### \*\*\*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 meeting\*

### Tuesday, August 17, 2021 @7:00AM

- 1 Call to Order
- 2 Approval of Previous Minutes: Regular Meeting July 20, 2021; Special Meetings August 4 & 10, 2021
- 3 July 2021 Financials
- 4 List of Accounts for Approval
- **5 Additional Accounts**
- **6 Council Indemnity**
- 7 Public Works
  - 1 Human Resources
  - 2 Lead Hand Report 7 am
  - 3 Shop Surveillance tap into existing Genisis system at office (initial cost \$6,000) OR separate WIFI
  - 4 Sign Order
  - 5 Weed Control
  - 6 Sales Agreement RM of Leask

#### 8 Administration

- 1 Proposed Subdivision: 15 Acres from NW 5-44-6 W3m
- 2 Proposed Bylaw: Farming of Road Allowances
- 3 Proposed Pet Policy
- 4 Declaration of Local Emergency
- 5 SARM Midterm Convention: hotel rooms booked
- 6 SARM Resolution September 25th Deadline
- 7 Ratepayer Newsletter
- 8 Requirements for Road Closure Aframe road
- 9 Fence Replacement NE 19-45-07 W3m
- 10 Harvest for Gold Donation of Cash or Auction Item
- 11 Beaver Tails Rescind Resolution #374/21 / Designate a New Checker
- 9 Delegations -

#### 10 Elected Members of Council

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

- 1 Reeve
- 2 Councillor Division 1
- 3 Councillor Division 2
- 4 Councillor Division 3
- 5 Councillor Division 4
- 6 Councillor Division 5
- 7 Councillor Division 6

**Road Marker Estimates** 

- 11 New Correspondence
- 12 Next Regular Meeting: Tuesday, September 21, 2021 @ 7:00AM
- 13 Adjourn