

June 09, 2020 RM of Blaine Lake #434 Page 1 of 4

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held at the Blaine Lake Seniors Centre, 107 Main Street, Blaine Lake, SK, on Tuesday, June 09, 2020.

The meeting was called to order by Reeve Chalmers at 7:04AM.

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

William Chalmers - Reeve
 Walter Kabaroff - Division 1
 John Serhienko - Division 2
 Alan Lavoie - Division 4
 Robert Dagenais - Division 6

Absent: John Priestley - Division 5
 (Vacant) - Division 3

Res#322/20 USE OF ALTERNATIVE VENUE **CHALMERS:** That the Council of the RM of Blaine Lake #434 grants Administration the authority to book alternative venues for Council Meetings, in order to maintain social-distancing measures, until further notice. **CARRIED**

Res#323/20 MINUTES MAY 19, 2020 **DAGENAIS:** That the Council of the RM of Blaine Lake #434 approves the May 19, 2020 Regular Council meeting minutes with the following amendment:
 • Res#296/20 to include: "...based on a 40 hour work week."

Recorded (Chalmers):

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

CARRIED

Res#324/20 MINUTES MAY 21, 2020 **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the May 21, 2020 Special Council meeting minutes with the following amendment:
 • Res#313/20 to remove: "...and that Bylaw 90/89 be repealed..."

CARRIED

Res#325/20 EVALUATOR APPOINTMENT **DAGENAIS:** That the Council of the RM of Blaine Lake #434 accepts and appoints Merv Werezak as the in-house RM of Blaine Lake #434 Public Works Evaluator, as per his North Central Transportation Planning Committee training and certification. **CARRIED**

Res#326/20 TRAIN THE TRAINER **DAGENAIS:** That the Council of the RM of Blaine Lake #434 directs Administration to register the Public Works Administrator into the Heavy Construction Association Heavy Equipment Certification training, in Saskatoon on July 20, 2020, and that he be reimbursed for mileage and meals. **CARRIED**

Res#327/20 COLLECTIVE BARGAINING AGREEMENT **DAGENAIS:** That the Council of the RM of Blaine Lake #434 approve the Union Agreement for implementation effective immediately, and the Reeve and Administrator sign the document on behalf of the RM, in consideration with previous resolution #254/20.

Recorded (Chalmers):

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

CARRIED

Res#328/20 RECESS **LAVOIE:** That the Council of the RM of Blaine Lake #434 recess for 5 minutes, the time being 10:06AM.

CARRIED

With Councillors Kabaroff, Serhienko, Lavoie and Dagenais present, Reeve Chalmers reconvened the meeting at 10:19AM.

Res#329/20 FINANCIAL STATEMENTS **SERHIENKO:** That the Council of the RM of Blaine Lake #434 accepts the presented Financial Statements as information only; and if possible, that a certified true copy of a Financial Statement be presented to Council bi-annually.

CARRIED

Res#330/20 ACCOUNTS APPROVAL **KABAROFF:** That the Council of the RM of Blaine Lake #434 accepts the List of Accounts for Approval as presented, including cheque numbers 4610 to 4643, with a total of \$51,113.71.

CARRIED

Res#331/20
ADDITIONAL
ACCOUNTS

SERHIENKO: That the Council of the RM of Blaine Lake #434 approves the additional accounts as presented for payment, with a total amount of \$495.88 including the following invoices:

- Blaine Lake Tire & Repair \$107.80
- Blaine Lake Tire & Repair \$36.63\$
- Blaine Lake Tire & Repair \$11.65
- J Wiebe Trucking Ltd \$289.80
- Blanche Crowder (reissue chq#003709) \$50.00

CARRIED

Res#332/20
COUNCIL
INDEMNITY

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

- Chalmers \$832.00 February 2020
- Chalmers \$1698.50 March 2020
- Chalmers \$339.00 April 2020
- Dagenais \$716.00 May 2020
- Kabaroff \$643.00 May 2020
- Priestley \$50.00 (miscalculation last month)
- Lavoie \$659.00 Apr/May 2020
- Serhienko \$536.00 Apr-Jun 2020

CARRIED

Res#333/20
SIGNAGE
REQUIRED

CHALMERS: That the Council of the RM of Blaine Lake #434 authorizes Administration to order the necessary road signage, posts and accessories for the Public Works department, at the lowest quoted price, up to the maximum of a \$5000.00 budget.

CARRIED

Res#334/20
FINANCIAL
STATEMENT
EXTENSION

CHALMERS: That Bylaw 06/2020 be introduced being *A Bylaw to Extend the Time Required for the Completion of the 2019 Financial Statement*, and that this bylaw be now read a first time by the Council of the RM of Blaine Lake #434.

CARRIED

Res#335/20
BYLAW 06-
2020

DAGENAIS: That Bylaw 03/2020 be now read a second time by the Council of the RM of Blaine Lake #434.

CARRIED

Res#336/20
THIRD
READING

SERHIENKO: That the Council of the RM of Blaine Lake #434 consent to a third reading taking place of Bylaw 06/2020 at this meeting.

CARRIED UNANIMOUSLY

Res#337/20
BYLAW 06-
2020

CHALMERS: That Bylaw 06/2020 being *A Bylaw to Extend the Time Required for the Completion of the 2019 Financial Statement* be now read a third time by the Council of the RM of Blaine Lake #434, and that this bylaw now be adopted, signed and sealed by the Reeve and Administrator.

CARRIED

Res#338/20
TAX
ENFORCEMENT

CHALMERS: That the Council of the RM of Blaine Lake #434 adopt the 2020 Tax Enforcement Policy & Procedure as presented.
Councillor Kabaroff was absent during the vote.

CARRIED

Res#339/20
RECESS

Councillor Kabaroff left the meeting at 11:58am.

CHALMERS: That the Council of the RM of Blaine Lake #434 recess for 30 minutes, the time being 12:03PM.

CARRIED

With Councillors Serhienko, Lavoie and Dagenais present, Reeve Chalmers reconvened the meeting at 12:40PM.

Councillor Kabaroff returned to the meeting at 12:41PM.

Res#340/20
301 MAIN
STREET

COUNCIL: That the Council of the RM of Blaine Lake #434 counter offer to the Town of Blaine Lake, in lieu of property:
WHEREAS the RM of Blaine Lake #434 has moved into their own office space, and,
WHEREAS the Town of Blaine Lake and the RM of Blaine Lake #434 jointly own the municipal office building at 301 Main Street, Blaine Lake, SK, S0J 0J0 – ownership 75% Town of Blaine Lake and 25% RM of Blaine Lake #434, and,
WHEREAS this has provided both with important additional office space and privacy that will be an improvement for all ratepayers; and
WHEREAS that over years of service of the joint building ownership, the RM has contributed 50% cost share of maintenance and improvements while only having 25% ownership; and
WHEREAS the RM of Blaine Lake #434 and the Town of Blaine Lake jointly own and contribute all costs to the Blaine Lake Fire Department, also on a 50/50 cost share basis;
BE IT RESOLVED that the Town of Blaine Lake enter into a contribution agreement with the RM of Blaine Lake #434, and that the Town of Blaine Lake contribute additional funding to the jointly owned Blaine Lake Fire Department of \$40,000.00 over a 5-year period for payment of the RM of Blaine Lake #434 title share of property, 301 Main Street, Blaine Lake, SK (based on commercial value of property, of approximately \$160,000.00). This in turn would keep the community working together and benefitting of all ratepayers.

CARRIED

Res#341/20
FIRE
COMMISSIONER

COUNCIL: That the Council of the RM of Blaine Lake #434 directs Administration to contact the Prince Albert Fire Commissioner for guidance in managing suspicious fires in the RM. Results of this conversation may allow Administration to write off the fire bill/invoices for RM ratepayers.

CARRIED

Res#342/20
BL FIRE
DEPARTMENT

CHALMERS: That the Council of the RM of Blaine Lake #434 directs Administration to request a copy of the last 5 years (2015-2019) of the Audited Financial Statements from the Blaine Lake Fire Department.

CARRIED

Res#343/20
UNION
GRIEVANCE

DAGENAIS: That the Council of the RM of Blaine Lake #434 agrees to the Unions terms of the pending grievance.

CARRIED

Councillor Kabaroff left the meeting at 3:15PM.

Res#344/20
DUST CONTROL

LAVOIE: That the Council of the RM of Blaine Lake #434 directs the Public Works Administrator to coordinate the dust control application contractor with the grading/preparation of roads, and the division councillor, on haul roads in the RM, as per the quoted price with Kevin & Nicole Holdings Ltd quote No KN202007.

Councillor Serhienko declared a conflict of interest and did not partake in voting.

CARRIED

Res#345/20
SPECIAL
MEETING

CHALMERS: That the Council of the RM of Blaine Lake #434 call a Special Meeting on Friday, June 26, 2020 at 9:00AM to cover the remaining agenda items from the June 09, 2020 Regular Meeting Agenda. Location to be announced once it has been coordinated.

CARRIED

Res#346/20
DEVELOPMENT
APPROVAL

COUNCIL: That the Council of the RM of Blaine Lake #434 approves subdivision R0210-20S at NE-36-44-07-W3rd Proposed Parcel C with the following conditions:

- Any costs shall not be at the expense of the RM Ratepayers, including approaches, changes in signage, street lights, telecommunication lines, building inspections/permits, etc.
- Any use of RM roads must be in compliance with the RM's Bylaws and Policies as they may exist or be applicable.
- As RM Ratepayers need to be informed of any road closures, frequent communication with sufficient notice is required to be provided to the RM Administration office at all times.

CARRIED

Council approved Administrations drafted letter responses to the RM ratepayers with minor amendments, for mailing out.

Res#347/20
2020
ELECTIONS

CHALMERS:
WHEREAS the world is still embraced by a worldwide pandemic; and
WHEREAS the RM of Blaine Lake #434 has suspended the Division 3 By-Election;
BE IT RESOLVED that the Council of the RM of Blaine Lake #434 directs Administration to
construct a plan for both mail-in ballots and construct the protocols for having in-office
balloting available for the July Regular Meeting for review.

CARRIED

Res#348/20
SUPERGRID
781

CHALMERS: That the Council of the RM of Blaine Lake #434 directs the Public Works
Administrator and Alan Tanchak to revisit the 781 Supergrid, upon written authorization of
the Rural Integrated Roads for Growth (RIRG) program funding.

CARRIED

Res#349/20
CIBC LETTER
OF DIRECTION

SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to write
a Letter of Direction to CIBC including the following information:

- That the RM of Blaine Lake #434 engage with CIBC for the installation of a cheque scanner as promised by Wayne Houle during a previous delegation appointment, for no monthly fees;
- User: Jennifer Gutknecht, Acting Administrator.

CARRIED

Res#350/20
MEEP 2020

CHALMERS: That the Council of the RM of Blaine Lake #434 directs Administration to
complete the Municipal Economic Enhancement Program (MEEP) application, for
presentation to Council before the next Regular Meeting.

CARRIED

Res#351/20
2020 TRAFFIC
COUNT

SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to reply
to the Ministry of Highways and Infrastructure, wherein the RM would like to add counters
on "Tree Road" Township Road 440 in Division 2.

CARRIED

Res#352/20
CLUBROOT
SAMPLE BAGS

CHALMERS: That the Council of the RM of Blaine Lake #434 directs Administration to
contact our Plant Health Officer and obtain sample bags as per the amount she suggests.

CARRIED

Res#353/20 BL
LIBRARY
FINANCIALS

CHALMERS: That the Council of the RM of Blaine Lake #434 directs Administration to draft a
letter to the Blaine Lake Library, requesting clarification of funds as per the December 2018
Balance Sheet, Note 2, "Town Library Trust Account" in the amount of \$8,310.00.
Councillor Serhienko declared a conflict of interest and did not partake in voting.

CARRIED

Res#354/20
ROAD REPAIR

CHALMERS: That the Council of the RM of Blaine Lake #434 empowers the Public Works
Administrator to utilize up to \$5000.00 per division, for the purpose of road repair for 2020.

CARRIED

Res#355/20
ADJOURN

LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time bring 5:47PM.

REEVE

SEAL

ADMINISTRATOR