

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, at 118 Main Street, on Monday, November 04, 2019.

The meeting was called to order by Reeve Chalmers at 1:04pm.

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

John Serhienko - Division № 2
Wayne Ratzlaff - Division № 3
John Priestley - Division № 5
Robert Dagenais - Division № 6

Absent: Walter Kabaroff - Division № 1
Alan Lavoie - Division № 4

Res#468/19 SERHIENKO: That Administration draft or pirate a Bylaw for all roads in the RM to be
SPEED governed at 60km/hr for all vehicles over 10,000 kg's; to be presented to council for first
BYLAW reading at the February 2020 Regular Meeting.

CARRIED

Res#469/19 SERHIENKO: That the RM of Blaine Lake #434 Council meet together with the Town of Blaine
301 MAIN Lake Council to discuss the mediation of the RM Municipal Office departure from 301 Main
STREET Street.

CARRIED

Res#470/19 DAGENAIS: That the RM continue implementation of the project of putting up Township and
RM Road Range directional signage; to be included in the budget for 2020.
SIGNAGE

CARRIED

Res#471/19 CHALMERS: That the RM Council direct Administration to discuss (legal) employee issues,
LEGAL preference is given to Robertson Stromberg, Kim Anderson; and report back to Council at the
ADVICE December Regular Council Meeting.

CARRIED

Res#472/19 RATZLAFF: That the RM service truck be brought to Jay's for full maintenance and safety
SERVICE certification.
TRUCK

CARRIED

*Councillor Dagenais left the room at 2:44PM.
Councillor Dagenais returned at 2:46PM.*

Res#473/19 CHALMERS: That the RM advertise for recruitment for the Blaine Lake Volunteer Fire
BLFD Department.
RECRUIT

LOST

Res#474/19 SERHIENKO: That we make the 1st reading of a Bylaw to close the short road at the South-
BYLAW East corner of SE-06-43-06-W3rd, with the intent of making it into a public space without
06-2019 vehicle traffic.

CARRIED

Res#475/19 SERHIENKO: That the RM of Blaine Lake, weather permitting, haul the crushed rock in the
DIV 2&3 Division 3 pit onto back roads in Division's 2 and 3, as per the councillor's maps.
ROADS

CARRIED

Res#476/19 SERHIENKO: That the RM use the payloader to repile and burn brush piles in all divisions.
BRUSH
PILES

CARRIED

Res#477/19 SERHIENKO: That the RM Council call back Kyle Gage to operate the pay loader, piling brush
BRUSH piles, and burning, for winter work.
PILES **CARRIED**

Res#478/19 SERHIENKO: That we direct Administration to send an invoice to Green Leaf Colony for
RIVER LOT \$2,250.00 per year +GST, for 2017, 2018 and 2019 land rent.
#4 **CARRIED**

*Councillor Priestley left the room at 3:58PM.
Councillor Ratzlaff left the room at 3:58PM.
Quorum lost, meeting ended at 3:58PM.*

Reeve

SEAL

Administrator