

Rural Municipality of Blaine Lake#434

AGENDA

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

Tuesday, July 14, 2020 @7:00AM

1 Call to Order

2 Urgent Business

3 Approval of Previous Minutes

- 1 Regular Meeting June 09, 2020
- 2 Special Meeting June 26, 2020

4 June 2020 Financial Statement, Bank Statement, Bank Rec

5 List of Accounts for Approval

6 Additional Accounts

7 Council Indemnity

8 Delegations:

- 1 **1:00PM** Lee Dolezal: Road Lease & Custom Work

9 Public Works Department

10 Administration Reports:

- 1 2020 Final Budget
- 2 List of Lands in Arrears
- 3 Directional Signage Proposal
- 4 2020 General Election
- 5 Division 3 By-Election
- 6 Comments/Concerns/Complaints Received & Responses from Council
- 7 RM Administration Department
- 8 781 Supergrid Report 2019/2018/2017
- 9 Quotes Received as Requested
 - 1 South Pit Crushing
 - 2 Community Well Project
- 10 RM Development Applications
- 11 1st Aid/CPR/AED
- 12 MEEP (Municipal Economic Enhancement Program 2020)
- 13 Complete Union Agreement
- 14 Time card review
- 15 SARM Midterm Convention Survey Response (Nov 18-19)
- 16 Rural Integrated Roads for Growth Program (RIRG)
- 17 Dust control (Haul Roads)
- 18 Loraas Contract
- 19 SGI Grant Programs
- 20 Gravel Agreement
- 21 5 year Capital Works Plan
- 22 Bylaw Committee Meeting
- 23 Ospennia Cemetery
- 24 Bylaws & Policies:
 - a (Proposed) Criminal Record Check Bylaw
 - b (Proposed) Mail-In Ballot Bylaw
 - c (Proposed) Council Code of Ethics Bylaw
 - d (Proposed) Election Bylaw
 - e (Proposed) Public Notice Policy Bylaw
 - f (Proposed) Elected Officials Access to Information Policy
 - g (Proposed) Distracted Driving Policy and Procedure
 - h (1st reading complete) Council Procedures Bylaw
 - i (1st reading complete) Pay Accounts Bylaw

11 Elected Members of Council

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

2 Reeve

- 1 Employment contract with the acting administrator
- 2 Changing the term acting administrator to administrator

3 Councillor Division 1

- 1 Sand placement on Road East of 27-44-05
- 2 Building road access to NW-23-44-05-W3rd (Ratepayer request)

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

4 Councillor Division 2

- 1 Fire calls and billing
- 2 Graveling roads, east side RM
- 3 Road haul agreements
- 4 2nd event flooding > North Saskatchewan River
- 5 Graders and highway travel
- 6 Ratepayer wants documentation re: material hauled from Whiteshore pit
- 7 Brush spraying

5 Councillor Division 4

- 1 Tree Removal Quote
- 2 TWP 432 Road Repair

6 Councillor Division 5

- 1 East of SE-25-45-07-W3rd Road Lift
- 2 East of NE-36-44-07 RR3070, 2 culverts
- 3 Culvert at NE-35-45-06-W3rd
- 4 Trenching at West of 35-45-06-W3rd
- 5 Gravel in Division 3 on Supergrid

7 Councillor Division 6

- 1 Willick's Pit
- 2 Culvert Extension & Approach Widening 2020

12 New Correspondence

- 1 Modern Mobile Solutions
- 2 UofS: Transportation Interview
- 3 Traffic Safety: What Employers Need to Know
- 4 SAMA 2021 Preliminary Assessment Values
- 5 MLRP Minutes: May 04, June 08, June 22, 2020
- 6 SMHI: Field of Stars
- 7 NAMS: Subscription Renewal
- 8 RCMP Quarterly Report 2020-04-01 to 2020-06-30
- 9 Gas Tax Fund - Accelerated Payment in August 2020

13 Old Correspondence

- 1 Blaine Lake Library Financials 2016, 2017, 2018
- 2 LiveInk email RE: Magnets
- 3 NCTPC letter, June 01, 2020
- 4 Triple S Transport: MG30
- 5 McGill's Email: Dust Control 2020
- 6 SARM: Finning Refresh Program
- 7 Government of Saskatchewan: COVID-19 Info
- 8 Water Security Agency (CC)
- 9 SARM: Trading Update
- 10 UofS: Electrical Safety Resource for Saskatchewan Farms
- 11 SARM: Leafy Spurge Beetle Collection Days 2020
- 12 SARM: Clubroot Monitoring Program

14 Tuesday, August 11, 2020

15 Adjourn