

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 Friday, November 15, 2019.

The meeting was called to order by Reeve Chalmers at 9:00AM.

**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
- Robert Dagenais - Division 6

**Absent:** John Priestley - Division 5

**Res#518/19** LAVOIE: That the Committee and Individual Appointments be approved as per the  
**2020** attached Schedule “A” for 2020.  
**APPNTMNTS** CARRIED

**Res#519/19** SERHIENKO: That agenda item 8.2.b “Employee Wages & Allowances” be tabled; to be  
**EMPLOYEES** discussed with/during a Financial Committee meeting.  
**WAGES** CARRIED

**Res#520/19** CHALMERS: That Council grants the Acting Administrator her vacation dates as disclosed.  
**VACATION** CARRIED  
**DATES**

*Councilor Lavoie left the room at 10:47AM.*

*Councilor Lavoie returned at 10:49AM.*

**Res#521/19** CHALMERS: That the 2020 Meeting Dates be approved and set as presented:  
**2020**  
**COUNCIL**  
**MEETING**  
**DATES**

- January 14 @ 8:00AM
- February 11 @ 8:00AM
- March 17 @ 8:00AM
- April 21 @ 7:00AM
- May 19 @ 7:00AM
- June 09 @ 7:00AM
- July 14 @ 7:00AM
- August 11 @ 7:00AM
- September 08 @ 7:00AM
- October 13 @ 7:00AM
- November 17 @ 8:00AM
- December 08 @ 8:00AM

CARRIED

**Res#522/19** SERHIENKO: That the RM of Blaine Lake #434 keep the same Custom Work Fees as 2019,  
**CUSTOM** for the 2020 year:  
**WORK FEES**

	<u>Ratepayers</u>	<u>Non-Ratepayers</u>
Grader	\$150.00/hour	\$175.00/hour
Payloader	\$150.00/hour	\$175.00/hour
Backhoe	\$150.00/hour	\$175.00/hour
Mower	\$100.00/hour	\$125.00/hour

*With a minimum charge of 30 minutes.*

CARRIED

**Res#523/19** CHALMERS: That the 2020 Office Hours be set as follows:  
**RM OFFICE**  
**HOURS**

- Open 9:00AM – 4:00PM Monday, Tuesday, Wednesday, Thursday;
- Closed to the Public Fridays;
- Closed on Weekends and Statutory Holidays.

CARRIED

- Res#524/19** CHALMERS: That 2020 Road Haul and/or Maintenance Agreement Notices be served to:
- 2020 ROAD HAUL & MAINT NOTICES**
- Dale’s Trucking
  - LaFarge
  - Wiebe
  - Winnacott
  - Waldheim Sand & Specialty
  - Pilka
  - Barry’s Transport
  - Janzen
  - RM of Leask #466
  - Geransky
  - Trinity
  - Johnson Enterprises
  - Mo-Con
  - RM of Laird
  - Green Leaf
  - MJB Trucking

CARRIED

*Councilor Dagenais left the room at 11:15AM.*  
*Councilor Dagenais returned at 11:17AM.*  
*Councilor Ratzlaff left the room at 11:26AM.*  
*Councilor Ratzlaff returned at 11:28AM.*  
*Councilor Kabaroff left the room at 11:43AM.*

- Res#525/19** CHALMERS: That the Council of the RM of Blaine Lake #434 appoint BuildTech Consulting as the RM of Blaine Lake #434 Building Inspector effective immediately; and for the 2020
- BUILDING INSPECTOR** fiscal year.

CARRIED

*Councilor Kabaroff returned at 11:48AM.*

- Res#526/19** SERHIENKO: That the RM of Blaine Lake #434 residents & ratepayers are allowed twelve
- 2020 GARBAGE DISPOSAL** (12) half-ton loads of garbage per year, free of charge, at the Blaine Lake refuse site; they must provide their land location on delivery.

CARRIED

- Res#527/19** DAGENAIS: That the 2020 SARM Property Insurance (PSIP) be renewed as per the attached
- 2020 SARM PSIP** schedule, with amendments.

CARRIED

*Councilor Kabaroff left the room at 12:15PM.*

- Res#528/19** DAGENAIS: That we recess, the time being 12:18PM, for 30 minutes, and return at
- RECESS** 12:50PM.

CARRIED

*With quorum met, Reeve Chalmers reconvened the meeting at 12:50PM.*  
*Councilor Kabaroff returned at 12:58PM.*

- Res#529/19** CHALMERS: That the SARM Liability Insurance (LSIP) be renewed without any changes;
- 2020 SARM LSIP** while maintaining the current \$3 million coverage in Excess Liability.

CARRIED

- Res#530/19** SERHIENKO: That agenda items 8.2.k, l, m, n be tabled until Administration can provide
- TABLING ITEMS** more information and clarification regarding employee and councilor benefits currently covered as well as what other options are available.

CARRIED

- Res#531/19** SERHIENKO: That the RM of Blaine Lake #434 roll over the 2020 SARM Fidelity Bond Self
- 2020 SARM FBSIP** Insurance at the same level that we are currently covered.

CARRIED

- Res#532/19** DAGENAIS: That the RM of Blaine Lake #434 enter into the Municipal Gas Tax Fund
- MGTFA AGREEMENT** Agreement, Amending No. 1, and that Council authorizes the Reeve and Acting Administrator to sign the agreement.

CARRIED

- Res#533/19** RATZLAFF: That Council rescinds motion #199/19 from our May 07, 2019 regular meeting
- RIRG PROGRAM** regarding Rural Integrated Roads for Growth Program.

CARRIED

*Councilor Serhienko left the room at 1:55PM.*  
*Councilor Serhienko returned at 1:58PM.*

- Res#534/19 RIRG PROGRAM** RATZLAFF: That the RM of Blaine Lake #434 apply for road construction under the Rural Integrated Roads for Growth Program (RIRG) for the following locations:
- Through NE-11-45-07-W3rd – Approximately 1 kilometer, and;
  - Range Road 3072 to Highway 12 – Approximately 6 kilometers.

CARRIED

*Councilor Lavoie left the room at 2:13PM.*

*Councilor Lavoie returned at 2:15PM.*

*Councilor Ratzlaff left the room at 2:15PM.*

*Councilor Ratzlaff returned at 2:17PM.*

*Councilor Kabaroff left the room at 2:20PM.*

*Councilor Kabaroff returned at 2:25PM.*

- Res#535/19 BRUSH CLEARING** SERHIENKO: That the RM of Blaine Lake #434 have an extended Brush Clearing budget of \$60,000.00, \$10,000.00 per division, up to the end of the current fiscal (2019) year.

CARRIED

- Res#536/19 MEETING WAIVER** COUNCIL: That a waiver be signed, to continue covering the November 7, 2019 agenda items, as unanimously consented to by all council members present.

CARRIED UNANIMOUSLY

- Res#537/19 BYLAW COMMITTEE** CHALMERS: That a Bylaw Committee be formed to review & recommend & update the RM Bylaws, those appointed members being: Jennifer Gutknecht, Alan Tanchak & Will Chalmers.

CARRIED

*Councilor Kabaroff left the room at 2:42PM.*

*Councilor Kabaroff returned at 2:45PM.*

- Res#538/19 RM SHOP DOOR LOCKS** SERHIENKO: That the RM of Blaine Lake #434 change the locks at the RM Shop, both buildings, with programmable key pad locks.

CARRIED

*Councilor Kabaroff left the room at 3:10PM.*

- Res#539/19 RM SHOP SECURITY** SERHIENKO: That the RM of Blaine Lake #434 Administration request costs for extending the security system to the RM Shop.

CARRIED

*Councilor Kabaroff returned at 3:13PM.*

- Res#540/19 PUBLIC WORKS EMPLOYEE MEETING** SERHIENKO: That the RM of Blaine Lake #434 Administration arrange a Special Meeting with Council and the RM Public Works employees, regarding 2019 accomplishments and challenges, training, and problem solving; meeting is set for 9:00am – 12:00PM on Friday, December 6, 2019 at the RM Municipal Office.

CARRIED

- Res#541/19 CAP GRANT** SERHIENKO: That the RM of Blaine Lake #434 apply for a Community Well Upgrade Grant.

CARRIED

*Councilor Ratzlaff left Council Chambers at 3:25PM.*

- Res#542/19 BACK-UP SNOW REM.** COUNCIL: That we hire Carl Riben as a back-up casual grader operator for snow plowing duties from November 15 2019 to April 15, 2020.

CARRIED

- Res#543/19 BLFD AIR PACKS** LAVOIE: That the RM of Blaine Lake #434 set aside up to \$25,000.00 for the purchase of Air Packs, together with the Town of Blaine Lake, for the Blaine Lake & District Fire Department, utilizing the lowest quote provided.

CARRIED

*Councilor Serhienko left the room at 3:32PM.*

*Councilor Serhienko returned at 3:34PM.*

- Res#544/19 SASKPOWER DISMANTLE** COUNCIL: That we direct Administration and grants authorization to sign the Request to Dismantle a Rural Service at NE-20-44-07-W3rd from SaskPower.

CARRIED

**Res#545/19** LAVOIE: That Administration file all new correspondence items as found under #12 on the  
**CORRESP-** agenda, and bring back any items that need further action by Council.  
**ONDENCE** CARRIED

**Res#546/19** DAGENAIS: That we adjourn, the time being 4:21PM.  
**ADJOURN**

SEAL

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
ADMINISTRATOR