

Rural Municipality of Blaine Lake#434 AGENDA

118 Main Street (Council Chambers), Blaine Lake, SK

As per SHA Public Health Orders, you will be required to wear a mask and use hand sanitizer while attending the office

Tuesday, November 17, 2020 @8:00AM

1 Call to Order

- 1 Statement from the Reeve

2 Approval of Previous Minutes: Regular Meeting Oct 13 2020 & 1st Meeting Nov 13 2020

3 October 2020 Financial Statement, Bank Statement, Bank Rec

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 RM Public Works Department

8 Administration Reports:

- 1 Asset Management Plan: Request for Proposals
- 2 2020 Tax Lien List
- 3 Tax Abatements
- 4 2021 Planning (Gravel, Mowing/Mower, Grader, Tractor, Shop Truck, Culverts, Fencing, Signage, etc)
- 5 2021 Guidelines
- 6 Council Remuneration Policy (tabled)
- 7 Time card review
- 8 Conservation Easement: Ducks Unlimited Canada & Elizabeth Nesteroff
- 9 RCMP Survey
- 10 SaskPower: Salvage Slough Poles SE-22-45-05-W3rd
- 11 Winter Maintenance Policy Amendment
- 12 Municipal Procurement Reports to Government of Saskatchewan
- 13 Permission to Copy Articles from Bridging the Years - Era of Blaine Lake and District 1790-1980
- 14 North half of Road East of NE-36-44-07-W3rd
- 15 SARM Benefits Plan
- 16 SARM Cyber Liability Coverage
- 17 SARM Fidelity Bond Self Insurance Plan
- 18 SARM Property Self Insurance
- 19 a) SARM Liability Insurance
b) SARM Excess Liability Insurance
- 20 Winter Weight Restrictions
- 21 Munisoft Quote: Upgrade 1 Workstation
- 22 Management Essentials Municipal Workshops
- 23 Chainsaw Operator Training Course

9 Delegations

- 11:00AM** Lee Dolezal: Council Procedures Bylaw 2017-02

10 Elected Members of Council

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

2 Reeve

- 1 Transparency Concerns
- 2 Creation of a Voter's List
- 3 Public Works Cost Review
- 4 Management of Public Works Department Employees & Equipment
- 5 Administration Office Management
- 6 Road Safety Issues Needing Addressing/Correction

3 Councillor Division 1

- 1 Snow Removal
- 2 Grading Expectations

4 Councillor Division 2

5 Councillor Division 3

6 Councillor Division 4

- 1 Mowing
- 2 Human Resources
- 3 Winter Maintenance

7 Councillor Division 5

- 1 Quote: East of SE-25-45-07-W3rd Road Lift
- 2 Municipal Office 301 Main Street Update (Town Response)

8 Councillor Division 6

- 1 OH&S Letter and Response
- 2 Crown Hill Gravel Update
- 3 Whats App
- 4 Public Works

11 New Correspondence

- 1 Finning Webinar
- 2 Armtec Webinar
- 3 SARM Resolution Committee - Call for Nominations Division 5
- 4 LWSS Email: Lone Worker Intro
- 5 OH&S: Exemption from Section 154 of the Sask OH&S Regulations
- 6 OH&S Response
- 7 MLRP Response: Recreation Financial Support
- 8 Town of Blaine Lake: 2019 Fire Department Statement of Financials
- 9 Outline Construction: Ecoloc
- 10 BLOOM Municipal Education Webinar Series
- 11 RCMP: 2nd Quarter Statistics
- 12 HELP International 2021 Subsidized Shelterbelt Tree Program
- 13 APAS Project Updates
- 14 Sask Public Safety Agency transition
- 15 PARM: TSSGroup Presentation Funding
- 16 Sask Federation of Police Officers
- 17 SHA: Mobile COVID-19 Testing Questions And Info
- 18 SARM : SCIC Survey

12 Tuesday, December 08, 2020

13 Adjourn

Tabled to December 2020 - I will provide these in November for extra time to review

Bylaws & Policies:

- a** (1st reading complete) Council Procedures Bylaw
- b** (1st reading complete) Pay Accounts Bylaw
- c** (Proposed) Council Code of Ethics Bylaw
- d** (Proposed) Public Notice Policy Bylaw
- e** (Proposed) Elected Officials Access to Information Policy
- f** (Proposed; due for review) Anti-Harassment Policy
- g** (due for review) Progressive Discipline Policy
- h** Winter Maintenance Policy (review for 2020/2021 season)
- i** 2020/2021 Custom Work Waiver Form