

# 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 Wednesday, August 4, 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	- Acting Admin.	In Council Chambers

The meeting was called to order by Reeve Strelieff at 7:02 AM.

**Res#392/21**                      **LAVOIE:** That the Council of the RM of Blaine Lake #434 waive notice of this Special Meeting on this 4<sup>th</sup> day of August, 2021 with all of Council present. **CARRIED UNANIMOUSLY**  
**WAIVE**  
**NOTICE**

**Res#393/21**                      **SWYSTUN:** 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 7:06 AM. **CARRIED UNANIMOUSLY**  
**IN CAMERA**

**Res#394/21**                      **CHUDSKOV:** That the Council of the RM of Blaine Lake move out of camera, the time being 9:00 AM. **CARRIED UNANIMOUSLY**  
**OUT CAMERA**

**Res#395/21**                      **SWYSTUN:** That the Council of the RM of Blaine Lake #434 adopt a pet policy, and that pets are not allowed on municipal premises or in municipal equipment. **CARRIED UNANIMOUSLY**  
**PET POLICY**

**Res#396/21**                      **SWYSTUN:** 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 9:03 AM. **CARRIED UNANIMOUSLY**  
**IN CAMERA**

**Res#397/21**                      **LAMONTAGNE:** That the Council of the RM of Blaine Lake move out of camera, the time being 9:05 AM. **CARRIED UNANIMOUSLY**  
**OUT CAMERA**

**Res#398/21  
PUB WORKS  
LAYOFF**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 layoff the entire maintenance crew comprised of Jodie Korpan, Barry Ens and Jason Tessier with one week notice due to shortage of work. **CARRIED UNANIMOUSLY**

Councillor Tim Stupnikoff declared a Pecuniary Conflict of Interest and left the room at 9:06 AM.

**Res#399/21  
CRUSHING**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 authorize Triple R Contracting as per May 31, 2021 crushing tender to crush 10,000 cubic yards of gravel on River Lots 4 & 5-44-5 W3m as per our contract. **CARRIED UNANIMOUSLY**

Councillor Tim Stupnikoff returned to Council Chambers at 9:10 AM.

**Res#400/21  
CRUSHING**

**SWYSTUN:** That the Council of the RM of Blaine Lake authorize an additional crush of 5,000 cubic yards under the condition the reduced crushing price of \$5.00 per cubic yard is applied to the entire crush quantity by Triple R Contracting. **CARRIED UNANIMOUSLY**

**Res#401/21  
ADJOURN**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 9:20 AM. **CARRIED UNANIMOUSLY**

SEAL

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REEVE

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ADMINISTRATOR