

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 Thursday, May 21, 2020.

The meeting was called to order by Deputy Reeve Priestley at 1:08PM.

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:

John Serhienko - Division 2

Alan Lavoie - Division 4

John Priestley - Division 5

Absent: William Chalmers - Reeve

(Vacant) - Division 3

**Res#305/20 LAVOIE:** That the Council of the RM of Blaine Lake #434 directs the Administrator to send a letter to the Thickwood Hills Watershed Association Board No.13, asking them to take over stewardship of the Makaroff/Boulanoff Complex Project – E2/15419.  
**STEWARDSHIP**  
**WSA/DUC/**  
**THWAB** **CARRIED**

**Res#306/20 SERHIENKO:** That Bylaw #04/2020, being a Bylaw to Establish Speed Limits of Sixty Kilometers Per Hour on Municipal Roads in the Rural Municipality of Blaine Lake #434 be introduced and that this bylaw be now read a first time by the Council of the RM of Blaine Lake #434.  
**SPEED 60**  
**BYLAW** **CARRIED**

**Res#307/20 DAGENAIS:** That "Speed Limit 60" Bylaw 04/2020 be now read a second time by the Council of the RM of Blaine Lake #434.  
**BYLAW**  
**04/2020** **CARRIED**

**Res#308/20 KABAROFF:** That the Council of the RM of Blaine Lake #434 agree to a third reading taking place of "Speed Limit 60" Bylaw 04/2020 at this meeting.  
**THIRD**  
**READING** **CARRIED UNANIMOUSLY**

**Res#309/20 PRIESTLEY:** That "Speed Limit 60" Bylaw 04/2020 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 Reeve and Administrator.  
**BYLAW**  
**04/2020** **CARRIED**

**Res#310/20 SERHIENKO:** That the Council of the RM of Blaine Lake #434 directs Administration to order twelve (12) signs for the implementation of Bylaw 04/2020.  
**SPEED**  
**LIMIT SIGN** **CARRIED**

**Res#311/20 KABAROFF:** That Bylaw 02/2020, being A Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information, 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 Reeve and Administrator.  
**BYLAW**  
**02/2020** **CARRIED**

**Res#312/20 SERHIENKO:** That Bylaw 06/2019, being A Bylaw to Close the Short Road at the Southeast Corner of SE-06-43-06-W3rd, 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 Reeve and Administrator.  
**BYLAW**  
**06/2019** **CARRIED**

**Res#313/20 LAVOIE:** That Bylaw #05/2020, being a Bylaw to Authorize the Administrator to Issue Cheques and Pay Accounts Pursuant to Section 111(2)(j) of The Municipalities Act be introduced, and that this bylaw be now read a first time by the Council of the RM of Blaine Lake #434.  
**PAY**  
**ACCOUNTS**  
**BYLAW** **CARRIED**

**Res#314/20 PRIESTLEY:** That the Council of the RM of Blaine Lake #434 acknowledges the concerns received from RM Ratepayers and in response, directs Administration to draft the necessary replies, for presentation to Council at the next regular meeting.  
**RATEPAYER**  
**CONCERNS**  
*Councilor Serhienko was absent during this vote.* **CARRIED**

**Res#315/20 DIV 3 BY-ELECTION** **LAVOIE:** That, as soon as Public Health Orders have lifted, the Council of the RM of Blaine Lake #434 directs Administration to continue carrying out the Division 3 By-Election. **LOST**

**Res#316/20 REOPEN OFFICE** **DAGENAIS:** That the Council of the RM of Blaine Lake #434 supports Administration’s plan in re-opening the RM office on Monday, May 25, 2020, under the following precautions:

- On a trial basis;
- Starting at half days, being open to the public from 9:00AM – 12:00PM, Monday through Thursday;
- One person will be allowed into the office at a time;
- A doorbell will be installed for visitors use;
- That staff and visitors will be required to follow all Public Health Orders and guidelines; and
- This information is to be communicated via the website.

**CARRIED**

**Res#317/20 118 MAIN ST ASSESS** **DAGENAIS:** That the Council of the RM of Blaine Lake #434 directs Administration to complete and submit the Notice of Appeal to the Town of Blaine Lake for 118 Main Street, including preparation of a cheque for the \$200.00 appeal fee. **CARRIED**

**Res#318/20 REPAIR DAMAGE** **LAVOIE:** That the Council of the RM of Blaine Lake #434 directs the Public Works Administrator to utilize a contractor to repair the flood damage to Donna Parchoma’s yard as soon as possible, as per the Emergency Bylaw. **CARRIED**

**Res#319/20 CORRESP-ONDENCE** **DAGENAIS:** That the Council of the RM of Blaine Lake #434 acknowledge and file all items in the Correspondence in section 12 of the agenda:

- Community Reciprocity Fund
- STARS Letter
- Blaine Lake Fire Department
- Blaine Lake & District Chamber of Commerce
- Sask Energy
- Quality Aggregate Services

**CARRIED**

**Res#320/20 CORRESP-ONDENCE** **KABAROFF:** That the Council of the RM of Blaine Lake #434 acknowledge and file all items in the Correspondence in section 13 of the agenda:

- MLRP April 8 2020 Minutes
- Grasslander Services
- NCTPC Municipal Support Program
- Brandt Email
- 1st Quarter 2020 RCMP Statistics
- SMHI 2019 Annual Report
- Highways Rubber Asphalt
- Armtec Culvert Quote

**CARRIED**

**Res#321/20 ADJOURN** **KABAROFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 4:33PM

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REEVE

**SEAL**

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ADMINISTRATOR