

MINUTES of a REGULAR meeting of Council of the R.M. of Blaine Lake
No. 434 held on Tuesday, October 11, 2016 in the Municipal Office
Council Chambers at Blaine Lake, Saskatchewan

Present: Reeve - Eugene Chudskov
Division 1 - Walter Kabaroff
Division 2 - John Serhienko
Division 3 - Bob Burletoff
Division 4 - Gerald Strelieff
Division 5 - John Priestley
Division 6 - Glen Lamontagne
Administrator: - Bertha Buhler

Delegates: Mike Luciak & Tammy Duncan, OHS

Public Gallery: Jim Burak, Wayne Ratzlaff

CALL TO ORDER

Deputy Reeve Priestley called meeting to order at 7:00a.m.

Reeve Chudskov arrived at the meeting at 7:05a.m.

MINUTES

- 268.16 KABAROFF:** That the Regular Meeting minutes of Council on September 13, 2016 be approved as presented.
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**
Reeve abstained from voting on this motion....stated "couldn't read".

STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC

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

CROWNLANDS SW 12-42-07 W3 RELEASED – AUBREY REBAN

- 270.16 BURLETOFF:** That the RM of Blaine Lake No. 434 release lands SW 12-42-07 W3 from 2014 application request Lease #32811 to Aubrey Reban for sale of purchase.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

AUDITOR'S 2015 FINANCIAL STATEMENT & INVOICE DETAIL

- 271.16 SERHIENKO:** That the RM of Blaine Lake No. 434 approve the 2015 Auditor's Financial Statements and Invoice Letter of Explanation as presented and be made available to the public.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

CONTRACTOR'S WCB & LIABILITY COVERAGE

- 272.16 STRELIOFF:** That Gerald Strelieff is requesting from Council, as to why Brian Verbonac hasn't submitted proof of WCB & Liability Coverage, while all other Contractors had to prior to performing work within the RM.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

COMMUNITY PLANNING APPROVAL DALE DEGIROLAMO

- 273.16 PRIESTLEY:** That the RM of Blaine Lake No. 434 approve Community Planning Subdivision application proposal on SW ¼ Sec 35-45-06 W3 under Clause 1.5.1. (d) of the Zoning Bylaw No. 35/81.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

SARM INVESTIGATOR – OH & S

- 274.16 PRIESTLEY:** That the RM Administrator contact SARM regarding an Investigator on an Employee complaint filed June 7, 2016 with Council and OH & S.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

GRAVEL CRUSHER

- 275.16** **STRELIOFF:** That the RM of Blaine Lake No. 434 hire Venture Construction to crush gravel at \$7.00/yard on Crownland SW 11-42-07 W3 and to begin after Sask Lands Permit approval.
Recorded Vote: For: R,1,3,4,5,6 Against: 2 **Carried.**

GRAVEL STOCK PILING

- 276.16** **BURLETOFF:** That the RM of Blaine Lake No. 434 hire Jake Wiebe Trucking to stock pile gravel at \$2.50/yard on SW 11-42-07 W3 and to begin after Sask Lands Permit approval.
Recorded Vote: For: R,1,3,4,5,6 Against: 2 **Carried.**

CROWNLANDS SW 11-42-07 W3 FENCING SITE

- 277.16** **BURLETOFF:** That the RM of Blaine Lake No. 434 hire Josh Friesen for fencing the 5 removal acres on SW 11-42-07 W3 and to begin after Sask Lands Permit approval.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

Gerald Strelloff left the meeting at 9:13a.m.

SHELLBROOK CRUSHING

- 278.16** **PRIESTLEY:** That the RM of Blaine Lake No. 434 pay Shellbrook Crushing for the remainder _____ yards crushed in the amount of \$_____.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

SHOP EMPLOYEES LAYOFF NOTICES

- 279.16** **SERHIENKO:** That the RM of Blaine Lake No. 434 serve the RM Shop Employees their layoff notices effective November 1, 2016, and given a two week notice, after layoff to remain on call for snow removal.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

SHOP EMPLOYEES OPERATOR'S TRAINING

- 280.16** **LAMONTAGNE:** That the RM of Blaine Lake No. 434 send Mervin Werezak and Kirk Newmeyer to Operator's Training in Saskatoon on November 10, 2016 at TCU Place, Saskatoon, Saskatchewan from 9:00a.m to 4:00p.m and to be reimbursed for meal and travel expense as to policy.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

MID-TERM CONVENTION NOVEMBER 9 & 10, 2016

- 281.16** **PRIESTLEY:** That the RM of Blaine Lake No. 434 approves the Administrator and any Council member wishing to attend the 2016 Mid-Term Convention November 9 & 10, 2016 and to be reimbursed for meal and travel expenses as to policy.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

NOVEMBER 2016 REGULAR COUNCIL MEETING DATE CHANGED

- 282.16** **KABAROFF:** That the RM of Blaine Lake No. 434 move the November 2016 Regular Council Meeting date to Monday, November 7, 2016 from Tuesday, November 8, 2016 due to conflict with Mid-term Convention.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

SASK LANDS TAX ABATEMENTS

- 283.16** **SERHIENKO:** That the RM of Blaine Lake No. 434 abate taxes on Exempt Sask Lands NW 18-43-07 W3 and on Inactive Roll numbers 388, 391, 393 (lands PTNW 18-43-07 W3; PT SW 18-43-07 W3 (LSD 3 & 6); and PT SW 18-43-07 W3 (LSD 4 & 5) as per SAMA.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

SAMA 2016 PRIMARY AUDIT REPORT

284.16 **BURLETOFF:** That the RM of Blaine Lake No. 434 is compliant with the 2016 Primary Audit Report, Quality Assurance Division from SAMA.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

IN-CAMERA SESSION

285.16 **BURLETOFF:** That the RM of Blaine Lake No. 434 Council go in-camera to discuss Employees' medical conditions, positions, and wages @10:10a.m. and to remain CONFIDENTAL.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

OUT-OF- CAMERA SESSION AT 10:32A.M.

ROGER BALMAN NON-COMPLIANCE

286.16 **SERHIENKO:** That the RM of Blaine Lake No. 434 send Roger Balman a letter of non-compliance according to Doctor's note dated October 4, 2016 and to CC Darrell Wilcox, Union Representative.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

KIRK NEWMAYER GRADER OPERATOR WAGES

287.16 **BURLETOFF:** That the RM of Blaine Lake No. 434 pay Kirk Newmeyer first year Grader Operator wages as per Union Agreement contract wage scale.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

OFFICE ASSISTANT POSITION

288.16 **BURLETOFF:** That the RM of Blaine Lake No. 434 send a letter of termination for the position Office Assistant effective November 1, 2016 to Laurie Cheveldayoff that the RM of Blaine Lake No. 434 no longer requires the position of Office Assistance. Letter to be signed and delivered by Reeve Eugene Chudskov.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

BLCA ANNUAL DONATION

289.16 **SERHIENKO:** That the RM of Blaine Lake No. 434 support the Annual Donation to the Blaine Lake Community Association in the amount of \$7,652.92 (\$26.59 per Capita on a population of 288) to facilitate the BLCA paid position of Sec/Treasurer.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

ROYAL CANADIAN LEGION ANNUAL SUPPORT

290.16 **PRIESTLEY:** That the RM of Blaine Lake No. 434 support the Royal Canadian Legion in the annual amount of \$195.00 for 2016.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

ACCOUNTS PAYABLES

291.16 **CHUDSKOV:** That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$223,091.90.
Recorded Vote: For: 1,3,4,5,6 Against: 2 - Abstained **Carried.**

ADJOURNMENT

292.16 **KABAROFF:** That the meeting be adjourned at 11:22a.m.

REEVE

ADMINISTRATOR