

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 April 09th, 2019.

The meeting was called to order by Reeve Chalmers at 8:03 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 #135/19** LAVOIE: That the Minutes for the March 05 2019 meeting be approved with the following  
**MINUTES** amendment: *That the header should indicate a "Regular Meeting."*  
**APPROVAL** **CARRIED UNANIMOUSLY**

**Res #136/19** CHALMERS: That the Minutes for the March 21 2019 meeting be approved as presented.  
**MINUTES** **CARRIED UNANIMOUSLY**  
**APPROVAL**

**Res #137/19** SERHIENKO: That the Financial Statement for the period ended March 31, 2019, as presented,  
**FINANCIAL** be accepted as information only.  
**STATEMENT** **CARRIED UNANIMOUSLY**

**LIST OF** Councillor Priestley declared a conflict of interest, due to pecuniary interest regarding cheque  
**ACCOUNTS** #3890, and left the room at 9:02am.  
**FOR** Councillor Priestley returned to Council Chambers at 9:06am.  
**APPROVAL** No motion was made at this time; Delegates had arrived to present and the List of Accounts for  
Approval was therefore put on hold to welcome the Delegates.

Councillor Kabaroff left the room at 9:08am.  
Councillor Kabaroff returned to Council Chambers at 9:10am.

---

<b>DELEGATION:</b>	CIBC: Wayne Houle & Rob Vancise
<b>TO DISCUSS:</b>	GIC Maturity; Reversed EFT's; Cheque Scanner
<b>ARRIVED:</b>	9:10 AM
<b>DEPARTED:</b>	10:08 AM

---

Councillor Dagenais left the room at 10:08am.  
Councillor Dagenais returned to Council Chambers at 10:10am.

---

<b>DELEGATION:</b>	Water Security Agency: Murray Suchan, Spencer McNie
<b>TO DISCUSS:</b>	Ducks Unlimited File E2/15419; Radouga Creek
<b>ARRIVED:</b>	10:10 AM
Councillor Priestley left the room at 10:29am.	
Councillor Kabaroff returned to Council Chambers at 10:31am.	
<b>DEPARTED:</b>	10:57 AM

---



---

<b>DELEGATION:</b>	Finning: Lorne Zelinski
<b>TO DISCUSS:</b>	Graders
<b>ARRIVED:</b>	10:59 AM
<b>DEPARTED:</b>	11:42 AM

---

**Res #138/19** DAGENAIS: That the List of Accounts for Approval be accepted as presented, including cheque  
**ACCOUNTS** numbers 3847 through and including 3899.  
**APPROVAL** **CARRIED UNANIMOUSLY**

- Res #139/19** KABAROFF: That we recess until 1:15 PM, the time being 12:10 PM.  
**RECESS** **CARRIED UNANIMOUSLY**
- Res #140/19** CHALMERS: That we reconvene, the time being 1:15 PM.  
**RECONVENE** **CARRIED UNANIMOUSLY**  
Councillor Dagenais returned to Council Chambers at 1:16 PM.  
Councillor Ratzlaff returned to Council Chambers at 1:20 PM.
- Res #141/19** LAVOIE: That we advance the Director of the Boards, also known as Chuck Church, 50% of the amount provided in his quote, which is \$12,790.00, for the new office project at 118 Main Street.  
**ADDITIONAL ACCOUNTS FOR APPROVAL** **CARRIED**
- Res #142/19** SERHIENKO: That we approve the Council Indemnities as circulated.  
**INDEMNITY** **CARRIED UNANIMOUSLY**
- Res #143/19** RATZLAFF: That we approve the contract with Janelle Lavallee as presented, dated March 24, 2019, retroactively to March 01, 2019.  
**ASSISTANT CONTRACT** **CARRIED UNANIMOUSLY**
- Res #144/19** SERHIENKO: That the RM of Blaine Lake submit all residences for assessment to SAMA, within the boundaries of the RM.  
**2019 ASSESSMENT** **CARRIED UNANIMOUSLY**
- Res #145/19** SERHIENKO: That the RM of Blaine Lake Councillors will submit their Resident Lists into Administration by April 30, 2019.  
**2019 ASSESSMENT** **CARRIED UNANIMOUSLY**
- Res #146/19** DAGENAIS: That the RM send the Acting Administrator to the RMAA Workshop being held in North Battleford on April 16, 2019 and cover all costs associated with the workshop.  
**RMAA WORKSHOP** **CARRIED UNANIMOUSLY**
- Res #147/19** DAGENAIS: That the Acting Administrator attend the Administrator Meeting in Hafford on April 18, 2019 and cover all expenses associated with the meeting.  
**ADMIN MEETING** **CARRIED UNANIMOUSLY**
- Res #148/19** SERHIENKO: That we move in camera to review Grader Operator/Maintenance resumes, the time being 2:14 PM.  
**IN CAMERA** **CARRIED UNANIMOUSLY**
- Res #149/19** CHALMERS: That we move out of camera, the time being 3:08 PM.  
**OUT OF CAMERA** **CARRIED UNANIMOUSLY**
- Res #150/19** PRIESTLEY: That Kris Jahnke be removed from his appointment as the Assessor, as indicated on Schedule "A" and that Jennifer Gutknecht, Acting Administrator be appointed for the RM of Blaine Lake, for the remaining 2019 term.  
**COMMITTEE APPOINTMENTS** **CARRIED UNANIMOUSLY**
- Res #151/19** SERHIENKO: That the acting Administrator contact Loraas to notify them of the termination of contract effective 31 August, 2019.  
**LORAAS SERVICES** **CARRIED UNANIMOUSLY**
- Res #152/19** CHALMERS: That the RM of Blaine Lake 434 follow the Minister's Orders regarding Spring Weight Restrictions.  
**ROAD BANS** **CARRIED UNANIMOUSLY**

**Res #153/19** LAVOIE: That the Council of the RM of Blaine Lake 434 authorizes the Acting Administrator to issue Overweight Permits, at Council's discretion, with fees in accordance with Ministry of Highways & Infrastructure, date effective from the Third Order, Monday, March 25 2019 @ 12:01 AM.

**OVER-WEIGHT PER-MITS**

**CARRIED UNANIMOUSLY**

**Res #154/19** SERHIENKO: That we abate the taxes and remove all penalties on PT SW 31-42-06 W3rd, Roll# 23 000.

**ABATE TAXES**

**CARRIED UNANIMOUSLY**

**Res #155/19** SERHIENKO: That the RM Council of Blaine Lake authorizes the Acting Administrator to work with Firefly Webs to create a stand-alone website for the RM.

**RM WEBSITE**

**CARRIED UNANIMOUSLY**

**Res #156/19** KABAROFF: That the RM of Blaine Lake send Jennifer Gutknecht and Alan Tanchak to the NAMS 3-day Asset Management Training Workshop in Prince Albert April 30 - May 02, 2019, and that they be compensated with all related costs.

**NAMS WORK-SHOP**

**CARRIED UNANIMOUSLY**

Reeve Chalmers declared a conflict of interest, due to pecuniary interest, and left the room at 5:22 PM.

In the absence of the Reeve, Deputy Reeve Ratzlaff assumed the Chair.

**Res #157/19** LAVOIE: That we table the discussion of the Lawyer's bill dated Feb 28 2019, Ref: D1006, pending further information. Division 2 Councillor abstained.

**LAWYER'S BILLS**

**CARRIED**

Reeve Chalmers returned to Council Chambers at 5:47 PM.

**Res #158/19** CHALMERS: That the Acting Administrator forward a letter to the Union #870 that in answer to their letter, the RM at this point is still not prepared to present a proposed agreement.

**UNION AGREE-MENT**

**CARRIED UNANIMOUSLY**

**Res #159/19** CHALMERS: That Councillor Ratzlaff create a gravel crushing tender to reflect the outstanding resolution passed at a 2019 meeting, (Priestley: Res#099/19) to crush gravel in Lamontagne's Pit.

**CRUSHING TENDER**

**CARRIED UNANIMOUSLY**

**Res #160/19** CHALMERS: That the Administration of the RM develop a policy for the implementation, invoicing, and advertising of all road haul and extraction fees with respect to gravel movement in the RM.

**ROAD HAUL & EXTRACTION**

**CARRIED UNANIMOUSLY**

Councillor Serhienko declared a conflict of interest, and left the room at 6:13pm.

**Res #161/19** CHALMERS: That the Administration of the RM respond to the letter and invoice submitted, dated Feb 11, 2019, charging the RM for snow removal on "Trinity Road" with a copy of Bylaw 24/94.

**RATE PAYER LETTER RESPONSE**

**CARRIED UNANIMOUSLY**

Councillor Serhienko returned to Council Chambers at 6:28 PM.

**Res #162/19** CHALMERS: That the Union Negotiation Committee meet on April 15th 2019 at 7:30 PM to discuss changes and plans for the upcoming union negotiations.

**UNION NEGOTIATION**

**CARRIED UNANIMOUSLY**

**Res #163/19** KABAROFF: That we adjourn, the time being 6:34 PM.

**ADJOURN**

**CARRIED UNANIMOUSLY**

SEAL

---

Reeve

---

Administrator