

MINUTES of a REGULAR COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on TUESDAY, December 20, 2017 9:00 a.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
Division 6 - Glen Lamontagne (9:10 am)
Administrator: - Trent Smith

Absent: None

CALL TO ORDER

The meeting was called to order at 9:03 a.m.

APPOINTMENT OF CHAIRPERSON

- 342.17 CHALMERS:** That the Councilor Priestley be appointed to chair this council meeting.
Recorded Vote: For: 2, R Against: 1, 3, 4, 5, 6 **LOST.**
- 343.17 STRELIOFF:** That the Councilor Ratzlaff be appointed to chair this council meeting.
Recorded Vote: For: 1, 3, 4, 5, 6R Against: 2, R **Carried.**

CONSENT AGENDA

- 325.17 KABAROFF:** That item 8c on the agenda be moved to follow the financial statements.
Recorded Vote: For: 1, 3, 4, 6 Against: 2, 5, R **Carried.**
- 326.17 CHALMERS:** That a Council Code of Ethics Violations item be added to the Agenda after the consent agenda.
Recorded Vote: For: 2, 5, 6, R Against: 1, 3, 4 **Carried.**
- 327.17 KABAROFF:** That the Agenda for this meeting be approved with the changes noted above.
Recorded Vote: For: 1, 2, 3, 5, 6, R Against: 4 **Carried.**

CODE OF ETHICS VIOLATIONS

- 328.17 CHALMERS:** That the council move "in-camera" to discuss council code of ethics violations.
Recorded Vote: For: 2, 5, 6, R Against: 1, 3, 4 **Carried.**
TIME: 9:10 am
- 329.17 STRELIOFF:** That the council meeting reconvene.
Recorded Vote: For: 1, 2, 3, 4, 5, 6, R Against: None **Carried.**
TIME: 10:45 am
Councilor Lamontagne left the in-camera session at 9:35 am due to illness and did not return.
- 330.17 STRELIOFF:** That all Council members return all code of ethics documentation presented in the in-camera session to the Administrator
Recorded Vote: For: 2, 5, R Against: 1, 3, 4 **LOST.**
At Councilors Strelloff and Priestley's request, copies of these documents were presented to the attending gallery without any stated objection from the remaining council members.
- 331.17 PRIESTLEY:** That Council table any further actions on the in-camera discussions on the alleged code of ethics violations to the next regular meeting.
Recorded Vote: For: 2, 3, 5, R Against: 1, 4 **Carried.**

332.17

STRELIOFF: That the R.M. of Blaine Lake No. 434 hold a ratepayers meeting on Friday, January 26, 2017 in the Seniors Center at 2:00 P.M.

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

Against: None
Carried.

DELEGATIONS

1. 9:30 am – Andy Ciona – Past Fire Chief

2. 9:45 am – Martins Lake Regional Park – Barb Woytiuk/Chris Dargin-Linsley

3. 10:00 am – Stuart Bolan/Lee Dolezal – Signs / Procedures Bylaw / PREP

The delegation first two delegations left before the delegations were admitted into the council chambers. The 3rd delegation entered at 10:55 am.

333.17

RATZLAFFS: That each division councilor be allowed to order specialized “occupied property” signs according to the needs of the ratepayers within their division.

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

Carried.

334.17

RATZLAFF: That the administrator recall our grader operators on layoff notice advising them to continue grading SR781 and other roads at any time the daytime temperatures are above 0 degrees Celsius.

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

Carried.

The 3rd delegation left the meeting at 11:45 am.

APPROVE MINUTES

There was some discussion regarding the November 21, 2017 minutes.

Councilor Strelloff left the meeting at 11:50 am.

335.17

CHALMERS: That the minutes from the November 21, 2017 special meeting be approved as amended.

Recorded Vote: For: 1, 2, 3, 5, 6, R

Carried.

336.17

CHALMERS: That the R.M. of Blaine Lake re-advertise the “RM gravel request” ad from resolution 340.17 and include requests from sources outside of the municipality.

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

Carried.

ACCOUNTS PAYABLE

CHALMERS: That Cheques number 3157 to 3197 in the amount of \$92,471.59 be approved for payment.

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

Carried.

FINANCIAL STATEMENT

CHALMERS: That the Statement of Financial activities for the period ending November 31, 2017 and the Bank Reconciliation for November, 2017 be acknowledged as presented.

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

Carried.

339.17

SERHIENKO: That the R.M. of Blaine Lake ask for an extension of the Gas Tax Radouga Creek Grant due to administrative issues/absences within the municipality in 2017.

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

Carried.

340.17

CHALMERS: That the administration investigate to determine if the 2017 administration hours spent on P.D.A.P. were included in the P.D.A.P. invoices submitted for reimbursement.

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

Carried.

COUNCIL APPOINTMENTS

CHALMERS: That R.M. of Blaine Lake tender for an auditor for 2018.

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

Carried.

342.17

KABAROFF That Wayne Ratzlaff be appointed as the Deputy Reeve

Recorded Vote: For: 1, 3, 5

Carried.

341.17

SERHIENKO: That R.M. of Blaine Lake tender the contracts of Weed Inspector and Pest Control Officer for 2018.

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

Against: None

Carried.

OLD BUSINESS

Discussed the Martin's Lake Board

Councillor Serhienko declared a conflict of interest and left the meeting during this discussion.

COUNCIL INDEMNITIES

342.17

KABAROFF: That the topic of increasing council indemnities to \$200.00/regular meetings, \$200.00 for full day special meetings, \$100.00 for ½ day special meetings, \$75.00 for committee meetings, \$25.00/hour for public works supervision, \$200.00/day for conventions, \$75.00/day for convention meals and \$.60/km for all mileage while on R.M. business be discussed at the upcoming ratepayers meeting.

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

Against: None

Carried.

DUCKS UNLIMITED TRANSFER

343.17

RATZLAFF: That R.M. of Blaine Lake sign the Final Release Agreement for the Ducks Unlimited Canada transfer of the works on the road allowances at the NE 10 and SE 02-43-07 W3.

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

Against: None

Carried.

CONTRACT BRUSH CLEARING

344.17

RATZLAFF: That R.M. of Blaine Lake contract Cliff Reimer of CBR Contracting to push brush off the road allowance on NW 7-43-7 W2 and on the road allowances on sections 30-43-6 W3 and 7-42-7 W3.

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

Against: None

Carried.

SERVICE TRUCK

345.17

SERHIENKO: That Will Chalmers and John Priestley investigate purchasing a service truck for the R.M. of Blaine Lake No. 434 and be given the authority to purchase up to \$15,000.00.

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

Against: None

Carried.

ADJOURN

346.17

KABAROFF: That the meeting be adjourned.

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

Against: None

Carried.

CHAIRMAN

ADMINISTRATOR