

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Monday, September 19th, 2011

CALL TO ORDER

Mayor Crowder called the meeting to order at 9:00 a.m.

ATTENDANCE

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

APPROVE MINUTES

2011-218

Glencross

That the minutes of the August 15th, 2011 Regular Council Meeting be approved as circulated.
CARRIED

2011-219

Glencross

That the minutes of the August 15th, 2011 Public Hearing be approved as circulated.
CARRIED

Councillor Onishenko arrived at 9:05 am

STREET REPAIRS

2011-220

Glencross

That we have A1 Trenching and Excavating haul in clay; that we use our men and grader to work the clay in and grade the streets; and that we apply calcium chloride to finish the street repairs.
CARRIED

Councillor Onishenko declared a pecuniary interest and left council chambers

SEWER CONNECTIONS

2011-221

Woytiuk

That we will pay 50% of the cost to install the sewer line for the residences located at 320 N.S. Road Allowance (Lots 7 & 8, Block 27, Plan 77B00739) and 617 N.S. Road Allowance (Lot 3, Block 35, Plan 79PA21694) to connect to the 1st Ave sewer extension if they choose to do so.
CARRIED

Councillor Onishenko returned to the meeting.

ACCEPT CAR WASH EFFLUENT AT LAGOON

2011-222

Larson

That we advise Bob Boire that we will accept effluent from his car wash provided he submits quarterly effluent analysis reports from a licensed laboratory and that the men examine each load prior to delivery for any oily/purple hydrocarbon sheen. We reserve the right to refuse to accept any load.
CARRIED

FALL CLEAN UP DAYS

2011-223

Larson

That we designate September 28th and October 5th as the days that Public Works will pick up compostable, unbagged garden refuse from the back alleys.
CARRIED

ANIMAL IMPOUND FACILITY

2011-224

Glencross

That we ask Raymond Clouthier to renovate the old Lift Station Building located at the Transfer Station to accommodate impounded cats or dogs for the 72 hours that we are required to hold them. We will ask Raymond if he will consider taking on the additional work as our pound keeper caring for any impounded animals and cleaning the shelter after it is used.

FORFEITED LOT PURCHASE AGREEMENT

2011-225

Woytiuk

That because Carman Merritt has not met the terms of the purchase agreement for 111 1st Ave W., (Lot 15, Block 4, Plan H3043) we cancel the purchase agreement and retain the \$1000.00 he had offered for the lot.
CARRIED

ORDER TO REMEDY UNDER NUISANCE BYLAW

2011-226

Glencross

That we hire a contractor to demolish and clean up the buildings at 406 Main St., Lot 2, Block 22, Plan BL5947, as the deadline given to the property owner in the order to remedy has expired and the property is still in contravention of Nuisance Bylaw #2-2006.
CARRIED

2011-227 Popov

That the Administrator issue "Order to Remedy" documents to have the buildings located at the south end of Parcel W, Plan BS2117 (121 Main St. N) and Parcel N, Plan AV4682 (113 Main St. N.) demolished.
CARRIED

BYLAW NO. 2011-03 Inter-Municipal Plan

2011-228 Larson

That Bylaw No. 2011-03 being a bylaw to address future land use, development and other matters of inter-municipal concern affecting lands within the plan boundaries as agreed to by the participating municipalities be read a third and final time.
CARRIED

BYLAW NO. 2011-04 Zoning Bylaw

2011-229 Onishenko

That Bylaw No. 2011-04 being a bylaw to regulate development and to control the use of land within Town boundaries be read a third and final time.
CARRIED

BYLAW NO. 2011-07

2011-230 Popov

That Bylaw No. 2011-07 being a bylaw to establish hours of operation and waste collection fees at the transfer station be read a first time.
CARRIED

2011-231 Glencross

That Bylaw No. 2011-07 be read a second time.
CARRIED

2011-232 Larson

That Bylaw No. 2011-07 be given three readings at this meeting.
CARRIED UNANIMOUSLY

2011-233 Woytiuk

That Bylaw No. 2011-07 as annexed hereto and forming part of these minutes be read a third time and adopted.
CARRIED

CORRESPONDENCE

2011-234 Woytiuk

That the following correspondence be accepted and filed:

1. PA Parkland Health Region – Cecile Hunt – Dr. resignation
2. Robert Bell – request to abate taxes
3. Martin's Lake Regional Park Minutes – Aug 8 & Aug 22
4. Centennial Committee Meeting Minutes – Sept 13/11
5. Mennonite Trust – Will seminar
6. Transactions conference
7. SUMAssure – insurance rates
8. Clara Stewart – 102 Railway Ave E
9. Restorative Justice Week – November 13th-20th, 2011
10. Blaine Lake Library Board – Thank you

CARRIED

REQUEST FOR TAX ABATEMENT

2011-235 Woytiuk

That we send a letter to Robert Bell advising that permits were never taken out by the previous owner for the demolition of the building and therefore it was not removed from the properties assessment. Further, the previous owner had the opportunity to appeal his assessment when the assessment roll was open in April, 2011, and did not, therefore we will not cancel any of the taxes for 2011. We will consider his letter official notification that the building at 228 1st Ave W (Lot 4, Block 15, Plan 101586742, Ext 17) has been removed and will remove it from that properties assessment for 2012.
CARRIED

MENNONITE TRUST WILL SEMINAR

2011-236 Larson

That we write a letter to Mennonite Trust Ltd. suggesting that they contact the Blaine Lake Seniors Centre about hosting a Will Seminar.
CARRIED

TRANSACTIONS CONFERENCE

2011-237 Glencross

That Mayor Crowder and Councillor Ciona attend the Transactions Conference in Yorkton, October 26th and 27th, 2011 on behalf of the Town.
CARRIED

BACK ALLEY CLEAN UP**2011-238** **Ciona**

That a newsletter be sent to all residents advising them to remove anything from the back alleys or along side the back alleys that is located on Town property by October 15th, 2011. Anything remaining after that date will be hauled away at the property owner's expense.

CARRIED

Fence at Parcel D, Plan CJ2033**2011-239** **Ciona**

That we advise Justin Fehr that we will not require that he puts a privacy weave into the fence at Parcel D, Plan CJ2033 as long as the caragana hedge is kept and maintained.

CARRIED

REPORTS**2011-240** **Woytiuk**

That the following reports be accepted and filed:

1. Martin's Lake Regional Park Board – Glencross/Popov
2. Blaine Lake Library Board – Larson
3. STARS Ambulance meeting – Ciona
4. PA Parkland Health AGM - Ciona
5. Employee Time Sheets – July 17 - 30/11
6. Water Analysis Reports – July 18 – Aug 3/11
7. Platinum Security Report – June/11
8. Administrator's Report – August/11
9. Public Works Report - August/11

CARRIED

ESTABLISH MUSEUM COMMITTEE**2011-241** **Ciona**

That we ask the library committee if they would also be the museum committee and administer museum business for an additional honorarium.

CARRIED

FINANCIAL REPORTS**2011-242** **Larson**

That the Financial Statement for the month of August 2011 and the bank reconciliations for July and August, 2011 be accepted as presented.

CARRIED

EMPLOYEE SICK TIME**2011-243** **Popov**

That we advise employees that the Town will not pay for any sick time lasting longer than 1 day unless the employee provides a Dr.'s certificate confirming that the employee was sick.

CARRIED

EMPLOYEE TIME OFF**2011-244** **Ciona**

That we allow Jason Weber to take Friday morning, September 30th, 2011 off for a dental appointment.

CARRIED

APPROVE ACCOUNTS

Councillor Onishenko declared a Pecuniary Interest

2011-245 **Woytiuk**

That cheque #'s 5028 to Blaine Lake Vac and Septic for \$460.00 be approved for payment.

CARRIED.

Councillor Onishenko returned to the meeting.

2011-246 **Woytiuk**

That cheque #'s 4995 - 5060 in the amount of \$90,297.37; Blaine Lake Farm Equipment Invoice #49492 in the amount of \$220.00; Kyle Onishenko travel expense in the amount of \$100.00; that Saskatoon Wholesale Tire Invoice # 423573 in the amount of \$1,362.87; and Wick's Construction Invoices 688 and 690 in the amounts of \$29,067.15 and \$630.00 be approved for payment.

CARRIED

Delegation:

Public Works – Ron Zarubiak and Jason Weber - Discussion included street repairs, spraying Round-up on sidewalks, and around the curling rink; putting up the Centennial banners, cleaning up the back alleys, flushing hydrants, exercising shut off valves, storing the flower pots in the BLCA kitchen, cleaning culverts and machinery maintenance.

ADJOURN FOR LUNCH

2011-247 *Larson*

That we adjourn for lunch.

CARRIED.

CALL BACK TO ORDER

Mayor Crowder called the meeting back to order at 1:15 p.m.

Councillor Onishenko was absent for the rest of the meeting.

DELEGATION

Dana Carlson, Andrew James and Vivian Nemish attended to discuss locating a business in Blaine Lake.

CARRIED

ADJOURN

2011-248 *Woytiuk*

That we adjourn.

CARRIED

Adjournment – 2:35 pm

Date Approved: _____

Mayor: _____

Administrator: _____