

AGENDA - Rural Municipality of Blaine Lake#434
Regular Meeting @ Council Chambers - 118 Main Street
Tuesday, February 11, 2020 @ 8:00am

- 1 Call to Order**
- 2 Urgent Business**
- 3 Approval of Previous Minutes**
 - 1 Regular Meeting January 14, 2020
 - 2 Special Meeting January 20, 2020
 - 3 Special Meeting January 29, 2020
 - 4 Parkland Association of Rural Municipalities AGM
 - 5 Blaine Lake Community Meeting
 - 6 Rural Crime Watch Presentation
 - 7 Employee Relations Committee Meeting
- 4 Financial Statement, Bank Reconciliation, Bank Statement**
 - 1 December 2019
 - 2 January 2020
- 5 List of Accounts for Approval**
- 6 Additional Accounts**
- 7 Council Indemnity**
- 8 Administration Reports:**
 - 1 Bylaw & Policies
 - a (1st reading complete)Council Procedures Bylaw
 - b (tabled)Remuneration for Members of Council/Committees Policy
 - c (tabled/proposed)Assessment and Taxation Information Fee Bylaw
 - 2 Development Applications
 - 3 Comments/Concerns/Complaints Received
 - 4 Time card review
 - 5 Quotes Received as Requested
 - 6 2020 Rate Payers Meeting, tentatively March 28 (Agenda Additions)
 - 7 Crown Hill
 - 8 Human resource issues
 - 9 Gas Tax Update (including PDAP if available)
 - 10 Audit of gravel removal from south pit for 2017,18,19 years.
 - 11 Audit of mowing over 3 years in rm, roads versus costs.
 - 12 Wild Boar Reporting
 - 13 2020 Outstanding Appointments Assessment, Weeds, Pests
 - 14 Overweight Permits
 - 15 Spring Weight Restrictions
 - 16 Union Negotiation Committee: April 27 & June 9/10
 - 17 SARM Annual Convention March 9-12 2020
 - 18 Criminal Record Checks
 - 19 RMAA Spring Workshop 2020 March 23/24 2020
 - 20 Government Relations: Targeted Sector Support Cost-Sharing Grant
 - 21 SAMA AGM Apr. 09 2020
 - 22 NCTPC Delegates
 - 23 Snow: Route Clearing Map & Dumping Area & Etc
 - 24 Community Safety Officer presentation in Leask
 - 25 Meeting with Leask RM#464
 - 26 Draft/Working budget template 2020
 - 27 Road Haul & Maintenance Agreements
- 9 Committee/Appointment Reports**
- 10 Business**
 - 1 Councillor Division 4**
 - 1 Council Indemnities
 - 2 Snow Plowing
 - 2 Councillor Division 6**
 - 1 Gravel
 - 2 Going Electronic
 - 3 Councillor Division 2**
 - 1 Ratepayer request for road widening
 - 2 Thickwood Hills Watershed Association reply, RE: Makaroff Project & Radouga Creek

- 3 RM and Town of Blaine Lake settlement
- 4 Criminal record check for rm councillors and election candidates.
- 5 Report to council on staff hours spent on information requests
- 6 Letter to RMAA, RE: motion from council
- 7 Status of Tallman road, location NE-16-44-07 and NW-16-44-07-W3

4 Councillor Division 5

- 1 East of SE-25-45-07-W3rd
- 2 Tandem Truck

5 Reeve

- 1 Division 3 Reports (if any)
- 2 Mowing
- 3 Environmental Impact Assessment in Saskatchewan
- 4 Quotes for blown-out culvert removal in the Radouga Creek system
- 5 Contracts (pending and highways)
- 6 Access permission
- 7 Badger holes in pit north of super grid

6 Councillor Division 1

- 1 Foremanship
- 2 Councillor Per Diem

11 Delegates:

- | | | |
|----------|-----------------------------|-----------------------------------|
| 1 1:00PM | Stuart Bolan | ⇒ <i>Employee Benefits</i> |
| 2 1:15PM | Chris Gates | ⇒ <i>Building Inspections</i> |
| 3 1:30PM | Jeanette & Glenn Lamontagne | ⇒ <i>Gravel Contract</i> |
| 4 1:45PM | Lee Dolezal | ⇒ <i>Road Lease</i> |
| 5 2:00PM | Thomas Lozowchuk | ⇒ <i>Fire Department</i> |
| 6 2:15PM | Brian Verbonac | ⇒ <i>2019 Pest Control Report</i> |
| 7 2:30PM | Gerry Strelieff | ⇒ <i>Withholding of Services</i> |

12 Old Correspondence

- 1 SARM Respect in the Workplace
- 2 SARM MLDP Courses 2020
- 3 Gov of SK: Building Standards Workshop

13 New Correspondence

- 1 Government Relations: Grant Confirmation Report
- 2 Community Planning: Voluntary Regional Cooperation Workshop, April 7
- 3 SPWA Annual Conference
- 4 MLRP Minutes Jan 06, 2020
- 5 Shellbrook & District Health Services Foundation Minutes Jan 07 2020
- 6 SPSA Training: EOC 1 Course, deadline Fri. Feb 21 2020
- 7 Groundforce Training: Operator Training
- 8 SARM PHO: Clubroot Cumulative Survey Results 2008-2019
- 9 RMAA Email: Community Safety and Well-Being Symposium
- 10 SARM Email: PHO Quarterly
- 11 CLIFTON Email
- 12 Municipal Obligations - Archaeological Heritage Screening
- 13 Scott Land Lease Ltd: SaskTel Tower NE-03-45-05-W3rd
- 14 SMHI: RM Administrator Bursary
- 15 Thickwood Hills: SCDA Annual Conference
- 16 PSSR: Schulte Promotion
- 17 Pattison Agriculture: Schulte Mower Blade Discount
- 18 DionCo Blades
- 19 RCMP Contract Partners Survey

14 Next Meeting: Tuesday, March 17, 2020

15 Adjourn