

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 Office, at 118 Main Street, on Tuesday, February 16, 2021.

Present Council Members and Administration attended as follows:

- Gerry Strelieff - Reeve in Council Chambers
- Michael Chudskov - Division 1 in Council Chambers
- John Serhienko - Division 2 via teleconference (arrived at 10:10AM)
- Courtney Swystun - Division 3 in Council Chambers
- Alan Lavoie - Division 4 in Council Chambers
- Robert Dagenais - Division 6 in Council Chambers
- Jennifer Gutknecht - Administrator in Council Chambers

Absent:

- Division 5 - Vacant

The meeting was called to order by Reeve Strelieff at 8:59AM.

Res#068/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the January 19, 2021 regular meeting minutes as presented. **CARRIED**
JAN 19 2021
MINUTES

Res#069/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 rescinds resolution #045/21. **CARRIED**
RESCIND
RES#045/21

Res#070/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the February 22, 2021 special meeting minutes as presented. **CARRIED**
JAN 22 2021
MINUTES

Res#071/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 has all votes recorded for the remainder of today's meeting. **CARRIED**
RECORDING
VOTES

Res#072/21 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 accepts the January 2021 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, GIC Details Statement, Credit Card Details Statement and Bank Reconciliation as information only.

<u>DIV 1</u>	<u>DIV 2</u>	<u>DIV 3</u>	<u>DIV 4</u>	<u>DIV 5</u>	<u>DIV 6</u>	<u>REEVE</u>
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#073/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques 5059 through 5105 with the total payable amount being \$104,045.21.

<u>DIV 1</u>	<u>DIV 2</u>	<u>DIV 3</u>	<u>DIV 4</u>	<u>DIV 5</u>	<u>DIV 6</u>	<u>REEVE</u>
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#074/21 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$1,192.85:

- Town of Blaine Lake \$ 37.50
- Canada Revenue Agency 1155.35

<u>DIV 1</u>	<u>DIV 2</u>	<u>DIV 3</u>	<u>DIV 4</u>	<u>DIV 5</u>	<u>DIV 6</u>	<u>REEVE</u>
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

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**Res#075/21
INDEMNITIES**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnities for payment:

- Councillor Serhienko \$350.00 (Jan/Feb 2021)
- Councillor Priestley \$191.00 (Jan 2021)
- Councillor Dagenais \$512.50 (Jan 2021)

<u>DIV 1</u>	<u>DIV 2</u>	<u>DIV 3</u>	<u>DIV 4</u>	<u>DIV 5</u>	<u>DIV 6</u>	<u>REEVE</u>
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

**Res#076/21
IN CAMERA**

STRELIOFF: 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 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 9:32 AM.

<u>DIV 1</u>	<u>DIV 2</u>	<u>DIV 3</u>	<u>DIV 4</u>	<u>DIV 5</u>	<u>DIV 6</u>	<u>REEVE</u>
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

**Res#077/21
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:45 AM.

<u>DIV 1</u>	<u>DIV 2</u>	<u>DIV 3</u>	<u>DIV 4</u>	<u>DIV 5</u>	<u>DIV 6</u>	<u>REEVE</u>
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

**Res#078/21
PUBLIC WORKS
RECALL DATE**

LAVOIE: That the Council of the RM of Blaine Lake #434 sets the 2021 recall date for Public Works as Monday, April 5th, 2021.

<u>DIV 1</u>	<u>DIV 2</u>	<u>DIV 3</u>	<u>DIV 4</u>	<u>DIV 5</u>	<u>DIV 6</u>	<u>REEVE</u>
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

**Res#079/21
BEE SECURE
GPS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 directs Administration to purchase a 2nd Bee Secure GPS tracker for RM equipment.

<u>DIV 1</u>	<u>DIV 2</u>	<u>DIV 3</u>	<u>DIV 4</u>	<u>DIV 5</u>	<u>DIV 6</u>	<u>REEVE</u>
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

**Res#080/21
ADMIN
ASSISTANT**

DAGENAIS: That the Council of the RM of Blaine Lake #434 increases the Administrative Assistant's hourly wage to \$20.00/hour, effective immediately.

<u>DIV 1</u>	<u>DIV 2</u>	<u>DIV 3</u>	<u>DIV 4</u>	<u>DIV 5</u>	<u>DIV 6</u>	<u>REEVE</u>
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

**Res#081/21
GRADING
TENDER**

SWYSTUN: That the Council of the RM of Blaine Lake #434 directs Administration to advertise the Grading Tender as discussed.

<u>DIV 1</u>	<u>DIV 2</u>	<u>DIV 3</u>	<u>DIV 4</u>	<u>DIV 5</u>	<u>DIV 6</u>	<u>REEVE</u>
NO	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Councilor Serhienko joined the meeting at 10:10AM.

Councilor Swystun left the room at 10:15AM, and returned at 10:16.

**Res#082/21
2021 BOARD
OF REVISION**

LAVOIE: That the Council of the RM of Blaine Lake #434 directs Administration to approach the following people and upon their acceptance, be appointed as our Board of Revision for 2021, (with a minimum of 3 persons);

- Godfrey Hollick
- Shirley Markowsky
- Monique Metcalfe
- Terry Lavoie
- Connie Leask
- Hugh Triemans
- Elva Trask
- Wayne Reiter
- AND Alan Tanchak as Secretary-Treasurer.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#083/21
COMPENSATION
BOARD OF
REVISION**

LAVOIE: That the Council of the RM of Blaine Lake #434 sets the 2021 Board of Revision compensation as follows:

- \$25.00/hour;
- \$0.50/km mileage; and
- Meals as appropriate.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#084/21
RE-TENDER
2021
GRAVELLING**

DAGENAIS: That the Council of the RM of Blaine Lake #434 re-tender for 2021 RM Graveling of RM roads.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

Reeve Strelieff called a 5-minute recess at 10:43AM; With all of Council present, Reeve Strelieff reconvened the meeting at 10:47AM.

DELEGATION:

Clayton Drewlo: Asset Management Plan Workshop, arrived 11:00am & departed 12:30, Workshop held via Zoom in Council Chambers; Councilor Serhienko attended from home.

Reeve Strelieff left the room at 11:54AM, and returned at 11:55AM.

Councilor Lavoie left the room at 12:02PM, and returned at 12:23PM.

Councilor Chudskov left the room at 12:10PM, and returned at 12:11PM.

Councilor Dagenais left the room at 12:12PM.

**Res#085/21
RECESS**

LAVOIE: That the Council of the RM of Blaine Lake #434 recess for lunch for 45 minutes, the time being 12:30PM.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	ABSENT	YES

CARRIED

**Res#086/21
RECONVENE**

STRELIOFF: That the Council of the RM of Blaine Lake #434 reconvene, the time being 1:30.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#087/21
FIRE BILL**

LAVOIE: That the Council of the RM of Blaine Lake #434 tables the Quiring Farms Fire Bill until Council has more information regarding this subject.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#088/21
DEVELOPMENT
APPROVAL**

SERHIENKO: That the Council of the RM of Blaine Lake #434 approves the Application for Development Permit at Parcel E, at NW-05-43-06-W3rd.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#089/21
COMMUNITY
PLANNING
WEBINAR**

DAGENAIS: That the Council of the RM of Blaine Lake #434 appoints the Administrator to attend the Ministry of Government Relations Community Planning 2-hour teams meeting on February 25, 2021.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#090/21
RM MAP
AVAILABLE
ONLINE**

STRELIOFF: That the Council of the RM of Blaine Lake #434 has the RM map available online, on the RM website, for viewing and/or downloading.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#091/21
RM MAPS**

LAVOIE: That the Council of the RM of Blaine Lake #434 directs Administration to order RM maps, once the most recent updates are completed.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#092/21
BLFD 2021
BUDGET**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves \$2500.00 for the Blaine Lake Fire Department mandatory equipment needs, wherein the Town of Blaine Lake will be matching said amount.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#093/21
SAMA 2021
ANNUAL
MEETING AND
TRAINING**

STRELIOFF: That the Council of the RM of Blaine Lake #434 appoints the Administrator to attend the SAMA training webinar on April 7, 2021, and the Annual Meeting as the RM's Voting Delegate on April 8, 2021.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#094/21
MEETING WITH
THE TOWN OF
BLAINE LAKE
COUNCIL**

LAVOIE: That the Council of the RM of Blaine Lake #434 directs Administration to send an invitation to the Town of Blaine Lake Council, to attend as delegations at the next RM Regular Council Meeting on Tuesday, March 16, 2021 for the discussion of shared services between the Town and RM of Blaine Lake #434.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

**Res#095/21
SARM ANNUAL
CONVENTION**

SERHIENKO: That the Council of the RM of Blaine Lake #434 directs Administration to register all Council members for the 2021 SARM (Virtual) Annual Convention.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

Res#096/21
SARM
CONVENTION
VOTING
DELEGATES

DAGENAIS: That the Council of the RM of Blaine Lake #434 appoints the Reeve and Deputy Reeve as the Voting Delegates for the RM for the 2021 SARM (Virtual) Annual Convention.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

CARRIED

Res#097/21
FENCE
REPLACEMENT

DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to obtain 3 quotes for the replacement of the fence previously removed at NE-19-45-07-W3rd; the results of the lowest quote will be monetarily provided to the landowner for obtaining a contractor for replacement of the fence.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	YES	YES	YES	VACANT	YES	YES

Councilor Serhienko left the meeting at 2:49PM

Res#098/21
PUBLIC NOTICE
BYLAW 02-2021

DAGENAIS: That Bylaw 02-2021 be introduced for the purpose of establishing a Public Notice Policy, and this Bylaw be now read a first time.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#099/21
PUBLIC NOTICE
BYLAW 02-2021

LAVOIE: That the Council of the RM of Blaine Lake #434 performs a second reading of Bylaw 02-2021 being A Bylaw to Establish a Public Notice Policy.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#100/21
ANTI-
HARASSMENT
POLICY
BYLAW 03-2021

DAGENAIS: That Bylaw 03-2021 be introduced for the purpose of establishing a Workplace Anti-Harassment Policy and Procedures, and that this Bylaw be now read a first time.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#101/21
ANTI-
HARASSMENT
POLICY
BYLAW 03-2021

SWYSTUN: That the Council of the RM of Blaine Lake #434 performs a second reading of Bylaw 03-2021 being a Bylaw for Anti-Harassment in the Workplace.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#102/21
COUNCIL CODE
OF ETHICS
BYLAW 04-2021

SWYSTUN: That Bylaw 04-2021 be introduced for the purpose of Establishing A Code Of Ethics For Council Members, and that this bylaw be now read a first time.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#103/21
COUNCIL CODE
OF ETHICS
BYLAW 04-2021

STRELIOFF: That the Council of the RM of Blaine Lake #434 performs a second reading of Bylaw 04-2021 being the Council Code of Ethics Bylaw.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#104/21
EMPLOYEE TIME
CARD POLICY

SWYSTUN: That the Council of the RM of Blaine Lake #434 adopt the amended Employee Time Card Policy for implementation effective immediately.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#105/21
ASSESSMENT
APPEAL FEE
BYLAW 05-2021

SWYSTUN: That Bylaw 05-2021 be introduced for the purpose of Establishing A Fee to Appeal Assessments, and that this bylaw be now read a first time.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#106/21
ASSESSMENT
APPEAL FEE
BYLAW 05-2021

CHUDSKOV: That the Council of the RM of Blaine Lake #434 performs a second reading of Bylaw 05-2021 being a Bylaw to Establish A Fee to Appeal Assessments.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#107/21
DISPENSE WITH
MAILING OF
ASSESSMENT
NOTICES
BYLAW 06-2021

SWYSTUN: That Bylaw 06-2021 be introduced for the purpose of Authorizing to Dispense the Mailing of Assessment Notices, and that this Bylaw be now read a first time.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#108/21
DISPENSE WITH
MAILING OF
ASSESSMENT
NOTICES
BYLAW 06-2021

LAVOIE: That the Council of the RM of Blaine Lake #434 performs a second reading of Bylaw 06-2021 being a Bylaw to Dispense with the Mailing of Assessment Notices.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#109/21
COUNCIL
REMUNERATION
POLICY

DAGENAIS: That the Council of the RM of Blaine Lake #434 adopt the Council Remuneration Policy for implementation, *with the removal of the Telephone Expense.*

NOTE: Appropriate public notice was provided; no public comments were received.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#110/21
WORKING ALONE
POLICY

LAVOIE: That the Council of the RM of Blaine Lake #434 adopt the Working Alone Policy for implementation.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Reeve Strelloff left the room at 3:35PM, he returned at 3:37PM.

Res#111/21
ACCOUNTS
RECEIVABLE

STRELIOFF: That Administration provide to William Chalmers a statement in the amount of \$1788.70 still owing to repay the municipality for the SARM insurance premiums paid on his behalf at the expense of the ratepayers during his tenure as Reeve.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Res#112/21
SARM
INSURANCE

STRELIOFF: That Administration may fulfill the requirements of Resolution #013/20, Councilor Division 2 provide to Administration the required documents in order that the legal bill in the amount of \$1125.00 submitted as indemnity be submitted to SARM insurance for their consideration of payment.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

**Res#113/21
AUDITOR
NOTIFICATION**

STRELIOFF: That we inform the Auditor of a discrepancy in accounting caused by the payment of legal fees of \$1125.00 submitted as indemnity by Councilor Division 2.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

**Res#114/21
SIDEWALKS AT
118 MAIN STREET**

STRELIOFF: That the Council of the RM of Blaine Lake #434 directs Administration to hire someone to clear the snow off the sidewalks surrounding the 118 Main Street office location.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

**Res#115/21
SOUND-
PROOFING
COUNCIL
CHAMBERS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorizes Administration to purchase an audio speaker for the waiting and reception area of the office, with a budget of \$100.00.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	YES	YES

CARRIED

Councilor Dagenais declared his resignation from Council and left Council Chambers at 4:00PM.

**Res#116/21
SPRING ROAD
RESTRICTIONS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 chooses to opt out of the Ministerial 2021 Spring Road Restrictions.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	ABSENT	YES

CARRIED

**Res#117/21
CORRESPON-
DENCE**

LAVOIE: That the Council of the RM of Blaine Lake #434 directs Administration to file all correspondence as listed on the agenda.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	ABSENT	YES

CARRIED

**Res#118/21
DIVISION 6
ELECTION
DAY & ADVANCE
POLL**

CHUDSKOV: That upon Administration's receipt of Councilor Dagenais' written resignation, the Council of the RM of Blaine Lake #434 sets April 14, 2021 as Election Day for the Division 6 By-Election at the Municipal Office, from 9:00AM to 8:00PM, as well as the Advance Poll on Saturday, April 10, 2021 at the Municipal Office, from 1:00 – 7:00PM, being held concurrently with the Division 5 By-Election.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	ABSENT	YES

CARRIED

**Res#119/21
DIVISION 6
NOMINATION
DAY**

CHUDSKOV: That upon Administration's receipt of Councilor Dagenais' written resignation, the Council of the RM of Blaine Lake #434 sets Nomination Day for the Division 6 By-Election on Wednesday, March 10, 2021, with nominations closing at 4:00PM.

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	ABSENT	YES

CARRIED

**Res#120/21
DIVISION 6
COVERAGE**

LAVOIE: *That upon Administration’s receipt of Councilor Dagenais’ written resignation, the Council of the RM of Blaine Lake #434 appoints Councilor Chudskov to provide coverage of Division 6, in addition to his duties in Division 1 & temporary duties in Division 5, until the Council vacancies are filled.*

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	ABSENT	YES

CARRIED

**Res#121/21
ADJOURN**

CHUDSKOV: *That the Council of the RM of Blaine Lake #434 adjourns, the time being 4:17PM.*

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
YES	ABSENT	YES	YES	VACANT	ABSENT	YES

CARRIED

SEAL

REEVE

ADMINISTRATOR