

MINUTES of a Special COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on Thursday, August 24, 2017 6:00 p.m. 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
Administrator: - Valerie Fendelet

Absent:

Division 6 - Glen Lamontagne

APPOINTMENT OF CHAIRPERSON

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

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

Carried.

Call to Order

Councillor Priestley called meeting to order at 6:03 p.m.

INTERVIEW QUESTIONS

245.17 **PRIESTLEY:** That the Acting Administrator ask the questions for the administrator interviews.

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

Carried.

DISCUSSION VIA ELECTRONIC COMMUNICATION

246.17 **CHALMERS:** That Councillor Lamontagne be contacted via telephone to partake in the Council meeting.

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

Carried.

BYLAW 2017-06 REPEAL BYLAW INTRODUCTION AND FIRST READING

247.17 **CHALMERS:** That Bylaw No. 2017-06, being a Repeal Bylaw, be introduced and read a first time.

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

Carried.

BYLAW 2017-06 REPEAL BYLAW SECOND READING

248.17 **KABAROFF:** That Bylaw No. 2017-06, being a Repeal Bylaw, be introduced and read a second time.

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

Carried.

BYLAW 2017-06 REPEAL BYLAW RECEIVE THREE READINGS

249.17 **CHALMERS:** That Bylaw No. 2017-06, being a Repeal Bylaw, receive three readings.

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

Carried.

BYLAW 2017-06 REPEAL BYLAW THIRD READING

250.17 **CHALMERS:** That Bylaw No. 2017-06, being a Repeal Bylaw, be read a third time and adopted.

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

Carried.

6:10 p.m. Councillor Lamontagne disconnected electronic communication.

2017 MILL RATE

251.17

SERHIENKO: That the mill rate be set at 8.3 mills for 2017.

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

Carried.

IN-CAMERA

252.17

CHALMERS: 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 6:15 p.m.

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

Carried.

OUT-OF-CAMERA

253.17

CHALMERS: That the RM of Blaine Lake No. 434 Council come out of camera session at 8:10 p.m.

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

Carried.

ADMINISTRATOR POSITION OFFER

254.17

SERHIENKO: That Council of the RM of Blaine Lake No. 434 offer the administrator position to Trent Smith for annual salary of \$71,000.00 including five (5) weeks vacation subject to a six-month probation period.

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

Carried.

IN-CAMERA

255.17

STRELIOFF: 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 8:27 p.m.

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

Carried.

OUT-OF-CAMERA

256.17

CHALMERS: That the RM of Blaine Lake No. 434 Council come out of camera session at 8:57 p.m.

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

Carried.

ADMINISTRATOR POSITION ACCEPTANCE

257.17

STRELIOFF: That the RM of Blaine Lake No. 434 Council acknowledges Trent Smith's acceptance of the Administrator position for annual salary of \$71,000.00 including five (5) weeks vacation subject to a six-month probation period.

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

Carried.

SECURITY LOG ACCESS

258.17

SERHIENKO: That the RM of Blaine Lake No. 434 Council requests the Town of Blaine to obtain the building access logs from the security company from November, 2015 to current for the municipal office

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

Carried.

259.17

PREVIOUS ADMINISTRATOR EXTRA HOURS

KABAROFF: That RM of Blaine Lake No. 434 Council request the municipal auditor to verify the previous administrator's records of extra hours.

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

8:50 p.m. Councillor Ratzlaff exited Council Chambers
9:00 p.m. Councillor Strelloff exited Council Chambers

260.17

SEASONAL GRADER OPERATOR

CHALMERS: That RM of Blaine Lake No. 434 Council post for a season grader operator position with a closing date of September 7, 2017.

Recorded Vote: For: R, 1, 2, 5, Against: None Carried.

261.17

GRADING & CONSTRUCTION CONTRACT ADVERTISEMENT

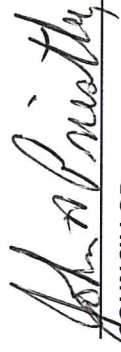
PRIESTLEY: That Administration not to proceed posting contract grading and construction services pending legal clarification regarding union contract clauses.

Recorded Vote: For: R, 1, 2, 5, Against: None Carried.

262.17

ADJOURNMENT

KABAROFF: That the meeting be adjourned at 9:12 p.m.


COUNCILLOR


ADMINISTRATOR