

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

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

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

Thursday, March 18, 2021 @7:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Feb 16, 2021; Special Meetings Feb 25, Mar 8, 9, 15 2021

3 February 2021 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Public Works

- 1 Human Resources
- 2 Recall (April 5th): 2021 Planning and Expectations, Policies and Procedures
- 3 Powered Mobile Equipment (PME) Evaluations
- 4 Exploratory Grading Tender
- 5 Gravel: Tender, Crown Hill
- 6 Backroads/Secondary Roads
- 7 GPS Camera

8 Administration

- 1 2021 Budget
- 2 2020 Audit
- 3 Meeting with Town of Blaine Lake
- 4 (tabled) Quiring Farms: Fire Bill
- 5 Development Application: Timm & Bashforth
- 6 Newsletter Content (Mailout with 1- Assessment Notices & 2- Tax Notices)
- 7 2021 Ratepayers Meeting
- 8 NCTPC Membership & AGM
- 9 Approach Request: Riben
- 10 Time Card Review
- 11 Bylaws & Policies:
 - a (2nd reading complete) Public Notice Policy Bylaw
 - b (2nd reading complete) Anti-Harassment Policy
 - c (2nd reading complete) Council Code of Ethics Bylaw
 - d (2nd reading complete) A Bylaw to Establish a Fee to Appeal Assessments
 - e (2nd reading complete) A Bylaw to Dispense with the Mailing of Assessment Notices
 - f (proposed) A Bylaw to License the Excavation of Gravel from Gravel Pits
 - g (proposed) Fit for Work Program

9 Delegations (Times to be confirmed)

- 1 Karen Fiala, Brush Spraying
- 2 Wally Kabaroff, NCTPC Membership
- 3 Clayton Drewlo, Urban Systems, Asset Management Plan (Via VideoConference)

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10 Elected Members of Council

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

2 Reeve

3 Councillor Division 1

1 Phasing Out of Strychnine

4 Councillor Division 2

5 Councillor Division 3

6 Councillor Division 4

7 Councillor Division 5

8 Councillor Division 6

11 New Correspondence

1 SARM: RM Tax Loss Compensation Trust Fund Audited Financial Statements & TLE Trust Fund

2 Fire Committee Meeting Minutes: Feb 11, 2021

3 NCTPC Meeting Minutes: 18 Nov 2020 Organizational & Regular Meetings

4 SaskTel: Buried Telephone Facilities

5 Doukhobor Dugout House National Historic Site of Canada: 2021 Season Opening

6 Clarks Supply & Service

7 J&W Northwest Services Ltd: Equipment List

8 BL Library Minutes: Dec 16, 2020

9 Elevation Droneworks

10 Respect Group Inc: Respect Certification

11 Mayor of High River: Alberta Coal Policy Update

12 Smith Environmental Solutions: Road Stabilization & Dust Control Solutions

13 Grasslander Solutions

14 SARM: Updated Map of RM's with Clubroot Bylaws

15 MLRP Minutes: Feb 17, 2021 & Jan 12, 2021

16 AgH2Onward: Workshops

17 NSRBC: Heritage River Designation Letter of Support

18 Braun Agro Price List

19 GWP Price List

20 SARM Rodent Control Products

12 Tuesday, April 20, 2021 @ 8:00AM

13 Adjourn