

Rural Municipality of Blaine Lake#434 AGENDA

Held at Council Chambers, 118 Main Street, Blaine Lake, SK

Please note Public Health Orders are still in place - you will be required to follow posted signage while attending the office

Tuesday, October 13, 2020 @7:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Sept 08 & Special Meeting Sept 25, 2020

3 September 2020 Financial Statement, Bank Statement, Bank Rec

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Urgent Business

1 Resignation

8 RM Public Works Department

9 Administration Reports:

(Unfinished)

1 SAMA AGM Oct 22, 2020 (Nominee)

2 Thickwood Hills response: Ducks Unlimited - Makaroff/Boulanoff Complex

3 1st Aid/CPR/AED

4 RM Employee Munisoft Training

(New)

5 2020 General Election

6 SAMA Certificate of Confirmation

7 Arnold's Earthmoving 781 Supergrid RIRG Project & Release

8 Ospennia Cemetery Signor/Secretary

9 Gravel 2020 Project Report (Lamontagne Pit, KDM, Venture Crush)

10 Investing in Canada Infrastructure (ICIP)

11 Comments/Concerns/Complaints Received & Responses from Council

12 Time card review

13 RM Development Applications

14 Quotes Received as Requested

15 PARM TSS Training Update

16 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

10 Delegations (none)

11 Elected Members of Council

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

2 Councillor Division 1

3 Councillor Division 2

1 Brush spraying

4 Councillor Division 3

5 Councillor Division 4

6 Councillor Division 5

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

2 Municipal Office 301 Main Street Update

3 Office Assistant Wage Review

8 Councillor Division 6

1 Petrofka Park

12 New Correspondence

1 Blaine Lake Library: Donation Request

2 TLE Tax Loss Compensation Payment

3 NCTPC Minutes June 18 2020

- 4 NCTPC Email: Municipal Support Program
- 5 Martin's Lake Regional Park Email: Recreation Financial Support
- 6 Federal Safe Restart Canada Plan
- 7 MLRP Minutes Aug 17, 2020
- 8 APAS Letter
- 9 Global Auction Marketplace
- 10 Triod Supply: Winter Blades
- 11 PDAP 3rd Event Response
- 12 SAMA 2021 Revaluation Guide

13 Old Correspondence

- 1 Ward Chemical Email: MG30
- 2 Munisight Email: FCM Asset Management Grant
- 3 MLRP Minutes Aug 4, 2020
- 4 Min of Government Relations: Infrastructure Signs & 2020 General Provincial Election
- 5 Gas Tax Funds Installments 1&2
- 6 DionCo Sales
- 7 RCMP: Annual Performance Plan for 2020-21 and Business Resumption
- 8 Canada Heavy Equipment College: Training Programs
- 9 Municipal Economic Enhancement Program (MEEP) Approval and Funding Agreement

14 Tuesday, November 17, 2020 (Post-General Election)

15 Adjourn