

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, February 11, 2020.

The meeting was called to order by Reeve Chalmers at 8:00AM.

Present were Reeve William Chalmers, Acting Administrator Jennifer Gutknecht, and the following Council Members:

- Walter Kabaroff - Division 1
- John Serhienko - Division 2
- Alan Lavoie - Division 4
- Robert Dagenais - Division 6

- (Vacant) - Division 3
- John Priestley - Division 5

Councilor Lavoie left the room at 8:04AM.

Res#110/20 KABAROFF: That the Council of the RM of Blaine Lake #434 approve the January 14, 2020
JAN 14/20 Regular meeting minutes with the following amendment:
MINUTES *Res#060/20: add “as discussed.”*
CARRIED

Res#111/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 approve the January 20, 2020
JAN 20/20 Special meeting minutes with the following amendment:
MINUTES *Res#065/20: that the date for the Ratepayers meeting be held on
 Saturday, April 18, 2020.*
Councilor Lavoie, just returning to the room at 8:08AM, abstained from voting.
CARRIED

Res#112/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 approve the January 29, 2020
JAN 29/20 Special meeting minutes as presented.
MINUTES *Councilor Serhienko declared a conflict of interest and left the room at 8:11AM.
 Councilor Serhienko returned to the room at 8:12AM.
 Councilor Lavoie abstained from voting.*
CARRIED

Res#113/20 CHALMERS: That the Council of the RM of Blaine Lake #434 accept the January 15 2020
HOST Parkland Association of Rural Municipalities Annual Meeting minutes as information only,
PARM with no errors detected.
MINUTES CARRIED

Res#114/20 KABAROFF: That the Council of the RM of Blaine Lake #434 accept the January 20, 2020
BLCC Blaine Lake Community Committee meeting minutes as presented.
MINUTES CARRIED

Res#115/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 accept the January 21 2020
CRIME Rural Crime Watch minutes as presented.
WATCH CARRIED

Res#116/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 table the approval of the
ERC Employee Relations Committee minutes until Administration obtains further advice on the
MINUTES correct procedure of official documentation of sensitive information which is protected
 under *The Local Authority Freedom Of Information and Privacy Act.*
CARRIED

Res#117/20 COUNCIL: Due to obvious Munisoft software issues, the Council of the RM of Blaine Lake
DECEMBER #434 cannot accept the presented 2019 Financial Report as accurate information.
FINANCIALS CARRIED

Res#118/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 accept the January 2020
JAN 2020 Income & Expenditures Statement as presented to Council, with Bank Statement attached.
FINANCIALS CARRIED

Res#119/20 PARM ANNUAL MEETING CHALMERS: That the Council of the RM of Blaine Lake #434 allow for expenses and time for Council members and Administration to host and attend the January 15, 2020 Parkland Association of Rural Municipalities Annual Meeting in Spiritwood. CARRIED

Res#120/20 MUNISOFT ASSISTANCE DAGENAIS: That the Council of the RM of Blaine Lake #434 authorize Administration to utilize the Implementation Assistance offered with Munisoft, as soon as possible, with a budget of \$1,000.00. CARRIED

Res#121/20 ACCOUNTS APPROVAL LAVOIE: That the Council of the RM of Blaine Lake #434 accept the List of Accounts for Approval as presented, including cheques 4404 through 4465, *with the exception of holding cheque 4450 for further clarification.* CARRIED

*Councilor Serhienko left the room at 9:55AM.
Councilor Serhienko returned to the room at 9:58AM.*

Res#122/20 ADDITIONAL ACCOUNTS SERHIENKO: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for approval, as presented by the Administrator, Totaling \$5,409.21 and include:

Margaret Penner	\$255.00
Loraas	\$375.38
SARM	\$2,041.85
SaskEnergy	\$459.08
News Optimist	\$105.00
Lake Country Co-Op	\$2,172.90

CARRIED

Res#123/20 COUNCIL INDEMNITY KABAROFF: That Council Indemnities be approved for payment as circulated. CARRIED

*Councilor Dagenais left the room at 10:18AM.
Councilor Dagenais returned at 10:22AM.*

Res#124/20 COUNCIL PROCEDURES SERHIENKO: That the Council of the RM of Blaine Lake #434 table agenda item 8.1(a) Council Procedures Bylaw, as we continue to refine said Bylaw. CARRIED

Res#125/20 COUNCIL REMUNER. SERHIENKO: That the Council of the RM of Blaine Lake #434 table the Council Remuneration Policy for evaluation throughout the 2020 season, and that this be brought back before Council for consideration in November 2020. CARRIED

Res#126/20 TAX SEARCH & CERTIFIC. BYLAW SERHIENKO: That Bylaw 02-2020 be introduced to provide for Establishing Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information, and that this Bylaw be now read a first time. CARRIED

Res#127/20 BYLAW 02/20 CHALMERS: That Bylaw 02-2020 Assessment and Taxation Information Fee Bylaw be now read a second time. CARRIED

Res#128/20 DEVELOP. PERMIT LAVOIE: That the Council of the RM of Blaine Lake #434 allows Administration to complete and submit the Development Application to the Town of Blaine Lake regarding Parcel G Plan 60PA04869. CARRIED

Res#129/20 DEVELOP. PERMITS CHALMERS: That the Council of the RM of Blaine Lake #434 table the remaining Development Permits until after meeting with the Building Inspector, a delegation attending this afternoon.

CARRIED

Res#130/20 IN CAMERA SERHIENKO: That the Council of the RM of Blaine Lake #434 move in camera to discuss Employee Issues, compliant with s. 120(2) of *The Municipalities Act*, and on the basis that the discussions that take place during that meeting apply to s. 16(1) (b) and (d) of *The Local Authority Freedom of Information and Protection of Privacy Act.*, the time being 11:20AM.

CARRIED

Councilor Serhienko left the room at 11:35AM.

Councilor Serhienko returned at 11:37AM.

Councilor Kabaroff left the room at 11:48AM.

Councilor Kabaroff returned at 11:50AM.

Res#131/20 OUT OF CAMERA DAGENAIS: That the Council of the RM of Blaine Lake #434 go out of camera, the time being 11:59AM.

CARRIED

Res#132/20 RECESS CHALMERS: That we recess until 1:15PM, the time being 12:00.

CARRIED

With Councilors Kabaroff, Serhienko, Lavoie and Dagenais present, Reeve Chalmers reconvened the meeting at 1:00PM.

Delegate 1: Stuart Bolan	<i>NOTE: Due to his unavailability, Mr. Bolan asked another observer to speak on his behalf; Council accepted his replacement, Lee Dolezal.</i> Discussion: Employee Benefits
Arrived at: 1:00PM	Departed: 1:05PM

Delegate 2: Lee Dolezal	Discussion: Road Lease
Arrived at: 1:05PM	Departed: 1:23PM

Reeve Chalmers left the room at 1:24PM.

Reeve Chalmers returned at 1:25PM.

Delegate 3: Jeanette & Glen Lamontagne	Discussion: Gravel Contract
Arrived at: 1:25PM	Departed: 1:39PM

Reeve Chalmers left the room at 1:30PM.

Reeve Chalmers returned at 1:31PM.

Delegate 4: Chris Gates	Discussion: Building Inspection Process
Arrived at: 1:40PM	Departed: 2:02PM

Delegate 5: Thomas Lozowchuk & Jerritt Onishenko	Discussion: Fire Department Report
Arrived at: 2:02PM	Departed: 2:22PM

Delegate 6: Brian Verbonac	Discussion: Pest Control Report
Arrived at: 2:22PM	Departed: 2:36PM

Delegate 7: Gerry Strelloff	Discussion: Withholding of Services
Arrived at: 2:37PM	Departed: 2:55PM

Res#133/20 RECESS CHALMERS: That we recess for 5 minutes, the time being 2:58PM.

CARRIED

With Councilors Kabaroff, Serhienko, Lavoie and Dagenais present, Reeve Chalmers reconvened the meeting at 3:10PM.

Res#134/20 LEGAL OPINION DAGENAIS: That the Council of the RM of Blaine Lake #434 send the document to Legal for their opinion on the document supplied as to the legal position and liability.

CARRIED

Res#135/20 COUNCIL: That the Council of the RM of Blaine Lake #434 appoint the following:
2020 • Pest Control Officer – Brian Verbonac
APPOINT- • Weed Inspector – Marcel Baynton
MENTS CARRIED

*Reeve Chalmers left the room at 3:56PM.
 Reeve Chalmers returned at 3:58PM.*

Res#136/20 COUNCIL: That the Council of the RM of Blaine Lake #434 approve the Development
DEVELOP. Permit Application at NE-21-45-06-W3rd and forward said application to Community
PERMIT Planning for further assessment as necessary. CARRIED

Res#137/20 LAVOIE: That the RM of Blaine Lake #434 follows the Minister’s Orders regarding Spring
ROAD Weight Road Restrictions. CARRIED
RESTRICTION

Res#138/20 COUNCIL: That the Council of the RM of Blaine Lake #434 appoint Division 2 Councilor
SMHI AGM John Serhienko as the RM#434 delegate for the Saskatchewan Municipal Hail Annual
 General Meeting on March 10, 2020 in Regina. CARRIED

Res#139/20 COUNCIL: That the Council and Acting Administrator of the RM of Blaine Lake #434 be
SARM allowed to attend the SARM Annual Convention from March 9-12, 2020 in Regina, SK and
ANNUAL they be reimbursed or compensated for mileage, meals, accommodations and per diem. CARRIED

Res#140/20 COUNCIL: That the Council of the RM of Blaine Lake #434 allow the Acting Administrator
RMAA to attend the RMAA Spring Workshop in North Battleford on March 24, 2020 for
WORKSHOP professional development. CARRIED

Res#141/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 grant administration the
TSS GRANT authority to apply for Targeted Sector Support grant funding. CARRIED
FUNDING

Res#142/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 delegate the Acting
SAMA AGM Administrator and a council member voting delegate to attend the SAMA Annual meeting
 on April 09, 2020 in Saskatoon. CARRIED

Res#143/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 allow the Acting Administrator
SAMA to attend the SAMA Administrators workshop on April 08, 2020 in Saskatoon, and that she
WORKSHOP be reimbursed for mileage occurring for this event. CARRIED

Res#144/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 allow Reeve, Will Chalmers to
CSO attend the Community Safety Officer presentation/meeting at the RM of Leask #464
MEETING municipal office on February 11, 2020. CARRIED

Res#145/20 CHALMERS: That the Council of the RM of Blaine Lake #434 delegate Councilors Wally
RM LEASK Kabaroff and John Priestley to attend the meeting at/with the RM of Leask on February 13,
 2020 at the municipal office of the RM of Leask #464. CARRIED

Res#146/20 KABAROFF: That we adjourn, the time being 5:24PM.
ADJOURN

SEAL

REEVE

ADMINISTRATOR