

September 08, 2020 RM of Blaine Lake #434 Page 1of3

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held at Council Chambers, at 118 Main Street, on Tuesday, September 08, 2020.

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

Present were Reeve Will Chalmers (via teleconference), Acting Administrator Jennifer Gutknecht (on-site); and the following Council Members:

Walter Kabaroff - Division 1 (via teleconference)
John Serhienko - Division 2 (via teleconference)
Courtney Swystun - Division 3 (on-site, arrived at 8:40AM)
Alan Lavoie - Division 4 (on-site)
John Priestley - Division 5 (via teleconference)
Robert Dagenais - Division 6 (on-site)

Res#471/20
MINUTES
AUG 11/20 LAVOIE: That the Council of the RM of Blaine Lake #434 accepts the August 11, 2020 minutes as presented. LOST

Res#472/20
MINUTES
AUG 11/20 PRIESTLEY: That the Council of the RM of Blaine Lake #434 approves the August 11, 2020 minutes with the following amendment for clarification:
Res#432/20 "That weekend work by Administration must be preapproved by the Reeve or Deputy Reeve, after consulting the balance of the Council." CARRIED

Res#473/20
MINUTES
AUG 25/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 accepts the August 25, 2020 minutes as presented. CARRIED

Res#474/20
FINANCIAL
STATEMENT DAGENAIS: That the Council of the RM of Blaine Lake #434 accepts the Financial Statement as presented for information only. CARRIED

Res#475/20
CIBC
GIC #00167 CHALMERS: That the Council of the RM of Blaine Lake #434 authorizes Administration to prepare a Letter of Direction to renew Flexible GIC #00167 in the amount of \$516,635.00 at the best rate possible. CARRIED

TENDER OPENING: Dave Wintonyk, Project Engineer, was present to assist in tender opening; Arriving at 8:00AM, Departing at 9:00AM.

Councillor Swystun entered the meeting at 8:40AM, after taking his Oath of Office.

Reeve Chalmers left the meeting at 9:01AM.

Res#476/20
TENDER
ST204341 COUNCIL: That the Council of the RM of Blaine Lake #434 awards tender ST204341 to Arnold's Earth Moving at a cost of \$150,338.40 as per the terms and conditions of the tender. CARRIED

Res#477/20
LIST OF
ACCOUNTS DAGENAIS: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including Chq#4770 to Chq#4820 with the total payable being \$133,765.02. CARRIED

Res#478/20
COUNCIL
INDEMNITIES SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the Council Indemnities as presented, for payment:

1. Lavoie \$1401.00 June-Aug 2020, Division 4 & 3 coverage
2. Dagenais \$353.50 July 2020
3. Dagenais \$598.00 Aug 2020

CARRIED

DELEGATION: Gerry Strelieff, *Non-Payment of SARM benefits*, Arriving at 9:10AM, Departing at 9:27AM.

September 08, 2020 RM of Blaine Lake #434 Page 2of3

Res#479/20
SMALL
CLAIMS

COUNCIL: That the Council of the RM of Blaine Lake #434 apply to small claims court to deal with the Reeve's unpaid SARM insurance; and that Administration be authorized to prepare the paperwork and fees necessary to proceed.

CARRIED

Councillor Lavoie left the meeting at 9:40AM.

Res#480/20
IN CAMERA

DAGENAIS: 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 9:41AM.

CARRIED

Res#481/20
OUT OF
CAMERA

DAGENAIS: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:07AM.

CARRIED

Res#482/20
UNION
GRIEVANCE

COUNCIL: That the Council of the RM of Blaine Lake #434 issues the Union apology letter, and that the Reeve signs the letter on behalf of Council, within 7 business days.

CARRIED

Res#483/20
OH&S
ADVICE

DAGENAIS: That the Council of the RM of Blaine Lake #434 direct Administration to forward the email to OH&S as the RM has a zero tolerance harassment policy, for feedback on how to handle this.

CARRIED

Res#484/20
EMPLOYEE
MANPOWER

PRIESTLEY: Whereas hiring/firing should not be the sole responsibility of Administration, I move that employee hiring/firing must include council's input.

CARRIED

Res#485/20
GENERAL
ELECTION

KABAROFF: That the Council of the RM of Blaine Lake #434 set the Election Officials compensation as follows:

- \$20.00/hour
- \$0.50/km mileage
- Meals to be provided by the RM.

CARRIED

Res#486/20
GENERAL
ELECTION

COUNCIL: That the Council of the RM of Blaine Lake #434 direct Administration to book the Blaine Lake Senior's Centre for the November 09, 2020 General Election from 9:00AM – 8:00PM.

CARRIED

Res#487/20
ADVANCE
POLL

SERHIENKO: That the Council of the RM of Blaine Lake #434 sets the Advance Poll for the General Election date to be Monday, October 26, 2020, from 4:00 – 8:00PM; preferably to be held in the same location as the Provincial Election.

CARRIED

Res#488/20
LAMONTAGNE
PIT

DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to respond to the Lamontagne's, indicating that we are in agreeance with their letter dated September 01, 2020.

CARRIED

Res#489/20
UNUSED
EQUIPMENT

SERHIENKO: That the Council of the RM of Blaine Lake #434 instructs Administration to dispose of the unused Public Works equipment.

CARRIED

Res#490/20
NE-20-43-07-
W3rd

SERHIENKO: That the Council of the RM of Blaine Lake #434 approves the Development Permit at NE-20-43-07-W3rd.

CARRIED

Res#491/20
RESPONSE TO
RATEPAYER

PRIESTLEY: That the Council of the RM of Blaine Lake #434 directs Administration to respond to Jane Strelloff's letter, specifically indicating that dust control wasn't applied at the right time, due to off-timing of gravelling RM roads.

CARRIED

September 08, 2020 RM of Blaine Lake #434 Page 3of3

Res#492/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 authorizes Administration to purchase the Extended Warranty for Grader #618 at \$6,350.00, up to 84 months or 9000 hours.
GRADER 618 CARRIED
WARRANTY

Res#493/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to apply for the SGI Grant Program.
SGI GRANT CARRIED
APPLICATION

Res#494/20 SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to proceed with the Community Well upgrades, with a budget of \$12,000.00.
COMMUNITY CARRIED
WELL

Res#495/20 COUNCIL: That the Council of the RM of Blaine Lake #434 sets a Special Meeting to be held during the next weather event, to cover the rest of the agenda.
SPECIAL CARRIED
MEETING CALL

Res#496/20 KABAROFF: That the Council of the RM of Blaine Lake #434 adjourns, the time being 11:07AM.
ADJOURN CARRIED

SEAL

REEVE

ADMINISTRATOR