

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 Tuesday, August 25, 2020.

The meeting was called to order by Councilor Lavoie at 7:10AM.

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

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

- Absent:**
- Will Chalmers - Reeve
 - (Vacant) - Division 3
 - John Priestley - Division 5

Res#450/20 MEETING CHAIR SERHIENKO: That the Council of the RM of Blaine Lake #434 appoints Councilor Dagenais to Chair this meeting in the absence of the Reeve and Deputy Reeve. CARRIED

Res#451/20 SIGNING AUTHOR. LAVOIE: That the Council of the RM of Blaine Lake #434 amends the signing authority as follows: That Jennifer Gutknecht, Acting Administrator OR Autumn Lamontagne, Office Assistant, AND Will Chalmers, Reeve OR John Priestley, Councilor Division 5, OR Robert Dagenais, Councilor Division 6 be authorized as signing authorities for the RM of Blaine Lake #434. CARRIED

Res#452/20 BILL 194 DAGENAIS: That the Council of the RM of Blaine Lake #434 acknowledges *The Municipalities Act* amendments, as found in Bill 194, as presented by Administration. CARRIED

Res#453/20 SURVEILL- ANCE SERHIENKO: That the Council of the RM of Blaine Lake #434 allocates a budget of \$650.00 for the purpose of purchasing and installing surveillance cameras at the Public Works Shop, including the necessary subscription to operate the system. CARRIED

Res#454/20 ADMIN ISSUES SERHIENKO: That the Council of the RM of Blaine Lake #434 tables Administration issues until the New Year. CARRIED

Res#455/20 OFFICE HOURS SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to reopen the RM office to the public from 9:00AM – 4:00PM from Monday through Thursday, closed for lunch from 12:00 – 1:00PM, effective Monday, August 31, 2020. CARRIED

Res#456/20 KDM GRAVELING SERHIENKO: That the Council of the RM of Blaine Lake #434 agrees to extend the timeframe allowed for KDM to complete the gravelling of RM roads a further 3 weeks, until September 21, 2020. CARRIED

Res#457/20 GRAVEL PIT RM#435 SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to have the Lamontagne Pit surveyed upon completion of the gravel hauling done by KDM, and the RM will remit payment for the excess gravel to the Lamontagne's at that time. CARRIED

Res#458/20 APPOINT ENGINEER LAVOIE: That the Council of the RM of Blaine Lake #434 hires WOOD as our Engineer for the Rural Integrated Roads for Growth project on the 781 Supergrid, and the Administrator be authorized sign the Agreement accordingly, as our commitment to the grant funding requirements. CARRIED

Res#459/20 OH&S COMMITTEE COUNCIL: That the Council of the RM of Blaine Lake #434 form an Occupational Health & Safety Ad Hoc Committee; and that Councilor Dagenais be appointed as the Council Representative.

CARRIED

Res#460/20 PPE ALLOWANCE DAGENAIS: That the Council of the RM of Blaine Lake #434 grant the Administrator and Public Works Administrator an annual allowance of \$300.00 (max) for the purpose of purchasing the necessary Personal Protective Equipment for use while completing duties at the Public Works Shop.

CARRIED

Res#461/20 IN CAMERA LAVOIE: That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel matters, 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) and (d) of The Local Authority Freedom of Information and Protection of Privacy Act., the time being 8:12AM.

CARRIED

Res#462/20 OUT OF CAMERA SERHIENKO: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:25AM.

CARRIED

Res#463/20 PUBLIC WORKS LAYOFFS KABAROFF: That the Council of the RM of Blaine Lake #434 set the Public Works first day of seasonal layoffs to be November 01, 2020, and that Administration manage the providing of appropriate notification to the affected employees.

CARRIED

Res#464/20 DIV 2 ROAD NEEDS SERHIENKO: That the Council of the RM of Blaine Lake #434 authorizes the placement of ten (10) loads of crushed rock onto Division 2 roads.

CARRIED

Res#465/20 DUST CONTROL DAGENAIS: That the Council of the RM of Blaine Lake #434 apply dust control to two (2) sites in the RM along the gravel haul route:

- West of 25-45-07 W3rd
- North of NE-21-45-06 W3rd

CARRIED

Res#466/20 MHI GRAVEL PERMIT APP LAVOIE: That the Council of the RM of Blaine Lake #434 direct Administration to complete the Application for Gravel Permits with the Ministry of Highways and Infrastructure.

CARRIED

Res#467/20 CULVERT INSTALL LAVOIE: That the Council of the RM of Blaine Lake #434 direct Administration to have a culvert installed at NW-05-44-07-W3rd, Range Road3075 at "Half Mile Road" by the Public Works Employees.

CARRIED

DELEGATION Lee Dolezal: *Policies and Procedures* In: 9:05AM Out: 9:17AM

Res#468/20 GRADER OPERATORS SERHIENKO: That the Council of the RM of Blaine Lake #434 grants Administration the authority to rotate the Grader Operators on various equipment as per their Job Description, on a weekly basis where feasible.

CARRIED

Res#469/20 CORRESPONDENCE COUNCIL: That the Council of the RM of Blaine Lake #434 acknowledges the received correspondences for filing.

CARRIED

Res#470/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 adjourn, the time being
ADJOURN 9:25AM.

CARRIED

REEVE

SEAL

ADMINISTRATOR