

September 25, 2020 RM of Blaine Lake #434 Page 1 of 2

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held at Council Chambers at 118 Main Street, on Friday September 25, 2020.

The meeting was called to order by Deputy Reeve Priestley at 7:15AM.

Present were Delegated Acting Administrator Alan Tanchak (on-site) and the following Council Members:

- Walter Kabaroff - Division 1 (on-site)
- Courtney Swystun - Division 3 (on-site)
- Alan Lavoie - Division 4 (on-site)
- John Priestley - Division 5 & Deputy Reeve (on-site)
- Robert Dagenais - Division 6 (via teleconference)

- Absent: William Chalmers - Reeve
 John Serhienko - Division 2

Res#497/20 ADMIN DELEGATION PRIESTLEY: That the Council of the RM of Blaine Lake #434 acknowledge Administrator Jennifer Gutknecht delegating Alan Tanchak as the Acting Administrator. CARRIED

Councillor Priestley declared a conflict of interest at 7:16 AM.

Johnny Priestley Jr was asked to attend the Council meeting to discuss Public Works; he entered at 7:17AM; he left the meeting at 7:50AM.

Res#498/20 LEAD HAND DELEGATION KABAROFF: That the Council of the RM of Blaine Lake #434 offers the Lead Hand position to Johnny Priestley Jr with the Lead hand premium, and compensation to be adjusted to the year 3 grader operator 2020 rate, effective retroactive to September 16th, 2020 and the probationary restrictions be lifted. CARRIED

Councillor Priestley returned to Council Chambers at 7:50AM.

Res#499/20 CULVERT INSTALLATION LAVOIE: In conjunction with advice from the Lead Hand that the capabilities as to time lines of culvert installations in 2020 is not possible; therefore the Council of the RM of Blaine Lake #434 hire contractor(s) for any required culvert installation and provided the Administrator the locations. CARRIED

Res#500/20 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 7:52AM. CARRIED

Res#501/20 OUT OF CAMERA PRIESTLEY: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:28AM. CARRIED

Res#502/20 HARASSMENT INVESTIGATION COUNCIL: That subject to the formal complaint filed by a harassed employee by a member of council, the Council of the RM of Blaine Lake #434 hereby appoints Councillor's John Priestley, Robert Dagenais and Courtney Swystun as our investigation body and recommend their findings to Council.

Recorded (Dagenais):

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

CARRIED

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Res#503/20
WATER SUPPLY
SW-35-45-06-
W3rd

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves in principle the request from the ratepayer at the North of SW-35-45-06-W3rd to construct and install a utility in, along and across the RM roadway at the West of SW-35-45-06-W3rd, namely Range Road 3062, provided the applicant complies with: RM #434's Zoning Bylaw #35/81 Highways & Transportation Legislation, Planning & Development Legislation, and any other legislation as it may apply; and,
 That the applicant will furthermore be fully responsible for all direct and/or indirect financial aspects of this project; and
 That the applicant will be required to comply with any/all Service Agreements set forth between the RM of Blaine Lake #434 and the Village of Marcelin pertaining to the water supply sought; and
 That the RM of Blaine Lake #434 is not liable for any claims resulting from this project; to indemnify and save harmless the RM of and from any and all claims including claims for consequential losses.

Recorded (Priestley):

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

CARRIED

Res#504/20
TSS GRANT
FUNDING

COUNCIL: That the Council of the RM of Blaine Lake #434 agrees to participate in the Targeted Sector Support Initiative and contribute \$500.00 towards this program.

CARRIED

Res#505/20
GRAVEL CRUSH

SWYSTUN: That the Council of the RM of Blaine Lake #434 hire Venture Construction for 800 yards of two (2) inch crushed gravel at a cost of \$7.00 per cubic yard.

CARRIED

Res#506/20
RECENT
INCIDENT

COUNCIL: That the Council of the RM of Blaine Lake #434 require that our employee Mervin Werezak get medical clearance from an independent doctor as recommended by SARM and/or OH&S or WCB.

Recorded (Lavoie):

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

CARRIED

Res#507/20
DEVELOPMENT
COMMUN-
ICATION

PRIESTLEY: That the Council of the RM of Blaine Lake #434 authorize Councillor Priestley to deliver our Conan approval with stipulated requirements as per the prior motion.

Recorded (Priestley):

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

CARRIED

Res#508/20
PUBLIC WORKS
MANPOWER

COUNCIL: That the Council of the RM of Blaine Lake #434 authorizes the Lead Hand and Administrator to hire a mower operator/maintenance person as per the Union Agreement effective immediately.

Recorded (Lavoie):

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

CARRIED

Res#509/20
ADJOURN

KABAROFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:08AM.

CARRIED

 REEVE

SEAL

 ADMINISTRATOR