

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, October 19, 2009

CALL TO ORDER

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

ATTENDANCE

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

MINUTES

2009-277

B. Woytiuk

That the minutes of the regular meeting of September 21st, 2009 be approved as circulated.
CARRIED

FINANCIAL REPORTS

2009-278

Popov

That the Financial Statement ending September 30th, 2009 and the Bank Reconciliation statement for the month of September, 2009 be accepted as presented.
CARRIED

Councillor K. Woytiuk arrived at 1:40 pm

DELEGATIONS:

Ron Zarubiak – Public Works Foreman – Ron discussed activities of the Public Works Department. Tree trimming and hydrant exercising is on-going. The old oil burning furnace at the Water Treatment Plant needs to be replaced, it is on it's last legs. Would like to see the Town purchase a safety cage for the Cat Payloader which could be used to put up the Christmas lights, cut trees, etc. Renovation work at the Town Shop is almost complete. KC Plbg & Htg will be hooking the furnace up this week and Schultz Electric will install some of the lighting and will then return later to complete the work.

Al Sorenson – AKB Holdings – Al discussed the Servicing Agreement for the new development he is undertaking. He agreed that we should have the Town's engineer and lawyer look at the agreement before we sign it. Otherwise he feels that the Agreement is ready to go.

FURNACE AT WATER TREATMENT PLANT

2009-279

Kouznitsoff

That we replace the old furnace at the Water Treatment Plant with a natural gas furnace.
CARRIED

SAFETY CAGE FOR CAT PAYLOADER

2009-280

Popov

That we check prices on a safety cage to go on the forks of the Cat Payloader. It should be approximately 6' long and 3' wide.
CARRIED

SERVICING AGREEMENT WITH AKB HOLDINGS

2009-281

B. Woytiuk

That we send the Servicing Agreement drawn up by the Town Administrator to our Engineer and Lawyer for approval. If they feel the agreement is acceptable, Mayor Crowder should sign the agreement on behalf of the Town.
CARRIED

REPORTS

2009-282

Kouznitsoff

That the following reports be accepted as filed:

1. Blaine Lake Library, Oct 16/09 – Kouznitsoff
2. Hafford & Area Primary Health Care, Oct 5/09 – Kouznitsoff
3. BLCA, Oct 7/09 - Popov
4. Employee Time Sheets – Sept 13 – Oct 10/09
5. Water Analysis Reports – Sept 14 – Oct 5/09
6. Administrator's Report – Oct 19/09
7. Town Foreman's Report – Oct 19/09

CARRIED

PAY EXPENSES FOR COMMUNITIES IN BLOOM AWARD

2009-283

Popov

That we pay mileage and one night hotel room in Regina for Councillor B. Woytiuk to attend the SPRA Convention on Friday, October 23rd, 2009 to accept our Communities in Bloom award.
CARRIED

FORFEITED LOT PURCHASE AGREEMENT & PARTIAL REFUND OF PURCHASE PRICE

2009-284

K. Woytiuk

That we cancel the purchase agreement signed by Larry Litwiniuk for 408 Main St. W. (Lot 1, Block 22, Plan BL5947, Ext 1) and refund \$1,000.00 of the original offer; and that on October 23rd, 2009 we cancel the purchase agreement signed by Cree River Developments for 410 Railway Ave W. (Lot 3, Block 1, Plan N5260, Ext 7) and refund \$400.00 of the original offer.
CARRIED

TRANSFER STATION CLOSE FOR NOVEMBER 11 & DECEMBER 26, 2009

2009-285 **B. Woytiuk**

That the Transfer Station will be closed on Wednesday, November 11th, 2009 for Remembrance Day; and closed on Saturday, December 26th, 2009 for Boxing Day.

CARRIED

ADVERTISE IN SPIRIT OF THE NORTHERN LAKES PUBLICATION

2009-286 **B. Woytiuk**

That we purchase a full page advertisement in the 2010-2011 Spirit of the Northern Lakes Publication for \$375.00.

CARRIED

DISTRIBUTION OF COPIES OF COMMUNITIES IN BLOOM EVALUATION.

2009-287 **Kouznitsoff**

That permission be granted to Vivian Nemish to give copies of the Communities in Bloom Evaluation to any members of the Chamber of Commerce who desire one.

CARRIED

SARCAN RENTAL AGREEMENT

2009-288 **K. Woytiuk**

That we enter into a new rental Agreement with Sarcan for 210 2nd Ave W (Lot 15, Block 11, Plan 83B09805) for 60 months commencing October 1st, 2009.

CARRIED

OFFER TO PURCHASE TOWN LOT

2009-289 **Onishenko**

That we advise Monica Froese that her letter indicating her desire to purchase Lot 8, Block 9, Plan M4996, 215 1st Ave E for \$500.00 contains inadequate information for Council to consider her offer.

CARRIED

WEBSITE HOST

2009-290 **K. Woytiuk**

That because our website has outgrown the freespace provided by Sasktel we change our website host to LFC Hosting.

CARRIED

PRAIRIE SPIRIT SCHOOL DIVISION SNOW REMOVAL TENDER

2009-291 **Popov**

That we submit a Tender to Prairie Spirit School Division for snow clearing for the 2009/10 season at the following rates: \$100.00 for snow clearing; \$100.00 minimum charge; and \$120.00 for hauling snow away.

CARRIED

LETTER TO ANDY & PATTI CIONA RE: DOG

2009-292 **Popov**

That a letter be sent to Andy and Patti Ciona regarding the incident involving their dog and David Bannister. Mr. Bannister does not desire to have the dog declared a dangerous animal, however, Mr. & Mrs. Ciona are to be sent a copy of the section of the Animal Control Act dealing with the precautions that must be taken when harbouring a dangerous animal and advised that the dog is to be controlled at all times. A copy of the letter should also be sent to the RCMP for their records.

CARRIED

Mayor Crowder left the Chair.

Deputy Mayor Onishenko took the Chair

BLAINE LAKE SR.'S REQUEST TO WAIVE TIPPING FEES

2009-293 **Crowder**

That we deny the request from the Blaine Lake Seniors Association to waive the Town's portion of the Landfill Tipping Fees they incurred during the demolition of their building.

CARRIED

Deputy Mayor Onishenko left the Chair.

Mayor Crowder resumed the Chair

CHRISTMAS DECORATIONS

2009-294 **B. Woytiuk**

That we purchase new star decorations from Blair Industrial to replace the current garland covered Christmas decorations.

CARRIED

WINTER SAND AND GRAVEL

2009-295 **Kouznitsoff**

That we purchase one load of winter sand and gravel (17 tons) from Lonesome Prairie Sand and Gravel Ltd. at a price of \$531.00.

CARRIED

CORRESPONDENCE

2009-296 **Popov**

That the following correspondence be accepted and filed:

- 1. Sk Waste Reduction Council – Waste Reduction Week
- 2. RM of Blaine Lake – transfer station costs
- 3. Sask. Environment – H1N1
- 4. Communities in Bloom- evaluation
- 5. Office of Provincial Secretary – Sk. Volunteer
- 6. RM & Village of Leask – Evacuation contact
- 7. Municipalities Today – Sept/09
- 8. Jason Niessen – resignation
- 9. Terry Rapsey – unable to attend meeting
- 10. Lonesome Prairie Sand & Gravel
- 11. Library Minutes – Sept 14/09
- 12. 12-40 & Beyond – Communities in Bloom
- 13. Chamber of Commerce – Welcome Wagon
- 14. Chamber of Commerce – Communities in Bloom

CARRIED

TOWN CHRISTMAS PARTY

2009-297 **B. Woytiuk**

That the Town's Christmas Party be held Saturday, December 19th at the Blaine Lake Seniors' Centre and that Gateway Grill be asked to cater it.

CARRIED.

CHRISTMAS HOURS FOR OFFICE & PUBLIC WORKS

2009-298 **Kouznitsoff**

That the Town Office and Public Works Department close at 12:00 noon on December 24th and December 31st, 2009 and that the Town Office and Public Works Department be closed on Monday, December 26th, 2009. Employees will receive full pay for those days.

CARRIED

SELL GEOTEXTILE MATERIAL

2009-299 **Onishenko**

That we sell our remaining approximately 30' for geotextile material to Brian Greyeyes for \$40.00.

CARRIED

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

APPROVE PAYMENT

2009-300 **K. Woytiuk**

That cheque # 3737 in the amount of \$103.39 payable to True Value Hardware be approved for payment.

CARRIED

Councillor Barbara Woytiuk returned to the meeting.

APPROVE ACCOUNTS

2009-301 **B. Woytiuk**

That Cheque #'s 3698 - 3737 in the amount of \$63,379.89 and payment to Prairie Mobile in the amount of \$656.70 be approved for payment.

CARRIED

ADJOURN

2009-302 **K. Woytiuk**

That we adjourn.

CARRIED

Adjournment – 4:40 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____