6-W3rd

**2010-287** **Popov**

*That* we ask our lawyer to advise us with regard to the ownership of PT SW1/4-31-44-6-W3rd and the taxes that have been paid on that parcel.  
CARRIED

*Councillor Glencross declared a pecuniary interest and left council chambers.*

**TAX CANCELLATIONS AND ABATEMENTS**

**2010-288** **Woytiuk**

*That* the following taxes be cancelled or abated:

	<u>Roll #</u>	<u>Civic Address</u>	<u>Legal Description</u>	<u>Abatement Amount</u>
1.	495 000	202 1 <sup>st</sup> Ave W	Lot 1, Blk E, Pln AV2196	\$683.73

CARRIED

*Councillor Glencross returned to council chambers.*

**INCREASE WATER METER DEPOSIT**

**2010-289** **Woytiuk**

*That* we increase the water meter deposit for tenants of rental properties to \$150.00 and that any unpaid balance on a water/sewer/waste account after the tenant's meter deposit is applied to the outstanding bill will be added to the owner's property taxes.

CARRIED

**DRIVEWAY AT 206 2<sup>ND</sup> AVE W****2010-290 Ciona**

**That** a letter be sent to Gord Penner advising him that our Engineer's are looking at a drainage plan for the entire Town and one of the main areas of concern is the drainage in the area of his property on 2<sup>nd</sup> Ave W. As a temporary solution to his driveway problem, Council will put crushed rock in his driveway and readdress this issue once the Engineer's have a drainage plan in place.  
CARRIED

**SALE OF 1981 F350 FORD GARBAGE TRUCK****2010-291 Ciona**

**That** we sell the 1981 F350 Ford Garbage Truck for \$500.00.  
CARRIED

**ADDITIONAL WASTE BIN AT 303-2<sup>ND</sup> AVE W****2010-292 Larson**

**That** we permit Frank and Carol McConville to rent 2 waste bins for their residence at 303-2<sup>nd</sup> Ave W. They will be charged an additional \$9.95 per month for the extra bin.  
CARRIED

**THANK YOU LETTER TO COMMUNITIES IN BLOOM COMMITTEE****2010-293 Glencross**

**That** a Thank you letter be sent to the Communities in Bloom Committee and Town staff involved with the Communities in Bloom project, for the work they did in preparing the Town for the Communities in Bloom judges in July, 2010.  
CARRIED

**FREecycle TABLE AT INTERSECTION OF HWY 40 AND HWY 12****2010-294 Larson**

**That** we advise the owners of 601-609 Main St. to remove the articles that have been placed on and around the freecycle table that has been placed on their property.  
CARRIED

**TENDERS FOR TAX TITLE PROPERTIES**

Two tenders were received for the tax title properties advertised for sale:

1. 105 2<sup>nd</sup> Ave E (Lot 21, Block 3, Plan H3043) – Muskeg Lake Cree Nation 102 - for \$2,000.00
2. 206 Railway Ave E (Lot 18, Block 9, Plan M4996) – Muskeg Lake Cree Nation 102 - for \$2,000.00

**2010-295 Popov**

**That** we accept the offers from Muskeg Lake Cree Nation 102 for \$2,000.00 for Lot 21, Block 3, Plan H3043 (105 2<sup>nd</sup> Ave E); and \$2,000.0 for Lot 18, Block 9, Plan M4996 (206 Railway Ave E) The purchaser will have 12 months from signing the "Offer to Purchase" to erect a minimum 800 sq. ft residence on each lot. Failure to comply with terms of purchase will result in forfeiture of \$1,000.00 per lot and the lot(s) back to the Town of Blaine Lake.  
CARRIED

**OFFER TO PURCHASE 105 1<sup>ST</sup> Ave E****2010-296 Popov**

**That** we accept the offer from Muskeg Lake Cree Nation 102 to purchase Lot 21, Block 2, Plan H3043 (105 1<sup>st</sup> Ave E) for \$2,000.00. The purchaser will have 12 months from signing the "Offer to Purchase" to erect a minimum 800 sq. ft residence on the lot. 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

**BYLAW NO. 2010-07****2010-297 Glencross**

**That** Bylaw No. 2010-07 being a bylaw to change the name of a certain portion of 1<sup>st</sup> Ave E to North South Road Allowance be read a first time.  
CARRIED

**2010-298 Larson**

**That** Bylaw No. 2010-07 be read a second time.  
CARRIED

**2010-299 Woytiuk**

**That** Bylaw No. 2010-07 be given three readings at this meeting.  
CARRIED UNANIMOUSLY

**2010-300 Ciona**

**That** Bylaw No. 2010-07 as annexed hereto and forming part of these minutes be read a third time and adopted.  
CARRIED

**BYLAW NO. 2010-06**

**2010-301** **Popov**

**That** Bylaw No. 2010-06 being a bylaw to classify, regulate and license any business, trade or calling not assessed for the purpose of taxation within the Town of Blaine Lake be read a first time.  
CARRIED

**2010-302** **Glencross**

**That** Bylaw No. 2010-06 be read a second time.  
CARRIED

**2010-303** **Larson**

**That** Bylaw No. 2010-06 be given three readings at this meeting.  
CARRIED UNANIMOUSLY

**2010-304** **Woytiuk**

**That** Bylaw No. 2010-06 as annexed hereto and forming part of these minutes be read a third time and adopted.  
CARRIED

**LETTER OF CONGRATULATIONS TO BLAINE LAKE SR.'S LOTTERY**

**2010-305** **Glencross**

**That** we send the Blaine Lake Sr.'s Association a letter of congratulations on the success of their cash lottery.  
CARRIED

**LETTER TO DELORES POPOFF**

**2010-306** **Onishenko**

**That** we send a letter to Delores Popoff thanking her for bringing her concerns to Council and advising her that we will refer her concerns to our Bylaw Enforcement Officer.  
CARRIED

**CORRESPONDENCE**

**2010-307** **Popov**

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

1. Federation of Cdn Municipalities – membership
2. Centennial Committee Mtg Minutes – Sept 21/10
3. Envirotec – changes to used oil containers
4. Delores Popoff – Bylaw enforcement
5. Martin's Lake Park Minutes – Aug 9/10
6. Sk. Labour Law Review
7. TransActions Conference – Nov 24 & 25 in Yorkton
8. North Central Enterprise – Aug 31 mtg report
9. North Central Enterprise – Nov 5 Investment Attraction Program
10. Jacquie Hemmelgarn – Thank you re: Gordon Hall
11. Blaine Lake School Community Council – Use of payloader

CARRIED

**GRAVEL LOCATED AT 218 MAIN ST**

**2010-308** **Ciona**

**That** we ask Tim Stupnikoff if he would sell the gravel located on 218 Main St. to the Town.  
CARRIED

**APPROVE ACCOUNTS**

**2010-309** **Glencross**

**That** cheque #'s 4356 to 4407 in the amount of \$35,997.38 be approved for payment.  
CARRIED

**BLAINE LAKE SCHOOL COMMUNITY COUNCIL**

**2010-310** **Onishenko**

**That** we allow the Blaine Lake School Community Council the use of our Payloader and man to assist with preparing the School Playground site for the installation of new play ground equipment on Tuesday, October 19<sup>th</sup>, 2010.  
CARRIED

**CHANGE STOP SIGN**

**2010-311** **Ciona**

**That** the Stop Sign at the intersection of 2<sup>nd</sup> Ave W and 1<sup>st</sup> St. E be changed from going North and South to Stopping the Traffic travelling East and West.  
CARRIED

**LIABILITY WITH REGARD TO OUTDOOR SKATING RINK**

**2010-312** **Ciona**

**That** Administrator Brad check to see if the Town would have any liability with regard to an outdoor skating rink located on Town property.  
CARRIED

**PERMISSION TO MAKE OUTDOOR SKATING RINK**

**2010-313                      Woytiuk**

**That** if the Town is not liable for any injuries or damage that may be sustained at an outdoor skating rink located on Town property we permit Jason Weber to use Town equipment to make an outdoor skating rink on the Tennis Courts located beside the school parking lot.

CARRIED

**ADJOURN**

**2010-314                      Woytiuk**

**That** we adjourn.

CARRIED

*Adjournment – 5:155 pm*

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

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

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