

Rural Municipality of Blaine Lake#434
AGENDA
Regular Meeting @ Council Chambers - 118 Main Street
Tuesday, April 21, 2020 @ 7:00am

- 1 Call to Order**
- 2 Urgent Business**
 - 1 During COVID-19 Public Health Orders:**
 - 1 In Camera Sessions
 - 2 Public Meeting Delegations and Observers Safety Protocol
 - 3 COVID-19 Safety Protocol at the RM Office and Public Works Shop
- 3 Approval of Previous Minutes**
 - 1 Regular Meeting March 17, 2020
 - 2 Special Meeting March 19, 2020
- 4 March 2020 Financial Statement, Bank Statement**
- 5 List of Accounts for Approval**
- 6 Additional Accounts**
- 7 Council Indemnity**
- 8 Delegates: (none)**
- 9 Administration Reports:**
 - 1 Bylaw & Policies
 - a (1st reading complete) Council Procedures Bylaw
 - b (2nd reading complete) Assessment & Tax Information Bylaw 02-20
 - c (2nd reading complete) Closing Short Road at SE Corner of SE-06-43-06-W3rd
 - d (Proposed) Criminal Record Check Bylaw
 - e (Proposed) Prevent & Control Clubroot Bylaw
 - f (Proposed) Dust Control Policy
 - g (Proposed) Speed Bylaw
 - h (proposed) Building Bylaw
 - i (proposed) Business Continuity Plan
 - j (proposed) Economic Recovery Planning Statement
 - k (proposed) Stray Animals & Appointment of Pound/Poundkeepers
 - l (Discuss) Maintenance of Haul Roads Policy
 - m (Proposed) Pest Control Policy
 - n (Proposed) Emergency Plan
 - o (Proposed) Closure of Road at S1/2-31-44-06-W3rd Bylaw
 - p (Proposed) 2020 Fee Schedule and Price List
 - q (Proposed) Authorize Administrator to Issue Cheques and Pay Accounts Bylaw
 - 2 RM Development Applications
 - 3 Comments/Concerns/Complaints Received
 - 4 Time card review
 - 5 Quotes Received as Requested
 - 6 Human resource issues
 - 7 Union Negotiation Update
 - 8 2020 Public Works Workplan
 - 9 Lamontagne Contract Update
 - 10 Road Haul & Maintenance Agreements Update
 - 11 Water Security Agency: Ducks Unlimited Letter
 - 12 HAIL Insurance
 - 13 Essential Services (WI, PCO, Waste, Admin, PW)
 - 14 Spring Road Bans/Overweight Permits: Spring road ban exemptions to assist the agricultural sector
 - 15 Minister's Orders: Deferral of Municipal By-Election; Preliminary 2020 Education Mill Rates; Assessment Appeals
 - 16 Simply Cast Text Messaging Application
 - 17 Civic Addressing Quote - ATS Traffic
- 10 New Business**
 - 1 REPORTS: Committee/Appointment/NCTPC Workshop/SARM Convention**
 - 2 Reeve**
 - 1 Recent Fires in the RM
 - 2 Old Scott Air Pack Masks

- 3 Division 3 Reports (if any)
- 4 Status of job placement of maintenance and director of public Works job offers.
- 5 Municipal Works Yard fencing tender and contract
- 6 Office workers safety infrastructure procurement and installation timelines for reopening office
- 7 Procurement of sufficient quantity of PPE for office and shop, along with training for proper application and disposal of PPE to all of staff and video for same for ratepayers. The municipal Works staff needs training and ppe protocols.
- 8 Gravel issues, south pit crush, access road and fencing, crown Hill, Lamontagne,
- 9 Supergrid 781 engineering evaluation and recommendations.
- 10 Dust control policy regarding haul roads and private residents.
- 11 Contracted timely watering of dust control areas
- 12 Restructuring changes to Employee structure, municipal Works dept.
- 13 Sharq Edges (Brandt)
- 14 WSP Proposal Letter: Grid 781 Clay Cap Issues
- 15 Con-X Quotes and Information
- 3 Councillor Division 1**
 - 1 (tabled) Foremanship
- 4 Councillor Division 2**
 - 1 (tabled) Thickwood Hills
 - 2 (tabled) Letter to RMAA
- 5 Councillor Division 4**
 - 1 (tabled) Tree Removal
 - 2 Opening Culverts
- 6 Councillor Division 5**
 - 1 East of SE-25-45-07-W3rd
 - 2 Tandem Truck
- 7 Councillor Division 6**
 - 1 HR
 - 2 Gravel
 - a Update on the Lamontagne pit
 - b Snake Lake
 - c Gravel Hauling Tenders
 - 3 (tabled) Going Electronic
- 12 New Correspondence**
 - 1 Community Reciprocity Fund
 - 2 STARS Letter
 - 3 CJWW Music is Medicine Day
 - 4 Blaine Lake Fire Department
 - 5 Blaine Lake & District Chamber of Commerce
 - 6 Sask Energy
 - 7 Quaility Aggregate Services
- 13 Tuesday, May 19, 2020**
- 14 Adjourn**