

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, January 19, 2021 @9:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Dec 08 2020 & Special Meeting January 04, 2021

3 December 2020 Financial Statement, Bank Statement, Bank Rec

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 RM Public Works Department

- 1 2021 Planning: Public Works Employees Individual Interviews
- 2 Brush Cutting
- 3 Shop Truck Replacement
- 4 Time Card Review
- 5 Union LOU Progress/Status
- 6 (Proposed) Public Works Committee
- 7 Brandt Warranty Inspection Checklist
- 8 2020 Grading Cost

8 Administration Reports:

- 1 2021 Preliminary Budget Meeting (proposed: Fri Jan 22 @9am)
- 2 Time Card Review
- 3 2021 Board of Revision Members & Secretary Appointments
- 4 SARM: Resolution Deadline 2021
- 5 WCB Coverage 2021
- 6 Mowing Tender
- 7 Gravelling Tender
- 8 Asset Management Plan Progress, Planning, Agreement
- 9 Gov of Canada: 2021 Census of Population
- 10 Appointment of Plant Health Officers
- 11 Munisoft Community Initiative Draw
- 12 Riverlands Heritage/Petrofka Park Response
- 13 SaskPower 2021 Proposed Road Construction Plans
- 14 Water Security Agency: Ducks Unlimited; Shop Fencing; Thickwood Hills Membership
- 15 *The Municipalities Act* Amendments; Bill 194
- 16 SPSA: Emergency Response Plan and Emergency Contact Information
- 17 SK Public Safety Agency Fire Dispatch Services & Contract
- 18 Sask Lotteries Community Grant Program
- 19 Bylaws & Policies:
 - a (1st reading complete) Council Procedures Bylaw (tabled)
 - b (2nd reading complete) Pay Accounts Bylaw
 - c (Proposed) Public Notice Policy Bylaw (tabled)
 - d (Proposed; due for review) Anti-Harassment Policy (tabled)
 - e (Proposed) Council Code of Ethics Bylaw (tabled)

- f (Proposed) Municipal Employee Time Card Policy & Procedures for Hourly Staff
- g (Proposed) A Bylaw to Amend a Bylaw
- h (Discussion) Repealing Bylaw
- i (Proposed) A Bylaw to Establish a Fee to Appeal Assessments
- j (Proposed) A Bylaw to Dispense with the Mailing of Assessment Notices

9 Delegations (none)

10 Elected Members of Council

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

2 Reeve

- 1 Public Forum
- 2 Transparency
- 3 Allowable Indemnity Items
- 4 Human Resources
- 5 Public Works
- 6 Section 99 of the Municipalities Act RE: Abstention when voting
- 7 Section 100 of the Municipalities Act

3 Councillor Division 1

4 Councillor Division 2

5 Councillor Division 3

6 Councillor Division 4

7 Councillor Division 5

8 Councillor Division 6

- 1 Building Committee
- 2 Permission to visit RM shop
- 3 OH&S Committee Report
- 4 Snow Plow Technique Policy (RE: Res#607/20)

11 New Correspondence

- 1 Quiring Farms: Fire Bill
- 2 Hamilton: Custom Snow Removal
- 3 SARM: RIRG Application Intake
- 4 Shine Electric
- 5 NCTPC: Workshop Feedback
- 6 Doukhobor Dugout House Request
- 7 SARM Rural Rep Election
- 8 SARM Board Election
- 9 SARM Election Letters: Ray Orb & Bill Huber
- 10 SKCA Message
- 11 Triod 2021 Mower Blade Boking
- 12 DionCo 2021 Mower Blade Spring Discount
- 13 Farmworld: Schulte Promotion
- 14 AgroMax Strychnine Update
- 15 SARM 2021 CAP-RCP PCO & Weed Inspector Webinars
- 16 Blaine Lake Library Board Minutes: Nov 18, 2020
- 17 Evolution Training: New Year's Training Special
- 18 Measur: Drones
- 19 RCMP Quarterly Report
- 20 HBRA Membership Request

CONFLICT OF INTEREST MAY APPLY

- 21** SaskTel: Good News
- 22** iHunter App: Proposal
- 23** Go-Pack: Dust Control
- 24** Gravelock: Dust Control
- 25** SaskTip Membership
- 26** SARM: 2020 Clubroot Distribution Map
- 27** SARM: 2021 Membership Fees
- 28** Blaine Lake Senior's Centre Newsletter
- 29** Subterra HDD: HDD Services in SK
- 30** Property Tax Percentages of Value Updated for 2021
- 31** 2020 Grant Payment Confirmation Report
- 32** DMM Energy: Esso Bulk Fuel Sales
- 33** MLRP Minutes Nov 16, 2020

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

13 Adjourn