

**MINUTES** of a REGULAR COUNCIL meeting of the R.M. of Blaine Lake  
No. 434 held on Tuesday, December 13, 2016 in the Municipal Office  
Council Chambers at Blaine Lake, Saskatchewan

**Present:** Reeve - William Chalmers  
Division 1 - Walter Kabaroff  
Division 2 - John Serhienko  
Division 3 - Wayne Ratzlaff  
Division 4 - Gerald Strelloff  
Division 5 - John Priestley  
Division 6 - Glen Lamontagne  
Administrator: - Bertha Buhler

**Delegates:** 10:15a.m. Nicole Martins – taxes  
10:30a.m. Lee Dolezal – safety within the RM  
11:00a.m. Darryl Wilcox (Union Rep)-employee grievances

---

**Call to Order**

Reeve Chalmers called meeting to order at 8:00am.

**MINUTES**

**319.16 CHALMERS:** That the Regular Meeting minutes of Council on November 7, 2016 be approved as presented.  
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC**

**320.16 KABAROFF:** That the Statement of Financial Activities and Bank Reconciliation for October and November 2016 be approved as presented.  
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

**COUNCIL INDEMNITIES**

**321.16 CHALMERS:** That the RM of Blaine Lake No. 434 approve Council Indemnities as presented.  
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

**OIL CONTAINMENT QUOTES**

**322.16 CHALMERS:** That the RM of Blaine Lake No. 434 send a quote requesting from PA Co-op and Westeel for a double-walled steel oil containment of approximately 2000L holding capacity. Quotes to be presented at the January 2017 meeting along with spec sheets.  
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

**DUCKS UNLIMITED BRUSH WORK**

**323.16 RATZLAFF:** That the RM of Blaine Lake No. 434 contact Rodney Swystun regarding removing brush of Ducks Unlimited lands that's interfering with their fence line prior to year-end with an estimated cost prior to performing work. Worker's Compensation and liability insurance submitted to the office prior to commencing work.  
Recorded Vote: For: 1,2,3,4,5,6 Against: Reeve **Carried.**

**DUCKS UNLIMITED BRUSH WORK**

**324.16 SERHIENKO:** That the RM of Blaine Lake No. 434, in the event that Rodney Swystun declines, offer the RM Shop Employees to remove brush off Ducks Unlimited fence line.  
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

**DUCKS UNLIMITED BRUSH WORK**

**325.16** **RATZLAFF:** That the RM of Blaine Lake No. 434, in the event that the RM Shop Employees decline, hire out a contractor with a quoted price prior to performing work by year-end. Worker’s Compensation and liability insurance submitted to the office prior to commencing work.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**DEPUTY REEVE**

**326.16** **CHALMERS:** That the RM of Blaine Lake No. 434 appoint John Serhienko as Deputy Reeve for 6 months. To be reviewed at the June 2017 meeting.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**COMMITTEE APPOINTMENTS FOR 2017**

**327.16** **CHALMERS:** That the RM of Blaine Lake No. 434 approve the Committee Appointments for 2017 as presented and hereto form apart of these minutes.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**TAX ABATEMENT**

**328.16** **STRELIOFF:** That the RM of Blaine Lake No. 434 abate Marion Burak’s outstanding amount of \$30.95 due to a software calculation error in the Munisoft system.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**IN-CAMERA**

**329.16** **SERHIENKO:** That the RM of Blaine Lake No. 434 go in-camera at 11:10am to discuss employee relation issues with Union Representative Darryl Wilcox Mervin Werezak.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**OUT-OF-CAMERA**

**330.16** **CHALMERS:** That the RM of Blaine Lake No. 434 come out-of-camera at 11:58a.m. and Darryl Wilcox and Mervin Werezak left at this time.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**SAFETY WITHIN THE RURAL MUNICIPALITY**

**331.16** **SERHIENKO:** That the RM of Blaine Lake No. 434 invite SERM, local RCMP and MLA, Scott Moe to our January 2017 regular Council Meeting to discuss safety within the rural municipality.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**ON-CALL GRADER OPERATORS**

**332.16** **KABAROFF:** That the RM of Blaine Lake No. 434 inquire on-call grader operators within the Union and if not available, advertise for on-call grader operator positions.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**HAFFORD FIRE DEPARTMENT**

**333.16** **LAMONTAGNE:** That the RM of Blaine Lake No. 434 support the one-time annual grant of \$3000.00 for the Hafford & District Fire Board Jaws of Life.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**RM SHOP OVERHEAD DOOR**

**334.16** **KABAROFF:** That the RM of Blaine Lake No. 434 hire Clayton Reddekopp to adjust the RM Shop overhead door up to \$1000.00.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**Walter Kabaroff left the meeting for break.**

**BEAVER DAM BLASTING DIVISION 3&4**

**335.16** **CHALMERS:** That the RM of Blaine Lake No. 434 hire R&B Customs for beaver dam blasting in Division 3 & 4. Approximate cost of \$250.00/beaver house and \$0.75/KM for mileage.  
Recorded Vote: For: R,2,3,4,5,6      Against: None      **Carried.**

**HUMAN RESOURCES WORKSHOP**

**336.16** **CHALMERS:** That the RM of Blaine Lake No. 434 have the Employee Relations Committee, Will Chalmers, John Serhienko, Wayne Ratzlaff and Administrator attend the Human Resources Workshop in Prince Albert on November 29, 2016. Cost is \$140.00/attendee and reimbursements of \$0.50/KM for mileage.  
Recorded Vote: For: R,2,3,4,5,6      Against: None      **Carried.**  
**Wally Kabaroff returned to the meeting.**

**16-43 REGIONAL WASTE MANAGEMENT**

**337.16** **SERHIENKO:** That the RM of Blaine Lake No. 434 table till January 2017 meeting.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**BLAINE LAKE FIRE DEPARTMENT**

**338.16** **CHALMERS:** That the RM of Blaine Lake No. 434 support the Blaine Lake Fire Department in the purchases of strobe lights in the amount of \$450.00 and replace the 10 year expired AED in the amount of \$950.00.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**WORKERS COMPENSATION BOARD RATE FOR 2017**

**339.16** **RATZLAFF:** That the RM of Blaine Lake No. 434 accept the Workers Compensation Board premium rate notice of \$1.20 per \$100.00 of assessment payroll for 2017.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**ADMINISTRATOR'S HOLIDAYS**

**340.16** **KABAROFF:** That the RM of Blaine Lake No. 434 Council approve Bertha Buhler's holidays December 22 and 23, 2016.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**RM OFFICE CHRISTMAS HOLIDAYS CLOSURE**

**341.16** **LAMONTAGNE:** That the RM of Blaine Lake No. 434 Council approve the RM Office closed for Christmas holidays December 26 and 27, 2016 and January 2, 2017.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**TAXATION & ASSESSMENT WORKSHOP**

**342.16** **SERHIENKO:** That the RM of Blaine Lake No. 434 approve Bertha Buhler attend the Taxation & Assessment Workshop in Shellbrook on February 10, 2017.  
Recorded Vote: For: R,1,2,3,4,5,6      Against: None      **Carried.**

**ACCOUNTS PAYABLES**

**343.16** **STRELIOFF:** That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$127,769.13.  
Recorded Vote: For: R, 1,2,3,4,5,6      Against: None      **Carried.**

**ADJOURNMENT**

**344.16** **KABAROFF:** That the meeting be adjourned at 1:32p.m.

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
ADMINISTRATOR