

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, January 14, 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
- John Priestley - Division 5
- Robert Dagenais - Division 6

- (Vacant) - Division 3

Res#026/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 approve the December 10, 2019
DEC 10/19 Regular meeting minutes with the following amendment:
MINUTES *Res#567/19: add “to Snake Lake Contracting.”*

CARRIED

Councilor Lavoie left the room at 8:20AM.

Res#027/20 CHALMERS: That the Council of the RM of Blaine Lake #434 approve the January 06, 2020
JAN 06/20 Special meeting minutes with the following amendment:
MINUTES *Res#006/20: change the wording from “pressure” to “approach.”*

CARRIED

Councilor Lavoie returned at 8:21AM.

Res#028/20 LAVOIE: The Council of the RM of Blaine Lake #434 acknowledges that Administration has
DECEMBER not been able to close 2019 Year End, and that therefore, Financial Statements have not
FINANCIALS been presented at this meeting.

CARRIED

Res#029/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 approves the List of Accounts
ACCOUNTS for Approval as presented, which includes cheques #4353 through #4403, in the amount of
APPROVAL \$149, 792.62.

CARRIED

Res#030/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 approves the Additional
ADDITIONAL Accounts for approval, as presented by the Administrator, Totaling \$45,175.66 and
ACCOUNTS include:

Munisoft	\$4,041.51	
Munisoft	\$449.55	
Town of Blaine Lake	\$555.00	
Johnson Enterprises	\$9,702.00	
Johnson Enterprises	\$21,840.00	
Wiebe	\$6,010.20	
Alan Tanchak	\$1,677.40	
Keith Woytiuk	\$390.00	(upon submission & verification of beaver tails)
Greg Krysak	\$330.00	(upon submission & verification of beaver tails)
Richard Stupnikoff	\$180.00	(upon submission & verification of beaver tails)

CARRIED

Res#031/20 COUNCIL: That Council Indemnities be approved for payment as circulated.
COUNCIL
INDEMNITY

CARRIED

Councilor Serhienko left the room at 9:51AM.

Councilor Serhienko returned to the room at 9:54AM.

Reeve Chalmers declared a pecuniary conflict of interest and left the room at 9:55AM.

Councilor Serhienko declared a conflict of interest and left the room at 10:15AM.

Res#032/20 LAVOIE: That the Council of the RM of Blaine Lake #434 appoint Councilor John Priestley as
APPOINT chair, due to the Reeve’s temporary absence.
CHAIR CARRIED

Res#033/20 PRIESTLEY: That we pay the Burlingham Cuelenaere invoice with reference D1006 in the
INVOICE amount of \$10,681.22.
D1006 Recorded (Priestley):

Div 1	Div 2	Div 3	Div 4	Div 5	Div 6	Reeve
NO	ABSENT	VACANT	NO	NO	YES	ABSENT

LOST

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

Res#034/20 COUNCIL: That, in response to the resignation of the Division 3 Councilor, effective
DIVISION 3 December 16, 2019 , a by-election in the RM of Blaine Lake #434 will be set as follows:
BY-

- Advance Poll: Saturday, March 21, 2020 from 10:00am to 4:00pm; and
- Election Day: Wednesday, March 25, 2020 from 9:00am to 8:00pm;
- Both polls will be located at 118 Main Street; and
- The alternate location will be at 301 Main Street.

ELECTION CARRIED

*Councilor Dagenais left the room at 10:25AM.
 Councilor Dagenais returned at 10:28AM.*

Res#035/20 COUNCIL: That the Council of the RM of Blaine Lake #434 appoint the following:
ELECTION

- Jennifer Gutknecht as the Returning Officer
- Carol Hollick as the Poll Clerk
- Denise Timm as the Deputy Returning Officer

APPOINT- And the following as back-ups in case of the unavailability of the above listed:
MENTS

- Monique Blom
- Christie Dargin-Linsley
- Donna Dargin
- Noella Crowder
- Elsie Magiera
- Bev Burlatoff

CARRIED

Res#036/20 COUNCIL: The Council of the RM of Blaine Lake #434 compensate for the Division 3 By-
BY- election as follows:
ELECTION

- \$20.00/hour
- Meals to be provided by the RM
- Mileage to be compensated the same as council remuneration at \$0.50/km.

COMPENS-
ATION CARRIED

Res#037/20 COUNCIL: That the Division 3 By-election in the RM of Blaine Lake #434 call for nominations
COUNCILOR will be made on or before February 03, 2020; and therefore, Nomination Day be February
NOMINA- 19, 2020, with the close of nominations being 4:00pm.
TIONS CARRIED

Res#038/20 COUNCIL: That the Council of the RM of Blaine Lake #434 amend the Division 3
APPOINT- appointments as follows:
MENTS

- Deputy Reeve: John Priestley
- Poundkeeper: Vacant
- Sheep Valuer: Vacant
- Employee Relations: John Priestley

CARRIED

Councilor Priestley left the room at 11:17AM.

Res#039/20 DIVISION 3 COVERAGE SERHIENKO: That Reeve Chalmers be appointed to cover Division 3 duties until a councilor is elected.

CARRIED

Councilor Priestley returned at 11:19AM.

Res#040/20 SHEEP VALUER DAGENAIS: That the Council of the RM of Blaine Lake #434 remove the Sheep Valuer position from the Appointments List.

LOST

Res#041/20 MUNICIPAL REVENUE SHARING GRANT COUNCIL: That the Council of the RM of Blaine Lake #434 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Councilor Serhienko left the room at 11:30AM.

Councilor Serhienko returned at 11:34AM.

Councilor Kabaroff left the room at 11:38AM.

Councilor Kabaroff returned at 11:39AM.

Res#042/20 COUNCIL PROCEED. BYLAW SERHIENKO: That the presented Council Procedures Bylaw be amended to include:

- The requirement of the Administration to provide monthly financial updates, including the financial Statement, Budgeting and Bank Reconciliation.

CARRIED

Res#043/20 BUILDING BYLAW 11-2019 SERHIENKO: That the Council of the RM of Blaine Lake #434 do a second reading of the Building Bylaw 11-2019; keeping clause 3(4) with the exemption of farm buildings as described in the Bylaw.

CARRIED

Councilor Lavoie left Council Chambers at 11:46AM.

Res#044/20 BUILDING BYLAW 11-2019 DAGENAIS: That the Council of the RM of Blaine Lake #434 do a third reading of Bylaw 11-2019 The Building Bylaw; and that this Bylaw be hereby adopted and signed and sealed by the Reeve and Administrator;

Furthermore that this Bylaw be forwarded to Building Services for finalization.

CARRIED

Res#045/20 BUILDING INSPECTOR SERHIENKO: That the Council of the RM of Blaine Lake #434 direct Administration to contact our Building Inspector, for buildings being constructed within our RM; Council to provide this list to Administration.

CARRIED

Res#046/20 RECESS PRIESTLEY: That we recess for 1 hour, until 1:00PM, the time being 12:00.

CARRIED

With Councilors Kabaroff, Serhienko, Priestley and Dagenais present, Reeve Chalmers reconvened the meeting at 12:55PM.

Councilor Serhienko declared a conflict of interest and left the room at 1:00PM.

Councilor Serhienko returned to the room at 1:03PM.

Delegate: Gord Buzowetsky
Arrived at: 1:03PM

Discussion: Fire Bill Concern
Departed: 1:18PM

Councilor Dagenais left the room at 1:39PM.

Councilor Dagenais returned at 1:40PM.

Councilor Serhienko declared a conflict of interest and left the room at 1:40PM.

Res#047/20 BYLAW 08-2019 COUNCIL: That the Council of the RM of Blaine Lake #434 make a second reading of Bylaw 08-2019 with the amendment of *extracting the East of SE-08-43-06-W3rd* from said Bylaw. CARRIED

Councilor Serhienko returned to the room at 1:41PM.

Councilor Serhienko declared a conflict of interest and left the room at 1:48PM.

Res#048/20 BYLAW 08-2019 COUNCIL: That the Council of the RM of Blaine Lake #434 make a third reading of Bylaw 08-2019 and furthermore, that this Bylaw be adopted and signed and sealed by the reeve and Administrator. CARRIED

Councilor Serhienko returned to the room at 1:50PM.

Res#049/20 PURCHAS. POLICY SERHIENKO: That the Council of the RM of Blaine Lake #434 approve the presented Purchasing Policy for implementation, with an amendment to include a procedure regarding the obtaining of quotes. CARRIED

Res#050/20 COUNCIL REMUNER. POLICY SERHIENKO: That the Council of the RM of Blaine Lake #434 table the Council Remuneration Policy to the Regular February Council Meeting, utilizing the statistical results from the PARM meeting, once they have been obtained. CARRIED

Res#051/20 TAX INFO FEE BYLAW CHALMERS: That the Council of the RM of Blaine Lake #434 table the proposed Assessment and Taxation Information Fee Bylaw to the Regular February Council Meeting, utilizing the statistical results from the PARM meeting, once they have been obtained. CARRIED

Res#052/20 VIDEO POLICY COUNCIL: That the Council of the RM of Blaine Lake #434 adopt the Video Surveillance Policy for implementation. CARRIED

Res#053/20 R0619-18S DEVELOP. COUNCIL: That the RM of Blaine Lake #434 receive 10% in lieu of property based on fair market value for Pcl C – NW-31-42-06-W3rd, Community Planning File # R0619-18S. CARRIED

Councilor Serhienko left the room at 3:08PM.

Councilor Serhienko returned at 3:09PM.

Delegate: Barb Willick
Conference Call at: 3:15PM

Discussion: Crown Hill Gravel
Ended at: 3:30PM

Res#054/20 CONTRACT CROWN HILL DAGENAIS: That Bylaw 01-2020 be introduced to provide for entering into a 3-year mutually extendible contract with Crown Hill Gravel, to purchase gravel, and this Bylaw be now read a first time. CARRIED

Res#055/20 BYLAW 01-2020 SERHIENKO: That Bylaw No 01-2020 be now read a second time. CARRIED

Res#056/20 RESCIND RES# 20/20 COUNCIL: That the Council of the RM of Blaine Lake #434, upon reflection, rescind motion 20/20, however, the Council reaffirms that harassment will not be tolerated in the workplace or to any Municipal Employees or their families. CARRIED

- Res#057/20 2018 ELECTR. PAYMENTS MISSED** COUNCIL: That 2018 electronic payments have been missed; and that they have now been receipted and applied as necessary, and that the Council of the RM of Blaine Lake #434 hereby remove all interest and arrears charges for the following:
 "Batch 2019-0046, 2018 Electronic Payments"
 • Cust# 701, \$240.22
 • Cust# 1057, \$866.73
 • Cust# 1363, \$220.77
 • Cust# 102, \$218.96
 • Cust# 852, \$229.27
 • Cust# 1385, \$265.25
 • Cust# 416, \$172.77
 • Cust# 116, 11.47
 Totalling \$2,225.44
CARRIED
- Res#058/20 BRIDGE DEMOLISH** DAGENAIS: That the Council of the RM of Blaine Lake #434 award the Bridge Demolition contract to Johnson Enterprises as per the quote submitted on January 05, 2020; to be completed by March 15, 2020, or prior to the introduction of Road Bans.
CARRIED
- Res#059/20 ROAD DECOMM.** CHALMERS: That the Council of the RM of Blaine Lake #434 award the contract to Johnson Enterprises for the removal of the road bed to the west cut in the road, and deposit in the RM Shop yard, prior to road bans taking effect.
CARRIED
- Res#060/20 JAWS OF LIFE** PRIESTLEY: That the Council of the RM of Blaine Lake #434 respond to the RM of Leask #464 letter regarding the Jaws of Life support request, as discussed.
CARRIED
- Res#061/20 GRADER TAXI** SERHIENKO: That RM of Blaine Lake #434 graders be restricted from taxiing on the highways after 3:00PM on Fridays and Saturdays and Sundays and holidays, with the exception of emergencies.
CARRIED
- Res#062/20 NCTPC DELEGATES** KABAROFF: That the RM of Blaine Lake #434 be registered for seven (7) delegates for the NCTPC workshop in Birch Hills, and that the RM cover all costs to these delegates for reimbursement:
 • Reeve Chalmers
 • Councilor Kabaroff
 • Councilor Serhienko
 • Councilor Lavoie
 • Councilor Priestley
 • Councilor Dagenais
 • Acting Administrator Gutknecht
CARRIED
- Res#063/20 SPECIAL MEETING** CHALMERS: That the Council of the RM of Blaine Lake #434 be called for a Special Meeting on Monday, January 20, 2020 at 9:00AM, for the purpose of covering the remaining agenda items from the January 14, 2020 agenda.
CARRIED
- Res#064/20 ADJOURN** KABAROFF: That we adjourn, the time being 4:31PM.

SEAL

REEVE

ADMINISTRATOR