

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 Monday January 21st, 2019.

The meeting was called to order by Reeve Chalmers at 8:56 am.

Present were Reeve William Chalmers, Acting Administrator Jennifer Gutknecht and the following Council Members:

- Walter Kabaroff - Division № 1
- John Serhienko - Division № 2
- Wayne Ratzlaff - Division № 3
- Alan Lavoie - Division № 4
- John Priestley - Division № 5
- Robert Dagenais - Division № 6

Res # 025/19 CHALMERS: That the Council of the RM of Blaine Lake appoint Jennifer Gutknecht to the position of Acting Administrator pursuant to MA Section 110 Subsection 5 for the duration of the Jan 21 2019 Special Meeting.

**ACTING
ADMIN.**

CARRIED UNANIMOUSLY

Res # 026/19 CHALMERS: That the Council of the RM of Blaine contract Northbound Planning from Mervin, Saskatchewan to process the outstanding appeals to PDAP in regards to disallowed money claims for the 2013 and 2014 Event Years.

**PDAP
APPEALS
CONTRACT**

CARRIED UNANIMOUSLY

Res # 027/19 CHALMERS: That the Council of the RM of Blaine contact PDAP (Provincial Disaster Assistance Program) to indicate and grant permission to Northbound Planning to facilitate the appeals of the outstanding PDAP claims from 2013 and 2014.

**PDAP
APPEALS
PERMISSION**

CARRIED UNANIMOUSLY

Res # 028/19 SERHIENKO: That the Administrator prepare resolution(s), emailing a draft to Council before submission to SARM, regarding Freedom of Information issues.

**SARM
RESOLUTION
CALL**

CARRIED UNANIMOUSLY

Res # 029/19 PRIESTLEY: That we appoint Robert Dagenais, Walter Kabaroff and Alan Lavoie as a Committee, being responsible to investigate all aspects of the purchase of the Blaine Lake CIBC property and provide a report to the Council of the RM of Blaine Lake at the next Regular Meeting in February 2019.

**CIBC
PROPERTY
COMMITTEE**

CARRIED UNANIMOUSLY

Res # 030/19 DAGENAIS: That we go in camera at 10:32 AM.

IN CAMERA

CARRIED UNANIMOUSLY

Councillor Serhienko left the room at 10:34 AM

Councillor Serhienko returned at 10:37 AM

Res # 031/19 LAVOIE: That we go out of camera at 11:04 AM.

**OUT OF
CAMERA**

CARRIED UNANIMOUSLY

Res # 032/19 DAGENAIS: That we call a Special Meeting on Monday, January 28 2019 at 9:00 AM for the purpose of a Performance Review with/for the Administrator.

**SPECIAL
MEETING**

CARRIED UNANIMOUSLY

Res # 033/19 CHALMERS: That we recess for 5 minutes, the time being 11:10.

RECESS

CARRIED UNANIMOUSLY

Res # 034/19 LAVOIE: That we reconvene, the time being 11:15 AM.
RECONVENE

CARRIED UNANIMOUSLY

Res # 035/19 SERHIENKO: That the RM of Blaine Lake immediately advertise for a "Maintenance Person Position with Equipment Certificate." A draft copy will be circulated to Council and Administration for finalization, prior to posting.
ADVERTISE MAINTENANCE PERSON

CARRIED UNANIMOUSLY

Res # 036/19 LAVOIE: That all Public Works employees be given lay-off notices and Records of Employment immediately, if this has not yet been done.
PUBLIC WORKS LAY-OFF NOTICE

CARRIED UNANIMOUSLY

Res # 037/19 LAVOIE: That we invite Alan Tanchak, former Administrator of the RM of Redberry, to attend a meeting in regards to the evaluation of our current Bylaws and the recommendation of needed Bylaws in the RM of Blaine Lake, at 8:00 AM on Monday, January 28 2019.
BYLAW EVALUATION

CARRIED UNANIMOUSLY

Res # 038/19 SERHIENKO: That the Administration reply to Scott Land & Lease Ltd, indicating that the Council for the RM of Blaine Lake #434 is in favor of said project, pending the meeting of any permit needs that may be required.
SASKTEL WIRELESS EXPANSION REPLY

CARRIED UNANIMOUSLY

Res # 039/19 LAVOIE: That we motion to file all correspondence from the January 08 2019 Regular Council Meeting Agenda, found in Sections: 10 Old Correspondence, including Items 1 through 24, and 11 New Correspondence, items 1 through 9.
CORRESPONDENCE ON THE AGENDA

CARRIED UNANIMOUSLY

Res # 040/19 KABAROFF: That the adjourn at 12:35 PM.
ADJOURN

CARRIED UNANIMOUSLY

Seal

Reeve

Administrator