

The Minutes of the Special 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 Thursday, February 25, 2021.

Present Council Members and Administration attended as follows:

Gerry Strelieff	-	Reeve	in Council Chambers
Michael Chudskov	-	Division 1	in Council Chambers
Courtney Swystun	-	Division 3	in Council Chambers
Alan Lavoie	-	Division 4	in Council Chambers
Jennifer Gutknecht	-	Administrator	in Council Chambers

Absent:

Division 2	-	Vacant
Division 5	-	Vacant
Division 6	-	Vacant

With quorum present, the meeting was called to order by Reeve Strelieff at 8:56AM.

Res#122/21
IN CAMERA **SWYSTUN:** That the Council of the RM of Blaine Lake #434 move in camera to discuss Human Resources, 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) (a), (c) and (d) of The Local Authority Freedom of Information and Protection of Privacy Act, the time being 8:56 AM.

CARRIED

DELEGATION: Mike Morris, SARM (Legal Services) arrived 9:05AM, departed 9:53AM (via teleconference).

Res#123/21
OUT OF CAMERA **LAVOIE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:15AM.

CARRIED

Res#124/21
WCB **SWYSTUN:** That the Council of the RM of Blaine Lake #434 direct Administration to write a letter to WCB regarding the issues discussed during the closed meeting.

CARRIED

Res#125/21
PME
EVALUATOR **SWYSTUN:** That the Council of the RM of Blaine Lake #434 grant authority to Administration to locate an independent Powered Mobile Equipment Evaluator for the necessary evaluation and certification of Public Works Employees.

CARRIED

Res#126/21
HEAVY
EQUIPMENT
OPERATORS **SWYSTUN:** That the Council of the RM of Blaine Lake #434 directs Administration to advertise for Heavy Equipment Operators, with a preferred minimum of 5 years, all-season experience.

CARRIED

Res#127/21
ADVERTISING ON
VARIOUS MEDIA **LAVOIE:** That the Council of the RM of Blaine Lake #434 grants authority to Administration to advertise job ads utilizing various media as appropriate, to increase the viewers and response rate.

CARRIED

Res#128/21
COUNCILOR
RESIGNATION **LAVOIE:** That the Council of the RM of Blaine Lake #434 acknowledges receipt of Robert Dagenais' resignation as Councillor for Division 6, effective Tuesday, February 17, 2021.

CARRIED

Res#129/21
COUNCILOR
RESIGNATION

SWYSTUN: That the Council of the RM of Blaine Lake #434 acknowledges receipt of John Serhienko’s resignation as Councillor for Division 2, effective Monday, February 22, 2021.

CARRIED

Reeve Strelieff left the room at 10:25AM; he returned at 10:26AM.

Res#130/21
AMEND
RES#118/21
DIVISION 6
ELECTION
DAY & ADVANCE
POLL

LAVOIE: That the Council of the RM of Blaine Lake #434 amends resolution #118/21 to read:
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.

CARRIED

Res#131/21
AMEND
RES#119/21
DIVISION 6
NOMINATION
DAY

STRELIOFF: That the Council of the RM of Blaine Lake #434 amends resolution #119/21 to read:
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.

CARRIED

Res#132/21
AMEND
Res#120/21
DIVISION 6
COVERAGE

LAVOIE: That the Council of the RM of Blaine Lake #434 amends resolution #120/21 to read:
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 is filled.

CARRIED

Res#133/20
DIVISION 2
ELECTION
DAY & ADVANCE
POLL

CHUDSKOV: That the Council of the RM of Blaine Lake #434 sets April 21, 2021 as Election Day for the Division 2 By-Election at the Municipal Office, from 9:00AM to 8:00PM, as well as the Advance Poll on Saturday, April 17, 2021 at the Municipal Office, from 1:00 – 7:00PM.

CARRIED

Res#134/20
DIVISION 2
NOMINATION
DAY

LAVOIE: That the Council of the RM of Blaine Lake #434 sets Nomination Day for the Division 2 By-Election on Wednesday, March 17, 2021, with nominations closing at 4:00PM.

CARRIED

Res#135/20
DIVISION 2
COVERAGE

CHUDSKOV: That the Council of the RM of Blaine Lake #434 appoints Councilor Swystun to provide coverage of Division 2, in addition to his duties in Division 3, until this Council vacancy is filled.

CARRIED

Res#136/21
ADJOURN

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourns, the time being 10:39AM.

CARRIED

REEVE

SEAL

ADMINISTRATOR