

**MINUTES** of a Regular COUNCIL meeting of the R.M. of Blaine Lake  
No. 434 held on Friday, August 18, 2017 in the Municipal Office  
Council Chambers at Blaine Lake, Saskatchewan

**Present:**

Division 1 - Walter Kabaroff  
Division 2 - John Serhienko  
Division 3 - Wayne Ratzlaff  
Division 4 - Gerald Strelioff  
Division 5 - John Priestley  
Division 6 - Glen Lamontagne  
Administrator: - Valerie Fendeleit  
Reeve - William Chalmers

**Absent:**

Delgates  
Abe Penner  
Bob Burletoff  
Allan Lavoie  
Bob Paisley

**APPOINTMENT OF CHAIRPERSON**

**215.17** **KABAROFF:** That Councillor Priestley be appointed to chair this meeting.

Recorded Vote: For: 1,2,3,4,6 Against: 5

**Carried.**

**Call to Order**

Councillor Priestley called meeting to order at 8:05 a.m.

**AGENDA**

**216.17** **LAMONTANGE:** That The RM of Blaine Lake No.434 adopt the agenda as presented.

Recorded Vote: For: 1,2,3,4,5,6 Against: None

**Carried.**

**MINUTES**

**217.17** **KABAROFF:** That the Meeting Minutes of Council July 21, 2017 be approved with the following amendment:

that **Motion 209.17** be amended by deleting "accounts presented to Council at this meeting excluding the legal invoice" and add the following invoices:

Larry Fehr \$11,699.40 (Invoice dated June 21, 2017),  
Shellbrook Crushing \$40,592.48 + \$9,496.50 (Invoices #1269 & 1274)  
Thickwood Hills Watershed Assoc. \$200.00  
MDE Surface Blasting & Trading \$1,221.00 (Invoice #22209);

Recorded Vote:

For: 1,2,3,4,5,6

Against: None

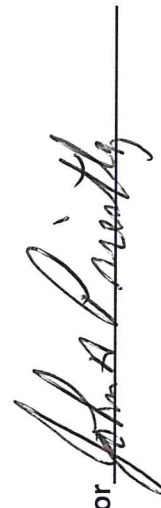
**Carried.**

**DELEGATES:**

8:30 am - 8:45 am - Abe Penner - Gravel Hauling Speeding

8:45 am - 9:05 am - Bob Burletoff - Subdivision

9:05 am - 9:15 am - Allan Lavoie - Road Grading Condition Concerns



**ACCOUNTS PAYABLES**

218.17

**RATZLAFF:** That the following accounts payable be approved and therefore the following cheques be issued:

- LKB Transport \$24,324.30 (Invoice 515)
- Venture Construction \$70,000.00 (Invoice dated July 10, 2017)
- Anderson Excavating \$13,235.40 + \$3,326.55 (Invoices 1704 & 1709)
- J. Wiebe Trucking \$32,970.00 (Invoice #728026)

Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

9:17 a.m. Councillor Serhienko exited Council Chambers.  
9:20 am - 10:23 am - Bob Paisley, Municipal Auditor - 2016 Financial Statements

**ACCOUNTS PAYABLES**

219.17

**KABAROFF:** That cheques 2928 to 3007 on the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$92,315.11

Recorded Vote: For: 1,3,4,5,6 Against: None Carried.

**2016 AUDITED FINANCIAL STATEMENTS**

220.17

**RATZLAFF:** That Councillor Priestley be authorized to sign the 2016 audit financial statement documentation.

Recorded Vote: For: 1,3,4,5,6 Against: None Carried.

**ROBERTSON STROMBERG LEGAL INVOICES**

221.17

**RATZLAFF:** That the legal invoices in the amounts of \$3,530.91, \$502.80 and \$249.75 received from Robertson Stromberg be paid.

Recorded Vote: For: 1,3,5,6 Abstain: 4 Against: None Carried.

**CIBC VISA CHARGES**

222.17

**STRELIOFF:** That RM of Blaine Lake No. 434 Council approve payment for the CIBC VISA charges in the amount of \$11.42 + \$17.02 = \$28.44 (May 15 & May 19, 2017) incurred by the previous Administrator with unsubstantiated documentation.

Recorded Vote: For: 1,3,4,5,6 Against: None Carried.

**PREVIOUS ADMINISTRATOR REMUNERATION**

223.17

**PRIESTLEY** That RM of Blaine Lake No. 434 Council table the topic of the previous administrator's remuneration to the next regular meeting of Council.

Recorded Vote: For: 1,3,4,5,6 Against: None Carried.

**BYLAW 2017-04 PRESIDER OVER COUNCIL MEETING THIRD READING**

224.17

**KABAROFF:** That Bylaw No. 2017-04, being a Presider Over Council Meeting Bylaw, be read a third time and adopted.

Recorded Vote: For: 1,3,4,5,6 Against: None Carried.

**BYLAW 2017-05 TAX LEVY EXTENSION BYLAW THIRD READING**

225.17

**LAMONTAGNE:** That Bylaw No. 2017-05, being a Tax Levy Extension Bylaw, be read a third time and adopted.

Recorded Vote: For: 1,3,4,5,6 Against: None Carried.

**2016 AUDITED FINANCIAL STATEMENTS**

**226.17** **STRELIOFF:** That RM of Blaine Lake No. 434 Council approve the audited 2016 Financial Statements.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None Carried.

**IN-CAMERA**

**227.17** **LAMONTAGNE:** That the RM of Blaine Lake No. 434 Council moves into an in-camera session to discuss human resources as authorized by the legislative authority of Section 120 of *The Municipalities Act* including the exemptions in Part III of *The Local Authority Freedom of Information and Protection and Privacy Act* subsection 16(1)(d) at 10:48 a.m.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None Carried.

**OUT-OF-CAMERA**

**228.17** **STRELIOFF:** That the RM of Blaine Lake No. 434 Council come out of camera session at 11:03 a.m.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None Carried.

**BERTHA BUHLER RETURN-TO-WORK CONDITIONS**

**229.17** **LAMONTANGE:** That the Acting Administrator arrange interviews for hiring an administrator.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None Carried.

**MEAL ALLOWANCES - ADMINISTRATION**

**230.17** **KABAROFF:** That RM of Blaine Lake No. 434 Council set the meal allowance for the temporary administration as follows:

Breakfast	\$10.00
Lunch	\$20.00
Supper	\$30.00

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None Carried.

**DEPUTY REEVE POSITION**

**231.17** **KABAROFF:** That the RM of Blaine Lake No. 434 enact the Deputy Reeve position.

Recorded Vote: For: 1, 5, 6 Against: 3, 4 Carried.

**RESIGNATION**

**232.17** **PRIESTLEY:** That the RM of Blaine Lake No. 434 Council acknowledges the verbal resignation of Harold Greyeyes effective August 25, 2017.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None Carried.

**GRADER OPERATOR POSITION ADVERTISEMENT**

**233.17** **LAMONTAGNE:** That an advertisement for a grader operator position be placed on the SARM website, Saskjobs website and at the Union Hall.

Recorded Vote: For: 1,3,4,5,6 Against: None Carried.

**GRADING & CONSTRUCTION SERVICE CONTRACT**

**234.17** **STRELIOFF:** That advertisement for contract grading and construction service be placed.

Recorded Vote: For: 1,3,4,5,6 Against: None Carried.



**2017 BUDGET, MILL RATE FACTOR, TAX LEVY**

**235.17** **PRIESTLEY:** That RM of Blaine Lake No. 434 Council table the topic of the 2017 budget, mill rate factor and tax levy to the next special meeting of Council.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None **Carried.**

**STUDENT SUMMER WORKS PROGRAM**

**236.17** **PRIESTLEY:** That RM of Blaine Lake No. 434 Council acknowledges approval of funding from the Student Summer Works program in the amount of \$3,000.00.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None **Carried.**

**STUDENT SUMMER WORK PROGRAM**

**237.17** **PRIESTLEY:** That the Acting Administrator issue a letter to the Student Summer Works program advising that the RM of Blaine Lake No. 434 will not be participating in the program.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None **Carried.**

**SARM BEAVER CONTROL PROGRAM**

**238.17** **RATZLAFF:** That the RM of Blaine Lake No. 434 Council acknowledges receipt of email correspondence from SARM for approved funding in the amount of \$5,500.00 under the 2017-18 Beaver Control Program.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None **Carried.**

**CORRESPONDENCE**

**239.17** **KABAROFF:** That the correspondence present to Council be filed in the municipal records.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None **Carried.**

**ACCOUNTS PAYABLE**

**240.17** **KABAROFF:** That the following cheques be approved for payment:


- Robertson Stromberg \$4,283.46
- David Stupnikoff \$700.00 (Aug)
- David Stupnikoff \$1,494.46 (July)
- Mervin Werezak \$73.17 (Overtime backpay)
- Gerry Strelloff \$1,555.00
- Wally Kabaroff \$394.00
- Brian Verbonac \$3,617.65
- Brandt \$1,316.12
- Mervin Werezak (Payroll for July 24 - August 4, 2017)
- Harold Greyeyes (Payroll for July 24 - August 4, 2017)
- Mervin Werezak (Overtime adjustment on June 10 - 23, 2017)

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None **Carried.**

**MAINTENANCE STAFF EXPECTATIONS**

**241.17** **KABAROFF:** That a sign be posted in the Maintenance shop indicating beginning hours of work commences 7:00 a.m. and Council's expectation that the graders are to on the municipal roads by 7:30 a.m. effective immediately.

Recorded Vote: For: 1, 3, 4, 5, 6 Against: None **Carried.**

Councillor 

SUBDIVISION APPLICATION - NW ¼ Sec. 1 & NE ¼ Sec. 2 42-7 W3M

242.17

**PRIESTLEY:** That the RM of Blaine Lake No. 434 Council approves the subdivision application as per Section 1.5.1 (c) of the Municipal Zoning Bylaw and requiring no service agreement for the NW ¼ Sec. 1 and NE ¼ Sec. 2 42-7 W3M, subject to the parcels being tied on the titles.

Recorded Vote:

For: 1, 3, 4, 5, 6

Against: None

Carried.

ADJOURNMENT

243.17

**KABAROFF:** That the meeting be adjourned at 12:16 p.m.

  
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COUNCILLOR

  
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ADMINISTRATOR

  
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