

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Monday, September 15th, 2008

**CALL TO ORDER**

Mayor Crowder called the meeting to order at 6:05 pm

**ATTENDANCE**

Attending were Mayor Crowder; Councillors Kouznitsoff, Niessen, Popov, Weber, Woytiuk and Administrator Brad.  
Councillor Onishenko was absent.

**MINUTES**

**2008-280** *Woytiuk*

*That* the minutes of the regular meeting of August 18th, 2008 be approved as circulated.

CARRIED

**FINANCIAL STATEMENTS**

**2008-281** *Weber*

*That* the Financial Statement ending August 31<sup>st</sup>, 2008 be accepted as presented.

CARRIED

**CULVERT LOCATED UNDER HWY 40 EAST OF ENTRANCE TO BLAINE LAKE**

**2008-282** *Weber*

*That* we contact the Department of Highways and advise them that the culvert located just east of the entrance to Blaine Lake is blocked solid with reeds and sticks. It must be cleared out to allow drainage from the Town.

**REPORTS**

**2008-283** *Kouznitsoff*

*That* the following reports be accepted as filed:

1. BLCA Meeting, Sept 3/08 – Popov
2. Shellbrook REDA Meeting - Popov
3. Marten's Lake - Woytiuk
4. Employee Time Sheets – Aug 17 – Sept 13/08
5. Water & Wastewater Analysis Reports – Aug 12 – Sept 2/08
6. Administrator's Report – September 15, 2008
7. Town Foreman's Report – September, 2008
8. RCMP Report for July & August, 2008

CARRIED

**DELEGATIONS:**

1. **Carla Frost** – attended to discuss her lot purchase from the Town. She would like Council to disregard the Purchase Agreement she entered into with the Town and transfer the Title to her immediately.

2. **Marj Pool and Kitty Larson** - attended on behalf of the Blaine Lake Sr. Association to ask Council for financial assistance to put a new roof on the Blaine Lake Senior's Centre.

3. **Al Sorenson** – with AKB Holdings attended to discuss meeting with the street, and water & sewer committee to plan for the extension of roads and water and sewer service to the new development on the North East corner of Blaine Lake which is scheduled to be done in the spring of 2009. A meeting is scheduled for September 24, 2008 at 7:00 pm in Council Chambers.

**REFER LOT PURCHASE TO TOWN LAWYER**

**2008-284** *Niessen*

*That* we refer the purchase of Lot 12, Block 2, Plan H3043 by Carla Frost to the Town's lawyer for advisement.

CARRIED

**BLAINE LAKE SR.'S FINANCIAL ASSISTANCE FOR ROOF**

**2008-285** *Woytiuk*

*That* we commit \$10,000.00 from the 2009 Budget to assist the Blaine Lake Seniors' Association to replace the roof on the Seniors Centre.

CARRIED

**COLD MIX FOR STREET REPAIRS**

**2008-286** *Kouznitsoff*

*That* we have A1 Trenching & Excavating pick up another truck load of cold mix from Shellbrook for street repairs.

CARRIED

**ENGINE RETARDER BRAKE SIGNS**

**2008-287** *Weber*

*That* we order 2 more engine retarder brake signs so that one can be placed at all entrances to Town and that we contact the Dept. of Highways regarding the placement of these signs.

CARRIED

**FALL CLEAN UP DAYS**

**2008-288** *Weber*

*That* we designate, September 25<sup>th</sup>, and October 16<sup>th</sup> 2008 as the days that Public Works will pick up compostable garden refuse (no trees or branches will be accepted) from the back alleys.

CARRIED

**DECOMMISSIONING REPORT RE: PARCEL F, PLAN 60PA04869**

**2008-289** **Woytiuk**

**That** we authorize Randy Rodwin with RNR Petroleum Services Ltd. to provide Roland Zerebeski with the Decommissioning and Removal of Tanks from Orphan Site Report that he did for the Town in 2004 on Parcel F, Plan 60PA04869  
CARRIED

**POWER MOBILE EQUIPMENT OPERATORS**

**2008-290** **Weber**

**That** we accept Roman Zarubiak and Ernest Crowder as competent operators of the Payloader and Tractor and Roman Zarubiak as a competent operator for the Grader.  
CARRIED

**POWER MOBILE EQUIPMENT EVALUATOR**

**2008-291** **Kouznitsoff**

**That** we appoint Roman Zarubiak to be the Power Mobile Equipment Evaluator for the Town of Blaine Lake.  
CARRIED

**DAMAGE TO TOWN TRUCK**

**2008-292** **Niessen**

**That** we place an insurance claim for the damage sustained on the 2005 Chevrolet 1500 truck from the water tank and the collision with a power pole.  
CARRIED

**CORRESPONDENCE**

**2008-293** **Niessen**

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

1. Martin's Lake Regional Park Minutes – Aug 11 & 17 & Sept 8/08
2. Ministry of Enterprise & Innovation – Aug 20/08
3. Koender Windmills – Aug 15/08
4. Highline Manufacturing – mowers
5. Korpan Tractor – used equipment
6. Prairie Spirit School Division – Aug 18/08 media release
7. Rose Johnson – Tax arrears
8. Kalyn Markowski – resignation
9. Sk. Volunteer Medal
10. PAREDA – PA Regional Economic Develop. Authority – Sept 2/08
11. Blaine Lake Sr. Citizens
12. Blaine Lake Library Minutes – Sept 8/08
13. Carla Frost – lot purchase
14. Jason Weber - resignation

CARRIED

**WATER WORKSHOPS**

**2008-294** **Popov**

**That** we register Roman Zarubiak for the Water Analysis Workshop and H2S Alive workshop to be held in Spiritwood in November, 2008.  
CARRIED

**INSURANCE**

**2008-295** **Popov**

**That** we renew the Town's Insurance Policy with Aon Reed Stenhouse until such time as the SUMA Insurance Program is in place.  
CARRIED

*Councillor Woytiuk declared a pecuniary interest and left the meeting.*

**APPROVE PAYMENT TO TRUE VALUE HARDWARE**

**2008-296** **Weber**

**That** cheque # 2991 in the amount of \$261.49 payable to True Value Hardware be approved for payment.  
CARRIED

*Councillor Woytiuk returned to the meeting.*

**APPROVE ACCOUNTS**

**2008-297** **Weber**

**That** Cheque #'s 2938 to 2999 and an additional payment of \$2,065.35 for invoices 1139 & 1140 to A1 Trenching and Excavating be approved for payment.  
CARRIED

*Councillor Weber declared a pecuniary interest and left the meeting.*

Council reviewed the 4 resumes that were received for the vacant position of Public Works Assistant.

**PUBLIC WORKS ASSISTANT POSITION**

**2008-298 Niessen**

**That** we hire Jason Weber effective immediately for the position of Public Works Assistant with a starting wage of \$14.50/hour with a performance and wage evaluation to be done after 30 days.  
CARRIED

*Councillor Weber returned to the meeting.*

**ACCEPT RESIGNATION**

**2008-299 Woytiuk**

**That** we accept the resignation of Councillor Weber effective immediately.  
CARRIED

**SET DATE FOR BY-ELECTION**

**2008-300 Niessen**

**That** a By-election be held Wednesday, November 5<sup>th</sup>, 2008 to fill the vacancy on Council.  
CARRIED

**ADJOURN**

**2008-301 Kouznitsoff**

**That** we adjourn.  
CARRIED

*Adjournment – 9:10 p.m.*

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

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

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