

MINUTES of a REGULAR COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on TUESDAY, October 10, 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
Administrator: - Trent Smith

Absent: Division 5 - John Priestley
Division 6 - Glen Lamontagne

APPOINTMENT OF CHAIRPERSON

282.17 SERHIENKO: That Reeve Chalmers be appointed to chair this council meeting.
Recorded Vote: For: 2 Against: R, 1, 3, 4 **Lost.**

283.17 STRELIOFF: That the Administrator be appointed to chair this council meeting.
Recorded Vote: For: 1, 3, 4 Against: R,2 **Carried.**

CALL TO ORDER

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

CONSENT AGENDA

284.17 KABAROFF: That the Agenda for this meeting be approved.

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

DELEGATIONS

1. Chris Dargin-Linsley – Martins Lake Regional Park

Lease will no longer provide primary fire protection for Martins Lake Regional Park.
They are asking that the Blaine Lake Fire Department provide primary fire protection coverage. The Town of Blaine Lake has already agreed.

285.17 STRELIOFF: That this item be tabled so that insurance advice on liability for protection may be obtained since the Regional Park is not a part of the R.M. and fire protection may be needed elsewhere within the R.M.

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

2. Bob Burletoff – Subdivision Approval and Road concerns

Requesting final approval for the Burletoff/Anderson subdivision since all items within the application are now conforming.

286.17 RATZLAFF: That the Government of Saskatchewan Community Planning Department be advised that no servicing agreement will be required for the Anderson/Burletoff subdivision and that the proposed application file R0538-17S (17-31.12ca) meets the site size regulations for section 1.5.2(f) of the R.M. of Blaine Lake No. 434 zoning bylaw.

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

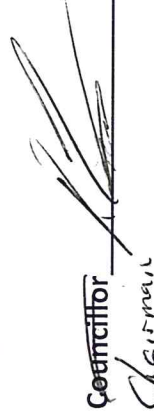
287.17 CHALMERS: That the Anderson/Burletoff subdivision application be approved.

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

3. Merve Werezak – Public Works Report

288.17 CHALMERS: That the Public Works department contact Jay's Mobile Service to perform the 4,000 hour periodic maintenance check on the 772G grader (614) including an oil change.

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



289.17 **CHALMERS:** That the Public Works department contact Jay's Mobile Service to perform an oil analysis on the 772G grader (618).
Recorded Vote: For: R, 1, 2, 3, 4 Against: None **Carried.**

290.17 **CHALMERS:** That, to provide for the safety of our Public Works employees while they are working on the ground away from a vehicle or large machine, the Administrator of the R.M. of Blaine Lake No. 434 purchase additional signage and safety cones to make the motoring public aware of their presence to a maximum cost of \$2,500.00.
Recorded Vote: For: R, 1, 2, 3, 4 Against: None **Carried.**

291.17 **CHALMERS:** That the Public Works department contact Jay's Mobile Service to perform an oil analysis on the 772G grader (618).
Recorded Vote: For: R, 1, 2, 3, 4 Against: None **Carried.**

292.17 **STRELIOFF:** That the Public Works foreman bring the certifications of grader operator training for Gerritt Konkin to the office immediately.
Recorded Vote: For: 1, 3, 4 Against: R, 2 **Carried.**

293.17 **CHALMERS:** That the meeting move "in-camera" to discuss personnel matters. Time 11:00 am.
Recorded Vote: For: R, 1, 2, 3, 4 Against: None **Carried.**

294.17 **STRELIOFF:** That the regular meeting resume. Time: 11:40 am
Recorded Vote: For: R, 1, 2, 3, 4 Against: None **Carried.**

Note: Council took a 10 minute break during the "in-camera" session.

295.17 **RATZLAFF:** That the letter from Merve Werezak be taken under advisement noting that his complaint will be investigated by the administrator and further, that council have no verbal communications with any of the public works staff from this point forward.
Recorded Vote: For R, 1, 2, 3, 4 Against: None **Carried.**

APPROVE MINUTES

296.17 **STRELIOFF:** That the minutes from the September 27, 2017 special meeting be approved as presented.
Recorded Vote: For: R, 1, 2, 3, 4 Against: None **Carried.**

INTERIM AUDIT FINDINGS

297.17 **RATZLAFF:** That the interim audit report presented by Jensen Stromberg indicating the general ledger of the R.M. of Blaine Lake No. 434 is in good order as of July 10, 2017, be acknowledged.
Recorded Vote: For R, 1, 2, 3, 4 Against: None **Carried.**

J. WIEBE TRUCKING PAYMENT

Cheque No. 3052 had been held at the last meeting pending review. The Administrator advised that the 2 loads hauled being questions were hauled to a private residence at the request of Councilor Kabaroff. The two loads of gravel were to replace two loads of sand hauled to the same location the previous year and paid for by the resident at the gravel rate. Since all submitted billings were authorized, Cheque 3052 was forwarded to the contractor.

PDAP REASSESSMENT – WALKER PROJECTS - \$19,150 plus tax

The Administrator advised that Walker projects has started the PDAP mandated review of all 311 previous PDAP site locations. The municipal cost for this review is \$19,150 plus taxes. They should be completed within the next few weeks and will submit their report to PDAP after reviewing the file with us for our comments and clarification if need be.

Councillor 
J. Wiebe

LABOUR RELATIONS BOARD HEARING – OCTOBER 27, 2017

298.17

CHALMERS: That Administrator Trent Smith attend the Labour Relations Board Hearing in Saskatoon at 9:30 am on October 27, 2017 to represent the R.M. of Blaine Lake No. 434 concerning a charge the previous Administrator made comments against the presence of the Union.

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

SIGNING AUTHORITY

299.17

RATZLAFF: That Councillor Gerry Strelioff be given signing authority at the CIBC for the R.M. of Blaine Lake No. 434.

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

OFFICE ASSISTANT

300.17

KABAROFF: That the Administrator be approved to hire an office assistant to start at \$20.00/hour until such a time as he deems an assistant is no longer needed.

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

301.17

CULVERT CLEANING – NE 21-43-7 W3 – Councillor Strelioff

STRELIOFF: That the R.M. of Blaine Lake No. 434 hire a contractor to clean out culverts at NE 21-43-7 W3 and the Beaver Road culvert including repairing the culvert ends if necessary and that the cost come out of general revenue.

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

302.17

PAYMENT OF CONFISCATED INDEMNITY – Councillor Strelioff

KABAROFF: That resolution 091.17 be rescinded and that Councillor Strelioff be paid for the balance of his February, 2017 indemnity in the amount of \$414.50.

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

303.17

DISCLOSURES AND DISQUALIFICATIONS – Councillor Strelioff

RATZLOFF: That resolution 77.17 regarding the disqualifications of Reeve Eugene Chudskov and Councillor Gerry Strelioff be rescinded

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

304.17

ROCKS PLACED ON PRIVATE PROPERTY – Councillor Strelioff

RATZLOFF: That the R.M. of Blaine Lake No. 434 pay the invoice submitted by Councillor Strelioff for removing rocks placed on his property by a municipal employee to a maximum of \$500.00.

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

305.17

PERSONNEL ISSUES – Reeve Chalmers

CHALMERS: That the R.M. of Blaine Lake No. 434 offer up to 20 hours overtime per week per employee at the discretion of the Administrator for the remainder of the 2017 budget year.

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

Note: Councillor Serhienko left the meeting at 1:05 pm

306.17

CHALMERS: That the R.M. of Blaine Lake No. 434 immediately purchase 300 ten foot lengths of ½ inch EMT conduit with proportional reflective tape for culvert marking for remainder of 2017 and Spring of 2018.

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

307.17

CHALMERS: That the R.M. of Blaine Lake No. 434 contact Sask. Corrections requesting a crew to pick rocks in all divisions of the municipality for the remainder of 2017 and Spring of 2018.

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

308.17

CHALMERS: That the R.M. of Blaine Lake No. 434 coordinate the municipal Public Works department with Sask. Corrections and to provide guidance and make the tractor and rock picker available with an R.M> supervisor.

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

ADMINISTRATION TECHNIQUES – Reeve Chalmers


309.17

CHALMERS: That the R.M. of Blaine Lake No. 434 create a transportation networking policy to include a priority sequential grading strategy, a snow plowing strategy, a maintenance schedule and graveling priorities for the 2018 season and beyond.


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

Reeve Chalmers left the meeting at 11:15

The quorum was lost and the meeting ended.



COUNCILLOR / Chairman



ADMINISTRATOR



Councillor
Chairman