

The Minutes of the Regular 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 Tuesday, July 14, 2020.  
The meeting was called to order by Deputy Reeve Priestley at 7:05AM.

Present were Deputy Reeve 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#379/20  
MEETING  
CHAIR

KABAROFF: 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#380/20  
MINUTES  
JUNE 09/20

DAGENAIS: That the Council of the RM of Blaine Lake #434 approves the June 09, 2020 Minutes of Meeting as presented.

CARRIED
- Res#381/20  
MINUTES  
JUNE 26/20

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the June 26, 2020 Minutes of Meeting as presented.

CARRIED
- Res#382/20  
FINANCIALS

SERHIENKO: That the Council of the RM of Blaine Lake #434 accepts the June 2020 Financials as presented, for information.

CARRIED
- Res#383/20  
ACCOUNTS  
PAYABLE

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, except Chq#4687 and Chq#4699 to be pulled and reissued.

CARRIED
- Res#384/20  
ADDITIONAL  
ACCOUNTS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts as presented by Administration and totalling \$1,699.75:

1. Shellbrook Chronicle

\$26.25

2. Anderson Excavating

\$525.00

3. M&R Building Products

\$1,043.40

4. Lionel Androsoff

\$105.10

CARRIED
- Res#385/20  
COUNCIL  
INDEMNITIES

KABAROFF: That the Council of the RM of Blaine Lake #434 approves the Council Indemnities as presented, for payment:

1. Serhienko \$566.00 June-July 2020

2. Kabaroff \$619.00 June-July 2020

3. Dagenais \$613.00 June 2020

4. Priestley \$380.00 June 2020

5. Priestley \$706.00 June-July 2020

CARRIED
- Res#386/20  
TAX ROLL  
202 000

PRIESTLEY: That the Council of the RM of Blaine Lake #434 directs Administration to remove the overcharged custom work fees from tax roll #202 000 in the amount of \$108.33.

CARRIED
- Res#387/20  
IN CAMERA

SERHIENKO: That the Council of the RM of Blaine Lake #434 move in camera to discuss Human Resources, compliant with s. 120(2) of *The Municipalities Act*; on the basis that the discussions that take place during that meeting apply to s.16(1)(b) and (d) of *The Local Authority Freedom of Information and Protection of Privacy Act*; the time being 8:24AM.

CARRIED

Acting Administrator Gutknecht was asked to leave the room, from 9:15AM – 9:35AM.

<b>Res#388/20 OUT OF CAMERA</b>	SERHEINKO: That the Council of the RM of Blaine Lake #434 moves out of camera, the time being 9:49AM.	CARRIED
<b>Res#389/20 JOB OPENINGS</b>	SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to contact the Union to advertise for one (1) Grader Operator and (1) Maintenance Worker.	CARRIED
<b>Res#390/20 HIRING PUB WRKS STAFF</b>	DAGENAIS: That the Council of the RM of Blaine Lake #434 dependent upon the Union's reply regarding Res#389/20, grants authority to Administration to hire an experienced Grader Operator and Maintenance Worker, as per the Union Agreement.	CARRIED
<b>Res#391/20 2020 BUDGET</b>	SERHIENKO: That the Council of the RM of Blaine Lake #434 adopt the presented 2020 budget with amendments, with a final surplus of \$10,870.00.	CARRIED
<b>Res#392/20 MEEP GRANT FUNDING</b>	<p>DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to apply for the Municipal Economic Enhancement Program 2020 as follows:</p> <ul style="list-style-type: none"> <li>• that the Deputy Reeve sign the Funding Agreement; and,</li> <li>• Project Plan Schedule B include projects: <ol style="list-style-type: none"> <li>1. Asset Management Plan, and</li> <li>2. Directional Signage, and</li> <li>3. Clay Capping Project: Petrofka Grid 781</li> </ol> </li> </ul>	CARRIED
<i>The Acting Administrator was asked to draft replies to the received ratepayer concerns for Council review and approval.</i>		
<b>Res#393/20 DIVISION 3 BY-ELECTION</b>	KABAROFF: That the Council of the RM of Blaine Lake #434 directs the Acting Administrator, and Returning Officer, to hold the Division 3 By-Election as soon as possible.	CARRIED
<b>Res#394/20 URGENT GRAVEL</b>	LAVOIE: That the Council of the RM of Blaine Lake #434 authorizes Councillor Lavoie to contact a Contractor to obtain and place approx. 10 loads of gravel at 100 yards/mile, on the first three (3) miles of the SuperGrid 781.	CARRIED
<b>Res#395/20 CRUSHING SOUTH PIT</b>	COUNCIL: That the Council of the RM of Blaine Lake #434 accepts Venture Construction Inc's quote to crush the RM's South Pit, type 106 Road Gravel, as per their quote dated June 29, 2020.	CARRIED
<b>Res#396/20 COMMUNITY WELL</b>	PRIESTLEY: That the Council of the RM of Blaine Lake #434 authorizes Administration to proceed with the Community Well Upgrade project, upon grant funding approval.	CARRIED
<b>Res#397/20 TWP 432 REPAIR</b>	LAVOIE: That the Council of the RM of Blaine Lake #434 authorizes Councillor Lavoie to hire a contractor, with a budget of \$6,000.00 to repair Township Road 432.	CARRIED
<b>Res#398/20 DEP REEVE SIGNING</b>	DAGENAIS: That the Council of the RM of Blaine Lake #434 authorizes Deputy Reeve Priestley to sign documents on behalf of the Reeve during his absences, until the 2020 General Election.	CARRIED
<b>Res#399/20 PDAP APPLICATION</b>	SERHENKO: That the Council of the Rural Municipality of Blaine Lake #434 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the North Saskatchewan River flooding on the date of Wednesday, July 08, 2020.	CARRIED

<b>Res#400/20</b> <b>GRADER</b> <b>PERMITS</b>	SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to contact the Department of Highways to obtain costs and requirements for Grader Permits to taxi on the Highways.	CARRIED
------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------

**Res#401/20** PRIESTLEY: That the Council of the RM of Blaine Lake #434 recess until 1:00PM, the time being  
**RECESS** 12:03PM.

CARRIED

*With Councillors Kabaroff, Lavoie, Priestley and Dagenais present, Deputy Reeve Priestley reconvened the meeting at 1:02PM.*

**DELEGATION:** Lee Dolezal (Custom Work Overbilling & Road Lease) In: 1:02PM; Out: 1:25PM

**Res#402/20 ROAD LEASE BYLAW** DAGENAIS: That Bylaw 08-2020 be introduced, being a Bylaw closing and leasing on the municipal road as follows: *North of 09-43-06-W3rd and East of SE-08 and Pt of NE-05-43-06-W3rd*, and that this Bylaw be now read a first time by the Council of the RM of Blaine Lake #434.

CARRIED

<b>Res#403/20 BYLAW 08- 2020</b>	PRIESTLEY: That Bylaw 08-2020 be now read a second time by the Council of the RM of Blaine Lake #434.	CARRIED
------------------------------------------	-------------------------------------------------------------------------------------------------------	---------

<b>Res#404/20 THIRD READING</b>	PRIESTLEY: That the Council of the RM of Blaine Lake #434 consent to a third reading taking place of Bylaw 08-2020 at this meeting.	CARRIED UNANIMOUSLY
-----------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------	---------------------

**Res#405/20** DAGENAIS: That Bylaw 08-2020 be now read a third time by the Council of the RM of Blaine  
**BYLAW 08-** Lake #434 and this Bylaw be adopted, signed and sealed by the Reeve and Administrator.  
**2020** CARRIED

<b>Res#406/20 UNION AGREEMENT</b>	DAGENAIS: That the Council of the RM of Blaine Lake #434 authorizes the Deputy Reeve and Acting Administrator to sign the complete Union Agreement.	CARRIED
-------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------	---------

<b>Res#407/20</b> <b>SARM</b> <b>MIDTERM</b>	COUNCIL: That the Council of the RM of Blaine Lake #434 directs Administration to respond to the SARM survey by choosing Option 1 – Virtual Convention.	<b>CARRIED</b>
----------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------	----------------

<b>Res#408/20</b> <b>RIRG</b> <b>APPLICATION</b>	<p>KABAROFF: That the Council of the RM of Blaine Lake #434 directs Administration to make application for the second intake of the Rural Integrated Roads for Growth program, for the following roads:</p> <ol style="list-style-type: none"> <li>1. 5 miles from South of SW-27-45-06W3rd through South of SE-29-45-05-W3rd “Winguard Ferry Road” from Range Road 3054 to 3063; and</li> <li>2. The West four (4) miles of the Supergrid 781 from Range Road 3072 to 3080; and</li> <li>3. The first kilometer of Range Road 3071 from Highway 12 through NE-11-46-07-W3rd to SE-14-45-07-W3rd.</li> </ol>	<p>CARRIED</p>
--------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------

*Councillor Serhienko rejoined the meeting at 2:03PM.*

<b>Res#409/20 DUST CONTROL</b>	PRIESTLEY: That the Council of the RM of Blaine Lake #434 to coordinate the application of dust control to nine (9) sites.	CARRIED
----------------------------------------	----------------------------------------------------------------------------------------------------------------------------	---------

**Res#410/20 LORAAS CONTRACT** COUNCIL: That the Council of the RM of Blaine Lake #434 accepts Loraas' 1 year contract as per their email dated July 10, 2020, and that the Deputy Reeve be authorized to sign said contract. CARRIED

<b>Res#411/20</b> <b>RIRG</b> <b>APPROVAL</b>	DAGENAIS: That the RM of Blaine Lake #434 enters into the Rural Integrated Roads for Growth Stimulus Funds Agreement with SARM and that the Reeve and Acting Administrator be authorized to sign this Agreement.	CARRIED
-----------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------

Councillor Lavoie left the meeting at 2:20PM.

<b>Res#412/20 GRAVEL AGREEMENT</b>	DAGENAIS: That the Council of the RM of Blaine Lake #434 authorizes the Reeve and Administrator to sign the Gravel Agreement with KDM.	CARRIED
<b>Res#413/20 CRIMINAL RECORD CHECKS</b>	DAGENAIS: That Bylaw 09-2020 be introduced, being a Bylaw To Require Criminal Record Checks With Nomination Forms, and that this Bylaw be now read a first time by the Council of the RM of Blaine Lake #434.	CARRIED
<b>Res#414/20 BYLAW 09- 2020</b>	PRIESTLEY: That Bylaw 09-2020 be now read a second time by the Council of the RM of Blaine Lake #434.	CARRIED
<b>Res#415/20 THIRD READING</b>	DAGENAIS: That the Council of the RM of Blaine Lake #434 consent to a third reading taking place of Bylaw 09-2020 at this meeting.	CARRIED UNANIMOUSLY
<b>Res#416/20 BYLAW 09- 2020</b>	SERHIENKO: That Bylaw 09-2020 be now read a third time by the Council of the RM of Blaine Lake #434 and this Bylaw be adopted, signed and sealed by the Reeve and Administrator.	CARRIED
<b>Res#417/20 MAIL IN BALLOTS</b>	KABAROFF: That Bylaw 10-2020 be introduced, being a Bylaw To Establish a Mail-In Ballot Voting System, and that this Bylaw be now read a first time by the Council of the RM of Blaine Lake #434.	CARRIED
<b>Res#418/20 BYLAW 10- 2020</b>	DAGENAIS: That Bylaw 10-2020 be now read a second time by the Council of the RM of Blaine Lake #434.	CARRIED
<b>Res#419/20 THIRD READING</b>	PRIESTLEY: That the Council of the RM of Blaine Lake #434 consent to a third reading taking place of Bylaw 10-2020 at this meeting.	CARRIED UNANIMOUSLY
<b>Res#420/20 BYLAW 10- 2020</b>	SERHIENKO: That Bylaw 10-2020 be now read a third time by the Council of the RM of Blaine Lake #434 and this Bylaw be adopted, signed and sealed by the Reeve and Administrator.	CARRIED
<b>Res#421/20 DISTRACTED DRIVING</b>	COUNCIL: That the Council of the RM of Blaine Lake #434 accepts the presented Distracted Driving Policy and Procedure for implementation effective immediately.	CARRIED
<b>Res#422/20 CORRESPON- DENCE</b>	DAGENAIS: That the Council of the RM of Blaine Lake #434 acknowledges all new and old correspondence as indicated in the agenda for filing.	CARRIED
<b>Res#423/20 ADJOURN</b>	KABAROFF: That the Council of the RM of Blaine Lake #434 adjourns, the time being 3:15PM.	

SEAL

---

REEVE

---

ADMINISTRATOR