

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, September 08, 2020 @7:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting August 11 & Special Meeting August 25, 2020

3 August 2020 Financial Statement, Bank Statement, Bank Rec

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Urgent Business

1 IUOE Grievance, Article 1.02

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

8 RM Public Works Department

1 (Proposed) Public Works Committee

2 OH&S Powered Mobile Equipment (PME) Checklist (Evaluator needed)

9 Administration Reports:

1 General Election 2020, Reeve, Divisions 1, 3, 5

2 Gravel 2020: Lamontagne's Pit; KDM Graveling Status Update; Venture Crushing South Pit

3 1st Aid/CPR/AED

4 Comments/Concerns/Complaints Received & Responses from Council

5 Time card review

6 RM Development Applications

7 Quotes Received as Requested

8 SGI Grant Programs (due Sept 24)

9 RM Employee Munisoft Training

10 Targeted Sector Support Initiative Cost-Shared Grant (PARM)

11 SaskPower Pole Replacements

12 Grader Extended Warranty

13 SAMA AGM Oct 22, 2020

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

15 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

10 Delegations:

1 **9:00AM** Gerry Strelieff: Non-payment of premiums for enrollment in SARM Health Ins Plan

11 Elected Members of Council

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

2 **Reeve**

1 Election issues

2 Cheque scanner

3 Municipal Map Update

4 Martin's Lake Regional Park Board

5 Municipal Well Update

6 2020 Assessment Maintenance List

7 Human Resource Issues

8 Public Works Manpower

9 Winter prep of gravel and backroads

10 30K yard gravel pile update

11 Division 5 gravel pit

12 Snowplowing policy

13 Office staffing budget for 2021, goals, objectives, costs.

3 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)

4 Councillor Division 2

- 1 Brush spraying

5 Councillor Division 3

6 Councillor Division 4

7 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
- 4 The Municipalities Act Section 111 Amendment
- 5 Fire Committee Meeting
- 6 Fire Truck
- 7 Municipal Office 301 Main Street

8 Councillor Division 6

- 1 Riverlands & Petrofka Park

12 New 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

13 Tuesday, October 13, 2020

14 Adjourn