

Rural Municipality of Blaine Lake#434 AGENDA

118 Main Street (Council Chambers), Blaine Lake, SK

As per SHA Public Health Orders, you will be required to wear a mask and use hand sanitizer while attending the office

Tuesday, December 08, 2020 @8:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Nov 17 2020

3 November 2020 Financial Statement, Bank Statement, Bank Rec (Oct & Nov 2020)

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 RM Public Works Department

1 Union Letter of Understanding

2 Snow Plowing

8 Administration Reports:

1 Public Disclosure Statements

2 Shop Truck Maintenance and Repair Cost

3 Asset Management Plan Committee Report

4 Time Card Review

5 Management Essentials Municipal Workshops

6 Email Consent Form

7 Christmas & New Years Office Hours

8 Municipal Revenue Sharing Grant - Declaration of Eligibility

9 2020 Financial Audit Date

10 SGI Commercial Auto Policy Renewal

11 Munisoft Year End Processing Webinars

12 Road Leases

13 SK Public Safety Agency Fire Dispatch Services

14 Munisoft Quote: Custom Work

15 Ospennia Cemetery Response

16 Bylaws & Policies (tabled):

a (1st reading complete) Council Procedures Bylaw

b (1st reading complete) Pay Accounts Bylaw

c (Proposed) Council Code of Ethics Bylaw

d (Proposed) Public Notice Policy Bylaw

e (Proposed) Elected Officials Access to Information Policy

f (Proposed; due for review) Anti-Harassment Policy

g (due for review) Progressive Discipline Policy

h Winter Maintenance Policy (review for 2020/2021 season)

i 2020/2021 Custom Work Waiver Form

9 Delegations

10:00AM Water Security Agency: Ducks Unlimited; Shop Fencing; Thickwood Hills Membership

10 Elected Members of Council

1 **REPORTS: Committee/Appointment/Workshops/Conventions, etc.**

2 **Reeve**

1 Administration Scope of Responsibility

- 2 Management of Public Works
- 3 Public Works Winter Tasks & Expectations

3 Councillor Division 1

- 1 Brush Cutting

4 Councillor Division 2

- 1 Amendments to council procedure bylaw: recorded votes, audio/video recorded, records retained & available to public
- 2 RM Contractor damage and contamination at SE-7-43-06W3rd
- 3 Concern of high population of deer in the RM

5 Councillor Division 3

- 1 Clearing the Path (CTP) Declaration
- 2 Road Widening Request

6 Councillor Division 4

- 1 Update from Highways on Culvert at RR3072

7 Councillor Division 5

- 1 Town of Blaine Lake 301 Main Street Counter Offer

8 Councillor Division 6

- 1 OH&S Letter and Response
- 2 2020 Budget to date
- 3 SaskTel Cable Installation

11 New Correspondence

- 1 SARM: Nomination Calls for 2021 Lieutenant Governor's Award for Outstanding Service
- 2 Minister of Government Relations: To All Elected Members of Council
- 3 NSRBC: Connection
- 4 SARM: Resolution Deadline 2021
- 5 Transitional Solutions Inc
- 6 Will Chalmers: Complaint to Reeve and Council
- 7 SARM: Respect in the Workplace
- 8 Shellbrook Chronicle: Congratulations
- 9 Pfeiffer Contracting Ltd: Rates
- 10 Legion: Military Service Recognition Book
- 11 Prairie Steel: Season's Greetings
- 12 Practicum Training Institute: Heavy Equipment Operator Training
- 13 SARM: Focus Group Members Required

12 THURSDAY, January 14, 2021

13 Adjourn