

Rural Municipality of Blaine Lake#434 AGENDA

118 Main Street (Council Chambers), Blaine Lake, SK

You will be required to follow current SHA Public Health Orders while attending the office

Tuesday, February 16, 2021 @9:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting January 19, 2021 & Special Meeting January 22, 2021

3 January 2021 Financial Statement, Bank Statements, Bank Rec

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 RM Public Works Department

- 1 Manpower
- 2 Human Resources
- 3 Exploratory Grading Tender
- 4 Time Card Review
- 5 Union Letter Of Understanding

8 Administration Reports:

- 1 2021 Preliminary Budget
- 2 Time Card Review
- 3 (tabled) 2021 Board of Revision Members & Secretary Appointments
- 4 Gravelling Invitational Tender
- 5 Asset Management Plan Progress, Planning (11:00AM Delegation)
- 6 TSS 2021 Grant Funding; Proposed: Zoning Bylaw Update & Official Community Plan Opportunity
- 7 Ducks Unlimited/Makaroff/Boulanoff Complex Final Release
- 8 Divison 5 By-Election
- 9 (tabled) Quiring Farms: Fire Bill
- 10 Development Applications
- 11 MinGR: Community Planning
- 12 Printing RM Maps
- 13 BLFD: 2021 Budget Request
- 14 SAMA: Annual Meeting & Training Seminar
- 15 Blaine Lake Community Committee (date proposal)
- 16 SARM: 116th Annual Convention & Tradeshow (March 9-10, 2021)
- 17 GST Refund Integrity Program
- 18 Robert & Tiona Mutch: NE-19-45-07-W3
- 19 Bylaws & Policies:
 - a (Proposed) Public Notice Policy Bylaw (tabled)
 - b (Proposed; due for review) Anti-Harassment Policy (tabled)
 - c (Proposed) Council Code of Ethics Bylaw (tabled)
 - d (Proposed) Municipal Employee Time Card Policy & Procedures for Hourly Staff (Revision)
 - e (Proposed) A Bylaw to Establish a Fee to Appeal Assessments
 - f (Proposed) A Bylaw to Dispense with the Mailing of Assessment Notices
 - g (Proposed) Council Remuneration Policy
 - h (Proposed) Work Alone Policy

i (Discussion) Repealing Bylaw

9 Delegations

- 1 Clayton Drewlo, Urban Systems, Asset Management Plan 11:00AM (Via VideoConference)

10 Elected Members of Council

1 REPORTS: Committee/Appointment/Workshops/Conventions, etc.

2 Reeve

- 1 Addressing Overdue/Outstanding Accounts Payable Accounts
- 2 Code of Ethics
- 3 Sidewalk Clearing around 118 Main Street

3 Councillor Division 1

4 Councillor Division 2

5 Councillor Division 3

6 Councillor Division 4

7 Councillor Division 5

- 1 E-SE-25-45-07-W3rd Road Lift

8 Councillor Division 6

- 1 (tabled) Building Committee
- 2 Crown Hill
- 3 Sound Proofing Council Chambers
- 4 Union

11 New Correspondence

- 1 Johnson Shoyama: Municipal Sector Governance Program
- 2 Milligan Bio: Dust Supressant
- 3 MinPCSH: Heritage Webinars
- 4 SARM: Updating the Clubroot Bylaw Map
- 5 SCDA: Letter to the Minister
- 6 Thickwood Hills: Governance Training
- 7 SARM: CAP-IPCP Claim Payment
- 8 MinHwys: Spring Road Restrictions
- 9 Bandit Energy: 2021 Pricing
- 10 SaskTel: Cell Tower #2
- 11 Resterra Price List
- 12 DionCo Sales Pricelist
- 13 Town of High River, AB: Reinstatement of the 1976 Coal Development Policy

12 Tuesday, March 16, 2021 @ 9:00AM

13 Adjourn