

**Rural Municipality of Blaine Lake#434
AGENDA
Regular Meeting @ Council Chambers - 118 Main Street
Tuesday, May 19, 2020 @ 7:00am**

- 1 Call to Order**
- 2 Urgent Business**
- 3 Approval of Previous Minutes**
 - 1 Regular Meeting April 21, 2020
 - 2 Special Meeting April 28, 2020
- 4 April 2020 Financial Statement, Bank Statement, Bank Rec**
- 5 List of Accounts for Approval**
- 6 Additional Accounts**
- 7 Council Indemnity**
- 8 Delegations: (none)**
- 9 Public Works Director Report**
- 10 Administration Reports:
(Pending/Tabled)**
 - 1** Bylaw & Policies
 - a (1st reading complete) Council Procedures Bylaw
 - b (2nd reading complete) Assessment & Tax Information Bylaw 02-20
 - c (2nd reading complete) Closing Short Road at SE Corner of SE-06-43-06-W3rd
 - d (Proposed) Criminal Record Check Bylaw
 - e (Proposed) Prevent & Control Clubroot Bylaw
 - f (Proposed) Dust Control Policy
 - g (Proposed) Speed Bylaw
 - h (proposed) Building Bylaw
 - i (proposed) Business Continuity Plan
 - j (proposed) Economic Recovery Planning Statement
 - k (Proposed) Emergency Plan
 - l (Proposed) Closure of Road at S1/2-31-44-06-W3rd Bylaw
 - m (Proposed) Authorize Administrator to Issue Cheques and Pay Accounts Bylaw
 - n (Discuss) Maintenance of Haul Roads Policy
 - o (Revision) Purchasing Policy (To provide Public Works Director some authority)
 - p (Proposal to update) Public Notice Policy 94/2005
 - q (Proposed) Whistleblower Bylaw
 - r (Proposed) Pandemic Plan
 - 2** RM Development Applications
 - 3** Comments/Concerns/Complaints Received
 - 4** Time card review
 - 5** Human resource issues
 - 6** Union Negotiation Update
 - 7** 2020 Public Works Workplan
 - 8** Quotes Received as Requested
 - 9** Lamontagne Contract Update
 - 10** Road Haul & Maintenance Agreements Update
 - 11** Water Security Agency: Ducks Unlimited Letter
 - 12** Essential Services (WI, PCO, Waste, Admin, PW)
 - 13** Simply Cast Text Messaging Application
 - 14** Spring Road Bans/Overweight Permits: Spring road ban exemptions to assist the agricultural sector
 - 15** Minister's Orders: Deferral of Municipal By-Election; Assessment Appeals
 - 16** Civic Addressing Quote - ATS Traffic
- (New Items)**
 - 17** Vault Update/Quote
 - 18** Reopening the Office Update/Plan
 - 19** PDAP Status
 - 20** Assessment Notice - 118 Main Street
 - 21** Dust Control - Ratepayer Requests
 - 22** MEEP (Municipal Economic Enhancement Program 2020)
 - 23** Canadian Ag Partnership Program Guidelines 2020-2021

- 24 Organizational Chart & Reporting Structure
- 25 Town Of Blaine Lake Correspondence
- 26 April Snow Clearing
- 27 Committee Appointments
- 28 1st Aid/CPR/AED
- 29 LAFOIP Res#157/20; Time Card Motion #235/20 & 781 Gravel Audit Res#177/20
- 30 Reeve Request: Office Phone & Email & Office Visits Log
- 11 New Business**
 - 1 REPORTS: Committee/Appointment/NCTPC Workshop/SARM Convention**
 - 2 Reeve**
 - (Pending/Tabled)**
 - 1 Recent Fires in the RM
 - 2 Old Scott Air Pack Masks
 - 3 Municipal Works Yard fencing tender and contract
 - 4 Gravel issues, south pit crush, access road and fencing, crown Hill, Lamontagne,
 - 5 Supergrid 781 engineering evaluation and recommendations.
 - 6 Office workers safety infrastructure procurement and installation timelines for reopening office
 - 7 Contracted timely watering of dust control areas
 - 8 Restructuring changes to Employee structure, municipal Works dept.
 - 9 Sharq Edges (Brandt)
 - 10 WSP Proposal Letter: Grid 781 Clay Cap Issues
 - 11 Con-X Quotes and Information
 - (New Items)**
 - 12 Provincial revenue sharing decrease
 - 13 Asset management / revenue sharing calendar deadlines
 - 14 Flooded acres policy
 - 15 RM map update
 - 16 Willick's Pit
 - 17 Email: Fri, May 15, 2020 Previous Motions
 - 3 Councillor Division 2**
 - 1 (tabled) Thickwood Hills
 - 2 (tabled) Letter to RMAA
 - 4 Councillor Division 4**
 - 1 (tabled) Tree Removal
 - 2 Opening Culverts
 - 5 Councillor Division 5**
 - 1 East of SE-25-45-07-W3rd
 - 2 Tandem Truck
 - 6 Councillor Division 6**
 - 1 HR
 - 2 Gravel
 - a Snake Lake
 - b Gravel Hauling Tenders
- 12 Old Correspondence**
 - 1 Community Reciprocity Fund
 - 2 STARS Letter
 - 3 Blaine Lake Fire Department
 - 4 Blaine Lake & District Chamber of Commerce
 - 5 Sask Energy
 - 6 Quality Aggregate Services
- 13 New Correspondence**
 - 1 MLRP April 8 2020 Minutes
 - 2 Grasslander Services
 - 3 NCTPC Municipal Support Program
 - 4 Brandt Email
 - 5 1st Quarter 2020 RCMP Statistics
 - 6 SMHI 2019 Annual Report
 - 7 Highways Rubber Asphalt
 - 8 Armtec Culvert Quote
- 14 Tuesday, June 09, 2020**
- 15 Adjourn**