

MINUTES of a Regular COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on Friday, July 21, 2017 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: - Valerie Fendelet

Call to Order

Councillor Priestley called meeting to order at 8:00 a.m.

AGENDA

187.17

LAMONTAGNE: That The RM of Blaine Lake No.434 adopt the agenda as presented.

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

Carried.

Councillor Strelloff expressed his concerns regarding letter issued referred to in Resolution 07.13.17.08 and his concerns regarding retroactive action referred to in Resolution 173.17.

MINUTES

188.17

KABAROFF: That the Special Meeting Minutes of Council July 6, 2017 be approved with the following amendment corrections:

Resolution 07.06.17.06: 405 be replaced with 434;

Resolution 07.13.17.02: restrictions and penalties for contravention for Reeve conduct be replaced with chairing of the meetings;

Resolution 07.13.17.01: recorded vote should read For: 1, 3, 4, 5, 6 Against: R, 2;

Resolution 186.17: of a last year's petition request from the ratepayers that had not been completed, dangers and work load employees were currently under and Hill roads needed immediate attention be replaced with that the work done on the roads in question were a safety issue that a petition had been presented to Council one year previous to the work being done.

Resolution 173.17: recorded vote For: 1, 2, 3, 5, 6 Against: None recorded vote should read For: 1, 3, 5, 6 Against: 2.

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

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

189.17

PRIESTLEY: That the Statement of Financial Activities for May, 2017 be approved as presented.

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

Carried.

BANK RECONCILIATION

190.17

KABAROFF: That the Statement of Bank Reconciliation for May, 2017 be approved as presented.

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

Carried.

BYLAW 2017-03 FINANCIAL STATEMENT EXTENSION INTRODUCTION

191.17

SERHIENKO: That Bylaw No. 2017-03, being a Financial Statement Extension Bylaw, be introduced and read a First time.

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

Carried.

BYLAW 2017-03 FINANCIAL STATEMENT EXTENSION SECOND READING

192.17

SERHIENKO: That Bylaw No. 2017-03, being a Financial Statement Extension Bylaw, be read a Second time.

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

Carried.

BYLAW 2017-03 FINANCIAL STATEMENT EXTENSION RECEIVE THREE READINGS

193.17

STRELIOFF: That Bylaw No. 2017-03, being a Financial Statement Extension Bylaw, receive three readings.

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

Carried.

BYLAW 2017-03 FINANCIAL STATEMENT EXTENSION RECEIVE THIRD READING

194.17

SERHIENKO: That Bylaw No. 2017-03, being a Financial Statement Extension Bylaw, is read a Third time and adopted.

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

Carried.

IN-CAMERA

195.17

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)(b)(c) at 9:30 a.m.

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

Carried.

OUT-OF-CAMERA

196.17

STRELIOFF: That the RM of Blaine Lake No. 434 Council come out of camera session at 9:48 a.m.

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

Carried.

BERTHA BUHLER RETURN-TO-WORK CONDITIONS

197.17

RATZLAFF: That the RM of Blaine Lake No. 434 Council invite Bertha Buhler to return to work and that Council commits to meeting all of her conditions in order to get the RM back into a current and normal operations as soon as possible.

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

Defeated.

BEAVER BOUNTY

198.17

STRELIOFF: That the RM of Blaine Lake No. 434 continue to pay the \$15.00 bounty per beaver tail effective July 21, 2017.

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

Carried.

INTERIM AUDIT REVIEW

199.17

SERHIENKO: That the RM of Blaine Lake No. 434 have Jenson Stromberg conduct an Interim Audit Review of the RM's financials for the period January 1, 2017 to the date of appointment of the Acting Administrator.

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

Carried.

SIGNS – DIVISION 2

200.17

SERHIENKO: That the RM of Blaine Lake No. 434 have signs made and installed as requested by ratepayers for public safety at an approximate cost of up to \$4,000.00.

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

Carried.



201.17

BYLAW 2017-04 PRESIDE OVER COUNCIL MEETINGS INTRODUCTION

SERHIENKO: That Bylaw No. 2017-04, being a Presider Over Council Meeting, be introduced and read a First time.

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

Carried.

202.17

BYLAW 2017-04 PRESIDE OVER COUNCIL MEETINGS SECOND READING

PRIESTLEY: That Bylaw No. 2017-04, being a Presider Over Council Meeting, be read a Second time.

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

Carried.

203.17

BYLAW 2017-04 PRESIDE OVER COUNCIL MEETINGS RECEIVE THREE READINGS

LAMONTAGNE: That Bylaw No. 2017-04, being a Financial Statement Extension Bylaw, receive three readings.

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

Carried.

Councillors reviewed gravel hauling tenders received from Dale's Trucking, KDM Farms Trucking DIV, Dusty Roads Hauling, Jason Rector – Physique Construction Ltd.

Reeve Chalmers exited Council Chambers 10:45 a.m.

DIVISION 2 GRAVELLING

SERHIENKO: To gravel Division 2 from east pit gravel.

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

Carried.

GRAVEL HAULING

RATZLAFF: That Councillors' at their own discretion have gravel hauled from whatever RM pit within their allotment contracting with whomever they wish.

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

Carried.

Councillor Strelloff exited Council Chambers 11:25 a.m.

OH & S CORRESPONDENCE

RATZLAFF: That the RM of Blaine Lake No. 434 acknowledges receipt of OH & S correspondence dated June 19, 2017 and July 20, 2017.

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

Carried.

207.17

BYLAW 2017-05 TAX LEVY EXTENSION INTRODUCTION

PRIESTLEY: That Bylaw No. 2017-05, being a Tax Levy Extension Bylaw, be introduced and read a First time.

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

Carried.

208.17

BYLAW 2017-05 TAX LEVY EXTENSION SECOND READING

PRIESTLEY: That Bylaw No. 2017-05, being a Tax Levy Extension Bylaw, be read a Second time.

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

Carried.

209.17

ACCOUNTS PAYABLES

RATZLAFF: That cheques 28~~06~~ to 2927 on the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$99,667.51 in addition to the accounts presented to Council at this meeting excluding the legal invoice.

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

Carried.

SIGNING AUTHORITY

210.17

SERHIENKO: That Councillor Lamontagne be given signing authority for all aspects of the RM of Blaine Lake No. 434 including but not limited to cheques and negotiable instruments, agreements and bylaws.

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

INTERIM ASSISTANT ADMINISTRATOR

211.17

SERHIENKO: That the RM of Blaine Lake No. 434 appointed Janelle Lavallee to be Interim Assistant Administrator as of July 10, 2017 4:01 p.m.

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

ACTING ADMINISTRATOR

212.17

RATZLAFF: That the RM of Blaine Lake No. 434 appointed Valerie Fendelet to be Acting Administrator as of July 10, 2017 4:01 p.m.

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

SASKTEL AUTHORITY

213.17

RATZLAFF: That Councillor Ratzlaff be appointed to authorize SaskTel to grant permission to Acting Administrator Valerie Fendelet to access the RM of Blaine Lake No. 405 SaskTel accounts.

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

ADJOURNMENT

214.17

KABAROFF: That the meeting be adjourned at 11:50 a.m.


COUNCILLOR


ADMINISTRATOR