

MINUTES of a SPECIAL COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on TUESDAY, November 21, 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

APPOINTMENT OF CHAIRPERSON

323.17 STRELIOFF: That the Councilor Ratzlaff be appointed to chair this council meeting.
Recorded Vote: For: 1, 2, 4, 5, 6, R Against: None Abstain: 3 Carried.

CALL TO ORDER

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

324.17 CHALMERS: That the council of the R.M. of Blaine Lake No. 434 accepts the deficiencies found in the Special Meeting Request and continue to proceed with the meeting.
Recorded Vote: For: 1, 2, 3, 4, 5, 6, R Against: None Carried.

CONSENT AGENDA

325.17 KABAROFF: That the Agenda for this meeting be approved.
Recorded Vote: For: 1, 2, 3, 4, 5, 6, R Against: None Carried.

APPROVE MINUTES

326.17 SERHIENKO: That resolution 316.17 be amended by changing October 31, 2017 to October 24, 2017.
Recorded Vote: For: 1, 2, 3, 4, 5, 6, R Against: None Carried.

327.17 CHALMERS: That the minutes from the October 24, 2017 special meeting be approved as amended.
Recorded Vote: For: 1, 2, 3, 4, 5, 6, R Against: None Carried.

328.17 CHALMERS: That resolution 321.17 be rescinded.
Recorded Vote: For: R Against: 1, 2, 3, 4, 5, 6 LOST.

ACCOUNTS PAYABLE

329.17 KABAROFF: That Cheques number 3105 to 3156 in the amount of \$132,141.90 be approved for payment.
Recorded Vote: For: 1, 3, 5, 6, R Against: 2, 4 Carried.

FINANCIAL STATEMENT

330.17 SERHIENKO: That the Statement of Financial activities for the period ending October 31, 2017 and the Bank Reconciliation for September, 2017 be acknowledged as presented.
Recorded Vote: For: 1, 2, 3, 4, 5, 6, R Against: None Carried.

DELEGATIONS

1. 9:30 am - Mervin Werezak – Publics Works report
2. 9:45 am - Alec Waldner – SE 31 and SW 32-45-04 W3 Road Access Request
Requested road access to his land through the road allowance. Councilor Kabaroff to investigate.

3. 10:00 am – Stuart Bolan/Lee Dolezal

The delegation voiced their concerns with the poor quality of road grading in certain areas in the R.M. as well as council's inability to work together for the benefit of all taxpayers and the reeves' attempts to muffle their concerns. Left at 9:40 am.

331.17

STRELIOFF: That an amendment to the Council Procedures Bylaw No 2017-02 be prepared for the next council meeting removing the clause 25.3 restricting a persons' request to speak to council on a subject if they have already addressed council within the previous six months on the same or similar topic and council has dealt with the matter by resolution or bylaw..

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

Notation: Reeve Chalmers stated that no motions are allowed at a special meeting on non-agenda items.

OLD BUSINESS

MARTIN'S LAKE REGIONAL PARK – FIRE PROTECTION

SERHIENKO: That the R.M. of Blaine Lake No. 434 encourage the Martin's Lake Regional Park Board to enter into a mutual aid agreement with the Blaine Lake Fire Department.

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

R.M. of LEASK – FIRE DEPARTMENT BILLING

The Administrator advised that our Fire Department was unable to respond to the fire call on April 8, 2017 and the Leask Fire Department were asked to respond. A billing will be sent to the party responsible for the fire.

LABOUR RELATIONS BOARD HEARING

The Administrator advised that he had resolved the issue during a phone call between, himself, the Labour Relations Board and the Union. Subsequently, a Consent Order had been issued by the Labour Relations Board requiring the municipality to desist in any further violations committing unfair labour practices against the Union and that the municipality deal directly with the Union in respect of any matters its members in the workplace pursuant to the collective agreement.

SALE OF CROWN LAND

STRELIOFF: That administrator advise the Government of Saskatchewan Lands Branch that the R.M. of Blaine Lake No. 434 has no concerns with the sale of the NW 18-43-07 W3

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

PDAP – WALKER PROJECTS REPORT

The Administrator advised that he had received a copy of the report sent by Walker Projects to the Provincial Disaster Assistance Program (PDAP) concerning the re-inspection of our 2013 and 2014 PDAP claims indicating any billing discrepancies. Walker Projects has not discussed the report with the R.M. and PDAP has not commented further.

NEW BUSINESS

MILITARY SERVICES RECOGNITION BOOK

333.17 PRIESLTY: That the R.M. of Blaine Lake No. 434 support the Royal Canadian Legion Saskatchewan Command by purchasing a 1/10 page (business card) Ad in their Military Services Recognition Book for \$205.00.

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

OFFICE COMPUTER UPGRADE

The Administrator advised that the office computers need to be upgraded and replaced and would be included in the 2018 budget.

ABATE TAX ON S ½ 34-45-06 W3

334.17 PRIESTLY: That the R.M. of Blaine Lake No. 434 abate \$19.48 (\$226.88 municipal, \$41.54 school) on S ½ 34-45-7 W3 (tax roll 480).

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

2017 GRAVEL REPORT

The Administrator provided a report on the gravel crushed and yardages hauled in 2017 based on the submitted invoices received to date.

RECESS

335.17

STRELIOFF: That the council take a 15 minute break (11:15 am) until 11:30 am.

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

Against: None

Carried.

The Regular meeting reconvened at 11:30 am. Councilor Serhienko did not return.

GRAVEL FOR SHOP

The Administrator advised that resolution 168.16 provided for 2 loads of crushed rock being placed in the shop yard. No other resolution was found. It was also advised that 165 yards of gravel/sand/waste material have been hauled to the shop yard this year.

336.17

STRELIOFF: That the R.M. of Blaine Lake No. 434 Public Works employees not be allowed to make any expenditure of more than \$500.00 without a council resolution or administrative approval.

Recorded Vote:

For: 1, 3, 4, 5, 6

Against: R

Carried.

CORRESPONDENCE

- Blaine Lake Fire Department Report

337.17

LAMONTAGNE: That the administrator request Andy Ciona, past fire chief, to attend the next regular meeting of the council of the R.M. of Blaine Lake No. 434 as a delegate.

Recorded Vote:

For: 1, 3, 4, 5, 6, R

Against: None

Carried.

NEXT MEETING

- As per the schedule set, the next regular meeting will be on Tuesday, Dec. 12, 2017.

COUNCIL AGENDA ITEM REQUESTS

R.M. Credit Card – Councilor Kabaroff

338.17

STRELIOFF: That the administrator ask the CIBC to provide the Administrator with a credit card showing his name and the R.M. of Blaine Lake No. 434 to be used for municipal purposes..

Recorded Vote:

For: 1, 3, 4, 5, 6, R

Against: None

Carried.

Public Works Layoff Notices – Councilor Kabaroff

339.17

KABAROFF: That the R.M. of Blaine Lake No. 434 send layoff notices to all public works employees immediately with the effective notice date to be as per Labour Code Regulations.

Recorded Vote:

For: 1, 3, 4, 5, 6, R

Against: None

Carried.

Gravel Crushing – Councilor Priestly

Councilor Lamontagne declared a conflict and absented himself from the meeting (12:02 pm)
Councilor Serhienko returned to the meeting (12:05 pm)

340.17

STRELIOFF: That the R.M. of Blaine Lake No. 434 advertise to determine who is interested in providing the R.M. with gravel with responses to be received by January 30, 2018.

Recorded Vote:

For: 1, 3, 4, 5, R

Against: 2

Carried.

Councilor Lamontagne returned to the meeting (12:15 pm)

341.17

SERHIENKO: That the meeting break for lunch (12:20 pm) until 12:50 pm.

Recorded Vote:

For: 1, 2, 3, 4, 6, R

Against: 5

Carried.

Reeve Chalmers and Councilors Strelloff, Priestly and Lamontagne did not return to the meeting after the lunch break.

After waiting 15 minutes until 1:05 pm, there was no quorum present and the meeting ended.

CHAIRMAN



ADMINISTRATOR