

MINUTES of a SPECIAL COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on TUESDAY, October 24, 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

OATHS OF OFFICE

The administrator advised that although the oaths of office had been completed by council following the November, 2016 election, the oaths had never been retaken following the passing of the Code of Ethics Bylaw in March, 2017.

The Oaths of Office were taken by all members of Council.

APPOINTMENT OF CHAIRPERSON

310.17 **Kabaroff:** That Councilor Priestly be appointed to chair this council meeting.

Recorded Vote: For: 1, 2, 3 Against: R, 4, 5 **Lost.**

311.17 **STRELIOFF:** That the Councilor Ratzlaff be appointed to chair this council meeting.

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

Councilor Lamontagne arrived: 9:10am. His Oath of Office was taken.

CALL TO ORDER

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

312.17 **STRELIOFF:** That the council accepts that the appointment of the Administrator to chair the previous meeting was not valid but that the meeting be considered official.

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

CONSENT AGENDA

313.17 **STRELIOFF:** That the Agenda for this meeting be approved.

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

APPROVE MINUTES

314.17 **STRELIOFF:** That the minutes from the October 10, 2017 special meeting be approved as presented.

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

ACCOUNTS PAYABLE

315.17 **SERHIENKO:** That Cheques number 3054 to 3104 in the amount of \$302,430.02 be approved for payment with the exception of Cheque #3085 pending clarification by the administrator.

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

FINANCIAL STATEMENT

316.17 **SERHIENKO:** That the Statement of Financial activities for the period ending October 24, 2017 be acknowledged as presented and that the bank reconciliations be presented at the next meeting.

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

DELEGATIONS

1. 9:30 am - Blaine Lake Mayor – Al Sorenson

Mayor Sorenson requested that the Town and R.M. resume communications on joint projects such as the Fire Department and Landfill. Left at 9:40 am.

2. 9:45 am - Guy Cadrain/Brad Toth

Concerned with road repairs, council directives and priority of projects. Left at 10:20

317.17

STRELIOFF: That the Administrator research to find who directed Public Works to construct Balmoral Road.

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

318.17

CHALMERS: That the meeting move “in-camera” to discuss personnel matters. Time 10:30 am.

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

Councillor Kabaroff requested that council take a 10 minute break. Time: 10:30 am

The meeting resumed at 10:40 am. Reeve Chalmers and Councillors Priestly and Lamontagne did not return to the meeting after the break.

319.17

ABATE TAX ON R.M. PROPERTY

SERHIENKO: That the R.M. of Blaine Lake No. 434 abate \$268.42 (\$226.88 municipal, \$41.54 school).on S ½ 4-44-5 W3 (tax roll 480) as the property is owned by the R.M.

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

320.17

2017 TAX ENFORCEMENT

STRELIOFF: That the R.M. of Blaine Lake No. 434 proceed with tax enforcement all properties with more than \$50.00 in outstanding tax arrears from 2016.

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

321.17

ROAD BRUSHING

SERHIENKO: That the R.M. of Blaine Lake No. 434 implement a tree brush cutting allocation of \$15,000.00 per division for the winter of 2017/2018.

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

322.17

BERTHA BUHLER WAGE SETTLEMENT

STRELIOFF: That the R.M. of Blaine Lake No. 434 accept the findings of the Employment Standards Branch of the Ministry of Labour Relations and Workplace Safety and authorize the Administrator to pay Bertha Buhler a final wage settlement of \$56,720 for 224 unpaid additional hours and \$1,945.43 for unpaid holiday pay totalling \$8665.42 less deductions closing the claim made by Bertha Buhler.

Recorded Vote: For: 1, 3, 4 Against: 2 **Carried.**

Note: Councillor Serhienko left the meeting at 11:05 pm

The quorum was lost and the meeting ended.



CHAIRMAN

ADMINISTRATOR