

# June 26, 2020 RM of Blaine Lake #434 Page 1 of 3

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held at the Blaine lake Senior's Centre, at 107 Main Street, on Friday, June 26, 2020.  
The meeting was called to order by Deputy Reeve Priestley at 8:58AM.

Present were Deputy Reeve John Priestley, 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: William Chalmers - Reeve  
(Vacant) - Division 3

**Res#356/20 MEETING CHAIR** **DAGENAIS:** That the Council of the RM of Blaine Lake #434 appoints Division 5 Councillor, also Deputy Reeve, John Priestley to chair this meeting, due to the Reeve's absence. **CARRIED**

**Res#357/20 FINALIZE PDAP PROJECTS** **SERHIENKO:** That the Council of the RM of Blaine Lake #434 directs administration to contact PDAP directly, in an effort to establish what remains outstanding from previous PDAP years, and in order to provide council the necessary update as required for the appropriate action. **CARRIED**

**Res#358/20 2019 AUDIT** **DAGENAIS:** That the Council of the RM of Blaine Lake #434 authorizes Deputy Reeve Priestley to sign the Auditors Representation Letter, due to the Reeves absence. **CARRIED**

<b>DELEGATION:</b> Elizabeth M Torrens, CPA, CA	<b>ENTERED:</b> 9:44AM
<b>SUBJECT:</b> 2019 Audited Financial Report	<b>EXIT:</b> 11:50AM

*Councillor Lavoie left the room at 10:54AM, and returned at 10:55AM.*

*Councillor Dagenais left the room at 11:25AM, and returned at 11:26AM.*

*Councillor Kabaroff left the room at 11:42AM, and returned at 11:46AM.*

**Res#359/20 2019 AUDIT FINANCIALS** **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 approves the Audited Financial Statements for the year ended December 31, 2019 as presented by the Auditor. **CARRIED**

**Res#360/20 DISCOUNT RATE BYLAW 07-2020** **SERHIENKO:** That Bylaw 07-2020, being a bylaw to provide for discount rates on payments of current taxes be introduced, and that this bylaw be now read a first time by the Council of the RM of Blaine Lake #434. **CARRIED**

*Councillor Serhienko left the room at 12:09PM, and returned at 12:11PM.*

**Res#361/20 2<sup>nd</sup> READING** **DAGENAIS:** That Bylaw 07-2020 be now read a second time by the Council of the RM of Blaine Lake #434. **CARRIED**

**Res#362/20 3<sup>rd</sup> READING** **LAVOIE:** That the Council of the RM of Blaine Lake #434 agree to a third reading taking place of Bylaw 07-2020 at this meeting. **CARRIED UNANIMOUSLY**

**Res#363/20 DISCOUNT RATE BYLAW 07-2020** **SERHIENKO:** That Bylaw 07-2020, being a bylaw to provide for discount rates on payments of current taxes be now read a third time by the Council of the RM of Blaine Lake #434, and that this bylaw be signed and sealed by the Deputy Reeve, due to the Reeve's absence, and the Administrator. **CARRIED**

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**Res#364/20**    **SERHIENKO:** That the Council of the RM of Blaine Lake #434 accept the presented 2020 working draft budget, with mill rate unchanged for 2020, at 8.3 Mills. **CARRIED**  
**2020 BUDGET**  
**AND MILL**  
**RATE**

**Res#365/20**    **KABAROFF:** That the Council of the RM of Blaine Lake #434 recess for lunch, the time being 12:18PM, to return at 12:35PM. **CARRIED**  
**RECESS**  
*With Councillors Kabaroff, Serhienko, Lavoie, and Dagenais present, Deputy Reeve Priestley reconvened the meeting at 12:45PM.*

*Administration was asked to obtain 3 crushing quotes for the stockpile in the RM's South Pit; and organize a brief Special Council Meeting prior to the next regular meeting, for further items that are time sensitive.*

**Res#366/20**    **SERHIENKO:** That the Council of the RM of Blaine Lake #434 direct administration to obtain Crushing quotes for the South RM Pit. **CARRIED**  
**CRUSHING**  
**QUOTES**

**Res#367/20**    **LAVOIE:** That the Council of the RM of Blaine Lake #434 direct administration to obtain Fencing quotes for the South RM Pit. **CARRIED**  
**FENCING**  
**QUOTES**

**Res#368/20**    **DAGENAIS:** That the Council of the RM of Blaine Lake #434 direct administration to send a reply letter to the Lamontagne's. **CARRIED**  
**LAMONTAGNE**    *Recorded vote: (Priestley)*  
**PIT LETTER**

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	NO	VACANT	YES	YES	YES	ABSENT

*Councillor Dagenais left the meeting at 1:20PM.*

**Res#369/20**    **LAVOIE:** That the Council of the RM of Blaine Lake #434 direct administration to hire Ed Farthing to service/repair the air conditioning in both RM#434 tractor units. **CARRIED**  
**TRACTOR AIR**  
**CON REPAIR**

**Res#370/20**    **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 awards the 2020 RM Road Gravelling tender to KDM Enterprise as presented. **CARRIED**  
**AWARDING**  
**TENDER**

*Administration was asked to present a draft Gravel Agreement to Council at the next meeting.*

**Res#371/20**    **SERHIENKO:** That the Council of the RM of Blaine Lake #434 approves the 2020 Weed Management Plan as presented by Administration, and authorizes the Deputy Reeve and the Administrator to sign the Plan. **CARRIED**  
**2020 WEED**  
**MGMT PLAN**

**Res#372/20**    **SERHIENKO:** That the Council of the RM of Blaine Lake #434 direct administration to apply for the 2020-2021 Water Security Agency's Channel Clearing Program. **CARRIED**  
**CHANNEL**  
**CLEARING**  
**PROGRAM**

**Res#373/20**    **SERHIENKO:** That the Council of the RM of Blaine Lake #434 appoints Councillor Priestley to assist the Administrator with the production of the Public Works Crew, until further notice. **CARRIED**  
**PUB WORKS**  
**DEPARTMENT**

**Res#374/20**    **LAVOIE:** That the Council of the RM of Blaine Lake #434 directs administration to inform the Grader Operators that when they start in a division, they should work in that division until they finish all roads and get all divisions done; unless an emergency arises elsewhere. **CARRIED**  
**RM ROAD**  
**MAINTEN-**  
**ANCE**

**Res#375/20**      **SERHIENKO:** That the Council of the RM of Blaine Lake #434 removes the cell phone  
**CELL PHONE**      reimbursement benefit from all RM employees.  
**BENEFITS**      **CARRIED**  
*Councillor Lavoie left the room at 2:27PM, and returned at 2:39PM.*

*Administration was asked to present a draft Harassment Policy (due for review in 2020) and a draft Council Code of Ethics bylaw, both being for consideration of Council at the August meeting.*

**Res#376/20**      **SERHIENKO:** That the Council of the RM of Blaine Lake #434 directs administration to  
**JD LINK**      reactivate the JD Link in the older grader with serial number ending in #618, preferably on a  
**REACTIV-**      month by month basis.  
**ATION**      **CARRIED**

**Res#377/20**      **LAVOIE:** That the Council of the RM of Blaine Lake #434 directs administration to write a  
**DEPARTMENT**      letter to the Department of Highways regarding range Rd 3072 at the location of NE-22-44-  
**OF HIGHWAYS**      07-W3rd, wherein the culvert which is crossing the highway needs to be cleaned out, as the  
**LETTER**      blockage is causing deterioration to the surrounding RM Roads.  
**CARRIED**

**Res#378/20**      **KABAROFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 3:04PM.  
**ADJOURN**      **CARRIED**

\_\_\_\_\_  
**REEVE**

**SEAL**

\_\_\_\_\_  
**ADMINISTRATOR**