

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 Friday, July 12, 2019.

The meeting was called to order by Reeve Chalmers at 8:30 am.

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

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

**Absent:** Wayne Ratzlaff - Division № 3

**DELEGATION:** Mike Luciak, Occupational Health & Safety  
**TO DISCUSS:** Supervision, Harassment & Discrimination  
**ARRIVED:** 9:00AM  
**DEPARTED:** 9:50AM

*Councillor Kabaroff left the room at 9:48AM.  
 Councillor Kabaroff returned at 9:52AM.*

**DELEGATION:** Darryl Wilcox, International Union of Operating Engineers  
**TO DISCUSS:** Supervision, Harassment & Discrimination  
**ARRIVED:** 9:50AM  
**DEPARTED:** 10:10AM

**Res#323/19** DAGENAIS: I so move to rescind motion #283/19 by reinstating Merv Werezak as Foreman for  
**RESCIND** the RM of Blaine Lake #434, and because of our lack of knowledge, we, the council of the RM of  
**MOTION** Blaine Lake #434 make a formal written apology to or employees.

**#283/19** *Recorded vote: (Chalmers)*

- Division 1 YES
- Division 2 YES
- Division 3 ABSENT
- Division 4 YES
- Division 5 YES
- Division 6 YES
- Reeve YES

**CARRIED**

**Res#324/19** CHALMERS: That we recess for ten minutes, the time being 10:24AM.

**RECESS**

**CARRIED**

**Res#325/19** SERHIENKO: That we reconvene, the time being 10:31AM.

**RECONVENE**

**CARRIED**

*Councillor Priestley left council chambers at 10:44AM.*

**Res#326/19** CHALMERS: That the Administration of the RM of Blaine Lake #434 contact the Sask Construction  
**FOREMAN** Association to facilitate advice, such that the RM Administrator can hire a contractor to assist  
**SUPPORT** the Foreman with planning and implementation of Road Maintenance in the RM of Blaine Lake,  
 with approval of the Union.

**CARRIED**

**Res#327/19** CHALMERS: That in the next 6 months, the RM of Blaine Lake Administration work with the  
**MUNICIPAL** Municipal Works department to develop a working policy on Municipal Works projects,  
**WORKS** maintenance, and purchasing, going forward.

**POLICY**

**CARRIED**

Res#328/19 SERHIENKO: That we adjourn, the time being 11:17AM.  
ADJOURN

CARRIED

SEAL

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Reeve

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Administrator