

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 Friday, February 21, 2020.

The meeting was called to order by Reeve Chalmers at 8:01AM.

**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
- John Priestley - Division 5
- Robert Dagenais - Division 6

**Absent:** (Vacant) - Division 3

**Res#172/20 IN CAMERA** CHALMERS: That the Council of the RM of Blaine Lake #434 move in camera to discuss legal issues, compliant s. 120(2) of *The Municipalities Act*; on the basis that the discussions that take place during that meeting apply to s. 16(1) (a),(c) and (e); s. 17(1)(e),(f) and (g); and s. 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 8:02AM.

CARRIED

**Res#173/20 OUT CAMERA** LAVOIE: That the Council of the RM of Blaine Lake #434 go out of camera, the time being 8:54AM.

CARRIED

**Res#174/20 RECESS** CHALMERS: That the Council of the RM of Blaine Lake #434 recess until 4:00PM, the time being 9:00AM.

CARRIED

*With all of Council present, Reeve Chalmers reconvened the meeting at 10:49AM.*

**Res#175/20 2019 ROAD HAUL FEES** SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to send out invoicing for 2019 extraction and road maintenance fees as soon as possible.

CARRIED

**Res#176/20 ROAD AGREEMENT** SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to compile as best as possible, and send out the updated 1<sup>st</sup> draft road haul agreements to hauling contractors for their comment, signature and return to the RM office.

CARRIED

**Res#177/20 781 GRAVEL AUDIT** SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to complete an audit on the gravel and maintenance on the 781 Supergrid for the years 2017, 2018, and 2019 using information from the South Pit and Public Works time cards and also including all construction work on the 781 and granting dollars for 2017-2019; this information is to be presented to Council prior to the Ratepayers meeting.

*Recorded (Serhienko):*

| DIV 1 | DIV 2 | DIV 3  | DIV 4 | DIV 5 | DIV 6 | REEVE |
|-------|-------|--------|-------|-------|-------|-------|
| YES   | YES   | VACANT | YES   | YES   | YES   | YES   |

CARRIED

**Res#178/20 LETTER** DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to send a letter to the former Councillor of Division 3, to request any items in his possession that would be helpful to the RM of Blaine Lake #434, be submitted/returned to the RM office.

*Recorded (Dagenais):*

| DIV 1 | DIV 2 | DIV 3  | DIV 4 | DIV 5 | DIV 6 | REEVE |
|-------|-------|--------|-------|-------|-------|-------|
| YES   | YES   | VACANT | YES   | YES   | YES   | YES   |

CARRIED

**Res#179/20 RECESS** CHALMERS: That the Council of the RM of Blaine Lake #434 recess until 4:00PM, the time being 11:19am.

CARRIED

*With all of Council present, Reeve Chalmers reconvened the meeting at 1:58PM.*

*Councilor Serhienko left the room at 1:58PM.*

*Councilor Serhienko returned to the room at 2:00PM.*

**Res#180/20 IN CAMERA** CHALMERS: That the Council of the RM of Blaine Lake #434 move in camera to discuss legal issues, compliant with s. 120(2) of *The Municipalities Act*; on the basis that the discussions that take place during that meeting apply to s. 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*; the time being 2:00PM.

CARRIED

**Res#181/20 OUT CAMERA** CHALMERS: That the Council of the RM of Blaine Lake #434 go out of camera, the time being 2:25PM.

CARRIED

**Res#182/20 RECESS** SERHIENKO: That the Council of the RM of Blaine Lake #434 recess until 4:00PM, the time being 2:26PM.

CARRIED

*With nothing further to discuss, Council did not reconvene; meeting ended at 2:26PM.*

SEAL

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
ADMINISTRATOR