

RM OF BLAINE LAKE No. 434

Saskatchewan

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, August 10, 2021.

Present at the meeting were the following Council Members and Administration:

Gerry Strelieff	- Reeve	In Council Chambers
Michael Chudskov	- Division 1	In Council Chambers
Lee Dolezal	- Division 2	In Council Chambers
Courtney Swystun	- Division 3	In Council Chambers
Alan Lavoie	- Division 4	In Council Chambers
Tim Stupnikoff	- Division 5	In Council Chambers
Glenn Lamontagne	- Division 6	In Council Chambers
Alan Tanchak	- Asst. Admin.	In Council Chambers
Linda Klimm	- Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 2:05 PM.

**Res#402/21
CONTRACT
TERMINATION**

LAVOIE: That the Council of the RM of Blaine Lake #434 that KDM Enterprise be notified that their gravel hauling services will be terminated upon completion of Division 6 within 7 days.

CARRIED UNANIMOUSLY

Res#403/21

CHUDSKOV: That the Council of the RM of Blaine Lake #434 hire Gerry's Trailer Shuttle Ltd. for gravel hauling services in Divisions 1 & 5 at a cost of \$0.55 per load and \$0.365 per yard for hauling.

CARRIED UNANIMOUSLY

**Res#404/21
IN CAMERA**

DOLEZAL: That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel Matters, compliant with s. 120(2) of *The Municipalities Act*, and on the basis that the discussions that take place during the meeting apply to s. 16(1)(b) and (d) of *The Local Freedom of Information and Protection Act*, the time being 2:46 PM.

CARRIED UNANIMOUSLY

**Res#405/21
OUT CAMERA**

LAMONTAGNE: That the Council of the RM of Blaine Lake move out of camera, the time being 3:10 PM.

CARRIED UNANIMOUSLY

**Res#406/21
MUNICIPAL
ISSUES**

SWYSTUN: That the Council of the RM of Blaine Lake #434 seek legal advice on municipal issues.

CARRIED UNANIMOUSLY

**Res#407/21
ADJOURN**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 3:15 PM.

CARRIED UNANIMOUSLY

SEAL

REEVE

ADMINISTRATOR