

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, October 13, 2020.  
The meeting was called to order by Deputy Reeve Priestley at 7:07am.

**Present** Council Members and Administration attended as follows:

- |                    |   |               |                     |
|--------------------|---|---------------|---------------------|
| Walter Kabaroff    | - | Division 1    | in Council Chambers |
| John Serhienko     | - | Division 2    | in Council Chambers |
| Courtney Swystun   | - | Division 3    | in Council Chambers |
| Alan Lavoie        | - | Division 4    | in Council Chambers |
| John Priestley     | - | Division 5    | via teleconference  |
| Robert Dagenais    | - | Division 6    | in Council Chambers |
| Jennifer Gutknecht | - | Acting        | in Council Chambers |
|                    |   | Administrator |                     |

**Absent:** (Vacant) - Reeve

- |   |  |                            |
|---|--|----------------------------|
| <b>Res#510/20<br/>SEPT 08 2020<br/>MINS</b>   | <b>LAVOIE:</b> That the Council of the RM of Blaine Lake #434 approves the September 08, 2020 regular meeting minutes as presented.  | <b>CARRIED UNANIMOUSLY</b> |
| <b>Res#511/20<br/>SEPT 16 2020<br/>MINS</b>   | <b>DAGENAIS:</b> That the Council of the RM of Blaine Lake #434 acknowledges the September 16, 2020 committee meeting minutes as presented.  | <b>CARRIED UNANIMOUSLY</b> |
| <b>Res#512/20<br/>IN CAMERA</b>               | <b>LAVOIE:</b> 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 7:15 AM. | <b>CARRIED UNANIMOUSLY</b> |
| <b>Res#513/20<br/>OUT CAMERA</b>              | <b>PRIESTLEY:</b> That the Council of the RM of Blaine Lake #434 move out of camera, the time being 7:20 AM.   | <b>CARRIED UNANIMOUSLY</b> |
| <b>Res#514/20<br/>SEPT 25 2020<br/>MINS</b>   | <b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 approves the September 25, 2020 special meeting minutes as presented.<br><i>Councillor Serhienko abstained.</i>   | <b>CARRIED</b>             |
| <b>Res#515/20<br/>FINANCIAL<br/>STATEMENT</b> | <b>LAVOIE:</b> That the Council of the RM of Blaine Lake #434 accepts the Financial Statement as information only.   | <b>CARRIED UNANIMOUSLY</b> |
| <b>Res#516/20<br/>BANK<br/>STATEMENT</b>      | <b>DAGENAIS:</b> That the Council of the RM of Blaine Lake #434 accepts the Bank Statement and Bank Reconciliation as information only.  | <b>CARRIED UNANIMOUSLY</b> |
| <b>Res#517/20<br/>LIST OF<br/>ACCOUNTS</b>    | <b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval including cheques 4821 to 4881 with a total amount payable of \$614,389.29.  | <b>CARRIED UNANIMOUSLY</b> |
| <b>Res#518/20<br/>LAMONTAGNE<br/>GRAVEL</b>   | <b>SERHIENKO:</b> That the Council of the RM of Blaine Lake #434 authorizes Administration to finalize the gravel payment to the Lamontagne’s according to the Gravel Pile Survey done by Wood, in the amount of \$19,958.93 and that the entrance gate be closed and locked.  | <b>CARRIED UNANIMOUSLY</b> |

Res#519/20 ADDITIONAL ACCOUNTS	<b>KABAROFF:</b> That the Council of the RM of Blaine Lake #434 approves the Additional Payment to Brian Verbonac in the amount of \$146.00  <b>CARRIED UNANIMOUSLY</b>
Res#520/20 COUNCIL INDEMNITY	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 approves the following council indemnities for payment: <ul style="list-style-type: none"><li>• Wally Kabaroff \$1186.00 August – October 2020</li><li>• Robert Dagenais \$395.50 September 2020</li><li>• John Serhienko \$736.00 July – Oct 2020</li><li>• John Priestley \$485.00 July – September 2020</li></ul> <i>Councillor Priestley abstained.</i>  <b>CARRIED</b>
Res#521/20 COUNCIL RESIGNATION	<b>PRIESTLEY:</b> That the Council of the RM of Blaine Lake #434 acknowledges the following resignations: <ul style="list-style-type: none"><li>• Will Chalmers as Reeve effective September 30, 2020, and</li><li>• Wally Kabaroff as Councilor Division 1 effective November 09, 2020.</li></ul> <b>CARRIED UNANIMOUSLY</b>
Res#522/20 NCTPC APPOINTMENT	<b>PRIESTLEY:</b> That the Council of the RM of Blaine Lake #434 agrees to continue the appointment of Wally Kabaroff as the RM’s NCTPC representative until the April 2021 NCTPC Annual General Meeting. <i>Councillor Kabaroff abstained.</i>  <b>CARRIED</b>
Res#523/20 SAMA AGM	<b>SERHIENKO:</b> That the Council of the RM of Blaine Lake #434 authorizes Jennifer Gutknecht to attend the SAMA AGM as the RM’s voting delegate.  <b>CARRIED UNANIMOUSLY</b>  <i>Councillor Kabaroff left the room at 8:37AM.</i>
Res#524/20 DUCKS UNLIMITED PROJECT	<b>SERHIENKO:</b> That the Council of the RM of Blaine Lake #434 directs Administration to invite Spencer McNie of Water Security Agency to an upcoming 2020 Council meeting for advice and discussion of the Makaroff/Boulanoff Complex project.  <b>CARRIED</b>  <i>Councillor Kabaroff returned to the room at 8:40AM.</i>
Res#525/20 1 <sup>st</sup> AID & CPR	<b>SERHIENKO:</b> That the Council of the RM of Blaine Lake #434 offer the opportunity to all employees and council members to obtain 1 <sup>st</sup> Aid/CPR in-house by Diana Woytiuk of the Blaine Lake Ambulance, with costs incurred through the RM.  <b>CARRIED UNANIMOUSLY</b>
Res#526/20 MUNISOFT TRAINING	<b>DAGENAIS:</b> That the Council of the RM of Blaine Lake #434 accepts the Munisoft training quote of \$1,155.00 and authorizes the Administrator to sign.  <b>CARRIED UNANIMOUSLY</b>  <i>Councillor Serhienko left the room at 8:50AM.</i>
Res#527/20 SEPT 08 2020 MINS	<b>LAVOIE:</b> That the Council of the RM of Blaine Lake #434 rescinds Res#487/20 regarding the Advanced Poll.  <b>CARRIED</b>  <i>Councillor Serhienko returned to the room at 8:52AM.</i>
Res#528/20 ADVANCE POLL	<b>LAVOIE:</b> That the Council of the RM of Blaine Lake #434 sets the 2020 General Election Advance Poll to be held at the Blaine Lake Curling Rink on Tuesday, November 03, 2020 from 4:00PM – 8:00PM.  <b>CARRIED UNANIMOUSLY</b>

**Res#529/20  
SAMA  
CERTIFICATE**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 acknowledges the 2020 SAMA Certificate of Confirmation with a taxable assessment total of \$118,034,050.00.  
**CARRIED UNANIMOUSLY**

**Res#530/20  
SUPERGRID 781  
PROGRESS**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorizes the Reeve and Administrator to sign the Application for Progress Payment for project # ST204341 for Arnold Earthmoving.  
**CARRIED UNANIMOUSLY**  
*Councillor Swystun left Council Chambers at 9:02AM.*

**Res#531/20  
OSPENNIA  
CEMETERY**

**SERHIENKO:** That the Council of the RM of Blaine Lake #434 directs Administration to contact the Ministry to request them to take over the orphaned Ospennia Cemetery.  
**CARRIED UNANIMOUSLY**

**Res#532/20  
DEVELOPMENT  
PERMIT**

**DAGENAIS:** That the Council of the RM of Blaine Lake #434 approves the Conan Development Permit as stipulated in previous Res#503/20 during the September 25, 2020 Special Meeting; further saving the RM harmless; and, upon the final approval of the Village of Marcelin.  
**CARRIED UNANIMOUSLY**

*Councillor Kabaroff left the room at 9:27AM.  
Councillor Kabaroff returned to the room at 9:30AM.*

**Res#533/20  
TABLE ITEMS**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 tables agenda item 9.16 Bylaws & Policies a through i until after the General Election takes place, and with the new council at the December 2020 meeting.  
**CARRIED UNANIMOUSLY**

**Res#534/20  
LIBRARY  
DONATION**

**KABAROFF:** That the Council of the RM of Blaine Lake #434 provides a \$25.00 cash donation to the Blaine Lake Library for their Christmas Basket Fundraiser.  
**CARRIED**

**Res#535/20  
ROAD HAZARD**

**COUNCIL:** That the Council of the RM of Blaine Lake #434 directs Administration to provide Guy Cadrain a friendly reminder that his bales need to be removed from the road allowance at Range Road 442, South of sections 13&18-43-06, by November 15, 2020.  
**CARRIED**

**Res#536/20  
REMEMBRANCE  
DAY WREATH**

**PRIESTLEY:** That the Council of the RM of Blaine Lake #434 purchase a wreath from the BLCA for the Remembrance Day ceremony for up to a \$50.00 wreath.  
**CARRIED UNANIMOUSLY**

**Res#537/20  
WAGE  
INCREASE**

**PRIESTLEY:** That the Council of the RM of Blaine Lake #434 raise the Office Assistant's wage with a \$2.00 increase to \$19.00/hour, effective September 28, 2020.  
**CARRIED UNANIMOUSLY**

**Res#538/20  
PETROFKA  
PARK**

**COUNCIL:** That the Council of the RM of Blaine Lake #434 accepts Riverlands Heritage and Saskatchewan Parks & Recreation offer to go ahead and take over the lease on March 2021.  
**CARRIED UNANIMOUSLY**

**Res#539/20  
MLRP REQUEST**

**PRIESTLEY:** That the Council of the RM of Blaine Lake #434 respond to Martin's Lake Regional Park request, seeking more information.  
**CARRIED UNANIMOUSLY**

**Res#540/20  
OLD CORRESP-  
ONDENCE**

**KABAROFF:** That the Council of the RM of Blaine Lake #434 acknowledges and have filed all Old Correspondence items 13 1-9.  
**CARRIED UNANIMOUSLY**

Res#541/20  
TAX LIENS

**COUNCIL:** That the Council of the RM of Blaine Lake #434 directs Administration not to include on the 2020 Tax Lien list properties with less than ½ year of arrears and present this list to Council accordingly at the November meeting.

**CARRIED UNANIMOUSLY**

Res#542/20  
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 \$30,000.00 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 UNANIMOUSLY**

*Councillor Serhienko left Council Chambers at 11:10AM.*

Res#543/20  
ROAD LEASE

**DAGENAIS:** That the Council of the RM of Blaine Lake #434 will provide Road Leases at a value of up to \$20 per acre/year.

**CARRIED UNANIMOUSLY**

Res#544/20  
ADJOURN

**KABAROFF:** That the Council of the RM of Blaine Lake #434 adjourns, the time being 11:15AM.

**CARRIED UNANIMOUSLY**

SEAL

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REEVE

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ADMINISTRATOR