

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, April 21, 2020. The meeting was called to order by Deputy Reeve Priestley at 7:07am.

Present Council Members and Administration attended as follows:

- Walter Kabaroff - Division 1 via teleconference
- John Serhienko - Division 2 via teleconference
- Alan Lavoie - Division 4 via teleconference
- John Priestley - Division 5 via teleconference
- Robert Dagenais - Division 6 in Council Chambers
- Jennifer Gutknecht - Acting Administrator in Council Chambers

Absent:

- William Chalmers - Reeve
- (Vacant) - Division 3

Res#225/20 MAR 17 2020 MINS **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 approves the March 17, 2020 Regular meeting minutes with the following amendments:

- Res#197/20 Should read: *Councillor Serhienko declared a conflict of interest.*
- Res#198/20 Should read: *Councillor Serhienko declared a conflict of interest.*

CARRIED

Res#226/20 MAR 19 2020 MINS **DAGENAIS:** That the Council of the RM of Blaine Lake #434 approves the March 19, 2020 Regular meeting minutes as presented.

CARRIED

Councillor Serhienko declared a conflict of interest at 7:50AM.

Res#227/20 ACCTS APPROVAL **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for approval for payment, with the exception of the following cheques:

- 4535, \$5,139.23, Robertson Stromberg
- 4541, \$1,407.95, Wood
- 4544, \$10,681.22, Burlingham Cuelenaere

CARRIED

Res#228/20 ADDITIONAL ACCOUNTS **DAGENAIS:** That the Council of the RM of Blaine Lake #434 directs Administration to respond to the Burlingham Cuelenaere letter requesting payment of the outstanding amount of \$10,681.22; wherein the RM is declining to pay this amount as per the advice of the SARM Lawyer and the Judgment of the court case.

Recorded (Dagenais):

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	VACANT	YES	YES	YES	ABSENT

CARRIED

Councillor Serhienko returned at 8:00AM.

Res#229/20 ADDITIONAL ACCOUNTS **SERHIENKO:** That the Council of the RM of Blaine Lake #434 table the remaining additional accounts until we receive more information from SARM insurance.

CARRIED

Res#230/20 COUNCIL INDEMNITY **DAGENAIS:** That the indemnities of the Council of the RM of Blaine Lake #434 be paid as presented.

CARRIED

Res#231/20 PEST CONTROL POLICY **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the proposed Pest Control Policy for implementation, effective immediately.

CARRIED

Res#232/20 2020 FEE & PRICE LIST **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 approves the presented 2020 Fee List for implementation, effective immediately.

CARRIED

- Res#233/20 STRAY ANIMALS MANAGEMENT** **DAGENAIS:** *WHEREAS* Section 3 of *The Stray Animals Act* states that "Subject to other provisions of this Act and to any bylaw no owner shall at any time allow any of his animals to run at large within the province;" AND
- WHEREAS* the RM of Blaine Lake #434 has NOT exercised the right to define any portion of the municipality for any period of the year during which any or all animals may be permitted to run at large; AND
- WHEREAS* The owner of a stray is liable for the fees or other compensation payable pursuant to section 18 of *The Stray Animals Act*, being further defined in Table 1 of *The Stray Animals Regulations, 1999*, with respect to the stray;
- BE IT RESOLVED* that the Council of the RM of Blaine Lake #434 hereby appoints Green Leaf Colony as the official municipal Pound keepers for the Northern half of the RM; and Riverbend Colony as the official municipal Pound keepers for the Southern half of the municipality, and that the location of these RM of Blaine Lake #434 Pounds be at the same placement of these Pound keepers.
- CARRIED**
- Res#234/20 DIVISION 3 COVERAGE** **DAGENAIS:** *WHEREAS* the COVID-19 pandemic caused us to postpone the Division 3 Councillor By-Election; AND
- WHEREAS* the appointment of the Reeve’s additional duties of coverage for Division 3 would have ended on the By-Election election date;
- I SO MOVE** that Division 3 be added to Division 4 duties, to further look after and report to council on the condition of Division 3 until the position is filled.
Councillor Lavoie declared a conflict of interest.
- CARRIED**
- Res#235/20 TIME CARD REVIEW** **SERHIENKO:** That the Council of the RM of Blaine Lake #434 directs Administration to create a spreadsheet for all employees work time, including their days on/off, work time spent and accomplishments, on a monthly basis for submission to Council.
- CARRIED**
- Res#236/20 PUB WRKS CALL-BACK** **SERHIENKO:** That the Grader Operators be officially called back as of April 21, 2020, for the 2020 season.
- CARRIED**
- Res#237/20 UNION NEGOTIATIONS** **DAGENAIS:** That the Council of the RM of Blaine Lake #434 directs Administration to reply to revisiting Union Negotiations request via the Saskatchewan Labour Relations Board.
- CARRIED**
- Res#238/20 SPECIAL MEETING CALL** **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 directs Administration to call a Special Meeting on Tuesday, April 28, 2020 at 9:00 AM, to be held at the RM Public Works Shop, with the agenda items to include:
1. Lamontagne Contract Update
 2. Human Resources
- CARRIED**
- Res#239/20 2020 CONFIRMED EDUCATION PROPERTY TAX MILL RATES** **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 acknowledges receipt of the 2020 Confirmed Education Property Tax Mill Rates:
- Agricultural Property 1.43 mills
 - Residential Property 4.12 mills
 - Commercial/Industrial Property 6.27 mills
 - Resource Property 9.68 mills
- CARRIED**

Res#240/20 **DAGENAIS:** That the Council of the RM of Blaine Lake #434 amends resolution #238/20 to include the following additional agenda items:

SPECIAL MEETING CALL AGENDA ADDITIONS

3. Gravel Hauling
4. Work Plan
5. South Pit
6. Financial Statement
7. Indemnity
8. Public Works Director Interviews

CARRIED

Res#241/20 **KABAROFF:** That the Council of the RM of Blaine Lake #434 adjourns, the time being 10:50AM.

ADJOURN

SEAL

REEVE

ADMINISTRATOR