

MINUTES of a Regular COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on Tuesday, May 09, 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 Strelloff
Division 5 - John Priestley
Division 6 - Glen Lamontagne
Administrator: - Bertha Buhler
Reeve - William Chalmers

Absent:

Delegates: 8:30a.m. Al Lavoie – road grading
8:30a.m. Mervin Werezak – Foreman
8:45a.m. Lee Dolezal – Delegation Requirements
10:15a.m. LKB Transport – Mowing Contract
10:25a.m. Ken Morenz - Signage
10:30a.m. Gerald Fehr – Contractor
10:40a.m. Andy Ciona – Fire Equipment
10:45a.m. Erickson Development Permit
11:00a.m. Village of Marcelin – Annual Grant

Call to Order

Councillor Serhienko called meeting to order at 7:05a.m.

MINUTES

138.17

KABAROFF: That the Regular Meeting minutes of Council on April 4, 2017 be approved as presented.

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

Against: None

Carried.

MOTION BLOCKED BY REEVE

139.17

STRELIOFF: Whereas the Reeve blocked a motion at the April 2017 meeting, that in writing, provide the authority given to him by the Municipal Act to do so.

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

Against: None

Carried.

MOTION #326.16

140.17

STRELIOFF: That the RM of Blaine Lake No 434 rescind Motion #326.16, appointing John Serhienko as Deputy Reeve for six months, as it was recorded incorrect, Gerry Strelloff voted “no” and was recorded as a “yes”.

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

Against: None

Carried.

DEPUTY REEVE POSITION ELIMINATED

141.17

STRELIOFF: That the RM of Blaine Lake No. 434 eliminate the position of Deputy Reeve, as our Council Procedures Bylaw states the RM “may” appoint a Deputy Reeve.

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

Against: 2

Carried.

CHAIR PERSON FOR COUNCIL MEETINGS

142.17

STRELIOFF: That the RM of Blaine Lake No. 434 will require a member of Council to chair the meetings in the absence of the Reeve, that John Priestley be appointment as Chair person.

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

Against: None

Carried.

LEGAL EXPENSES

143.17 **STRELIOFF:** Whereas, Reeve Chalmers made a statement of \$30,000.00 for legal expenses regarding harassment allegation claim, that Reeve Chalmers substantiates his claim with written documentation.
Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC

144.17 **KABAROFF:** That the Statement of Financial Activities and Bank Reconciliation for April 2017 be approved as presented.
Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

HAMIM'S WELDING INVOICE

145.17 **RATZLAFF:** That the RM of Blaine Lake No. 434 pay Hamm's Welding invoice #1175 dated November 17, 2016 in the amount \$630.00 for road repair and collapsed culvert in Division 3.
Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

SHELLBROOK & DISTRICT HEALTH CARE DONATION

146.17 **PRIESTLEY:** That the RM of Blaine Lake No. 434 support the Shellbrook & District Health Care donation for 2017 in the amount of \$4,320.00 (\$15.00 x 288 per capita).
Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

TOWN/RM JOINT BUILDING REPAIR QUOTES

147.17 **KABAROFF:** That the RM of Blaine Lake No. 434 table the Town/RM joint building repair quotes for Town/RM building and library repairs until such time the Town/RM have their joint meeting for further details.
Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

EDUCATION MILL RATES FOR 2017

148.17 **LAMONTAGNE:** That the RM of Blaine Lake No. 434 adopt the 2017 Education Property Tax Mill Rates confirmed by Order in Council as follows:

Agricultural Property: 1.43 mills
Residential Property: 4.12 mills
Commercial/Industrial: 6.27 mills.

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

CANADA 150 DONATION

149.17 **RATZLAFF:** That the RM of Blaine Lake No. 434 support the Canada 150 Celebration in the amount of \$1000.00.
Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

GRAVEL SALES TO RATEPAYERS

150.17 **RATZLAFF:** That the RM of Blaine Lake No. 434 no longer sell gravel to ratepayers for private use.
Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

GRAVEL HAUL TENDER FOR 2017

151.17 **LAMONTAGNE:** That the RM of Blaine Lake No. 434 approve the proposed tender for 2017 as presented.
Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

JD LINK RENEWAL

152.17 **KABAROFF:** That the RM of Blaine Lake No. 434 table JD Link Renewal until June 2017 regular council meeting. Administrator to get quotes on satellite hardware installation upgrade.
Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

CULVERT SALE TO BARRY TRASK

153.17

STRELIOFF: That the RM of Blaine Lake No. 434 sell the oval 6' x 4' x 11' to Barry Trask in the amount of \$500.00.

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

Against: None

Carried.

Glenn Lamontagne declared pecuniary interest and left the meeting at 8:07a.m.

RECLAIMING LAMONTAGNE PIT

154.17

KABAROFF: That the RM of Blaine Lake No. 434 reclaim Lamontagne Pit with a proposed quote of cost prior to beginning work.

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

Against: None

Carried.

Glenn returned to the meeting 8:12a.m.

RM CELL PHONES

155.17

SERHIENKO: That the RM of Blaine Lake No. 434 cancel all RM cell phones.

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

Against: None

Carried.

TWO-WAY RADIOS

156.17

STRELIOFF: That the RM of Blaine Lake No. 434 enquire where two-way radios were purchased and to get quotes for June 2017 meeting.

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

Against: None

Carried.

LEGAL COSTS FOR 2017

157.17

SERHIENKO: That the RM of Blaine Lake No. 434 collate and separate all legal costs for 2017.

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

Against: None

Carried.

RMAA CONVENTION 2017

158.17

RATZLAFF: That the RM of Blaine Lake Council approves the Administrator attending the RMAA Convention May 16-18, 2017 in Saskatoon. RM to pay all convention expenses, Administrator's wages and mileage as per policy. The RM office to remain closed May 16-20, 2017, inclusive.

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

Against: None

Carried.

ADMINISTRATOR HOLIDAYS

159.17

PRIESTLEY: That the RM of Blaine Lake No. 434 approve the Administrator's 2016 remainder holidays April 21 & 24, 2017.

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

Against: None

Carried.

ADMINISTRATIVE DUTIES

160.17

STRELIOFF: Whereas, Reeve Chalmers has been assigning duties to the Administrator, that he discontinue directing the Administrator unless directed by motion in Council.

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

Against: None

Carried.

PDAP AND ADDITIONAL HOURS

161.17

SERHIENKO: That the RM of Blaine Lake No. 434 Administrator provide to Council a breakdown of PDAP and additional office hours worked incurred by the Reeve for June 2017 regular Council meeting.

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

Against: None

Carried.



ADMINISTRATOR'S ADDITIONAL HOURS

162.17 **LAMONTAGNE:** That the RM of Blaine Lake No. 434 pay the Administrator's additional hours of 251.5 at a rate of \$30.00/hour.
Recorded Vote: For: 1,2,3,4,5,6 Against: None Carried.

INCURRED EXPENSES

163.17 **STRELIOFF:** Whereas, Reeve Chalmers has directed the Administrator to perform duties not supported by resolution, that he be made responsible for the incurred expenses.
Recorded Vote: For: 1,3,4,6 Against: 2, 5 Carried.

John Serhienko left the meeting at @8:42a.m.

RM SHOP EMPLOYEES

164.17 **STRELIOFF:** Whereas, Councillor's may require work additional to regular maintenance, that the Councillor be notified previous to the employees entered the division.

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

COUNCILLOR'S RESPONSIBILITIES

165.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 Councillors be responsible for their division regarding maintenance, repair and gravelling and that all Committees dealing with the forenamed be dissolved.
Recorded Vote: For: 1,3,4,5,6 Against: None Carried.

COMMUNITY WELL

166.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 no longer continues collecting water fees for service at the Municipal Community Well.
Recorded Vote: For: 1,3,4,5 Against: 6 Carried.

ADMINISTRATOR'S 2017 SALARY

167.17 **PRIESTLEY:** That the RM of Blaine Lake No. 434 Administrator's 2017 salary be \$60,000.00 annually effective March 1, 2017 (Certified "C"); three weeks holidays and one personal day per month to be used as required. Personal day can be banked for sick time use or as per Council's approval for other use.

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

ADMINISTRATOR'S SALARY

168.17 **LAMONTAGNE:** That the RM of Blaine Lake No. 434 back pay the Administrator's salary beginning March 1, 2017 (Certified "C" date) at \$60,000.00 prorated.

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

IN-CAMERA

169.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 go in-camera at 10:00a.m. to discuss Administrative concerns.

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

OUT-OF-CAMERA

170.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 come out-of-camera at 10:12a.m.
Recorded Vote: For: 1,3,4,5,6 Against: None Carried.

BLCA & VILLAGE OF MARCELIN DONATIONS

171.17

LAMONTAGNE: That the RM of Blaine Lake No. 434 support the 2017 donations to the Blaine Lake Community Association in the amount of \$3,828.96 and the Village of Marcelin in the amount of \$2,100.00.

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

Against: None

Carried.

ERICKSON DEVELOPMENT PERMIT

172.17

RATZLAFF: That the RM of Blaine Lake No. 434 approves Nathan & Dorothy Erickson's development permit following the RM's Zoning Bylaw regulations.

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

Against: None

Carried.

DAVID STUPNIKOFF'S RECALL DATE

173.17

LAMONTAGNE: That the RM of Blaine Lake No. 434 recall David Stupnikoff back to work on April 18, 2017.

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

Against: 4

Carried.

Recall of David Stupnikoff initially was not done by a motion in Council or a phone around.

DAVID STUPNIKOFF PAYROLL

174.17

LAMONTAGNE: That the RM of Blaine Lake No. 434 pay David Stupnikoff's payroll effective April 18, 2017.

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

Against: 4

Carried.

CONTRACTED GRADING

175.17

KABAROFF: That the RM of Blaine Lake No. 434 approve \$2,500.00 for contracted grading per division within the RM.

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

Against: None

Carried.

ACCOUNTS PAYABLES

176.17

LAMONTAGNE: That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$99,717.59

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

Against: None

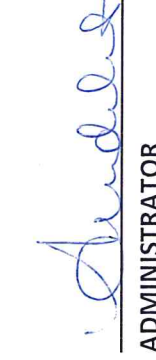
Carried.

ADJOURNMENT

177.17

RATZLAFF: That the meeting be adjourned at 12:12p.m.


COUNCILLOR


ADMINISTRATOR

