

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 Tuesday, October 08, 2019.

The meeting was called to order by Reeve Chalmers at 8:05 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
- John Priestley - Division № 5
- Robert Dagenais - Division № 6

Absent: Alan Lavoie - Division № 4

Council agreed to start the meeting with agenda item 10.3.5 Report from Public Works as this early staff meeting would allow staff to be released to start their tasks for the day. Union representation was in attendance.

Res#419/19 PRIESTLEY: That we go in camera to discuss HR, pursuant to The Municipalities Act clause 120(2)(a), the time being 8:32AM.
IN CAMERA **CARRIED**

Res#420/19 DAGENAIS: That we go out of camera, the time being 9:23AM.
OUT CAMERA **CARRIED**

DELEGATION: Liz Torrens, Auditor
TO DISCUSS: 2018 Audited Financial Statement
ARRIVED: 9:20AM
Reeve Chalmers left the room at 9:15 AM.
Reeve Chalmers returned at 9:17 AM.
Reeve Chalmers left the room at 9:25 AM.
Reeve Chalmers returned at 9:27 AM.
Councillor Kabaroff left the room at 10:05 AM.
Councillor Kabaroff returned at 10:07 AM.
DEPARTED: 11:25AM

Res#421/19 CHALMERS: That the RM of Blaine Lake #434 contract Liz Torrens to facilitate recommendations, procedural policies and corrections with outstanding accounting issues and procedures; furthermore, that the RM council provide to Administration their preferred report structure and timelines.
CORRECTING ACCNTNG ISSUES **CARRIED**

Councillor Serhienko left the room at 11:16 AM.
Councillor Serhienko returned at 11:20 AM.

Res#422/19 SERHIENKO: That we contract Elizabeth Torrens to do our 2019 Audited Financial Statement.
2019 FIN STATEMENT **CARRIED**

DELEGATION: Godfrey Hollick, *at the approval of the Council*
TO DISCUSS: Flooding at NE-29-43-06-W3rd
ARRIVED: 11:25AM
Councillor Ratzlaff left the room at 11:28 AM.
Councillor Ratzlaff returned at 11:30 AM.
DEPARTED: 11:35AM

- Res#423/19** DAGENAIS: That the RM of Blaine Lake #434 accept the 2018 Audited Financial Statements as presented; and that the Reeve and Acting Administrator sign on behalf of Council.
2018
AUDITED
FINANCIALS **CARRIED**
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- DELEGATION:** Glen Markwart, *at the approval of the Council*
TO DISCUSS: Road Allowance NE-31-42-06-W3rd
ARRIVED: 11:35AM
Reeve Chalmers left the room at 11:46 AM.
Reeve Chalmers returned at 11:49 AM.
Councillor Dagenais left the room at 12:12 PM.
Councillor Dagenais returned at 12:14 PM.
DEPARTED: 12:25PM
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- Res#424/19** CHALMERS: That the Council of the RM of Blaine Lake #434 call a public meeting to deal with the Road Allowance Lease request at adjacent to NE-31-42-06-W3rd for Wednesday, October 30 2019 at 7:00PM, at the RM office. **CARRIED**
PUBLIC
MEETING
NOTICE
- Res#425/19** DAGENAIS: That the Regular Meeting Minutes of September 10, 2019 be approved with one correction: *that the sequencing of Councillors Serhienko and Kabaroff returning to council chambers be moved after motion #393/19.* **CARRIED**
SEPT 10/19
MEETING
MINUTES
- Res#426/19** CHALMERS: That the September 19, 2019 Special Meeting minutes be approved as presented. **CARRIED**
SEPT 19/19
MINUTES
- Res#427/19** KABAROFF: That we recess for lunch for 1 hour, until 1:35PM, the time being 12:35PM. **CARRIED**
RECESS
Councillor Serhienko exited Council Chambers at 12:35PM.
- Res#428/19** CHALMERS: That we reconvene, the time being 1:35PM. **CARRIED**
RECONVENE
- Res#429/19** CHALMERS: That we accept the Statement of Financial Activities for the period ending September 30, 2019, as information only, and to return to Administration for correction and reintroduction. **CARRIED**
FINANCIAL
STATEMENT
- Res#430/19** PRIESTLEY: That Council directs Administration to roll GIC #00132 into a flexible (redeemable) GIC rate @ 1.8% for one year. **CARRIED**
GIC
#00132
- Res#431/19** CHALMERS: That we accept the presented List of Accounts for approval for payment, including cheques 4172-4222, except for cheque numbers 4211, 4218, 4219, 4199. **CARRIED**
ACCOUNTS
APPROVAL
Councillor Dagenais declared a conflict of interest and left the room at 2:43PM.
- Res#432/19** CHALMERS: That we pay cheque number 4219. **CARRIED**
CHQ#4219
Councillor Dagenais returned to the room at 2:44PM.
- Res#433/19** DAGENAIS: That the Acting Administrator be reimbursed for the RMAA Division 5 Fall Meeting fees of \$25.00, plus mileage. **CARRIED**
RMAA DIV 5
MEETING

Res#434/19 RATZLAFF: That we pay Barry's Transport Invoice #786709 in the amount of \$67,750.86.

ADDITIONAL Recorded vote (Dagenais):

- ACCOUNTS** Reeve - No
- Division 1 - Yes
- Division 2 - Absent
- Division 3 - Yes
- Division 4 - Absent
- Division 5 - Yes
- Diviosn 6 - No

CARRIED

Res#435/19 PRIESTLEY: That we order 100 new maps.

RM MAPS

CARRIED

Res#436/19 DAGENAIS: That we order a CR120 cheque scanner from the lowest cost provider.

CHQ SCAN

CARRIED

Res#437/19 KABAROFF: That Robert Dagenais be removed from the Hafford Health Advisory Board.

HHAB

CARRIED

Res#438/19 KABAROFF: That we ask the Hutterites to haul dirt and level it out at RR3054 @ SE-29-45-06-
RR3054 W3rd; utilizing approximately 12 loads of clay and sand, up to \$1500.00.

CARRIED

Res#439/19 KABAROFF: That we ask Bill Anderson to haul reject to cover 3-4 holes and level it, on the curve
DIV 1 South of NW-26-44-05-W3rd, and on Konkin's Road.

ROADS

CARRIED

Res#440/19 DAGENAIS: That we move the November 5th meeting to Thursday, November 7th, 2019 at
NOVEMBER 8:00AM.

MEETING

CARRIED

*Councillor Ratzlaff left council chambers at 3:18PM.
Councillor Priestley left council chambers at 3:18PM.
Quorum lost, meeting ended at 3:18PM.*

Reeve

SEAL

Administrator