

*****CONFLICT OF INTEREST MAY APPLY*****

PLEASE NOTE that Council Members may be in attendance of this meeting via teleconference

Rural Municipality of Blaine Lake#434 AGENDA

RM Public Works Shop, Blaine Lake, SK

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

Tuesday, April 20, 2021 @8:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Mar 18, 2021; Special Meeting Apr 05 2021

3 March 2021 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Public Works

- 1 Human Resources (Internal & External)
- 2 Time Cards
- 3 Contracted Grading Progress Report (see 9.2)
- 4 Gravel Pit Needs (Crown Hill, South Pit)
- 5 Chevy Truck Assessment/Repairs
- 6 Scrap disposal at Shop yard
- 7 Fuel Tender
- 8 GPS - BeeSecure
- 9 Road Tour
- 10 Shop Yard Walk-Through

8 Administration

- 1 2021 Education Property Taxes Mill Rates
- 2 Meeting with Town of Blaine Lake Council RE: Shared Services & Assets, Fire Billing Procedure
- 3 (tabled) Quiring Farms: Fire Bill
- 4 Development Applications: (Ribben @ NE-44-07-W3rd)
- 5 RM Of Great Bend (Borden) Fire Bill
- 6 Lionel Androsoff Correspondence
- 7 Municipal Hail Withdrawal
- 8 Dale Horner Correspondence
- 9 2020 Traffic Count Results
- 10 Conflict of Interest
- 11 Signage in the RM
- 12 618 Grader Warranty (Expiring May 28, 2021)
- 13 2021 Mowing Maps
- 14 2021 Gravelling Roads
- 15 Reporting Invasive/Noxious Weeds
- 16 Radouga Creek IIP (Gas Tax)
- 17 SARM: Division 5 June Meeting Survey
- 18 Bylaws & Policies:
 - a (Proposed) Council Procedures Bylaw
 - b (Proposed) Division Review Policy
 - c (Proposed) Booking Time-Off Form/Policy

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9 Delegations

- 1 Barb Willick: Council Conflict of Interest (9:00am)**
- 2 Donald Jameson: Fortune Oilfield Contracting (10:30AM)**

10 Elected Members of Council

- 1 REPORTS: Committee/Appointment/Workshops/Conventions, etc.**
- 2 Reeve**
- 3 Councillor Division 1**
- 4 Councillor Division 2**
 - 1 Beaver Tail Policy**
 - 2 Approaches**
- 5 Councillor Division 3**
- 6 Councillor Division 4**
- 7 Councillor Division 5**
- 8 Councillor Division 6**
 - 1 Financial Institution**

11 New Correspondence

- 1 2020 SK Municipal Hail Insurance Annual Report**
- 2 Matthewson & Co: Strategic Planning**
- 3 BL Library Minutes Feb 17 2021**
- 4 SARM SK Rural Crime Watch Association (SRCWA)**
- 5 SaskEnergy: TransGas 2021 Mitigation Payment**
- 6 SARM: Responds to Provincial Budget**
- 7 Dr Recruitment Committee Minutes**
- 8 2020 SAMA Annual Report**
- 9 Minister of Government Relations Response**
- 10 NCTPC Meeting Minutes: Feb 16, 2021**
- 11 Ulmer Construction Letter**

12 Tuesday, May 18, 2021 @ 7:00AM

13 Adjourn