

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, at 118 Main Street, on Thursday, November 07, 2019.

The meeting was called to order by Reeve Chalmers at 8:01AM.

**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#479/19** CHALMERS: That Council allows up to three (3) Ratepayers, up to a five (5) minute time limit, to address council with respect to Crime in the RM, following the RCMP presentation.

**RCMP** CARRIED

**DIALOGUE**

**Res#480/19** DAGENAIS: That Council accepts the October 08, 2019 Regular Meeting Minutes as presented.

**OCT 8, 2019** CARRIED  
**MINUTES**

**Res#481/19** CHALMERS: That Council accepts the October 25, 2019 Special Meeting Minutes as presented.

**OCT 25, 2019** CARRIED  
**MINUTES**

**Res#482/19** LAVOIE: That Council accepts the October 30, 2019 Special Meeting Minutes as presented.

**OCT 30, 2019** CARRIED  
**MINUTES**

**Res#483/19** PRIESTLEY: That Council accepts the October 30, 2019 Public Hearing Minutes as presented.

**OCT 30, 2019** CARRIED  
**MINUTES**

**Res#484/19** DAGENAIS: That Council accepts the November 04, 2019 Special Meeting Minutes with the following amendment:

**NOV 4, 2019** *That Res#468/19 be changed from “10 tons” to “10,000 Kilograms” to ensure clarity.* CARRIED  
**MINUTES (AMEND)**

**Res#485/19** DAGENAIS: That Council accepts the October 31, 2019 Statement of Financial Activity, as presented by Administration as information only; and that Council will consider the Financial Statement at the December meeting.

**OCTOBER FIN STATE.** CARRIED

**Res#486/19** CHALMERS: That Council accepts the List of Accounts for Approval, including cheques #4223 through #4293, with the exception of #4263.

**ACCOUNTS FOR APPROVAL** *Recorded (Lavoie):*

Div 1	Div 2	Div 3	Div 4	Div 5	Div 6	Reeve
YES	YES	YES	YES	YES	YES	YES

CARRIED

**Res#487/19** CHALMERS: That we pay cheque #4263 in the amount of \$25,916.68 and request from the contractor as to why the final price is near 25% over the tendered price.

**CHEQUE #4263** *Recorded (Chalmers):*

Div 1	Div 2	Div 3	Div 4	Div 5	Div 6	Reeve
YES	YES	YES	YES	YES	YES	YES

CARRIED

**Res#488/19** RATZLAFF: That we pay out the 10% holdback amount to LKB in the amount of \$6,687.40.  
**MOWING** Recorded (Ratzlaff):

**HOLDBACK**

Div 1	Div 2	Div 3	Div 4	Div 5	Div 6	Reeve
YES	NO	YES	YES	YES	YES	NO

CARRIED

**DELEGATION:** Sgt Aaron Kading, RCMP  
**TO DISCUSS:** Rural Crime  
**ARRIVED:** 9:07AM  
**DEPARTED:** 9:43AM

**DELEGATION:** Cpl Mel Zurevinsky, RCMP  
**TO DISCUSS:** Rural Crime Watch  
**ARRIVED:** 9:45AM  
**DEPARTED:** 10:23AM

Councilor Priestley left the room at 10:23AM.  
 Councilor Priestley returned at 10:23AM.  
 Councilor Ratzlaff left the room at 10:23AM.

**Res#489/19** SERHIENKO: That we recess for 10 minutes, the time being 10:25AM.

**RECESS**

CARRIED

With all of Council present, Reeve Chalmers reconvened the meeting at 10:37AM.

**Res#490/19** SERHIENKO: That we organize a Public Meeting for the purpose of the establishment of a  
**PUBLIC** Rural Crime Watch Area, date will be set in coordination with Cpl Mel Zurevinsky, time to  
**MEETING** be set in the evening; RM to support cost of the Public Meeting.

CARRIED

**Res#491/19** SERHIENKO: That we amend motion #490/19 to include: *That we also invite the local RCMP*  
**PUBLIC** *detachment to be participants at the Public Meeting.*

**MEETING**

CARRIED

**Res#492/19** CHALMERS: That Councilor Priestley will accept and verify beaver tails being claimed.

**BEAV TAILS**

CARRIED

**Res#493/19** DAGENAIS: That Jennifer Gutknecht be reimbursed \$209.00 for the RMAA Workshop that  
**ADDITIONAL** was held in Prince Albert, as well as \$85.00 for the PARM Administrators Meeting in  
**ACCOUNTS** Mayfield.

CARRIED

**Res#494/19** CHALMERS: That beaver tails will be paid out upon verification of tails with Councilor  
**ADDITIONAL** Priestley.  
**ACCOUNTS**

CARRIED

**Res#495/19** CHALMERS: That Administration investigate and confirm with CRA and CIBC with respect  
**ADDITIONAL** to the Notice Details dated October 01, 2019.  
**ACCOUNTS**

CARRIED

**Res#496/19** PRIESTLEY: That Administration pay the outstanding balance, to be *resubmitted* to the CRA  
**CRA** in the amount of \$10,369.96, should Administration verify this amount is valid.  
**BALANCE**

CARRIED

**Res#497/19** PRIESTLEY: That the Council of the RM of Blaine Lake approves the Council Indemnities for  
**COUNCIL** payment as presented.  
**INDEMNITY**

CARRIED

**Res#498/19** RATLAFF: That the Public Disclosure Annual Declarations that were distributed to all  
**PUBLIC** Council Members be returned to the RM office prior to November 30, 2019.  
**DISCLOSURE**

CARRIED

**Res#499/19** KABAROFF: That Robert Dagenais, Councilor Division 6 be removed from the Martin’s Lake MLRP Regional Park Board. **BOARD** CARRIED

*During the addressing of agenda item “2020 Committee Appointments” Councilor Serhienko declared a conflict of interest due to a closely connected person regarding the Martin’s Lake Regional Park Board appointments, and left the room at 11:30AM. Councilor Serhienko returned to the room at 11:32AM.*

*The 11:30AM delegate arrived on time, therefore Council moved to table the remainder of the 2020 Committee Appointments in order to meet with the delegate.*

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**DELEGATION:** Ron Ferris, Snake Lake Contracting  
**TO DISCUSS:** Pit Crushing progress and specs  
**ARRIVED:** 11:43AM  
**DEPARTED:** 12:08PM

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**Res#500/19** SERHIENKO: That Council directs Administration to request if Snake Lake Contracting is willing to continue crushing 106 traffic gravel at the Lamontagne Pit, up to a max of 30,000 yards as per Snake lake’s tendered price, and the payment be split between two (2) budgetary years for the RM, and to amend the current contract to include up to 30,000 yards. **SNAKE LAKE CRUSHING** CARRIED

**Res#501/19** KABAROFF: That we recess for lunch, the time being 12:08PM, until 1:15PM. **RECESS** CARRIED  
*Councilor Priestley left Council Chambers at 12:08PM. With quorum met, Reeve Chalmers reconvened the meeting at 1:12PM.*

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**DELEGATION:** Barb & Bob Willick  
**TO DISCUSS:** Crown Hill Gravel  
**ARRIVED:** 1:13PM  
**DEPARTED:** 1:28PM

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**DELEGATION:** Lee Dolezal  
**TO DISCUSS:** Council Procedures Bylaw/Billing/Invoicing  
**ARRIVED:** 1:30PM  
**DEPARTED:** 1:45PM

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**Res#502/19** RATZLAFF: That Council directs Administration to check the records and invoice council members that have received benefits but haven’t yet been invoiced. **COUNCIL BENEFITS** CARRIED  
*Reeve Chalmers abstained from voting.*

**Res#503/19** CHALMERS: That the Council of the RM of Blaine Lake table agenda items 2, 3, 4, 7, 13 & 14, to be addressed and resolved prior to December 01, 2019. **TABLE ITEMS** CARRIED

**Res#504/19** DAGENAIS: That the RM of Blaine Lake #434 office be closed to the public for three (3) days a week, effective November 18, 2019 until December 27, 2019, for the purpose of 2019 Year-End preparation, as well as to manage the backlog of tasks and projects requiring action. **TEMP OFFICE HOURS** CARRIED

**Res#505/19** SERHIENKO: That the Council acknowledges the SAMA Certificate of Confirmation with the taxable assessment of \$117,471,955.00 for 2019. **SAMA CERTIFICATE** CARRIED

**Res#506/19** CHALMERS: That the RM of Blaine Lake #434 follow the Ministry of Highways & Infrastructure Winter Weights, and will follow their restrictions. **WINTER WEIGHTS** CARRIED

**Res#507/19** LAVOIE: That Council forward the NE-06-43-06-W3rd Subdivision Application to **SUBDIVISION** Community Planning with a list of Council’s concerns. **APPLICATION** LOST  
*Councilors Serhienko and Ratzlaff abstained from voting.*

**Res#508/19** RATZLAFF: That the RM of Blaine Lake #434 release the Irrevocable Letter of Credit with **LETTER OF** Affinity Credit Union, regarding Waldheim Sand & Specialty Products Ltd. **CREDIT** LOST

**Res#509/19** CHALMERS: That the RM Council supports Administration in attending the Asset **ASSET** Management Webinars (in-office) being held on November 18, 20 & 25. **MNGMNT** CARRIED

**Res#510/19** SERHIENKO: That the RM of Blaine Lake #434 make a 3<sup>rd</sup> reading of *Bylaw 05/2019 Lease of* **BYLAW** *Road Allowance SW-05-43-06-W3rd*, and be adopted and be signed and sealed by the **05/2019** Reeve and Acting Administrator. CARRIED  
*Councilor Ratzlaff abstained from voting as per The Procedures Bylaw 2017-02.*

**Res#511/19** RATZLAFF: Subject to *Bylaw 05/2019* the Road Allowance at SW-05-43-06-W3rd, be leased **ROAD** to Mr. Glen Markwart for a period of 5 years @ \$20.00 per year. **ALLOWANCE** CARRIED

*Councilor Dagenais left the room at 4:02PM.*  
*Councilor Dagenais returned at 4:05PM.*

**Res#512/19** CHALMERS: That the Council of the RM of Blaine Lake #434 enter into a Servicing **SERVICING** Agreement with John & Josephine Reban at NW-31-42—06-W3rd, and that this Bylaw be **AGREEMENT** now read a first time. CARRIED

**Res#513/19** DAGENAIS: That Bylaw #07/2019 be now read a second time. **BYLAW** CARRIED  
**07/2019**

**Res#514/19** CHALMERS: That the Council of the RM of Blaine Lake contract AMEC WOODS to survey the **GRAVEL** inventory within 10 days of the completion of crushing and that AMEC sample and grade at **SURVEY** least 3 different areas of the completed pile at the Lamontagne Pit. CARRIED

**Res#515/19** CHALMERS: That the RM of Blaine Lake #434 acknowledge all Old Correspondence items **CORRESP-** under #11 on the Nov 07/19 Meeting Agenda, and file said correspondence, unless the **ONDENCE** Administration deems any to be further actioned. CARRIED

**Res#516/19** KABAROFF: That a Special Meeting be set for Friday, November 15, 2019 at 9:00AM in **SPECIAL** Council Chambers. **MEETING** CARRIED

**Res#517/19** KABAROFF: That we adjourn, the time being 4:23PM. **ADJOURN**

SEAL

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REEVE

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ADMINISTRATOR