

May 19, 2020 RM of Blaine Lake #434 Page 1 of 5

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, May 19, 2020.
The meeting was called to order by Reeve Chalmers at 7:12AM.

Present in Council Chambers were Acting Administrator Jennifer Gutknecht; and the following Council Members:
Walter Kabaroff - Division 1
Robert Dagenais - Division 6

Present via teleconference were the following Council Members:
William Chalmers - Reeve
Alan Lavoie - Division 4 (arrived at 10:23AM)
John Priestley - Division 5

Absent: John Serhienko - Division 2
(Vacant) - Division 3

Res#265/20 APR 21/20 MINUTES **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 accepts the April 21, 2020 regular meeting minutes as presented.
Upon review of the minutes, Reeve Chalmers declared a conflict of interest regarding Resolution #227/20 and 228/20, as he was absent during this meeting.
CARRIED

Res#266/20 APR 28/20 MINUTES **DAGENAIS:** That the Council of the RM of Blaine Lake #434 accepts the April 28, 2020 (AM) special meeting minutes as presented.
CARRIED

Res#267/20 APR 28/20 MINUTES **KABAROFF:** That the Council of the RM of Blaine Lake #434 accepts the April 28, 2020 (PM) special meeting minutes as presented.
CARRIED

Res#268/20 APRIL 2020 BANK REC **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 accepts the April 2020 Bank Reconciliation as presented.
CARRIED

Res#269/20 FINANCIAL STATEMENT **CHALMERS:** That the Council of the RM of Blaine Lake #434 accepts the April 2020 Financial Statements as presented, for information only.
CARRIED

Res#270/20 GIC#00159 **DAGENAIS:** That the Council of the RM of Blaine Lake #434 directs Administration to send a Letter of Direction to our CIBC Account Manager, informing that GIC#00159 be rolled over back into a flexible GIC at the best rate available for a 12 month period.
CARRIED

Res#271/20 ACCOUNTS APPROVAL **CHALMERS:** That the Council of the RM of Blaine Lake #434 accepts the List of Accounts for Approval as presented, except for:

- Chq#4580 can be paid upon verification by the Public Works Director
- Chq#4591 & Chq#4592 Administration to request a new copy of the adjusted invoice(s)

CARRIED

Res#272/20 ADDITIONAL ACCOUNTS **DAGENAIS:** That the Council of the RM of Blaine Lake #434 actions the Additional Accounts as follows:

- That Chq#4541 in the amount of \$1,407.95 be released to WOOD
- That the invoices received from rate payers for snow removal during the previous snow event be replied to by Administration as per council's directives.

CARRIED

Res#273/20 PUBLIC WORKS ADMIN-ISTRATION **DAGENAIS:**
WHEREAS the RM of Blaine Lake #434 is calling back its laid off work staff, and,
WHEREAS this is creating extra work on our Office Administrator, and
WHEREAS on April 28, 2020 the RM Council voted unanimously to hire a Public Works Director, and, WHEREAS our Union Agreement states that the Administrator gives direction to Union Staff;
BE IT RESOLVED that the Council of the RM of Blaine Lake #434 change the title of Public Works Director to Public Works *Administrator*.
CARRIED

The Public Works Administrator arrived at 8:10AM to discuss his report provided to Council.

Res#274/20 PUBLIC WORKS **KABAROFF:** That the Council of the RM of Blaine Lake #434 reimburse Rob Dewhurst, Public Works Administrator \$75.00/month for cell phone and data/hotspot usage (amount to be adjusted upon installation of Wi-Fi at the RM Shop), as well as \$0.50/km for mileage of his personal vehicle during working hours.

CARRIED

Res#275/20 DRAINAGE NW-12-44-07-W3rd **DAGENAIS:** That the Council of the RM of Blaine Lake #434 grants authority to the Public Works Administrator to hire a contractor with a budget of \$1000.00 to repair the drainage issue at NW-12-44-07-W3rd.

CARRIED

Res#276/20 SELF LEVEL LASER **DAGENAIS:** That the Council of the RM of Blaine Lake #434 purchase a self-levelling laser with a budget of \$1200.00.

CARRIED

Res#277/20 INTERNET INSTALL AT RM SHOP **KABAROFF:** That the Council of the RM of Blaine Lake #434 has internet installed at the RM Shop location.
Recorded (Chalmers):

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

LOST

Res#278/20 CALL-BACK **DAGENAIS:** That the Council of the RM of Blaine Lake #434 recall Jodie Korpan back to work, effective Monday May 25, 2020, weather permitting.
Recorded (Dagenais):

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

LOST

The Public Works Administrator left Council Chambers at 9:35AM.

Res#279/20 RECESS **CHALMERS:** That the Council of the RM of Blaine Lake #434 recess for 5 minutes, until 9:35AM, the time being 9:30.

CARRIED

With Councillors Kabaroff, Priestley and Dagenais present, Reeve Chalmers reconvened the meeting at 9:44AM.

Res#280/20 COUNCIL INDEMNITY **DAGENAIS:** That the Council of the RM of Blaine Lake #434 approve Council Indemnities to be paid as presented:

- Kabaroff \$815.00
- Lavoie \$517.50
- Priestley \$611.50
- Dagenais \$223.00
- Chalmers \$1,359.00

CARRIED

Res#281/20 BUILDING BYLAW **DAGENAIS:** That Building Bylaw 03/2020 be introduced and Bylaws 10/2006 and 11/2019 be repealed, and that this bylaw be now read a first time by the Council of the RM of Blaine Lake #434.

CARRIED

Res#282/20 BYLAW 03/2020 **CHALMERS:** That Building Bylaw 03/2020 be now read a second time by the Council of the RM of Blaine Lake #434.

CARRIED

Res#283/20 THIRD READING **CHALMERS:** That the Council of the RM of Blaine Lake #434 consent to a third reading taking place of Building Bylaw 03/2020 at this meeting.

CARRIED UNANIMOUSLY

Res#284/20 BYLAW 03/2020 **DAGENAIS:** That Building Bylaw 03/2020 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#285/20 ECONOMIC RECOVERY STATEMENT **PRIESTLEY:** That the Council of the RM of Blaine Lake #434, publish the presented Economic Recovery Planning Statement as presented. **CARRIED**

*Councillor Lavoie joined the Council meeting via teleconference at 10:23AM.
Reeve Chalmers left the meeting at 10:23 AM.
Deputy Reeve Priestley assumed the Chair.*

Res#286/20 DUST CONTROL POLICY **PRIESTLEY:** That the Council of the RM of Blaine Lake #434, implement a Dust Control Policy to manage Dust Control requests from ratepayers, as follows:

- A 25% cost reimbursement for dust control applications will need to be preapproved by Council, up to a maximum of \$200.00 per site;
- Ratepayers are responsible to make the necessary arrangements with their own chosen contractor;
- The Ratepayer is responsible to notify the RM Administration office prior to application;
- The Ratepayer acknowledges that the RM Public Works will still need to maintain (ie. Grade) the public roads as necessary.

CARRIED

Res#287/20 RESCIND RES#278/20 **DAGENAIS:** That the Council of the RM of Blaine Lake #434, rescinds motion #278/20. **CARRIED**

Res#288/20 MAINTENANCE CALL-BACK **DAGENAIS:** In honour of the Union Collective Bargaining Agreement, that the Council of the RM of Blaine Lake #434 calls back Jodie Korpan as a Maintenance Worker, effective Monday, May 25, 2020, weather permitting. **CARRIED**

Res#289/20 SASKTEL TOWER #2 **LAVOIE:** That the Council of the RM of Blaine Lake #434 notes that SaskTel did send out notification packages to the required property owners and placed a public notice in the communities local newspaper as set out in ISED’s policy CPC-2-0-03; as this consultation has now concluded, the RM of Blaine Lake #434 gives approval for the proposed cellular tower at NE-03-45-05-W3rd. **CARRIED**

Res#290/20 SUBDIVISION R0503-19S **DAGENAIS:** That the Council of the RM of Blaine Lake #434 approves Subdivision R0503-19S at NW-30-42-06-W3rd, being a parcel tie of Parcel E and Parcel D; and provided that the applicant will be required to pay the 10% cash-in-lieu (of fair market value). **CARRIED**

Res#291/20 SUBDIVISION R0797-19S **KABAROFF:** That the Council of the RM of Blaine Lake #434 approves Subdivision R0797-19S at NE-06-43-06-W3rd, being a subdivision of proposed Parcel A, for residential use. **CARRIED**

Res#292/20 NE-06-43-06-W3 DEVELOP **DAGENAIS:** That the Council of the RM of Blaine Lake #434 directs Administration to contact the applicant seeking the subdivision of proposed Parcel A, for residential use at NE-06-43-06-W3rd, to request a copy of all building permits/inspection reports. **CARRIED**

Res#293/20 SUBDIVISION R0785-18S **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves subdivision R0785-18S at SE-31-42-06-W3 and NE-30-42-06-W3rd, provided the applicant removes the existing outbuilding within one (1) year; and that the applicant will be required to pay the 10% cash-in-lieu (of fair market value). **CARRIED**

Res#294/20 IN CAMERA **DAGENAIS:** That the Council of the RM of Blaine Lake #434 move in camera to discuss Human Resource issues, compliant with s. 120(2) of The Municipalities Act, and on the basis that the discussions that take place during that meeting apply to s. 16(1) (b) of The Local Authority Freedom of Information and Protection of Privacy Act, the time being 11:25AM. **CARRIED**

*The Acting Administrator was asked to leave the room at 11:25AM.
The Acting Administrator was called back at 11:45AM.*

Res#295/20 OUT CAMERA **DAGENAIS:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 11:45AM. **CARRIED**

Res#296/20 ACTING ADMIN COMPEN-SATION **COUNCIL:** That the Council of the RM of Blaine Lake #434 make the necessary changes to present the pay structure for our Acting Administrator Jennifer Gutknecht of \$20.00 per hour plus the \$1000.00 per month bonus to the new pay structure of \$32.50 per hour, based on a 40 hour work week, and remove the bonus; and this new pay rate be made retro-actively to February 1st 2020; to show our appreciation for all of the hard work Jennifer has done for this RM and to make up for all the overtime she has put in and not charged for.
Recorded (Dagenais):

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	VACANT	YES	YES	YES	ABSENT

CARRIED

Res#297/20 BEAVER TAILS POLICY **KABAROFF:** That the Council of the RM of Blaine Lake #434 authorize licensed individuals to hunt nuisance beavers within the RM boundaries, at a rate of \$30 per tail, to a maximum of 90 tails for the RM. As per the Canadian Agricultural Partnership Beaver Control Program 2020-2021, hunters must submit a completed Trapper Verification Form and a copy of their valid trapper license.
Payment to be made only upon submission of approved supporting documents and approval from Council. Hunters must call the office before submitting the tails for submission.
Number of tails allotted per division:

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	FLEX
20	10	10	10	10	10	20

CARRIED

Res#298/20 COMMITTEE APPOINT-MENTS **DAGENAIS:** That the Council of the RM of Blaine Lake #434 appoints the Public Works Administrator, Rob Dewhurst to the following Committees:

- Emergency Measures Committee
- Blaine Lake Community Committee (with Town)
- Employee Relations Committee
- Union Negotiation Committee
- Roads Committee
- Building Committee
- Tendering Committee

CARRIED

Res#299/20 TRANS-PARENCY **COUNCIL:** That the Council of the RM of Blaine Lake #434 supports Administration’s efforts to encourage a transparent environment at the RM of Blaine Lake #434, which includes a variety of files being regularly uploaded onto the RM website for public viewing. **CARRIED**

Res#300/20 COMMUN-ICATION **DAGENAIS:** That the Council of the RM of Blaine Lake #434 direct Administration to take the necessary steps to form a What’s App group, in an effort to improve 2-way communications with/among council and staff.
Recorded (Dagenais):

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	VACANT	YES	YES	YES	ABSENT

CARRIED

Res#301/20 GRAVEL HAUL TENDER **DAGENAIS:** That the Council of the RM of Blaine Lake #434 tender for Gravel Hauling for 2020; gravel being supplied from the RM of Blaine Lake #434 inventory at SE-27-45-08-W3rd. **CARRIED**

Res#302/20 SPECIAL MEETING CALLED **DAGENAIS:** That the Council of the RM of Blaine Lake #434 call a Special Meeting on Thursday, May 21, 2020 at 1:00PM at the RM Office at 118 Main Street, to cover the outstanding agenda items of the May 19th meeting. **CARRIED**

Res#303/20 KABAROFF: That the Council of the RM of Blaine Lake #434 approve the Development Permit for
DEVELOP a Residence at SE-04-42-07-W3rd as described in the application.
PERMIT CARRIED

Res#304/20 KABAROFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 12:37PM
ADJOURN

SEAL

REEVE

ADMINISTRATOR