

MINUTES of a REGULAR COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on Tuesday, January 10, 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: - Bertha Buhler

Delegates: 9:30a.m. BLCA – Linda Macala
9:45a.m. Pest Control – Brian Verbonac
10:00a.m. Ratepayer – David & Nicole Martens
10:30a.m. RCMP/SERM – Safety in the RM

Call to Order

Reeve Chalmers called meeting to order at 8:00am.

MINUTES

- 001.17** **STRELIOFF:** That the Regular Meeting minutes of Council on December 13, 2016 be approved as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- 002.17** **MOTION 326.16 AMENDMENT**
CHALMERS: That the RM of Blaine No. 434 amend Motion 326.16, Deputy Reeve, appoint John Serhienko as Deputy Reeve for 6 months, be amended to Deputy Reeve, appoint John Serhienko as Deputy Reeve for 1 year term.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- 003.17** **STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC**
PRIESTLEY: That the Statement of Financial Activities and Bank Reconciliation for December 2016 be approved as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- 004.17** **LADR CONSULTING INVOICE**
CHALMERS: to table LADR Consulting invoice until February 2017 meeting for further clarification.
Gerry Strelloff declared pecuniary interest.
Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**
- 005.17** **RODNEY SWYSTUN INVOICE**
RATZLAFF: That the RM of Blaine Lake No. 434 pay Rodney Swystun's invoice in the amount of \$3,281.25.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- 006.17** **SASK LOTTERIES GRANT 2018**
LAMONTAGNE: That the RM of Blaine Lake No. 434 support the Community Grant Program 2018 application with designating BLCA population of 194 x \$6.35 and to Marcelin 94 x \$6.35 for a total of \$1,829.00.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

Glen Lamontagne left the meeting at 9:12a.m.

OIL WASTE CONTAINMENT

007.17 **CHALMERS:** to be tabled until February 2017 meeting for further research.
Recorded Vote: For: R,1,2,3,4,5 Against: None **Carried.**

Glen Lamontagne returned to the meeting @ 9:15a.m.

MARTINS LAKE REGIONAL PARK WITHDRAWAL

008.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 request in writing to the Martins Lake Regional Park to be removed from the Order of Council.
Recorded Vote: For: R,2,3,4,5,6 Against: 1 **Carried.**

Gerry Strelieff left the meeting at 11:10a.m.
Gerry Strelieff returned to the meeting at 11:17a.m.

DAVID & NICOLE MARTENS TAX ABATEMENT

009.17 **RATZLAFF:** That the RM of Blaine Lake No. 434 abate Martens taxes amounts greater than \$1800.00 for 2015 and amounts greater than \$1800.00 for 2016 on NE 02 42 07 W3 do to previous Administrator errors.
Recorded Vote: For: R,1,2,3,4,6 Against: 5 **Carried.**

PREVIOUS ADMINISTRATOR FIDELITY BOND CLAIM

010.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 files a claim against the previous Administrator’s fidelity bond with respect to Martens taxes, contracts that were not completed, collection in taxes and possible discrepancies as listed on the Auditor’s report for 2015.
Recorded Vote: For: R, 1,2,3,4,5,6 Against: None **Carried.**

SHARON HOLLICK LETTER

011.17 **PRIESTLEY:** That the RM of Blaine Lake No. 434 send Sharon Hollick a letter indicating that the RM is not aware of an approach having been built on SE 25-44-06 W3.
Recorded Vote: For: R, 1,2,3,4,5,6 Against: None **Carried.**

COUNCIL PROCEDURES & CODE OF ETHICS BYLAWS

012.17 **KABAROFF:** To be tabled until February 2017 meeting.
Recorded Vote: For: R, 1,2,3,4,5,6 Against: None **Carried.**

Gerry left the meeting at 11:55a.m.

IN-CAMERA

013.17 **CHALMERS:** That the RM of Blaine Lake No. 434 go in-camera at 11:55a.m. to discuss Harassment Report.
Gerry Strelieff declared pecuniary interest.
Recorded Vote: For: R, 1,2,3,5,6 Against: None **Carried.**

OUT-OF-CAMERA

014.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 come out of camera at 12:00p.m.
Recorded Vote: For: R, 1,2,3,5,6 Against: None **Carried.**

SHELLBROOK & DISTRICT HEALTH

015.17 **PRIESTLEY:** That the RM of Blaine Lake No. 434 to include the Shellbrook Health & District \$15.00 per capita (288) in the amount of \$4,320.00 for the 2017 budget year.
Recorded Vote: For: R, 1,2,3,4,5,6 Against: None **Carried.**

IN-CAMERA

016.17 **CHALMERS:** That the RM of Blaine Lake No. 434 go in-camera at 12:08p.m. to discuss employee termination.
Recorded Vote: For: R, 1,2,3,4,5,6 Against: None **Carried.**

OUT-OF-CAMERA

017.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 come out-of-camera at 12:18p.m.
Recorded Vote: For: R, 1,2,3,4,5,6 Against: None **Carried.**

John Priestley left the meeting at 12:20p.m.

EMPLOYEE TERMINATION

018.17 **CHALMERS:** That the RM of Blaine Lake No. 434 Council support the process of terminating Roger Balman as Grader Operator effective November 30, 2016.
Recorded Vote: For: R, 1,2,3,4,6 Against: None **Carried.**

IN-CAMERA

019.17 **CHALMERS:** That the RM of Blaine Lake No. 434 go in-camera at 12:22p.m. to discuss court Summons.
Gerry Strelieoff declared pecuniary interest and left Chambers at 12:23p.m.
Recorded Vote: For: R, 1,2,3,6 Against: None **Carried.**

OUT-OF-CAMERA

020.17 **CHALMERS:** That the RM of Blaine Lake No. 434 come out-of-camera at 12:28p.m.
Recorded Vote: For: R, 1,2,3,6 Against: None **Carried.**

Glenn Lamontagne left the meeting at 12:35p.m.

IN-CAMERA

021.17 **CHALMERS:** That the RM of Blaine Lake No. 434 go in-camera at 12:32p.m. to further discuss court Summons.
Recorded Vote: For: R, 1,2,3 Against: None **Carried.**

OUT-OF-CAMERA

022.17 **CHALMERS:** That the RM of Blaine Lake No. 434 come out of camera at 12:37p.m.
Recorded Vote: For: R, 1,2,3 Against: None **Carried.**

Gerry Strelieoff returned to the meeting at 12:38p.m.

COURT SUMMONS

023.17 **CHALMERS:** That the RM of Blaine Lake No. 434 forward the Summons to Robertson/Stromberg for legal processing.
Gerry Strelieoff declared pecuniary interest.
Recorded Vote: For: R, 1,2, Against: 3 **Carried.**

CASUAL GRADER OPERATOR SNOW REMOVAL

024.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 advertise for Casual Grader Operator for snow removal.
Recorded Vote: For: R, 1,2,3,4, Against: None **Carried.**

PARKLAND ASSOCIATION MEETING

025.17 **KABAROFF:** That the RM of Blaine Lake No. 434 approve the Administrator and any Council member wishing to attend Parkland Association Meeting in Spiritwood January 25, 2017 at 1:00p.m.

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

RM SHOP SIGN IN/OUT LOG BOOK

026.17 **CHALMERS:** That the RM of Blaine Lake No. 434 RM Shop install a sign in/sign out log book for anyone not a direct employee of the RM. Log book to include date, time in, time out, name of visitor, and reason for visit.

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

REGULAR COUNCIL MEETING MARCH 2017

027.17 **CHALMERS:** That the RM of Blaine Lake No. 434 changed the Regular Council meeting from March 14, 2017 to March 07, 2017.

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

Wally Kabaroff left the meeting at 1:30p.m.

MARCH 2017 SARM CONVENTION

028.17 **CHALMERS:** That the RM of Blaine Lake No. 434 approve Administrator and any Council member attend the SARM Convention March 13-16, 2017.

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

Wally Kabaroff returned to the meeting at 1:47p.m.

LOCAL UNION 870

029.17 **CHALMERS:** That the RM of Blaine Lake No. 434 approve the Administrator to inform the Local Union 870 at any time of hiring additions or terminations of the previous month.

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

WORKERS COMPENSATION BOARD CREDITATION

030.17 **CHALMERS:** That the RM of Blaine Lake No. 434 contact Workers Compensation as to the process of collecting proper WCB creditation and report to Council at February 2017 meeting.

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

JAYS HEAVY DUTY REPAIR

031.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 hire Jay’s Heavy Duty Repair to service graders a one-time maintenance (4000 hour service) and provide a detailed report to Council.

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

DONATIONS

032.17 **CHALMERS:** That the RM of Blaine Lake No. 434 have Administrator provide to Council all donation and membership fee amounts of recipients and the timing of each for 2016.

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

LUX OVERHEAD DOORS

033.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 contact Lux Overhead Doors to repair RM Shop overhead door.

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

