MINUTES of a Regular COUNCIL meeting of the R.M. of Blaine Lake No. 434 held on Tuesday, March 7, 2017 in the Municipal Office Council Chambers at Blaine Lake, Saskatchewan

Present:

Division 1

Division 2

Division 3

Division 6

- William Chalmers

- Walter Kabaroff

- John Serhienko

- Wayne Ratzlaff

- Glen Lamontagne

Administrator: - Bertha Buhler

Absent: Division 4 - Gerald Strelioff

<u>Delegates:</u> Cancelled due to weather conditions

Call to Order

Reeve Chalmers called meeting to order at 8:08a.m.

Division 5

MINUTES

O96.17 SERHIENKO: That the Regular Meeting minutes of Council on February 14, 2017 be approved as

presented.

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

- John Priestley

MOTION 067.17 AMENDMENTS

097.17 CHALMERS: That the RM of Blaine Lake No. 434 amend motion 067.17, RM Public Safety, by

adding "with respect to hunting and trespassing".

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

MINUTES

O98.17 CHALMERS: That the Special Meeting minutes of Council on February 22, 2017 be approved as

presented.

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

MINUTES

O99.17 SERHIENKO: That the Special Meeting minutes of Council on March 3, 2017 be approved as

presented.

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

STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC

100.17 RATZLAFF: That the Statement of Financial Activities and Bank Reconciliation for February 2017

be approved as presented.

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

Wally Kabaroff arrived at the meeting 9:00a.m.

DOCTOR RECRUITMENT FUND INVOICE

101.17 SERHIENKO: That the RM of Blaine Lake No. 434 table Doctor Recruitment Fund invoice in the

amount of \$1455.00 tabled till April 4, 2017 meeting for further clarification.

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

NCTPC MEMBERSHIP FEE

102.17 LAMONTAGNE: That the RM of Blaine Lake No. 434 support the Annual NCTPC 2017

Membership fee in the amount of \$581.00.

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

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RADIO RENEWAL

103.17 CHALMERS: That the RM of Blaine Lake No. 434 renew the Radio Renewal invoice in the amount

of \$352.00 for 2017.

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

RECESSED AT 9:25A.M.
RECONVENED AT 9:35A.M.

MARCELIN RECREATION BOARD GRANT

SERHIENKO: That the RM of Blaine Lake No. 434 table the Marcelin Recreation Board Grant in the amount of \$4200.00 until 2017 budget finalized and to send a letter informing of update.

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

BYLAW NO. 2017-02 COUNCIL PROCEDURE BYLAW THIRD READING

105.17 CHALMERS: That Bylaw No. 2017-02, being a Council Procedures Bylaw amended, is read a Third

time and adopted.

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

BYLAW NO. 2017-01 CODE OF ETHICS SECOND READING

106.17 LAMONTAGNE: That Bylaw No. 2017-01, being a Code of Ethics Bylaw amended, be read a

Second time.

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

BYLAW NO. 2017-01 CODE OF ETHICS THIRD READING

107.17 SERHIENKO: That Bylaw No. 2017-01, being a Code of Ethics Bylaw amended, is read a Third

time and adopted.

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

RM REVIEW OF CURRENT BYLAWS

108.17 SERHIENKO: That the RM of Blaine Lake No. 434 review all current bylaws beginning October

2017 and to form a Committee at that time.

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

2017 WORKING BUDGET APPROVAL

109.17 SERHIENKO: That the RM of Blaine Lake No. 434 accept the proposed drafted 2017 Working

Budget and to be reviewed monthly with any updates by Council.

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

COURT LITIGATIONS REPRESENTATION

SERHIENKO: That the RM of Blaine Lake No. 434 approve the Reeve to represent the best

interests of the RM of Blaine Lake No. 434 Ratepayers in the defense of any pending court

litigations.

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

COUNCIL INDEMNITIES FOR 2017 ANNUAL CONVENTION

111.17 RATZLAFF: That the RM of Blaine Lake No. 434 Council attending SARM 2017 Annual Convention

held in Saskatoon March 14-16, 2017 not to charge daily indemnities but be reimbursed for

meals, lodging, and mileage.

Recorded Vote: For: R,2,3 Against: 1,6 Carried.

SUMMONS WITHDRAWAL RESPONSE TO LEGAL

112.17 CHALMERS: That the RM of Blaine Lake No. 434 agrees to as well, to the withdrawal request

from Gerry Strelioff Legal Counsel with respect to March 20, 2017 court appearance.

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

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BRUSH WORK/ROAD WORK

113.17 CHALMERS: That the RM of Blaine Lake No. 434 Council administer any brush clearing and/or road work within one mile of Mervin Werezak's property so as to alieve any fear or illusion of

retribution until December 31, 2017.

Recorded Vote: For: R,2,6 Against: 1,3 Carried.

INVENTORY PURCHASES AT 2017 SARM CONVENTION

114.17 KABAROFF: That the RM of Blaine Lake No. 434 approve purchase of inventory at the SARM

2017 Annual Convention in Saskatoon up to \$10,000.00.

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

MOWING TENDERS

115.17 CHALMERS: That the RM of Blaine Lake No. 434 invite tenders for the grass cutting of the RM of

Blaine Lake No. 434 with tender details to be finalized prior to tendering.

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

Wayne Ratzlaff left the meeting at 3:45p.m.

ALARM SYSTEM (ADT)

116.17 CHALMERS: That the RM of Blaine Lake No. 434 seek out a quote from ADT Security System for

the RM Shop.

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

JD LINK MMS WEB SUBSCRIPTION RENEWAL

117.17 SERHIENKO: That the RM of Blaine Lake No. 434 approach Brandt for the JD Link Ultimate

package be renewed for 4 months (June-September 2017).

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

ACCOUNTS PAYABLES

118.17 SERIHENKO: That the list of accounts forming a part of these minutes be approved for payment

and attached hereto in the amount of \$31,064.64.

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

ADJOURNMENT

119.17 **LAMONTAGNE:** That the meeting be adjourned at 4:02 p.m.

REEVE	ADMINISTRATOR	