

The Minutes of the Special 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 18, 2020.

The meeting was called to order by Reeve Chalmers at 9:00AM.

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

- John Serhienko - Division 2
- Alan Lavoie - Division 4
- Robert Dagenais - Division 6

- Absent:**
- Walter Kabaroff - Division 1
 - (Vacant) - Division 3
 - John Priestley - Division 5

Res#147/20 OVERBURDEN QUOTE SERHIENKO: That the Council of the RM of Blaine Lake #434 contact Johnson Enterprises to quote for the removal of overburden in order to extract gravel at the Crown Hill Pit; Councilor Dagenais will contact said contractor; reply due by March council meeting deadline.

CARRIED

Councilor Dagenais left the room at 9:23AM.

Councilor Dagenais returned at 9:24AM.

Res#148/20 IN CAMERA CHALMERS: That the Council of the RM of Blaine Lake #434 move in camera to discuss Union matters, 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) (c); 17 (d) and (e) of *The Local Authority Freedom of Information and Protection of Privacy Act.*, the time being 9:33AM.

CARRIED

Res#149/20 OUT CAMERA DAGENAIS: That the Council of the RM of Blaine Lake #434 go out of camera, the time being 10:01AM.

CARRIED

Res#150/20 UNION NEGOTIAT. SERHIENKO: That the Council of the RM of Blaine Lake #434 have administration prepare Union Negotiation documents for the involved Union Negotiation Committee members on or before February 21, 2020, in preparation for Legal Services.

CARRIED

Councilor Lavoie left the room at 10:01AM.

Councilor Lavoie returned at 10:02AM.

Res#151/20 UNION NEGOTIAT. SERHIENKO: That the Council of the RM of Blaine Lake #434 direct administration to arrange a meeting between the Union Negotiation Committee members and the Lawyer to discuss pending litigation.

CARRIED

Res#152/20 CRIMINAL RECORD CHECK SERHIENKO: That the Council of the RM of Blaine Lake #434 direct administration to create a Bylaw including a criminal record check on all future RM of Blaine Lake #434 election candidates, as well as existing council members; this draft to be presented to council for the Regular March council meeting.

CARRIED

Res#153/20 VOTING DELEGATES DAGENAIS: That the Council of the RM of Blaine Lake #434 appoint the two (2) voting delegates for the SARM Annual Convention as:

1. Reeve, Will Chalmers
2. Deputy Reeve, John Priestley

CARRIED

Councilor Serhienko left the room at 10:25AM.

Councilor Serhienko returned to the room at 10:28AM.

Res#154/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 table the “Going Electronic”
“GOING agenda item until after budget considerations have taken place.
ELECTRONIC” CARRIED

Res#155/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 instruct administration to
ROAD forward a letter to the applicant for a road lease at SE-08-43-06-W3rd as to why it has been
LEASE extracted from Bylaw #08-2019. CARRIED

Res#156/20 CHALMERS: That the Council of the RM of Blaine Lake #434 table 10.3.2 Thickwood Hills
TABLE ITEM Watershed Association reply until the regular March meeting, so as to allow the absent
 councilors to be updated on this subject matter. CARRIED

Res#157/20 SERHIENKO: Whereas councilors have no involvement or knowledge of LAFOIP requests;
LAFOIP and,
REQUESTS Whereas has stated considerable staff time has been consumed by LAFOIP requests;
 Be it resolved that the Council of the RM of Blaine Lake #434 request administration to
 report back to council how much time and staff cost LAFOIP cost the ratepayers in years
 2017, 2018, 2019; and
 Be it further resolved that administration create a spreadsheet of this information with as
 much detailed information as possible. CARRIED

*Councilor Lavoie left the room at 11:47AM.
 Councilor Lavoie returned at 11:48AM.*

Res#158/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 table 10.3.6 Letter to the
TABLE ITEM RMAA to the next regular meeting. CARRIED

*Councilor Dagenais left the room at 11:53AM.
 Councilor Dagenais returned at 11:55AM.*

Res#159/20 CHALMERS: That the Council of the RM of Blaine Lake #434 move to tender for the 2020
MOWING mowing of road allowances for the RM of Blaine Lake, based on the 2020 summary sheet
TENDER provided with an optional tender for Highways top cut and bottom cut as required by
2020 highways. CARRIED

Res#160/20 CHALMERS: That the Council of the RM of Blaine Lake #434 direct administration, with
MOWING input from council, to assess the cost of the RM municipal works to fulfill mowing all road
ASSESSMENT allowances including Highways top cut and bottom cut as required by highways. CARRIED

*Councilor Serhienko left the room at 12:26PM.
 Councilor Serhienko returned to the room at 12:30PM.*

Res#161/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 direct administration to initiate
ROAD the process for closing the road at the South ½ of 31-44-06-W3rd. CARRIED
CLOSURE

Res#162/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 delegate the following two
RADOUGA (2) council members to go and take pictures of any impediments from the Blindline to
CREEK Highway 12, within the Radouga Creek System:
IMPEDIMENTS 1. Reeve, Will Chalmers
 2. Councilor Alan Lavoie CARRIED

Res#163/20 LAVOIE: That the Council of the RM of Blaine Lake #434 direct public works staff to map
CULVERT out any blown-out culverts needing to be removed, prior to Spring thaw. CARRIED
REMOVAL

Res#164/20 CHALMERS: That the Council of the RM of Blaine Lake #434 direct administration to seek
GRAVEL a quote from Snake Lake Contracting for Gravel Exploration in Highways Pit 73B-232, at
EXPLORATION NW-26-42-07-W3rd.
BYLAW CARRIED

Res#165/20 COUNCIL: That the Council of the RM of Blaine Lake #434 endorses the Respect in the
RESPECT Workplace initiative and encourages council members and staff to register and complete
GROUP the training. CARRIED

Res#166/20 COUNCIL: That the Council of the RM of Blaine Lake #434 allows Administration to attend
BUILDING the Building Standards Workshop for professional development, on May 4&5 2020 in
STANDARDS Saskatoon, with mileage and allowable expenses to be covered. CARRIED

Res#167/20 CHALMERS: That the Council of the RM of Blaine Lake #434 direct administration to send a
CRA letter of direction to the Canada Revenue Agency, indicating that Reeve Will Chalmers and
CONTACTS Acting Administrator Jennifer Gutknecht are the only contacts for the RM of Blaine Lake
#434, regarding any CRA issues; any other names listed are to be removed. CARRIED

Res#168/20 COUNCIL: That the Council of the RM of Blaine Lake #434 forward the Emergency
EOC1 Operations Centre course information to the Town of Blaine Lake; with the indication that
COURSE should the Town plan on sending Emergency Measures Operator Mike Linsley, the RM of
Blaine Lake #434 will share the cost 50/50 to do so. CARRIED

Res#169/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 nominate Reeve Will Chalmers
RCMP to complete the RCMP Contract Partners Survey. CARRIED
SURVEY

Res#170/20 COUNCIL: That the Council of the RM of Blaine Lake #434 acknowledge and file the
CORRESP- correspondence from the agenda. CARRIED
ONDENCE

Res#171/20 LAVOIE: That we adjourn, the time being 2:49PM.
ADJOURN

SEAL

REEVE

ADMINISTRATOR