

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Thursday, September 16th, 2010

**CALL TO ORDER**

Mayor Crowder called the meeting to order at 9:05 am

**ATTENDANCE**

Attending were Mayor Crowder; Councillors Glencross, Larson, Popov, Woytiuk and Administrator Brad. Councillor Onishenko sent his regrets.

*Councillor Ciona arrived at 9:05 am*

**APPROVE MINUTES**

**2010-257** *Larson*

*That* the minutes of the August 16th, 2010 Regular Council and the minutes of the August 23<sup>rd</sup> and September 9<sup>th</sup>, 2010 Special Council meetings be approved as circulated.

**FINANCIAL REPORTS**

**2010-258** *Popov*

*That* the Financial Statement for the month of August, 2010 and the Bank Reconciliation Reports for July and August, 2010 be accepted as presented.

CARRIED

**REPORTS**

**2010-259** *Woytiuk*

*That* the following reports be accepted:

1. BLCA – Sept 8/10 - Popov
2. Martin's Lake Regional Park – Sept/10 – Glencross
3. Library Board – Sept/10 – Larson
4. Hafford Health Care – Woytiuk
5. Employee Time Sheets – Aug 15 – Sept 11/10
6. Water Analysis Reports – Aug 9 – Sept 7/10
7. RCMP Report – July/10
8. Administrator's Report – Sept 16/10
9. Town Foreman's Report – Sept/10

CARRIED

**DELEGATIONS:**

**RCMP – Staff Sgt Redlich** attended to discuss local policing issues. The Blaine Lake detachment is fully staffed right now with one extra officer. Sgt. Redlich does not expect to have the extra officer for long. Bylaw enforcement and the Town's new Bylaw Enforcement Officer were discussed as was the decommissioning of the Town's old hand gun.

**CHANGE BURIAL PLOTS**

**2010-260** *Woytiuk*

*That* we grant the request from Florence Flem to exchange her reserved burial plot from plot # 215 to plot # 181 so that she can be buried beside her husband.

CARRIED

*Councillor Ciona left the meeting at 10:40 am*

**PRIORITIES FOR PUBLIC WORKS**

Council discussed several priorities they would like the Public Works Foreman and his Assistant to get completed this fall.

1. Trim trees in alleys, on sidewalks and overhanging the streets.
2. Clean the grass, reeds, etc. from around all culverts.
3. Clean the weeds from around and on the sidewalks.
4. Repair certain sidewalks with hot mix.
5. Fix pot holes in the streets.
6. Check to make sure the breaker is shut off to the camper power posts in the park by the school ground.

**SIDEWALK REPLACEMENT AT 113 2<sup>ND</sup> AVE W**

**2010-261** *Popov*

*That* a letter be sent to Jason & Chrissy Niessen advising them that the Town will replace 30' of regular sidewalk in front of Lot 16, Block 5, Plan M4996 and that they, as the property owner's will be responsible for replacing the driveway portion of the sidewalk. The Town will hire its' own contractor to do the Town's portion of that sidewalk.

CARRIED

**APPRAISAL OF PT SW ¼ - 31 - 44- 7 - W3RD**

**2010-262** *Woytiuk*

*That* we hire an appraiser to ascertain the value of PT SW ¼-44-7-W3rd.

CARRIED

**REPAIR POWER OUTLETS AT CAMPGROUND BY SCHOOL****2010-263** **Glencross**

*That* we repair the power outlets at the park in the school ground. The Public Works men can replace or straighten the power posts as needed and an electrician should be hired to repair the wiring.

CARRIED

**FALL CLEAN UP DAYS****2010-264** **Larson**

*That* we designate September 29th and October 13<sup>th</sup> as the days that Public Works will pick up compostable, unbagged garden refuse from the back alleys.

CARRIED

**55-40 WORKING GROUP MEMORANDUM OF UNDERSTANDING****2010-265** **Popov**

*That* we authorize the Mayor and Administrator to sign and execute a Memorandum of Understanding for Inter-Municipal Co-operation with the 55-40 Working Group.

CARRIED

**INSTALL CULVERT AT 430 RAILWAY AVE W****2010-266** **Glencross**

*That* a culvert be installed by 430 Railway Ave W. to ensure proper drainage from Railway Ave W., 2<sup>nd</sup> Ave W., and James Street.

CARRIED

**CHANGE STREET NAME****2010-267** **Woytiuk**

*That* the lots located in the 500 block of 1<sup>st</sup> Avenue East be changed to have a civic address N.S. Road Allowance.

CARRIED

**ADJOURN FOR LUNCH****2010-268** **Larson**

*That* we adjourn for lunch.

CARRIED

**CALL TO ORDER**

Mayor Crowder called the meeting back to order at 1:00 pm

**AGREEMENT WITH ASSOCIATED ENGINEERING****2010-269** **Larson**

*That* we authorize Mayor Crowder and Administrator Brad to sign the Agreement for the Engineering services to complete a land survey of the Town, the 1<sup>st</sup> Ave Extension pre-design and design; and the West Side Drainage design dependent on 2011 budget availability.

CARRIED

**REQUEST FOR DESIGNATED PARKING SIGNAGE****2010-270** **Woytiuk**

*That* we deny the request from the CIBC for a designated 20 minute parking zone to be established in front of 118 Main St.

CARRIED

**NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE TRAINING WORKSHOPS****2010-271** **Popov**

*That* we register Ron Zarubiak, Jason Weber, Ernie Crowder, Barry Glencross, and Keith Woytiuk to attend the North Central Transportation Planning Committee Workshop covering Gravel Pit Management, Traffic Gravel Specifications, Road Grading Procedures and OH&S Classroom Requirements for competent Operators on Jan 18, 2011 in Rosthern, or on January 25<sup>th</sup>, 2011 in Spiritwood.

CARRIED

**MUNICIPAL LEADERSHIP DEVELOPMENT WORKSHOPS****2010-272** **Popov**

*That* we authorize Councillor Ciona to attend the Community and Land Use Planning workshop in Spiritwood on November 25<sup>th</sup>, 2010 and that we authorize Councillors Ciona, Glencross, and Larson to attend the Public Relations and Communications for Municipalities in Warman on November 30<sup>th</sup>, 2010.

CARRIED

**DRIVEWAY RAMP AT 213 1<sup>ST</sup> AVE W****2010-273** **Glencross**

*That* we ask the Bylaw Enforcement Officer to attend to 213 1<sup>st</sup> Ave W., to talk to the property owner and instruct them that the ramp for the driveway they poured on 1<sup>st</sup> Ave W. must be removed.

CARRIED

**FORFEITED LOT PURCHASE AGREEMENT & PARTIAL REFUND OF PURCHASE PRICE****2010-274** **Larson**

*That* we cancel the purchase agreement with Medallion Mfg. Homes Inc. for 206 Railway Ave E. (Lot 18, Block 9, Plan AV4885) and refund \$500.00 of the original offer.

CARRIED

**ADVERTISE FOR TENDERS FOR TAX TITLE PROPERTY**

**2010-275 Woytiuk**

**That** Lot 21, Block 3, Plan H3043 a Tax Title Property be advertised for sale by tender with the stipulations that the highest or only bidder may not necessarily be accepted, that the successful bidder must erect a residence within 1 year of the tender being awarded, and that the minimum residence size excluding attached garage is 800 sq. ft.. Tenders to close on October 15th, 2010 at 3:30 pm.

CARRIED

**BYLAW NO. 2010-05**

**2010-276 Woytiuk**

**That** Bylaw No. 2010-05 being a bylaw to appoint a Bylaw Enforcement Officer be read a first time.

CARRIED

**2010-277 Popov**

**That** Bylaw No. 2010-05 be read a second time.

CARRIED

**2010-278 Glencross**

**That** Bylaw No. 2010-05 be given three readings at this meeting.

CARRIED UNANIMOUSLY

**2010-279 Larson**

**That** Bylaw No. 2010-05 as annexed hereto and forming part of these minutes be read a third time and adopted.

CARRIED

**LETTER OF SUPPORT FOR REDBERRY LAKE BIOSPHERE RESERVE**

**2010-280 Popov**

**That** we send a letter of support to the Redberry Lake Biosphere Reserve Association in their commitment to support local community planning efforts and the expansion of their community mapping program.

CARRIED

**CORRESPONDENCE**

**2010-281 Larson**

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

1. SAMA Annual Report for 2009
2. SUMA – Invite to Western Municipalities Aboriginal Gathering
3. PSI Technologies – Cost effect road & road recycling methods
4. NCTP minutes July 21/10
5. Correctional Service Canada – Restorative Justice Week
6. Florence Flem – request to change burial plot
7. Top Security Services Ltd.
8. RM of Canwood – refer grant application to 55-40 group
9. Redberry Lake Biosphere Reserve Association

CARRIED

**PAYMENT TO PLATINUM SECURITY INC.**

**2010-282 Woytiuk**

**That** Administrator Brad be authorized to issue a \$500.00 advance payment to Platinum Security on the 15<sup>th</sup> day of each month and a cheque dated the last day of each month for mileage and the balance of payment for the monthly contract for the duration of the Bylaw Enforcement agreement .

CARRIED

**APPROVE ACCOUNTS**

**2010-282 Woytiuk**

**That** cheque #'s 4293 to 4355 in the amount of \$162,090.71 be approved for payment.

CARRIED

**ADJOURN**

**2010-283 Woytiuk**

**That** we adjourn.

CARRIED

*Adjournment – 2:05 pm*

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

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

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