

Rural Municipality of Blaine Lake#434
AGENDA - SPECIAL MEETING (In continuation of June 09, 2020 Regular Meeting)
Held at the Seniors Centre, 107 Main Street, Blaine Lake, SK
Friday, June 26, 2020 @ 9:00am

- 1 Call to Order**
- 2 Urgent Business**
- 3 ~~Approval of Previous Minutes~~**
 - ~~1 Regular Meeting May 19, 2020~~
 - ~~2 Special Meeting May 21, 2020~~
- 4 ~~May 2020 Financial Statement, Bank Statement, Bank Rec~~**
- 5 ~~List of Accounts for Approval~~**
- 6 ~~Additional Accounts~~**
- 7 ~~Council Indemnity~~**
- 8 Delegation: 10:30AM Liz Torrens, Auditor, 2019 Financial Statement (see 10.3 below)**
- 9 ~~Public Works Director Report~~**
 - ~~1 Employee Evaluator Appointment~~
 - ~~2 Farming Ditches~~
 - ~~3 Garbage Picking~~
 - ~~4 Signs to Order~~
- 10 Administration Reports:**
 - 1 Bylaws & Policies**
 - a (1st reading complete) Council Procedures Bylaw
 - b (1st reading complete) Pay Accounts Bylaw
 - c (Proposed) Pandemic Plan
 - d (Proposed) Criminal Record Check Bylaw
 - e (Proposed) Maintenance of Haul Roads Policy
 - f (Proposed) Elected Officials Access to Information Policy
 - g ~~(Proposed) Financial Statement Extension of Time Bylaw~~
 - h (Proposed) Public Notice Policy
 - i ~~(Proposed) Tax Enforcement Policy~~
 - 2 2020 Draft Budget**
 - 3 2019 Audit**
 - 4 Mowing Tenders**
 - 5 Graveling Tenders**
 - 6 ~~Special Meeting Required: June 26/29/30~~**
 - 7 Weed management plan**
 - 8 RIRG 781 Supergrid Update**
 - 9 RIRG 2nd Application Intake**
 - 10 ~~Dust control (Haul Roads)~~**
 - 11 Temporary Office Hours**
 - 12 2020/2021 Channel Clearing Program**
 - 13 PDAP 2015 Projects**
 - 14 ~~CIBC Letter of Direction: Cheque Scanner~~**
 - 15 5 year Capital Works Plan**
 - 16 ~~Radouga Creek 2019 Expenditures~~**
 - 17 RM Development Applications**
 - 18 ~~Comments/Concerns/Complaints Received & Responses from Council~~**
 - 19 Time card review**
 - 20 Human Resources**
 - 21 Union Update (Negotiation & Grievance)**
 - 22 ~~Quotes Received as Requested~~**
 - 23 MEEP (Municipal Economic Enhancement Program 2020)**
 - 24 Organizational Chart & Reporting Structure**
 - 25 1st Aid/CPR/AED**
 - 26 Bylaw Committee Meeting**
 - 27 ~~Beaver Tail Allotment~~**
 - 28 ~~2020 Election~~**
 - 29 Directional Signage Proposal**

11 New Business

- 1 REPORTS: Committee/Appointment/Workshops/Conventions, etc.**
- 2 Reeve**
(Pending/Tabled)
 - 1 Recent Fires in the RM
 - 2 Municipal Works Yard fencing tender and contract
 - 3 Gravel issues, south pit crush, access road and fencing, crown Hill, Lamontagne**
 - 4 Supergrid 781 engineering evaluation and recommendations.
 - 5 Contracted timely watering of dust control areas
 - 6 Sharq Edges (Brandt)
 - 7 WSP Proposal Letter: Grid 781 Clay Cap Issues
 - 8 Con-X Quotes and Information
 - 9 Asset management / revenue sharing calendar deadlines
 - 10 Flooded acres policy
 - 11 RM map update
 - 12 Willick's Pit**
- 13 Email: Fri, May 15, 2020 Previous Motions**
(New Additions)
 - 14 LAFOIP
 - 15 Fire exit main floor
- 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 ~~Town of Blaine Lake Counter Offer~~**
- 5 Councillor Division 4**
 - 1 Tree Removal Quote
- 6 Councillor Division 5**
 - 1 East of SE-25-45-07-W3rd Road Lift
 - 2 Tandem Truck
 - 3 East of NE-36-44-07 RR3070, 2 culverts
 - 4 Thank You Letter
- 7 Councillor Division 6**
 - 1 Equipment
 - ~~2 Lap Tops~~

12 New 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~~

13 Tuesday, July 14, 2020

14 Adjourn