



The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM’s Municipal Public Works Shop, on Tuesday, April 20, 2021.

Present at the Public Works Shop were the following Council Members and Administration:

- Gerry Streliaoff - Reeve
- Michael Chudskov - Division 1
- Lee Dolezal - Division 2
- Courtney Swystun - Division 3
- Alan Lavoie - Division 4
- Tim Stupnikoff - Division 5
- Glenn Lamontagne - Division 6
- Jennifer Gutknecht - Administrator

Council acknowledged that Councillor Stupnikoff completed his Oath of Office with the Administrator, on April 15, 2021.

The meeting was called to order by Reeve Streliaoff at 8:00AM.

Res#201/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the March 18, 2021
MAR 18 regular meeting minutes as presented.
2021 MINS **CARRIED**

Res#202/21 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the March 29, 2021
MAR 29 special meeting minutes as presented.
2021 MINS **CARRIED**

Res#203/21 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 accepts the March 2021
MARCH 2021 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing
FINANCIALS Account Statement, GIC Details Statement, Credit Card Details Statement and Bank
 Reconciliation as information only. **CARRIED**

Res#204/21 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 direct Administration to
GIC#124 send a Letter of Direction to our CIBC Account Manager, informing that GIC#00124 be
 rolled over back into a Flexible GIC at the best rate available, for a 12-month period.
CARRIED

Res#205/21 **SWUSTUN:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts
LIST OF for Approval, including cheques 5144 through 5189 with the total payable amount being
ACCOUNTS \$57,783.69.
 Councillor Lavoie was absent during the vote. **CARRIED**

Res#206/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the Additional
ADDITIONAL Accounts for payment as presented by Administration, totaling \$1,803.05:
ACCOUNTS

- \$595.10 Munisoft
- \$383.00 Faye Androsoff
- \$393.00 Noella Crowder
- \$431.95 Lake Country Co-Op Association

CARRIED

Res#207/21 **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the presented
COUNCIL Council Indemnities for payment:
INDEMNITIES

- Councilor Lamontagne \$175.00 (Mar 2021)
- Councilor Lavoie \$974.50 (Jan/Feb/Mar 2021)
- Councilor Dolezal \$65.00 (Apr 2021)
- Councilor Chudskov \$307.50 (Jan 2021)
- Councilor Chudskov \$382.50 (Feb 2021)
- Councilor Chudskov \$195.00 (Mar 2021)

CARRIED

Res#208/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 move in camera to discuss
IN CAMERA Personnel matters, compliant with s. 120(2) of The Municipalities Act, and on the basis
that the discussions that take place during that meeting apply to s. 16(1) (b) and (d) of
The Local Authority Freedom of Information and Protection of Privacy Act., the time
being 8:21 AM.

CARRIED

INTERVIEW: Mark Curry, arrived 9:02AM, departed 9:24AM (in person)
INTERVIEW: Tami Klein, arrived 9:26AM, departed 9:29AM (via teleconference)

Res#209/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 move out of camera, the time
OUT CAMERA being 9:34 AM.

CARRIED

Res#210/21 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 hire Mark Curry as a Grader
GRADER Operator, at \$30.00/hour with a start date of May 03, 2021.
OPERATOR

CARRIED

Res#211/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 hire Tami Klein as a Grader
GRADER Operator, at \$30.00/hour with a start date of May 03, 2021.
OPERATOR

CARRIED

Res#212/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 increases Carl Riben’s hourly
GRADER wage to \$30.00.
OPERATOR

CARRIED

Res#213/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 acknowledges that a Code of
CODE OF Ethics complaint has been filed and will initiate the investigation process.
ETHICS *Councillor Lamontagne abstained from voting.*

CARRIED

Councillor Lamontagne left the room at 10:00AM.

DELEGATION: Barb Willick (Conflict of Interest) Arrive 10:01AM, Depart 10:10AM (via teleconference)

Res#214/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 recess for 5 minutes, the time
RECESS being 10:15AM.

CARRIED

Councillor Lamontagne returned to the room at 10:22AM.

Reeve Strelieff reconvened the meeting at 10:23AM.

Res#215/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 forward the Code of Ethics
CODE OF Complaint to the Ombudsman for investigation.
ETHICS

CARRIED

DELEGATION: Donald Jameson, Fortune Oilfield (Progress Report) arrived 10:26AM, Departed 10:30
(via teleconference)

Councillor Dolezal left the room at 10:47AM, he returned at 10:48AM.

Councillors Lamontagne and Stupnikoff left the room at 10:52AM.

DELEGATION: Bark Willick (Crown Hill Gravel) arrive 10:52AM, depart 10:56AM (via teleconference)

Res#216/21 **CHUSDKOV:** That the Council of the RM of Blaine Lake #434 put out a tender for the
CRUSHING crushing of 10,000min - 20,000max cubic yards of type 106 gravel in the Crown Hill pit.
TENDER

CARRIED

Res#217/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 hire Clarence Hoehnes to
SOUTH PIT fence the South Pit.
FENCING

CARRIED

Councillors Lamontagne and Stupnikoff returned to the room at 10:58AM.

Res#218/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 put out a tender for the supply
FUEL SUPPLY of diesel fuel.
TENDER

CARRIED

Res#219/21 **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 advertise the used grader
USED TIRES tires on Kijiji for resale.

CARRIED

Res#220/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 acknowledges the 2021
2021 Education Property Tax Mill Rates, as follows:
EDUCATION • Agriculture 1.36 mills
PROPERTY • Residential 4.46 mills
TAX MILL • Commercial/Industrial 6.75 mills
RATES • Resource (Oil & Gas, Mines and Pipelines) 9.79 mills

CARRIED

Res#221/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves in principle, the Riben
SUBDIVISON subdivision, application R0339-21S at NE-03-44-07-W3rd.
R0339-21S

CARRIED

Res#222/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 write a letter to the Town of
E BORDEN Blaine Lake to request that the RM of Blaine Lake #434 be reimbursed for the amount of
PASTURE \$9,246.00.
FIRE

CARRIED

Res#223/21 **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 remove the charges for
SNOW snow removal charged to Lionel Androsoff.
REMOVAL

CARRIED

Res#224/21 **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the Application
HAIL for Withdrawal of Land #434-0326.
WITHDRAW

CARRIED

Res#225/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 write a letter to John
TRAFFIC Serhienko regarding the traffic control signs placed near his residence, to request him to
CONTROL remove them as there is no bylaw supporting these signs.
SIGNS

CARRIED

Res#226/21 **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 withdraw IIP-2021-005727
GAS TAX Upgrade to Radouga Creek Crossing.

CARRIED

Res#227/21 **DOLEZAL:** That the Council of the RM of Blaine Lake #434 directs Administration to
COUNCIL provide the required public notice to indicate that Council intends to update the Bylaw
PROCEDURES to Regulate the Proceedings of Municipal Council and Council’s Committees, also
BYLAW commonly referred to as the “Council Procedures Bylaw.”

CARRIED

Res#228/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the Division Review
DIVISION Policy as presented, for implementation; appointing Reeve Strelloff, Deputy Reeve
REVIEW Lavoie, Councillor Chudskov and the Administrator as the Committee members.
POLICY

CARRIED

- Res#229/21** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 approves the Time Off Request
TIME OFF Policy and Procedures as presented, for implementation.
POLICY **CARRIED**
- Res#230/21** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 write a letter to the Ministry
MINISTRY OF of Highways regarding dangerous intersections on Highway 12, North of Petrofka.
HIGHWAYS **CARRIED**
- Res#231/21** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 has the culverts replaced
CULVERT at South of SE-35-44-07-W3rd and TWP 454 between Hwy 12 and RR 3074, also known
REPLACE as "Lakeshore Drive."
CARRIED
- Res#232/21** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 directs Administration to
BEE SECURE purchase a BeeSecure GPS for the Service Truck.
GPS **CARRIED**
- Res#233/21** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 acknowledges all
CORRESP- correspondence for filing.
ONDENCE **CARRIED**
- Res#234/21** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 adjourn, the time being
ADJOURN 12:34PM.
CARRIED

SEAL

REEVE

ADMINISTRATOR