

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 Wednesday, October 30, 2019.

**Present** was the delegated Acting Administrator Alan Tanchak 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:** William Chalmers - Reeve  
 Wayne Ratzlaff - Division № 3

**Res#441/19** KABAROFF: That we appoint John Priestley, Councillor Division 5, as Chairperson for our meeting of October 30, 2019.

**APPOINT** **CARRIED**  
**CHAIR**  
*Councillor Priestley called the meeting to order at 8:05AM.*

**Res#442/19** SERHIENKO: That we approve payment of Council Indemnity claims as presented.

**INDMENITY** **CARRIED**  
*Acting Administrator Jennifer Gutknecht entered Council Chambers at 9:00AM, relieving Alan Tanchak.*

**Res#443/19** DAGENAIS: The the RM of Blaine Lake #434 ask Snake Lake Contracting to consider and reply in writing for additional crushing for 2019 at Lamontagne's Pit, if the product is meeting 106 road gravel specifications, up to the full amount of gravel as indicated in the Lamontagne contract.

**GRAVEL** **CARRIED**  
**CRUSHING**  
*Councillor Serhienko left the room at 9:15AM.  
 Councillor Serhienko returned at 9:20AM.*

**Res#444/19** DAGENAIS: That anti-harassment posters be posted in the RM office, indicating that: *The RM of Blaine Lake #434 has zero tolerance for harassment & abuse; inappropriate behaviour of any kind toward the Administrator and RM staff will not be tolerated. Anyone engaging in such acts will be asked to vacate the premises. Should the offender refuse to leave, law enforcement will be contacted.*

**ANTI** **CARRIED**  
**HARASSMENT**  
**POSTERS**  
*Councillor Serhienko declared a pecuniary conflict of interest and left the room at 9:34AM.*

**Res#445/19** LAVOIE: That we recess for 10 minutes, the time being 9:50AM.

**RECESS** **CARRIED**

**Res#446/19** PRIESTLEY: That we reconvene, the time being 10:04AM.

**RECONVENE** **CARRIED**

**Res#447/19** DAGENAIS: As per SARM Legal advice, the RM of Blaine Lake Council advises Councillor Serhienko to pursue the Applicant in the Conflict of Interest Court Case vs Ratepayer cost reimbursement and advise council accordingly of this result.

*Recorded (Lavoie):*  
 Reeve - Absent  
 Division 1 - Yes  
 Division 2 - Absent  
 Division 3 - Absent  
 Division 4 - Yes  
 Division 5 - Yes  
 Diviosn 6 - Yes

**CARRIED**

*Councillor Serhienko returned at 10:17AM.  
 Councillor Serhienko declared a conflict of interest and left the room at 10:30AM.*

**Res#448/19** DAGENAIS: That we rescind the previous motion Res#447/19.  
**RESCIND** **CARRIED**

*Councillor Serhienko returned at 10:32AM.  
 Councillor Serhienko left the room at 10:34AM.*

**Res#449/19** PRIESTLEY: That we forward Will Chalmers court case to SARM Legal for advice.  
**LEGAL FEES** **CARRIED**

*Councillor Serhienko returned at 10:35AM.*

**Res#450/19** SERHIENKO: That Council instructs Administration to look at revising and editing the Council  
**COUNCIL** Procedures Bylaw and report back to Council.  
**PROCEDURES** **CARRIED**

**Res#451/19** LAVOIE: That we go in camera to discuss HR, pursuant to The Municipalities Act clause  
**IN** 120(2)(a), the time being 10:55AM.  
**CAMERA** **CARRIED**

**Res#452/19** DAGENAIS: That we go out of camera, the time being 10:55AM.  
**OUT CAMERA** **CARRIED**

**Res#453/19** SERHIENKO: That the RM reply to the Union: *The Employer did not violate the Collective  
**UNION** Agreement as it was their own member that created the violation; that member should know  
**REPLY** the rules of the agreement.* **CARRIED**

**Res#454/19** SERHIENKO: That the RM of Blaine Lake #434 offer Kyle Gage Full Time Employment as of  
**HR** November 4th 2019 with the option of being appointed as Foreman. **CARRIED**  
*Councillor Serhienko left the room at 11:34AM.  
 Councillor Serhienko returned at 11:35AM.*

**Res#455/19** KABAROFF: That we recess for 1 hour for lunch, the time being 12:20PM.  
**RECESS** **CARRIED**

**Res#456/19** PRIESTLEY: That we reconvene, the time being 1:22PM.  
**RECONVENE** **CARRIED**

**Res#457/19** SERHIENKO: That the RM of Blaine Lake #434 set the custom work fees for the duration of  
**CUSTOM** 2019 as follows:  
**WORK**

<b>FEES</b>		<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#458/19** SERHIENKO: That we amend motion 454/19 to read: *That Kyle Gage be offered the position  
**AMEND** of out-of-scope Public Works Superintendent.* **CARRIED**

**Res#459/19** SERHIENKO: That the RM of Blaine Lake provide private snow clearing services at current  
**SNOW** custom rates, provided there is a waiver signed to the assigned location.  
**CLEARING** **CARRIED**

**Res#460/19** LAVOIE: That Council accepts the draft Access to Information Policy, as presented by  
**ACCESS TO** Administration, as a working document.  
**INFO** **CARRIED**

**Res#461/19** DAGENAI: That the Council approves the Verbal & Written Warning form as presented by  
**HR** Administration, for implementation.  
**FORMS** **CARRIED**

**Res#462/19** PRIESTLEY: That the Council of the RM of Blaine Lake #434 approves the List of Lands With  
**LIST OF** Arrears as of August 31, 2019, as attached.  
**ARREARS** **CARRIED**

**Res#463/19** LAVOIE: That Administration deal with outstanding snow clearing bills as amended by  
**A/R** Council.  
**SNOW REM** **CARRIED**

**Res#464/19** LAVOIE: That the RM of Blaine Lake #434 submit the Notice of Intention to De-Designate the  
**NOI TO DE-** farmhouse on Pt SW-35-45-06-W3rd.  
**HERITAGE** **CARRIED**

**Res#465/19** SERHIENKO: That the RM of Blaine Lake #434 accepts the Tax Agreement from TaxErvice  
**TAX** regarding invoice #2355272, on collection of Tax Arrears.  
**AGREEMENT** **CARRIED**  
*Councillor Dagenais left the room at 4:14PM.*  
*Councillor Dagenais returned at 4:17PM.*  
*Councillor Serhienko left the room at 4:17PM.*  
*Councillor Serhienko returned at 4:20PM.*

**Res#466/19** DAGENAI: That the RM reimburse Council and Administration for mileage for the SARM Mid-  
**MILEAGE** Term Convention.  
**CONVENTION** **CARRIED**

**Res#467/19** KABAROFF: That we adjourn, the time being 4:37PM.  
**ADJOURN** **CARRIED**

\_\_\_\_\_  
Reeve

SEAL

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Administrator