

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 Thursday, December 23, 2021.

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

Gerry Strelieff	-	Reeve	By Teleconference
Michael Chudskov	-	Division 1	In Council Chambers
Lee Dolezal	-	Division 2	In Council Chambers
Courtney Swystun	-	Division 3	By Teleconference
Alan Lavoie	-	Division 4	In Council Chambers
Tim Stupnikoff	-	Division 5	By Teleconference
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 11:30 AM.

**Res#590/21
IN CAMERA**

LAVOIE: 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 11:30 AM.

CARRIED UNANIMOUSLY

Councillor Glenn Lamontagne declared a Conflict of Interest and he left Council Chambers at 11:30 AM.

**Res#591/21
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake move out of camera, the time being 11:34 AM.

CARRIED UNANIMOUSLY

Councillor Glenn Lamontagne returned to Council Chambers at 11:34 AM.

**Res#592/21
EMPLOYEE
BONUS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve a \$1,000 employee bonus for Autumn Lamontagne with respect to services rendered in 2021.

CARRIED UNANIMOUSLY

**Res#593/21
GRAVEL PREP**

SWYSTUN: That the Council of the RM of Blaine Lake #434 hire Jake Wiebe to extract and prepare 17,000 yards of gravel at \$3 per yard at the south pit (SW 11-42-07 W3m), at a total estimate of \$51,000. **CARRIED UNANIMOUSLY**

**Res#594/21
GRAVEL TENDER**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize Administration to submit the gravel crushing tender based on 17,000 cubic yards, with 1,600 cubic yards of 1 ¼" gravel and 15,400 cubic yards of ¾" gravel. **CARRIED UNANIMOUSLY**

**Res#595/21
ADJOURN**

LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:40 AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR