

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, July 09, 2019.

The meeting was called to order by Reeve Chalmers at 7:00 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#270/19 MINUTES APPROVAL RATLAFF: That the June 11, 2019 regular meeting minutes be approved with minor typing corrections. **CARRIED UNANIMOUSLY**

Res#271/19 MINUTES APPROVAL DAGENAIS: That the June 20, 2019 special meeting minutes be approved as presented. **CARRIED UNANIMOUSLY**

Res#272/19 MINUTES APPROVAL SERHIENKO: That the June 27, 2019 special meeting minutes be approved as presented. **CARRIED UNANIMOUSLY**

Res#273/19 FINANCIAL STATEMENT CHALMERS: That the June 2019 Financial Statement be accepted as information only, with council asking Administration to report back about three concerns:
 1 Administrator to present Bank Reconciliations
 2 Investigate Mentor Salary GL line
 3 To make note of the third GIC **CARRIED UNANIMOUSLY**

Res#274/19 ACCOUNTS FOR APPROVAL LAVOIE: That we approve cheques 4008 - 4049 of the June Payables report, with the exception of cheque #4046. **CARRIED UNANIMOUSLY**

Res#275/19 CHQ #4046 CHALMERS: That cheque #4046 be released once supporting documents are filed with Administration. **CARRIED UNANIMOUSLY**
Councilor Serhienko declared a conflict of interest due to pecuniary matters and left the room at 7:41AM.

Res#276/19 ADDITIONAL ACCTS CHALMERS: That this agenda item be tabled until Administration contact SARM Legal regarding clarification on council responsibilities and obligations, with respect to Section 151 of *The Municipalities Act*. **CARRIED**
Councilor Serhienko returned to the room at 7:54AM.

Res#277/19 CREDIT CARD CHALMERS: To have the Administrator Credit Card cancelled and the credit paid back to the RM general revenue account. **CARRIED UNANIMOUSLY**

Res#278/19 CREDIT CARD CHALMERS: To have the Administrator apply for an RM Administrator credit card with a \$5,000.00 credit limit. Council signing authority to provide letter of direction to the bank with application. **CARRIED UNANIMOUSLY**

Res#279/19 COUNCIL INDEMNITY CHALMERS: To approve Council Indemnities as presented, including outstanding indemnities presented this meeting. **CARRIED**

Res#280/19 2019 RM MAPS CHALMERS: That we proceed with Wood for updating the RM of Blaine Lake #434 2019 maps going forward. **CARRIED UNANIMOUSLY**

Res#281/19 DUST CONTROL CHALMERS: That Administration investigate Dust Control Management in other RM's and through SARM and report back to council. **CARRIED UNANIMOUSLY**

Res#282/19 LORAAS CHALMERS: That the RM of Blaine Lake #434 enter into a one-year waste management contract with Loraas as per the rates provided in the email proposal as dated April 24, 2019. **CARRIED UNANIMOUSLY**

DELEGATION: Lee Dolezal
TO DISCUSS: Undefined
ARRIVED: 9:15AM
DEPARTED: 9:20AM

DELEGATION: Stuart Bolan
TO DISCUSS: Council, Administration & Roads
ARRIVED: 9:20AM
DEPARTED: 9:36AM

*Councilor Priestley left the room at 9:47AM.
 Councilor Priestley returned at 9:48AM.*

Res#283/19 FOREMAN RATZLAFF: That Merv Werezak be removed as Foreman of the Public Works employees. And another form of dispatching be implemented. *Recorded vote (Lavoie):*

D1	D2	D3	D4	D5	D6	R
Y	Y	Y	Y	Y	Y	N

CARRIED

Res#284/19 RECESS KABAROFF: That we recess for ten minutes, the time being 9:54AM. **CARRIED UNANIMOUSLY**

Res#285/19 RECONVENE CHALMERS: That we reconvene, the time being 10:10AM. **CARRIED UNANIMOUSLY**

DELEGATION: Theresa Bowie & Monique Blom
TO DISCUSS: Road Access
ARRIVED: 10:10AM
DEPARTED: 10:23AM

Res#286/19 BEAVER CONTROL CHALMERS: That the RM of Blaine Lake #434 authorize licensed individuals to hunt nuisance beavers within the RM boundaries, at a rate of \$30 per tail, to a maximum of 90 per the RM.

As per the Canadian Agricultural Partnership Beaver Control Program 2019-2020, hunters must submit a completed Trapper Verification Form and a copy of their valid trapper license. Payment to be made only upon submission of approved supporting documents. Number of tails allotted per division:

D1	D2	D3	D4	D5	D6	Flex
20	10	10	10	10	10	20

CARRIED UNANIMOUSLY

**Res#287/19
SNOW
CLEARING**

DAGENAIS: That we eliminate the 20 minutes free snow clearing for the 2019/2020 season, and that Administration draft a Private Snow Plowing policy for council's approval.

Recorded vote (Lavoie):

D1	D2	D3	D4	D5	D6	R
Y	Y	Y	Y	Y	Y	Y

CARRIED UNANIMOUSLY

**Res#288/19
HUMAN
RESOURCES**

SERHIENKO: That the Administrator complete the Probationary Evaluation of Kyle Gage, Grader Operator, and report back to council.

CARRIED UNANIMOUSLY

*Reeve Chalmers left the room at 11:00AM.
Reeve Chalmers returned to the room at 11:03AM.
Councilor Serhienko left the room at 11:07 AM.
Councilor Serhienko returned at 11:10AM.*

**Res#289/19
HUMAN
RESOURCES**

SERHIENKO: That the RM of Blaine Lake #434 give Jodie Korpan, Maintenance, 30 calendar days operating time in the grading process.

CARRIED UNANIMOUSLY

**Res#290/19
PUBLIC
WORKS
PROCESS**

KABAROFF: That the RM graders are to be out grading RM roads by 8:00AM, Monday to Friday, except in the event of mechanical breakdown, or in adverse weather conditions, wherein such instances must be reported to the Administrator immediately.

All requests from Council will be submitted in writing by 4:00PM Friday (weekly) to the Administrator, who will pass these requests onto Public Works with divisional maps, which will be returned to Administration at the end of the work week.

Recorded vote (Lavoie):

D1	D2	D3	D4	D5	D6	R
Y	Y	Y	Y	Y	Y	Y

CARRIED UNANIMOUSLY

**Res#291/19
GRADER
OPERATORS**

SERHIENKO: That the council allows the RM grader operators up to 20 hours weekly overtime for the purpose of grading RM roads until Nov 1st 2019.

CARRIED UNANIMOUSLY

Councilor Ratzlaff left the room at 11:43 AM.

**Res#292/19
SARM TIRE
PROGRAM**

LAVOIE: That the Administrator be authorized to complete & submit the SARM Tire Program Opt-In form.

CARRIED

Councilor Ratzlaff returned at 11:45AM.

**Res#293/19
GRADER
FINANCING**

CHALMERS: That the Administrator investigate with Financial Institutions for financing options of the new 2019 JD772G grader.

CARRIED UNANIMOUSLY

Councilor Dagenais declared a conflict of interest and left the room at 11:55 AM.

**Res#294/19
WEED
INSPECTION**

LAVOIE: That the Administrator contact our Weed Inspector to report a weed complaint for inspection at SW-03-45-07-W3rd.

CARRIED

Councilor Dagenais returned at 11:58AM.

**Res#295/19
RECESS**

CHALMERS: That we recess for lunch for one hour, the time being 12:15PM.

CARRIED UNANIMOUSLY

**Res#296/19
RECONVENE**

CHALMERS: That we reconvene, the time being 1:25PM.

CARRIED UNANIMOUSLY

Res#297/19 KABAROFF: That we utilize Contractor Clarence Hoennes of MGB Construction to pursue gravel
GRAVEL exploration, approximately 15-18 holes, in Division 1 on RM owned land.
EXPLOR- And that the contractor identify gravel located at all holes and depths, and that this work be
ATION completed prior to freeze up.

CARRIED UNANIMOUSLY

Councilor Dagenais left the room at 1:52PM.

Res#298/19 KABAROFF: That the RM facilitate a contractor to finalize the work required at PDAP Site 42 in
PDAP SITE 42 Division 1, prior to August 30,2019.

CARRIED

Councilor Dagenais returned at 1:53PM.

Res#299/19 CHALMERS: That the Administrator be authorized to hire a part time, temporary gravel checker,
GRAVEL utilizing RM gravel tickets, and at a rate of \$20 per hour.
CHECKER

CARRIED UNANIMOUSLY

Res#300/19 CHALMERS: That the RM Administrator investigate what we need to place proper work
CONSTRUC. construction signage and its procurement.
SIGNAGE

CARRIED UNANIMOUSLY

Res#301/19 KABAROFF: That RM councillors provide maps to Administration, indicating where signage needs
ROAD to be replaced, which will be forwarded to Public Works for re-signing.
SIGNAGE

CARRIED UNANIMOUSLY

Res#302/19 LAVOIE: The RM of Blaine Lake complete a road repair on SW-19-43-07-W3rd (adjoining Parks &
ROAD REPAIR Rec Dept Quarter) supplying access to land owner as road has been flooded out; with a budget
DIVISION 4 of \$5000.00.
 Two quotes to be submitted to the Administrator.

CARRIED

Res#303/19 LAVOIE: That the RM of Blaine Lake build an approach off Hwy #12 into SE1/4-36-43-07-W3rd at
APPROACH the location approved by Sask Highways in 13/11/04, paperwork was provided by the
DIVISION 4 landowner.
 Cost of the approach & associated work to be paid by the RM due to sub-division approval.
 Approach must be built to Saskatchewan Highways standards.
 This work to be provided by a contractor.

CARRIED UNANIMOUSLY

Res#304/19 PRIESTLEY: That council indemnity be submitted at least every 3 months.
INDEMNITY

CARRIED

Res#305/19 PRIESTLEY: That the old fire truck be tendered out, and be brought in and stored at the RM shop
FIRE TRUCK site, and that received funds be utilized towards a Fire Department Equipment fund.

CARRIED UNANIMOUSLY

Res#306/19 PRIESTLEY: That a contractor be utilized to widen the approach at North of 35-45-06-W3rd.
WIDEN
APPROACH

CARRIED

Councilor Serhienko left the room at 3:37PM.

Councilor Serhienko returned at 3:40PM.

Res#307/19 DAGENAIS: That we demo a mulcher, and if council is satisfied with the performance, that the
MULCHER RM of Blaine Lake #434 move forward with purchasing a used mulcher, with a budget of
DEMO \$40,000.00.

Recorded vote (Lavoie):

D1	D2	D3	D4	D5	D6	R
Y	Y	Y	Y	Y	Y	Y

CARRIED UNANIMOUSLY

- Res#308/19** SERHIENKO: That Division 2 be gravelled from the Pilka Pit as per map instructions.
DIV 2 GRAVEL **CARRIED UNANIMOUSLY**
- Res#309/19** SERHIENKO: That Division 2 back roads be sanded, with sand from the East Pit, as per map instructions.
DIV 2 SAND **CARRIED UNANIMOUSLY**
- Res#310/19** SERHIENKO: That brush clearing areas be sprayed to remove new growth in Division 2, approximately 10 miles, as per map supplied.
DIV 2 BRUSH CLEARING **CARRIED UNANIMOUSLY**
- Res#311/19** SERHIENKO: That the RM of Blaine Lake #434 send a letter to the provincial government regarding our concern that Petrofka Park remain public property and that the RM would like to have ownership.
PETROFKA PARK **CARRIED UNANIMOUSLY**
- Res#312/19** RATZLAFF: To have brush spraying done in division 3 as per map, approximately 5 miles.
DIV 3 BRUSH SPRAYING **CARRIED UNANIMOUSLY**
- Res#313/19** LAVOIE: To have brush spraying done in division 4 as per map, approximately 4 miles.
DIV 4 BRUSH SPRAYING **CARRIED UNANIMOUSLY**
- Res#314/19** LAVOIE: That division 4 gravel is to come out of the RM South Pit; utilizing Pilka's Pit thereafter, if the RM pit supply is exhausted.
DIV 4 GRAVELLING **CARRIED UNANIMOUSLY**
- Res#315/19** PRIESTLEY: To have our Weed Inspector, Marcel Baynton, supply and report to council with noxious weed surveillance sites.
NOXIOUS WEEDS **CARRIED UNANIMOUSLY**
- Res#316/19** PRIESTLEY: To have Round Up spraying done in Division 5 as per map, approximately 10 miles.
DIV 5 SPRAYING **CARRIED UNANIMOUSLY**
- Res#317/19** RATZLAFF: That councillors that need Round Up spraying done make arrangements with contractor and get the work done in their respective divisions, as per their maps, with a limit of not more than 10 miles.
ROUND UP SPRAYING **CARRIED UNANIMOUSLY**
- Res#318/19** SERHIENKO: That the Administrator prepre a Bylaw for the lease of SW-05-46-06-W3rd.
SW-05-46-06-W3rd **CARRIED UNANIMOUSLY**
Councilor Priestley left council chambers at 4:48PM.
- Res#319/19** KABAROFF: That the RM of Blaine Lake bring in Christenson from Big River to clean out the plugged culverts at NE-19-45-04-W3rd in Division 1 along with our Public Works employees.
CULVERT CLEARING **CARRIED**
Councilor Kabaroff left the room at 4:50PM.
Councilor Kabaroff returned at 4:52PM.
- Res#320/19** LAVOIE: That any correspondence listed on the agenda, which is deemed suitable for filing, be filed.
CORRESPONDENCE **CARRIED**
Councilor Ratzlaff left council chambers at 4:53PM.
- Res#321/19** DAGENAIS: That we apply for a road count (vehicle) on Range Road 3071.
RR 3071 **CARRIED**

Res#322/19 SERHIENKO: That we adjourn, the time being 5:00PM.
ADJOURN

CARRIED

SEAL

Reeve

Administrator