

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 Wednesday, January 29, 2020.

The meeting was called to order by Reeve Chalmers at 8:59AM.

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:

- Alan Lavoie - Division 4
- (Vacant) - Division 3

Res#092/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 sign a waiver, allowing additional agenda items to be discussed at this meeting, namely:

**AGENDA
WAIVER**

1. Tandem Truck
2. Lifting Road at East of SE-25-45-07-W3rd
3. Gas Tax

CARRIED

Councilor Priestley left the room at 9:04AM.

Councilor Priestley returned at 9:05AM.

Res#093/20 COUNCIL: That the Council of the RM of Blaine Lake #434 advertise for a Municipal Public Works Director, as a part time salaried position of up to 30 hours per week and that an overview job description be provided in the ad.

**MUN PUB
WRKS DIR**

CARRIED

Res#094/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 move in camera, the time being 9:37AM pursuant to *The Municipalities Act*, section 120(2)(a), to discuss Human Resource Issues.

IN CAMERA

CARRIED

Councilor Priestley left the room at 10:08AM.

Councilor Priestley returned at 10:10AM.

Res#095/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 go out of camera, the time being 10:28AM.

**OUT
CAMERA**

CARRIED

Res#096/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 revise the motion forms to include budget required, a timeframe, immediate need/priority/urgency, and remedial actions to be included in each motion, as applicable.

**MOTION
TEMPLATE**

CARRIED

Councilor Dagenais left the room at 10:54AM.

Councilor Dagenais returned at 10:56AM.

Reeve Chalmers left the room at 11:08AM.

Reeve Chalmers returned to the room at 11:10AM.

Councilor Serhienko left the room at 11:20AM.

Councilor Serhienko returned to the room at 11:23AM.

Res#097/20 PRIESTLEY: That the Council of the RM of Blaine Lake #434 calls a Roads Committee Meeting on Friday, February 21, 2020 at 9:00AM in the RM Office at 118 Main Street, to discuss Road Haul Agreements and Haul Road Maintenance; and that invitations be sent to all haulers utilizing RM of Blaine Lake #434 roads, to be part of the discussions.

**RM ROADS
COMMITTEE
MEETING**

CARRIED

During the RM Roads discussion, Councilor Dagenais declared a conflict of interest, due to a closely connected person and left the room at 11:21AM.

Councilor Dagenais returned to the room at 11:28AM.

Reeve Chalmers left the room at 11:25AM.

Reeve Chalmers returned to the room at 11:26AM.

Councilor Kabaroff left the room at 11:37AM.

Councilor Kabaroff returned at 11:41AM.

Res#098/20 CHALMERS: That the Council of the RM of Blaine Lake #434 recess for lunch until 1:15PM,
RECESS the time being 11:59AM.

CARRIED

With Councilors Kabaroff, Serhienko, Priestley and Dagenais present, Reeve Chalmers reconvened the meeting at 1:03PM.

Res#099/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 amend the Winter
WINTER Maintenance Policy to allow Council to utilize Bylaw 82/2004 in an emergent situation
POLICY where Administration is not available.

CARRIED

Res#100/20 COUNCIL: That the Council of the RM of Blaine Lake #434 will contact all ratepayers along
SNOW snow ridging routes in their division, for the purpose of obtaining signed waivers, to allow
RIDGING RM of Blaine Lake #434 graders to provide ridging/snow guards on private property.

CARRIED

Councilor Kabaroff left the room at 1:45PM.

Councilor Kabaroff returned at 1:47PM.

Res#101/20 PRIESTLEY: That the Council of the RM of Blaine Lake #434 obtain quotes to upgrade
ROAD LIFT approximately a quarter mile of road at the East of SE-25-45-07-W3rd.

CARRIED

Councilor Serhienko left the room at 2:00PM.

Councilor Serhienko returned at 2:02PM.

Res#102/20 CHALMERS: That the Council of the RM of Blaine Lake #434 move in camera, the time being
IN CAMERA 2:16PM, pursuant to *The Municipalities Act*, section 120(2)(a), to discuss legal issues.

CARRIED

Res#103/20 CHALMERS: That the Council of the RM of Blaine Lake #434 go out of camera, the time
OUT being 10:28AM.
CAMERA

CARRIED

Councilor Serhienko declared a conflict of interest and left the room at 2:26PM.

Res#104/20 CHALMERS: That the Council of the RM of Blaine Lake #434 refer agenda item 11.13 to
SARM SARM Legal for advice and recommendations.
LEGAL

CARRIED

Councilor Serhienko returned to the room at 2:29PM.

Reeve Chalmers declared a conflict of interest and left the room at 2:33PM; Deputy Reeve Priestley assumed the Chair.

Res#105/20 COUNCIL: That the Council of the RM of Blaine Lake #434 approach Merv Werezak and Carl
EVENT Riben to provide council with an affidavit concerning the events surrounding the John
INVESTIG. Deere Grader Demo and the construction of the road at West of SW-26-44-06-W3rd which took place in August 2018.

CARRIED

Reeve Chalmers returned to the room at 2:46PM.

Councilor Serhienko initiated a report on the Pest Control Workshop attended by Councilors Serhienko, Priestly and Kabaroff.

Res#106/20 COUNCIL: That the Council of the RM of Blaine Lake #434 purchase 25 cases of strychnine.
STRYCHNINE

CARRIED

Councilor Serhienko declared a conflict of interest and left the room at 3:30PM.

Res#107/20 COUNCIL: That the Council of the RM of Blaine Lake #434 credit the legal parcels of NE-17-43-06-W3rd and E1/2 NW-17-43-06-W3rd in the amount of \$715.47 for improper notice of taxes in the 2017 and 2018 years and to investigate issues with service charges and interest charges.
TAX ROLL

CARRIED

Councilor Serhienko returned to the room at 3:34PM.

Res#108/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 call a Financial Committee Meeting on Friday, February 21, 2020 at 1:00PM in the RM Office at 118 Main St to review and discuss the 2020 Budget.
FINANCIAL COMMITTEE MEETING

CARRIED

Councilor Priestley left Council Chambers at 4:15PM.

Res#109/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to file all correspondence on the agenda, except for those items to be brought back to the next regular meeting as deemed necessary.
CORRESPONDENCE

CARRIED

*Councilor Kabaroff left Council Chambers at 4:21PM.
With quorum lost, meeting adjourned at 4:21PM.*

SEAL

REEVE

ADMINISTRATOR