

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 Monday, January 06, 2020.

The meeting was called to order by Reeve Chalmers at 9:02AM.

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

- Walter Kabaroff - Division 1
- John Serhienko - Division 2
- John Priestley - Division 5
- Robert Dagenais - Division 6

- Absent:**
- (Vacant) - Division 3
  - Alan Lavoie - Division 4

**Res#001/20 DEVELOPMENT** PRIESTLEY: That the Council of the RM of Blaine Lake #434 approves the development request at SW-35-45-06-W3rd. CARRIED

**Res#002/20 DEVELOPMENT PROCESS** SERHIENKO: That the development permit at SW-35-45-06-W3rd be forwarded to all invested parties for further processing. CARRIED

**Res#003/20 TAX ABATEMENTS** SERHIENKO: That we abate taxes for the following locations:  
 • *The East Pit at SW-11-42-07-W3rd.* CARRIED

**Res#004/20 BUSINESS DEVELOPM.** SERHIENKO: That Administration contact Crown Hill for a proposal regarding a Business Development, as discussed by the Council of the RM of Blaine Lake #434. CARRIED

**Res#005/20 CAVEAT PROTECT.** SERHIENKO: That the Council of the RM of Blaine Lake #434 ensure caveat protection on all contracts exceeding three (3) years. CARRIED

**Res#006/20 TAX ABATEMENT** CHALMERS: That the Council of the RM of Blaine Lake #434 abate taxes on Lands Branch untitled land at PT-NW-08-44-07-W3rd for the 2019 tax year; and Furthermore, that Administration approach Lands Branch to lease that land. CARRIED

**Res#007/20 TAX ABATEMENT** CHALMERS: That the Council of the RM of Blaine Lake #434 credit the Leaser of the property at SW-11-42-07-W3rd, also known as the South Pit, the taxes for 5 acres for 2017, 2018, 2019; and Furthermore, in the years following, that the Council of the RM of Blaine Lake #434 abate taxes for the acres utilized by the RM of Blaine Lake #434 for the gravel pit and access roads. CARRIED

*Councilor Serhienko left the room at 10:33AM.*

*Councilor Serhienko returned at 10:35AM.*

**Res#008/20 COUNCIL CHAMBERS** CHALMERS: That the Council of the RM of Blaine Lake #434 instruct Administration to purchase sun-blocking blinds for the South facing windows in the Boardroom, prior to the March 2020 meeting. CARRIED

*Councilor Dagenais left the room at 11:18AM.*

*Councilor Dagenais returned at 11:20AM.*

*Councilor Kabaroff left the room at 11:47AM.*

*Councilor Kabaroff returned at 11:50AM.*

*Councilor Priestley left the room at 12:03PM.*

*Councilor Priestley returned at 12:05PM.*

**Res#009/20 RECESS** CHALMERS: That the Council of the RM of Blaine Lake #434 recess until 1:15PM, the time being 12:10PM.

CARRIED

*With Councilors Kabaroff, Serhienko, Priestley and Dagenais present, Reeve Chalmers reconvened the meeting at 1:19PM.*

*Councilor Serhienko declared a conflict of interest due to a closely connected person and left the room at 1:25PM.*

**Res#010/20 LIBRARY FINANCIALS** CHALMERS: That the Council of the RM of Blaine Lake #434 direct Administration to obtain the 2017, 2018, and 2019 Financial Statements from the Blaine Lake Library.

CARRIED

**Res#011/20 RESCIND RES#565/19** DAGENAIS: Whereas on September 11, 2018, I was at the RM meeting in Blaine Lake as an observer and witnessed a Councilor question another Councilor as to why he was charging certain expenses for his involvement in an event in Saskatoon;  
Whereas there was no motion in council for him to attend or report back to council;  
Whereas when the councilor asked the question, he was quickly stopped and was told that Councilors do not question other Councilors indemnity;  
Whereas the motion was made to accept indemnities as presented and was passed unanimously;  
Whereas at our Council meeting on December 10, 2019 a motion was made to pay a councilors indemnity and was lost;  
Whereas this now looks like we, the Council of the RM of Blaine Lake #434, have two sets of rules;  
Whereas how do we explain this to rate payers;  
I so move that we rescind the motion #565 made on December 10, 2019 which resulted in not paying a Councilor his indemnity.

*Recorded (Dagenais):*

Div 1	Div 2	Div 3	Div 4	Div 5	Div 6	Reeve
Yes	Absent	Vacant	Absent	Yes	Yes	Yes

CARRIED

**Res#012/20 INDEMNITY** DAGENAIS: I so move that the indemnity presented on December 10, 2019 be paid to Division 2 Councilor.

*Recorded (Dagenais):*

Div 1	Div 2	Div 3	Div 4	Div 5	Div 6	Reeve
Yes	Absent	Vacant	Absent	Yes	Yes	Yes

CARRIED

**Res#013/20 SARM INSURANCE** PRIESTLEY: That Administration direct the claim to SARM insurance for reimbursement of the Division 2 issue.

Div 1	Div 2	Div 3	Div 4	Div 5	Div 6	Reeve
Yes	Absent	Vacant	Absent	Yes	Yes	Yes

*Recorded (Priestley):*

CARRIED

*Councilor Serhienko returned to the room at 1:45PM.*

**Res#014/20 APPROACH INSTALL** CHALMERS: That the Council of the RM of Blaine Lake #434 have an approach installed at the South Pit prior to mid-February with a rough road construction to the crushing location, at SW-11-42-07-W3rd.

CARRIED

**Res#015/20 EMPLOYEE RELATIONS** SERHIENKO: That the Employee Relations Committee call a meeting to discuss employee needs and qualifications, to be held on Thursday, January 16, 2020 at 1:00PM at Council Chambers.

CARRIED

**Res#016/20 MAIP FUNDING** SERHIENKO: That the RM of Blaine Lake #434 submit the MAIP application to SARM for the Mentorship of the Acting Administrator; by January 31, 2020. CARRIED

**Res#017/20 IN CAMERA** SERHIENKO: That the Council of the RM of Blaine Lake #434 move in camera to discuss personnel issues pursuant to The Municipalities Act, clause 120(2)(a), the time being 2:32PM. CARRIED

**Res#018/20 OUT CAMERA** SERHIENKO: That That the Council of the RM of Blaine Lake #434 move out of camera, the time being 3:02PM. CARRIED

**Res#019/20 2020 SALARIES** CHALMERS: That the Council of the RM of Blaine Lake #434 continues paying salaries as per the 2019 rates. CARRIED

**Res#020/20 OFFICE INCIDENT** COUNCIL: Council reaffirms that harassment will not be tolerated in the workplace or to any Municipal Employees or their families. CARRIED

*Councilor Dagenais left the room at 3:39PM.  
 Councilor Dagenais returned at 3:41PM.  
 Councilor Serhienko left the room at 3:41PM.  
 Councilor Serhienko returned at 3:43PM.  
 Councilor Kabaroff left Council Chambers at 3:55PM.*

**Res#021/20 SARM RESOLUT.** CHALMERS: That the Council of the RM of Blaine Lake #434 endorse Division 2 Councilor John Serhienko for application for the position on the Resolutions Committee on the SARM Board as the Division 5 Representative. CARRIED

**Res#022/20 SUMMER STUDENT** CHALMERS: That the Council of the RM of Blaine Lake #434 instruct Administration to apply for a summer student application for the 2020 season. CARRIED

**Res#023/20 SARM PCO WORKSHOP** PRIESTLEY: That the Council of the RM of Blaine Lake #434 cover costs for members of council to attend the SARM CAP-Rat Control Program on Tuesday, January 21, 2020 in Saskatoon. CARRIED

**Res#024/20 CORRESPONDENCE** SERHIENKO: That the Council of the RM of Blaine Lake #434 acknowledges the correspondence as listed on the agenda as items 14.2.1 through 14.2.15 and direct Administration that it be filed. CARRIED

**Res#025/20 ADJOURN** SERHIENKO: That the Council of the RM of Blaine Lake #434 adjourn, the time being 4:29PM.

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 ADMINISTRATOR