The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake № 434 which was held in the RM's Municipal Office on Thursday June 14, 2018.

The meeting was called to order by Deputy Reeve Ratzlaff 8:03 A.M.

Present were Administrator Kristopher Jahnke, and the following Council members:

Walter Kabaroff	-	Division № 1
Wayne Ratzlaff	-	Division № 3
John Priestley	-	Division № 5
Glenn Lamontagne	-	Division № 6

Absent:

William Chalmers	-	Reeve
John Serhienko	-	Division № 2

Res # 162/18 **LIST OF ACCTS** KABAROFF: That the list of accounts for approval attached hereto & forming part of the minutes be approved for payment.

CARRIED

Res # 163/18 **COUNCIL INDEMNITY** LAMONTAGNE: That council's indemnities be approved as circulated.

CARRIED

Res # 164/18 **RATEPAYER CONCERN** PRIESTLEY: That we acknowledge the information provided by Godfrey Hollick regarding drainage.

Also that the issues identified be placed on the agenda to be discussed when the division 2 councillor is present.

CARRIED

Res # 165/18 **MOWING CONTRACT** KABAROFF: That the administrator & deputy reeve be authorized to sign the contract provided by LKB mowing.

CARRIED

Res # 166/18 **BYLAW 02/2018** PRIESTLEY: That bylaw № 02/2018 be read a first time.

CARRIED

Res # 167/18 **BYLAW 02/2018** LAMONTAGNE: That bylaw № 02/2018 be read a second time.

CARRIED

Res # 168/18 **BYLAW 02/2018** KABAROFF: That bylaw № 02/2018 receive 3 readings at the current meeting.

CARRIED

Res # 169/18 **BYLAW 02/2018** RATZLAFF: That bylaw № 02/2018 be read a third time.

CARRIED

Res # 170/18 **BYLAW 03/2018** RATZLAFF: That bylaw № 03/2018 be read a first time.

CARRIED

Res # 171/18 KABAROFF: That bylaw № 03/2018 be read a second time.
BYLAW 03/2018

CARRIED

Res # 172/18 LAMONTAGNE: That bylaw № 03/2018 receive 3 readings at the current meeting.
BYLAW 03/2018

CARRIED

Res # 173/18 PRIESTLEY: That bylaw № 03/2018 be read a third time.
BYLAW 03/2018

CARRIED

Glenn Lamontagne councilor for division 6 declared a conflict of interest and left the council chambers

Res # 174/18 RATZLAFF: That we approve in principal the agreement provided for the Lamontagne pit regarding gravel supply.
GRAVEL AGREEMENT

Also that we instruct administration to draft a bylaw for entering into said agreement.

CARRIED

Glenn Lamontagne councilor for division 6 returned to the council chambers

Res # 175/18 PRIESTLEY: That we direct administration to submit a request for proposals regarding gravel crushing on Sask tenders with a deadline of June 30, 2018.
GRAVEL CRUSHING

CARRIED

Res # 176/18 PRIESTLEY: That we approve the hail withdrawal list for 2018.
HAIL WITHDRAWAL LIST

CARRIED

Res # 177/18 LAMONTAGNE: That the RM agrees to mediation on July 23, 2018 with 2-3 members of council representing the RM along with the administrator.
UNION GRIEVANCE

CARRIED

Res # 178/18 LAMONTAGNE: That the RM cancels the outstanding credit cards.
CREDIT CARDS

Also that we apply to have a card issued in the current administrators name.

CARRIED

Res # 179/18 RATZLAFF: That we hire Todays Technology to investigate on site if possible the disappearance of missing e-mails/records.
DATA RECOVERY

Recorded vote:				
DIV 1: Y	DIV 3: Y	DIV 5: Y	DIV 6: Y	

CARRIED

Res # 180/18 LAMONTAGNE: That the roads in the RM be fixed and culverts be fixed as well where they need to be.
ROAD MAINT.

CARRIED

Res # 181/18 RATZLAFF: That the RM staff pick the rocks on Grid 781 that were recently brought out of the by grader operator at the speed curve area.
ROAD MAINT.

Plus the two big stones in the west side ditch in the first half mile north of Stan Hunchak.

CARRIED

Res # 182/18 PRIESTLEY: That the RM notify the Marcelin group & the BLCA that we have a small amount of funding for capital projects with a response required by July 15, 2018.
MUNICIPAL RESERVE

CARRIED

Res # 183/18 RATZLAFF: That administration enquire if CIBC are interested in selling their building.
CIBC PROPERTY

CARRIED

Res # 184/18 RATZLAFF: That we call a budget committee meeting on June 20th, 2018 at 8:00 with 2-3 members of council.
BUDGET MEETING

CARRIED

Res # 185/18 LAMONTAGNE: That we adjourn the time being 11:35 AM
ADJOURN

CARRIED

Seal

Reeve

Administrator