

MINUTES of a REGULAR COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on Wednesday, September 27, 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 5 - John Priestley
Division 6 - Glen Lamontagne
Administrator: - Trent Smith

Absent: Division 3 - Wayne Ratzlaff
Division 4 - Gerald Strelloff

NOTICE OF THE MEETING WAS POSTED AT 9:00 A.M. on SEPTEMBER 25, 2017.

APPOINTMENT OF CHAIRPERSON

263.17 **KABAROFF:** That Councilor Priestley be appointed to chair all council meetings until December 31, 2017.

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

264.17 **SERHIENKO:** That Reeve Chalmers be appointed to chair this council meeting.

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

265.17 **LAMONTAGNE:** That Councilor Priestly be appointed to chair this council meeting.

Recorded Vote: For: R,1,5,5 Against: 2 **Carried.**

CALL TO ORDER

Councillor Priestley called meeting to order at 9:03 a.m.

CONSENT AGENDA

266.17 **LAMONTAGNE:** That the Agenda for this meeting be approved.

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

APPROVE MINUTES

267.17 **SERHIENKO:** That the minutes from the May 9, 2017 regular meeting, the May 26, 2017 special meeting, the June 14, 2017 regular meeting, the July 6, 2017 special meeting, the July 13, 2017 special meeting, the July 21, 2017 regular meeting, the August 18, 2017 regular meeting and the August 24, 2017 special meeting be approved as presented noting that special meetings called for June 23, 2017 and June 28, 2017 had no quorum present and did not proceed and also noting that resolutions 169.17 to go in camera and resolution 170.17 to come out of camera at the May 9, 2017 meeting were an error as the council did not go in camera at that meeting.

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

APPOINT ADMINISTRATOR

268.17 **PRIESTLY:** That Trent Smith be appointed as the Administrator for the R.M. of Blaine Lake No. 434 with an annual salary of \$71,000.00 and five (5) weeks' vacation as per the employment agreement signed by Mr. Smith.

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

ADMINISTRATOR SIGNING AUTHORITY

269.17 **KABAROFF:** That Trent Smith be given signing authority for the R.M. of Blaine Lake No. 434. And that Valerie Fendeleit and Janelle Lavallee be removed.

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

APPOINT ASSESSOR

270.17 **CHALMERS:** That Trent Smith be appointed as the Assessor for the R.M. of Blaine Lake NO. 434 and that all previous appointments for Assessor be revoked.
Recorded Vote: For: R, 1, 2, 5,6 Against: None Carried.

INTERIM AUDIT

271.17 **SERHIENKO:** That this item be TABLED to the October 10, 2017 regular meeting
Recorded Vote: For: R, 1, 2, 5,6 Against: None Carried.

GRADER OPERATOR RESUMES

272.17 **LAMONTAGNE:** That the R.M. of Blaine Lake hire Neil Ledoux, subject to union approval, as a seasonal grader operator effective immediately. Further, that if he is unavailable, that Todd Wegner or Doug Strelloff be offered the seasonal position for one month.
Recorded Vote: For: R, 1, 2, 5,6 Against: None Carried.

273.17 **CHALMERS:** That the R.M. of Blaine Lake hire Gerritt Konkin as a casual maintenance person at a rate of \$20.00/hour to last until the seasonal layoffs in 2017.
Recorded Vote: For: R, 1, 2, 5,6 Against: None Carried.

PDAP – on-site visit/ruling

274.17 **SERHIENKO:** That the Administrator contact Walker Projects requesting them to assess each project site for which provincial PDAP funds were received and further, that an email be sent to PDAP advising that we are initiating a review as per their directive.
Recorded Vote: For: R, 1, 2, 5,6 Against: None Carried.

275.17 **CHALMERS:** That the RM of Blaine Lake No. 434 contact Dave Stupnikoff asking him to assist Walker Projects in the PDAP investigation review at a rate of \$25.00 per hour.
Recorded Vote: For: R, 1, 2, 5,6 Against: None Carried.

O H & S – CONTRAVENTION NOTICE

276.17 **CHALMERS:** That the Administrator work immediately with O H & S to ensure the R.M. of Blaine Lake will comply with the O H & S notice of contravention (case 9637).
Recorded Vote: For: R, 1, 2, 5,6 Against: None Carried.

ACCOUNTS PAYABLE

277.17 **SERHIENKO:** That cheques 3008 to 3053 in the total amount of \$225,027.76 be approved for payment with the exception of Cheque 3052 which is to be held until a satisfactory explanation is received regarding the placement location of the Division 1 gravel.
Recorded Vote: For: R, 1, 2, 5,6 Against: None Carried.

VENTURE CONSTRUCTION CRUSHING QUESTION

278.17 **CHALMERS:** That the Administrator investigate and report back to council as to why Venture Construction Inc. crushed more than the 10,000 cubic yards of gravel requested..
Recorded Vote: For: R, 1, 2, 5, Against: None Carried.

GRAVEL BUDGET ALLOCATIONS

279.17 **CHALMERS:** That the Administrator investigate the budget allocation for gravel crushing and stripping costs for the south pit (crown land).
Recorded Vote: For: R, 1, 2, 5, Against: None Carried.

293 EXEMPTION ON RESIDENCE

280.17

SERHIENKO: That the R.M. of Blaine Lake make a section 293 corrective abatement on Pt SW 31-42-06 W3 in the amount of \$2,980.19 (\$1991.59 municipal, \$988.60 school) as the titled ratepayer owns enough land to offset the residential improvement assessment.

Recorded Vote:

For: R, 1, 2, 5,

Against: None

Carried.

281.17

KABAROFF: That the meeting be adjourned at 11:50 a.m.

COUNCILLOR


ADMINISTRATOR