

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, October 20th, 2008

CALL TO ORDER

Deputy Mayor Onishenko called the meeting to order at 6:08 pm

ATTENDANCE

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

Mayor Crowder was absent.

MINUTES

2008-302

Kouznitsoff

That the minutes of the regular meeting of September 15th, 2008 be approved as circulated.

CARRIED

TENDER OPENING FOR TOWN LOTS

Tenders were received from Cree River Development Inc. for Lot 3, Block 1, Plan N5260, Ext 7 (410 Railway Ave W.) for \$900.00 and from R.J. (Rick) Willems for Lot 4, Block 33, Plan 62B06069 (131 Main St. N.) for \$757.00. Mr. Willems had also submitted tenders on Lot 3, Block 1, Plan N5260 Ext 7 for \$757.00; Lot 12, Block 9, Plan M4996 for \$557.00; and Lot 16, Block 5, Plan M4996 for \$557.00; however he had indicated in his letter that if his tender on Lot 4, Block 33, Plan 62B06069 was successful he was withdrawing his remaining tenders.

2008-303

Woytiuk

That we accept the tenders from Cree River Developments Inc. in the amount of \$900.00 for Lot 3, Block 1, Plan N5260, Ext 7 (410 Railway Ave. W.) and from R.J. (Rick) Willems in the amount of \$757.00 for Lot 4, Block 33, Plan 62B06069 (131 Main St. N.).

CARRIED

Councillor Niessen arrived at 6:18 pm.

ORDER TO REMEDY

2008-304

Woytiuk

That under Bylaw 2/2006 "The Nuisance Bylaw" we issue an "Order to Remedy" to the owner of Parcel U, Plan BS2117 and to the owner of Lot 2, Block 22, Plan BL5947 advising them that they must remove the material that they have allowed to accumulate on those lots.

CARRIED

FINANCIAL STATEMENTS

2008-305

Woytiuk

That the Financial Statement ending September 30th, 2008 and the bank reconciliation statements for the months of August and September, 2008 be accepted as presented.

CARRIED

BYLAW 2008-12

2008-306

Popov

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

CARRIED.

PUBLIC HEARING

2008-307

Woytiuk

That a Public Hearing be held on Monday, November 17th, at 7:00 pm regarding Bylaw #2008-12, the proposed Zoning Bylaw amendment.

CARRIED

REPORTS

2008-308

Woytiuk

That the following reports be accepted as filed:

1. BLCA Meeting, Oct 7/08 – Popov
2. Forward 40 Working Group, Oct 2/08 - Popov
3. Bledco, Sept 30/08 – Popov
4. Library Board, Oct 6/08 - Kouznitsoff
5. Employee Time Sheets – Sept 14-Oct 11/08
6. Water & Wastewater Analysis Reports – Sept 8-Oct 1/08
7. Administrator's Report – October 20, 2008
8. Town Foreman's Report – October, 2008

CARRIED

DELEGATIONS:

1. Jason Weber, Public Works – attended to apprise Council of Public Works activity during the past month. Work has continued on the streets, the problems at the lift station have been fixed, the 5 hp motor at the Water Treatment plant is being repaired, and they plan to have another filter at the Water Treatment Plant refurbished this fall. Council advised Public Works that they would like to see the work on the streets continue until weather conditions no longer permit it.

2. Tim Korman, RCMP - attended to introduce himself to Council and update Council as to what is happening at the Blaine Lake RCMP detachment. He started here Sept 7/08 and will continue to be here until the new Sergeant arrives, probably in December/08. We are currently down 1 member at our detachment. He submitted the Municipal Policing Report for September, 2008 to Council.

3. Andy Ciona, Blaine Lake Fire Dept. – advised Council that the Fire Department needs 4 new sets of “turn out” gear and 10 Scott Air packs. He is currently getting quotes on this equipment and will advise council once prices have been confirmed. He estimates the cost for this equipment should not exceed \$20,000.00. He also suggested that the Fire Truck should be recertified in 2009.

PESTICIDE APPLICATOR COURSE

2008-309 *Woytiuk*

That if public works employee, Jason Weber, is willing to take the Pesticide Applicator Course through SIAST the Town cover the costs for the course.

CARRIED

RECRUIT FIRE CHIEF & EMO CO-ORDINATOR

2008-310 *Popov*

That a letter be sent to the RM of Blaine Lake #434 and the Fire Dept. requesting that a meeting to discuss filling the vacant positions of Fire Chief and EMO co-ordinator be set up as soon as possible. Mayor Crowder and Deputy Mayor Onishenko will attend on behalf of the Town.

CARRIED

JUNKED VEHICLES

2008-311 *Popov*

That we revisit the issue of what to do with the “junked vehicles” that have been impounded at the Transfer Station site for more than 90 days in the spring of 2009.

CARRIED

REPLY TO DARWIN JOHNSON'S LETTER

2008-312 *Kouznitsoff*

That a letter be sent to Darwin Johnson clarifying Bylaw #2/2006 “The Nuisance Bylaw”.

CARRIED

CUSTOM SNOW REMOVAL

2008-313 *Niessen*

That we advise Prairie Spirit School Division that we will remove snow from the School Division property in Blaine Lake at the same rate as we charged them in 2007. \$100.00/hour for the payloader and \$60.00/hour for the dump truck.

CARRIED

NORTH CENTRAL ENTERPRISE REGION

2008-314 *Woytiuk*

That we join the North Central Enterprise Region.

CARRIED.

BYLAW NO. 2008-13

2008-315 *Kouznitsoff*

That Bylaw No. 2008-13 being a bylaw to amend Bylaw #9/2004 The Animal Control Bylaw be read a first time.

CARRIED

2008-316 *Niessen*

That Bylaw No. 2008-13 be read a second time.

CARRIED

2008-317 *Woytiuk*

That Bylaw No. 2008-13 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2008-318 *Popov*

That Bylaw No. 2008-13 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

BYLAW NO. 2008-14

2008-319 *Kouznitsoff*

That Bylaw No. 2008-14 being a bylaw to amend Bylaw No. 7/2006 The Waterworks Rate Policy Bylaw be read a first time.

CARRIED

2008-320 *Niessen*

That Bylaw No. 2008-14 be read a second time.

CARRIED

2008-321 *Woytiuk*

That Bylaw No. 2008-14 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2008-322 *Popov*

That Bylaw No. 2008-14 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

ADMINISTRATOR TRAINING COURSES**2008-323 Woytiuk**

That we cover expenses for Administrator Brad to attend the PSAB Training Workshop to be held in Saskatoon on November 25th, 2008 in Saskatoon and to attend Module 2 of the Municipal Leadership Development Program on November 26th 2008 in Warman.

CARRIED

LETTER TO ADELINE BOYKO**2008-324 Popov**

That a letter be sent to Adeline Boyko advising her that Council will talk to the Dept. of Highways and the RCMP to see if there is anything that we can do to alleviate semi-trucks from parking overnight on Main St. and leaving their engines run.

CARRIED

BEREAVEMENT LEAVE**2008-325 Kouznitsoff**

That we advise Laurie Cheveldayoff that the Town's policy allows 4 consecutive days off in the case of bereavement. Any additional time off must be taken as vacation days or unpaid leave. Personal sick days can not be used for the purpose of bereavement.

CARRIED

CORRESPONDENCE**2008-326 Woytiuk**

That the following correspondence be accepted and filed:

1. Blaine Lake Ambulance – AED program
2. Ministry of Municipal Affairs – Community Planning – Oct 3/08
3. Town of Shellbrook – nuclear generator
4. Carlton Trail Railway – close of rail line
5. Darwin Johnson – tow & impound of vehicles
6. Blaine Lake Sr.'s – Thank you
7. 12-40 & Beyond – Thank you

CARRIED

AED DEFIBRILLATOR**2008-327 Niessen**

That a letter be sent to the BLCA asking them to advise the Town by November 15th, 2008 if they are interested in having the AED Defibrillator installed at the Curling Rink.

CARRIED

LETTER OF SUPPORT**2008-328 Popov**

That we sent a letter of support to the Town of Shellbrook regarding the possibility of a nuclear plant being located in the area.

CARRIED

JANUARY 2, 2009 OFFICE CLOSURE**2008-329 Woytiuk**

That the Town office may be closed on Friday, January 2nd, 2009 provided Town employees use that day as a vacation day.

CARRIED

ADVERTISE IN SCHOOL NEWSLETTER**2008-330 Woytiuk**

That we purchase an annual advertisement in the Blaine Lake School newsletter for \$40.00 per year.

CARRIED

CHRISTMAS PARTY**2008-331 Woytiuk**

That we hold the Town and RM Christmas party on Friday, December 12th, 2008 at the curling rink if that date is agreeable with the RM of Blaine Lake Council and that we pay the curling rink caretaker \$25.00 to clean up after the party.

CARRIED

INSTALL HOLDING TANK**2008-332 Kouznitsoff**

That a letter be sent to Ruth Turkington advising her that the Town is anxious to install her sewage holding tank this fall and reminding her that the Town will be paying the costs associated with this installation. Councillor Woytiuk will talk to Ruth as well.

CARRIED

Deputy Mayor Onishenko declared a pecuniary interest and left the meeting.

Councillor Woytiuk took over the Chair.

INSTALL STREET LIGHT ON JAMES STREET**2008-333 Niessen**

That a street light be installed on James Street.

CARRIED

Deputy Mayor Onishenko returned to the meeting and resumed the Chair.

Councillor Woytiuk declared a pecuniary interest and left the meeting.

APPROVE PAYMENT TO TRUE VALUE HARDWARE

2008-334 *Kouznitsoff*

That cheque # 3055 in the amount of \$206.26 payable to True Value Hardware be approved for payment.

CARRIED

Councillor Woytiuk returned to the meeting.

APPROVE ACCOUNTS

2008-335 *Popov*

That Cheque #'s 3000 to 3066 and a cheque in the amount of \$147.75 to Jason Weber for mileage be approved for payment.

CARRIED

ADJOURN

2008-336 *Woytiuk*

That we adjourn.

CARRIED

Adjournment – 9:05 p.m.

Date Approved: _____

Mayor: _____

Administrator: _____