

# August 11, 2020 RM of Blaine Lake #434 Page 1 of 3

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held at the Blaine Lake Senior's Centre, at 107 Main Street, on Tuesday, August 11, 2020. The meeting was called to order by Deputy Reeve Priestley at 7:15AM.

Present were Deputy Reeve Priestley (via teleconference), Acting Administrator Jennifer Gutknecht (on-site); and the following Council Members:

- Walter Kabaroff - Division 1 (on-site)
- Alan Lavoie - Division 4 (on-site)
- John Priestley - Division 5 (via teleconference)
- Robert Dagenais - Division 6 (on-site)

Absent: William Chalmers – Reeve  
John Serhienko - Division 2  
(Vacant) - Division 3

**Res#424/20 MINUTES JULY 14/20** DAGENAIS: That the Council of the RM of Blaine Lake #434 approves the July 14, 2020 Minutes of Meeting, with one amendment:  
*That Res#409/20 be corrected to read nine (9) sites.* CARRIED

**Res#425/20 FINANCIAL REPORTS** LAVOIE: That the Council of the RM of Blaine Lake #434 accepts the July 2020 Financials as presented, for information. CARRIED

**Res#426/20 ACCOUNTS PAYABLE** DAGENAIS: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including Chq#4717 to Chq#4769 with the total payable being \$120,200.90 CARRIED

**Res#427/20 ADDITIONAL ACCOUNTS** KABAROFF: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts as presented by Administration and totalling \$7,079.23:

1. News Optimist	\$126.00
2. J. Wiebe Trucking	\$6,037.50
3. Munisoft	\$721.50
4. SaskEnergy	\$90.56
5. Success Office Systems	\$103.67

CARRIED

**Res#428/20 COUNCIL INDEMNITIES** LAVOIE: That the Council of the RM of Blaine Lake #434 approves the Council Indemnities as presented, for payment:

1. Kabaroff \$456.00 July-Aug 2020
2. Kabaroff \$10.00 (missed last month)
3. Priestley \$345.00 July-Aug 2020

CARRIED

**Res#429/20 ADMINIS-TRATIVE FUNCTION** PRIESTLEY: Whereas the Administrator was hired to be a full time employee working in the office on a full time basis and available to the Council and Ratepayers on a full time basis; and Whereas the Administrator, herself, has brought it up that she is still behind and cannot catch up; and Whereas this proposal is not fair to the ratepayers who are ultimately the ones that pay her wages and should be able to go to the office on any working day and be able to access her expertise; I move that the proposal to work 2 weeks in office and 2 weeks from home is unacceptable and be rejected as unacceptable.

*Recorded (Priestley):*

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	VACANT	NO	YES	NO	ABSENT

LOST

**Res#430/20 LAMONTAGNE AGREEMENT** DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to issue the 2<sup>nd</sup> installment of \$31,500.00 to Jeanette Lamontagne as per the Gravel Contract.  
*Recorded (Lavoie):*

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

CARRIED

**Res#431/20 GRAVEL INVENTORY** DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to contact WOOD to have the RM of Blaine Lake’s gravel piles measured as follows:

- SE-27-45-08-W3rd prior to 2020 gravel haul and again when 2020 haul is completed
- SW-11-42-07-W3rd once the current crush is completed and again once the 2020 gravel haul is completed

CARRIED

**Res#432/20 REMOTE WORK POLICY** DAGENAIS: That the Council of the RM of Blaine Lake #434 Remote Working Policy as presented by Administration, for implementation; *weekend work by Administration must be preapproved by the Reeve or Deputy Reeve, after consulting the balance of the Council.*

CARRIED

**Res#433/20 GRAVEL HAULING** LAVOIE: That the Council of the RM of Blaine Lake #434 hire Jake Wiebe as per his quote received on August 10, 2020.

CARRIED

**Res#434/20 SPECIAL MEETING** DAGENAIS: That the Council of the RM of Blaine Lake #434 call a Special Meeting as follows:

- Tuesday, August 25, 2020
- 7:00AM
- Location to be announced
- To complete the unfinished business of the August 11, 2020 agenda items

CARRIED

**Res#435/20 DRAINANGE WORKS** PRIESTLEY: That the Council of the RM of Blaine Lake #434 approves the proposed Drainage Project between SE-32-44-06-W3rd and SW-33-44-06-W3rd subject to the following conditions:

1. That the Ratepayer/Contractor is responsible for all temporary road closure requirements, including signage;
2. That the Ratepayer/Contractor is responsible for all line locate requirements via Call Before You Dig;
3. That the Ratepayer/Contractor is required to submit “before” pictures to the RM office of the affected RM road prior to starting the project; and
4. To report to the RM office once the project is completed along with submitting “after” pictures to the RM office.

CARRIED

**Res#436/20 DEVELOPMENT SW-27-45-05-W3rd** DAGENAIS: That the Council of the RM of Blaine Lake #434 approves the proposed development at SW-27-45-05-W3rd **in principle**, subject to the following conditions:

1. The RM of Blaine Lake #434 Zoning Bylaw, and
2. Any applicable Provincial Laws.

CARRIED

*Councillor Lavoie declared a conflict of interest and left the room at 8:38AM.*

**Res#437/20 DEVELOPMENT SW-17-44-06-W3rd** DAGENAIS: That the Council of the RM of Blaine Lake #434 approves the proposed subdivision at SW-17-44-06-W3rd **in principle**, subject to further processing and approvals through Community Planning.

CARRIED

*Councillor Lavoie returned to the room at 8:40AM.*

**Res#438/20 DEVELOPMENT NE-02-42-07-W3rd Pcl B** LAVOIE: That the Council of the RM of Blaine Lake #434 approves the proposed development at NE-02-42-07-W3rd Pcl B, subject to further processing and approvals through the RM of Blaine Lake #434 Building Bylaw.

CARRIED

**August 11, 2020 RM of Blaine Lake #434 Page 3 of 3**

**Res#439/20 CROWN HILL AGREEMENT** DAGENAIS: That the Council of the RM of Blaine Lake #434 accepts the Crown Hill Agreement with two (2) amendments found in clause:

- 3.4, except for supply to the RM#434 Rate payers, and
- The addition of a clause: When removing overburden, the RM will have to dispose of the clay on RM#434 roads; any surplus will be directed to a location by Crown Hill

And that this Agreement be thereafter signed by the Reeve and Administrator, and attached to Bylaw 01-2020.

CARRIED

**Res#440/20 BYLAW 01-2020 THIRD READING** KABAROFF: That Bylaw 01-2020 being a Bylaw to provide for entering into a 3-year mutually extendible contract with Crown Hill Gravel to purchase gravel, be now read a third time by the Council of the RM of Blaine Lake #434 and that this Bylaw be adopted, signed and sealed by the Reeve and Administrator.

CARRIED

**Res#441/20 RIRG SUPERGRID** LAVOIE: That the Council of the RM of Blaine Lake #434 directs Administration to tender out the RIRG Supergrid project; preferably paid to the contractor over 2 fiscal years, and that the tender closes by September 07, 2020.

CARRIED

**Res#442/20 APPROACH NORTH OF NE-21-42-07-W3rd** KABAROFF: That the Council of the RM of Blaine Lake #434 approves the request to build an approach at North of NE-21-42-07-W3rd, wherein the RM#434 will supply a plastic culvert to the ratepayer; materials and construction will be at the Ratepayers expense and the ratepayer will be responsible for coordinating line locates via Call Before You Dig.

CARRIED

**Res#443/20 MEEP GRANT FUNDING** COUNCIL: That the Council of the RM of Blaine Lake #434 directs Administration to advertise for Request for Proposals on SaskTenders for creation of an RM#434 Asset Management Plan, upon receipt of MEEP funding approval.

CARRIED

**Res#444/20 MEEP GRANT FUNDING** COUNCIL: That the Council of the RM of Blaine Lake #434 directs Administration to order the necessary directional signage, upon receipt of MEEP funding approval.

CARRIED

**Res#445/20 WITHDRAW INTEREST** COUNCIL: That the Council of the RM of Blaine Lake #434 directs Administration to confirm with Affinity Credit Union that the RM#434 withdraws our interest with Waldheim Specialty Sand Products Ltd.

CARRIED

**Res#446/20 ROAD REPAIR BUDGET INCREASE** DAGENAIS: That the Council of the RM of Blaine Lake #434 authorizes Councillor Lavoie to increase the budget required to repair the public road by a contractor at Township Road 432 to a maximum budget of \$10,000.00

CARRIED

**Res#447/20 ROAD LEASE TEMPLATE** COUNCIL: That the Council of the RM of Blaine Lake #434 approves the proposed Road Lease Template for use.

CARRIED

**Res#448/20 GENERAL LABOURER** DAGENAIS: That the Council of the RM of Blaine Lake #434 approves the proposed General Labourer Job Description.

CARRIED

**Res#449/20 ADJOURN** KABAROFF: That the Council of the RM of Blaine Lake #434 adjourns, the time being 9:45AM.

CARRIED

SEAL

REEVE

ADMINISTRATOR