

Rural Municipality of Blaine Lake#434

AGENDA

Held at the Seniors Centre, 107 Main Street, Blaine Lake, SK

Tuesday, August 11, 2020 @7:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting July 14, 2020

3 July 2020 Financial Statement, Bank Statement, Bank Rec

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Urgent Business

1 RM Administration Department

2 Lamontagne Gravel Contract

3 Occupational Health & Safety Program

8 RM Public Works Department

9 Administration Reports:

1 Updates to Legislation, Bill 194

2 Time card review

3 Comments/Concerns/Complaints Received & Responses from Council

4 MEEP Funding: *Directional Signage Proposal; Asset Management RFP*

5 Quotes Received as Requested

6 RM Development Applications

7 1st Aid/CPR/AED

8 Tender: Rural Integrated Roads for Growth Program (RIRG)

9 SGI Grant Programs

10 Gravel 2020

11 Bylaws & Policies:

a (Proposed) Council Code of Ethics Bylaw

b (Proposed) Public Notice Policy Bylaw

c (Proposed) Elected Officials Access to Information Policy

d (1st reading complete) Council Procedures Bylaw

e (1st reading complete) Pay Accounts Bylaw

f (proposed) Road Lease Template

g (Proposed) Anti-Harassment Policy

10 Delegations:

1 1:00PM Gerry Strelloff: Non-payment of premiums for enrollment in SARM Health Ins Plan

2 1:15PM Lee Dolezal: Policies & Procedures

11 Elected Members of Council

1 REPORTS: Committee/Appointment/Workshops/Conventions, etc.

2 Councillor Division 1

1 Building road access to NW-23-44-05-W3rd (Ratepayer request)

2 Culvert replacement at road between south of 27/28-44-05 (Ratepayer request)

3 Councillor Division 2

1 Brush spraying

2 Sanding roads as per Div 2 map

3 Road repair required on water hauling route

4 Councillor Division 4

1 (Div 3 Ratepayer Request) NE-21-42-07-W3 Build approach, supply culvert

5 Councillor Division 5

1 East of SE-25-45-07-W3rd Road Lift

2 East of NE-36-44-07 RR3070, 2 culverts

3 Trenching at West of 35-45-06-W3rd

6 Councillor Division 6

1 Crown Hill Gravel

2 Riverlands & Petrofka Park

3 Culvert Extension & Approach Widening 2020

12 New Correspondence

1 Thickwood Hills: WSA 2020/21 Channel Clearing Program

2 RCMP: North District News

3 MLRP: Minutes July 06 & July 20, 2020

4 Triple S Transport: MG-30

CONFLICT OF INTEREST MAY APPLY

5 NCTPC: Letter dated July 15, 2020

6 CAFC: Fire Chief of the Year

13 Tuesday, September 08, 2020

14 Adjourn