

RM OF BLAINE LAKE No. 434

Saskatchewan

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, December 21, 2021.

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

Gerry Strelieff	- Reeve	In Council Chambers
Michael Chudskov	- Division 1	Absent
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	- Administrator	In Council Chambers

The meeting was called to order by Reeve Strelieff at 8:02 AM.

**Res#562/21
NOV 16
2021 MINS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the November 16, 2021 Regular Meeting minutes as presented.

CARRIED UNANIMOUSLY

**Res#563/21
NOV 2021
FINANCIALS**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 accept the November 2021 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as informational purposes only.

CARRIED UNANIMOUSLY

**Res#564/21
LIST OF
ACCOUNTS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5552 to #5622 with the total payable amount being \$159,696.45.

CARRIED UNANIMOUSLY

Mark Curry provided Council with a lead hand report from 8:34 AM to 8:52 AM.

**Res#565/21
ADDITIONAL
ACCOUNTS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$315:

▪ \$ 315.00 BuildTECH

CARRIED UNANIMOUSLY

**Res#566/21
COUNCIL
INDEMNITY**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$1,539.75 for payment:

▪ Gerry	Nov-Dec	\$175.00
▪ Lee	Oct-Nov	\$305.00
▪ Courtney	Aug-Nov	\$430.00
▪ Alan	Sept-Dec	\$476.75
▪ Glenn	Oct-Nov	\$153.00

CARRIED UNANIMOUSLY

**Res#567/21
MEASURE PIT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 measure the pit at SW 26-45-07 W3m.
CARRIED UNANIMOUSLY

**Res#568/21
IN CAMERA**

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 9:20 AM.
CARRIED UNANIMOUSLY

**Res#569/21
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake move out of camera, the time being 9:35 AM.
CARRIED UNANIMOUSLY

**Res#570/21
EMPLOYEE
BONUS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve a \$3,000 employee bonus for Linda Klimm with respect to services rendered in 2021.
CARRIED UNANIMOUSLY

**Res#571/21
JANITOR**

SWYSTUN: That the Council of the RM of Blaine Lake #434 pay Linda Klimm for services rendered as a janitor at the janitor rate.
CARRIED UNANIMOUSLY

**Res#572/21
EMPLOYEE
BONUS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approve a \$3,000 employee bonus for Mark Curry with respect to services rendered in 2021.
CARRIED UNANIMOUSLY

**Res#573/21
EMPLOYEE
BONUS**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approve a \$1,500 employee bonus for Alan Tanchak with respect to services rendered in 2021.
CARRIED UNANIMOUSLY

**Res#574/21
BYLAW 13-2021
3RD READING**

STRELIOFF: That Bylaw 13-2021 being *A Bylaw for Farming of Road Allowances*, be read a third time, signed, sealed and that it form a part of these minutes.
CARRIED UNANIMOUSLY

**Res#575/21
BYLAW 17-2021
1ST READING**

LAVOIE: That Bylaw 17-2021 being *A Council Procedures Bylaw*, with the proposed removal of Section 21 Voice Recordings, be read a first time, and that a vote be recorded.

Reeve – Opposed	Div. 1 - Absent	Div. 2 – In Favour	Div. 3 – In Favour
	Div. 4 – In Favour	Div. 5 – In Favour	Div. 6 – In Favour

CARRIED

**Res#576/21
BYLAW 17-2021
2ND READING**

SWYSTUN: That Bylaw 17-2021 be given a second reading at this meeting, and that a vote be recorded.

Reeve - Opposed	Div. 1 - Absent	Div. 2 – In Favour	Div. 3 – In Favour
	Div. 4 – In Favour	Div. 5 – In Favour	Div. 6 – In Favour

CARRIED

Res#577/21
TAX ENF POLICY

SWYSTUN: That the Council of the RM of Blaine Lake #434 adopt a tax enforcement policy to proceed with title after a two-year period. **CARRIED UNANIMOUSLY**

Res#578/21
TAX ENFORCEMENT

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorizes TAXervice under s. 22(1) of *The Tax Enforcement Act* on or after December 21, 2021 to commence proceedings to request title with respect to the following described lands:

Roll #22000	BLK/PAR W	Plan #82PA16266, Ext. 0	Title #148777914
Roll #488100	BLK/PAR A	Plan #101549077, Ext. 88	Title #111640418
	BLK/PAR B	Plan #101549077, Ext. 89	Title #111640430
Roll #519000	BLK/PAR A	Plan #101548762, Ext. 56	Title #115055940
Roll #1036000	NE 15-45-05 W3M	Ext. 0	Title #149972057
Roll #1064000	NE 22-45-05 W3M	Ext. 0	Title #149699334
Roll #1066000	SE 22-45-05 W3M	Ext. 0	Title #149699323
Roll #1486000	BLK/PAR A	Plan #101662578, Ext. 41	Title #116262019

CARRIED UNANIMOUSLY

Res#579/21
ISC ACCOUNT

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize a deposit of \$500 to our ISC account for tax enforcement purposes.

CARRIED UNANIMOUSLY

Res#580/21
RIRG
AMENDMENT

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve the RIRG Amendment, and that the Reeve and Administrator be authorized to sign the amendment on behalf of the municipality. **CARRIED UNANIMOUSLY**

Res#581/21
DEV. PERMIT

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the development permit submitted by the landowner of NE 02-42-07 W3m.

CARRIED UNANIMOUSLY

Tenders for road construction were opened at 10:10 am with David Wintonyk from Wood Environmental & Infrastructure Solutions, in attendance.

Res#582/21
TIE REMOVAL

STRELIOFF: That the Council of the RM of Blaine Lake #434 acknowledges the approval received from Community Planning of the proposed tie removal of agricultural land at SE 27-45-04 W3m (File #R0765-21S). **CARRIED UNANIMOUSLY**

Res#583/21
SUBDIVISION

DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledges the approval received from Community Planning of the proposed subdivision of SE 16-44-06 W3m (File #R0791-21S). **CARRIED UNANIMOUSLY**

**Res#584/21
SKPOWER
PROJECT**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves of the SaskPower project to relocate over 800m of single phase primary line into road allowance at NW 15-45-07 W3m as per File #20631274. **CARRIED UNANIMOUSLY**

**Res#585/21
CTP GRANT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 make application for the Clearing The Path (CTP) Grant for 12.14 kms at \$1,200/km for a total of \$14,568. **CARRIED UNANIMOUSLY**

**Res#586/21
DUST CONTROL**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 authorizes the payment for dust control reimbursements in the amount of \$497.13 with respect to the following landowners:

- SW 25-42-07 W3m \$200.00
- Pt. SE 16-44-06 W3m \$200.00
- Pt. SE 01-43-07 W3m \$ 97.13

CARRIED UNANIMOUSLY

**Res#587/21
ABATEMENT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorizes the abatement for the 5 acres known as the “RM South Pit” at SW 11-42-07 W3m.

CARRIED UNANIMOUSLY

Ron & June Bold, and Robert Dagenais met with Council from 11:30 to 11:50 AM to discuss Petrofka Park and having the RM of Blaine Lake take over the property.

**Res#588/21
AWARD TENDER**

SWYSTUN: That the Council of the RM of Blaine Lake #434 award the Clay Clapping Road Tender (Competition #ST214341) to Maxie’s Excavating for \$184,635.

CARRIED UNANIMOUS

**Res#589/21
ADJOURN**

LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 12:00 PM. **CARRIED UNANIMOUSLY**

REEVE

SEAL

ADMINISTRATOR