

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM's Municipal Office on Tuesday February 12th, 2019.

The meeting was called to order by Reeve Chalmers at 8:05 am.

Present were Reeve William Chalmers, Administrator Kristopher Jahnke and the following Council Members:

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

Absent: Wayne Ratzlaff - Division No 3

Res # 052/19 DAGENAIS: That we move in camera, the time being 8:08 AM. **CARRIED UNANIMOUSLY**
IN CAMERA

Res # 053/19 LAVOIE: That we move out of camera, the time being 9:00 AM. **CARRIED UNANIMOUSLY**
OUT CAMERA

DELEGATION: Yvonne Prusak & Mike McKay, Northbound Planning
TO DISCUSS: PDAP & Asset Management
ARRIVED: 9:01 AM
DEPARTED: 10:00 AM

Councillor Serhienko left the room at 10:02 AM.

Councillor Serhienko returned at 10:05 AM.

Res # 054/19 SERHIENKO: That we recess, the time being 10:05 AM, until 10:15 AM. **CARRIED UNANIMOUSLY**
RECESS

Res # 055/19 DAGENAIS: That we reconvene, the time being 10:15 AM. **CARRIED UNANIMOUSLY**
RECONVENE

DELEGATION: Warren Genik, Green Arrow Tech
TO DISCUSS: Arial Mapping
ARRIVED: 10:15 AM
DEPARTED: 11:00 AM

DELEGATION: Marcel Baynton
TO DISCUSS: Weed Inspector Report
ARRIVED: 11:01 AM
DEPARTED: 11:22 AM

Res # 056/19 DAGENAIS: That the Regular Meeting Minutes for January 08, 2019 be accepted as presented. **CARRIED UNANIMOUSLY**
MINUTES

Res # 057/19 PRIESTLEY: That the Special Meeting Minutes for January 21, 2019 be accepted as presented. **CARRIED UNANIMOUSLY**
MINUTES

Reeve Chalmers left the room at 11:27 AM.

In the absence of the Reeve and Deputy Reeve, Councilor Priestley assumed the Chair.

Reeve Chalmers returned at 11:30 AM.

Res # 058/19 SERHIENKO: That the Special Meeting Minutes for January 28, 2019 be accepted as
MINUTES presented.

CARRIED UNANIMOUSLY

Reeve Chalmers declared a conflict of interest with Cheque #3746, due to pecuniary interest and left the room at 11:38 AM.

In the absence of the Reeve and Deputy Reeve, Councilor Priestley assumed the Chair.
Reeve Chalmers returned at 11:54 AM.

Res # 059/19 KABAROFF: That the list of accounts attached hereto and forming part of the minutes,
ACCOUNTS bearing cheque numbers 3746 through and including 3806, be approved for payment,
FOR with the exception of cheque № 3780, until unsuitable merchandise is returned and a
APPROVAL corrected invoice is issued.

CARRIED UNANIMOUSLY

Reeve Chalmers left the room at 12:15 PM.

In the absence of the Reeve and Deputy Reeve, Councilor Priestley assumed the Chair.
Reeve Chalmers returned at 12:18 PM.

Councillor Priestley left the Council Chambers at 12:37 PM.

Res # 060/19 KABAROFF: That we recess, the time being 12:37 PM, until 1:30 PM.
RECESS

CARRIED UNANIMOUSLY

Res # 061/19 CHALMERS: That we reconvene, the time being 1:30 PM
RECONVENE

CARRIED UNANIMOUSLY

DELEGATION:	Lee Dolezal & Stuart Bolan
TO DISCUSS:	Roads; Freedom of Information; Official Community Plan; Grader Policy; Budget; BLCA Paid Positions
ARRIVED:	1:31 PM
DEPARTED:	2:00 PM

Councillor Serhienko left the room at 2:12 PM.
Councillor Serhienko returned at 2:15 PM.

Res # 062/19 SERHIENKO: That the list of additional accounts attached hereto and forming part of the
ADDITIONAL minutes, bearing cheque numbers 3807 through 3811, be approved for payment.
ACCOUNTS **CARRIED UNANIMOUSLY**
APPROVAL

Res # 063/19 CHALMERS: That we deny the Statement of Financial Activities for the Period Ending
FINANCIAL January 31, 2019, dated 2/12/2019 11:29 AM, and return to Administration for
STATEMENT correction.
CARRIED UNANIMOUSLY

Res # 064/19 KABAROFF: That council indemnity be approved and paid as presented.
COUNCIL **CARRIED UNANIMOUSLY**
INDEMNITY

Res # 065/19 SERHIENKO: That the *Harrassment Policy for the Rural Municipality of Blaine Lake No.*
HARRASSMENT *434*, attaching to and forming a part of *Bylaw No. 4/2018 A Bylaw Respecting*
POLICY *Harrassment*, be given a third and final reading.
CARRIED UNANIMOUSLY

Res # 066/19 DAGENAIS: That council members be authorized to opt into the health & dental plan,
MEDICAL conditional to council members covering their own cost.
PLAN **CARRIED UNANIMOUSLY**

Reeve Chalmers declared a conflict of interest and left the room at 3:46 PM.
In the absence of the Reeve and Deputy Reeve, Councilor Dagenais assumed the Chair.
Reeve Chalmers returned at 3:55 PM.

Res # 067/19
118 MAIN ST
PROPERTY

DAGENAIS: That the RM of Blaine Lake go forth with purchasing the CIBC building for the outstanding amount.

CARRIED UNANIMOUSLY

Res # 068/19
AGREEMENT
TO PURCHASE

LAVOIE: That the Reeve and Administrator, on behalf of Council, be authorized to sign and execute the Agreement to Purchase of the property located at 118 Main Street, Blaine Lake SK.

CARRIED UNANIMOUSLY

Res # 069/19
MUN HAIL
AGM REP

KABAROFF: That John Serhienko, Division 2 Councilor, be appointed as the RM of Blaine Lake #434 delegate at the Municipal Hail Annual General Meeting.

CARRIED UNANIMOUSLY

Res # 070/19
WAPITI
LIBRARY REP

CHALMERS: That Wally Kabaroff, Division 1 Councilor, be appointed as the RM of Blaine Lake #434 representative at the Wapiti Regional Library Annual General Meeting.

CARRIED UNANIMOUSLY

Res # 071/19
SARM
CONVENTION

SERHIENKO: That the RM of Blaine Lake #434 Council and Staff be authorized to attend the March 2019 SARM Convention in Saskatoon and that costs be paid or reimbursed as appropriate.

CARRIED UNANIMOUSLY

Councillor Serhienko declared a conflict of interest and left the room at 4:04 PM.
Councillor Serhienko returned at 4:06 PM.

Res # 072/19
MARTIN'S LAKE
BOARD REP

KABAROFF: Due to Division 1 Councilor, Wally Kabaroff's resignation from the Martin's Lake Board, we appoint Barb Woytiuk as the RM of Blaine Lake #434 representative.

CARRIED UNANIMOUSLY

Res # 073/19
CORRESPON-
DENCE

LAVOIE: That we motion to file all New Correspondence from the February 12 2019 Regular Council Meeting Agenda, *Section 10.2 For Filing*, including all items a through o.

CARRIED UNANIMOUSLY

Res # 074/19
BANK
RECONCILIATION
PROGRAM

SERHIENKO: That we instruct the Administrator to purchase the Bank Reconciliation Extension Program from Munisoft.

CARRIED UNANIMOUSLY

Res # 075/19
PAYMATE
ACCLAIM
PROGRAM

SERHIENKO: That we instruct Administration to obtain a quote for the Paymate Acclaim Payroll Program and that Council vote electronically to purchase said program, upon distribution of this quote.

CARRIED UNANIMOUSLY

Res # 076/19
ESTIMATE TO
UPGRADE
LIGHTING

CHALMERS: That we void cheque # 3798 and reissue this payment, less the amount of \$1100.05 for the Upgrade of Office Lighting.

CARRIED UNANIMOUSLY

Res # 077/19
OFFICE
DUTIES

SERHIENKO: The R.M. Council is instructing the Administrator to attend to office duties during office hours 8 a.m. to 4 p.m. Monday to Friday. And maintain a professional attitude and management of R.M. duties. In two weeks, council will review performance and assess feed back from the Administrator. Special Meeting to be held February 26, 2019 at 8 a.m. in council chambers to review.

CARRIED UNANIMOUSLY

Res # 078/19
ADJOURN

KABAROFF: That we adjourn, the time being 5:02pm.

CARRIED UNANIMOUSLY

Reeve

SEAL

Administrator