

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 Monday, January 04, 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
Courtney Swystun	-	Division 3	in Council Chambers
Alan Lavoie	-	Division 4	in Council Chambers
John Priestley	-	Division 5	via teleconference
Robert Dagenais	-	Division 6	in Council Chambers
Jennifer Gutknecht	-	Administrator	via teleconference

The meeting was called to order by Reeve Strelieff at 8:58am.

**Res#001/21**  
**OFFICE**  
**ASSISTANCE**

**COUNCIL:** That the Council of the RM of Blaine Lake #434 hires Alan Tanchak for the first six (6) months of 2021 with a two (2) day flexible work week, days to be organized with the Administrator, and will be based upon office needs.

**CARRIED**

**Res#002/21**  
**SHOP**  
**EQUIPMENT**  
**DISPOSAL**  
**COMMITTEE**

**DAGENAIS:** That the Council of the RM of Blaine Lake #434 create a Shop Equipment Disposal Committee for the purpose of disposing of obsolete equipment no longer needed at the shop, and that the following be appointed as the Committee members:

- Reeve Gerry Strelieff (Main Contact for inquiries)
- Councilor Alan Lavoie

**CARRIED**

**Res#003/21**  
**BEE-SECURE**  
**GPS TRACKERS**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 purchase one (1) BeeSecure Cellular Tracker for use on RM#434 equipment.

**CARRIED**

**Res#004/21**  
**IN CAMERA**

**DAGENAIS:** That the Council of the RM of Blaine Lake #434 moves 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) (b) and (d) of The Local Authority Freedom of Information and Protection of Privacy Act., the time being 9:24 AM.

**CARRIED**

**Res#005/21**  
**OUT CAMERA**

**DAGENAIS:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:17 AM.

**CARRIED**

Res#006/21  
ADJOURN

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

CARRIED

SEAL

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REEVE

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ADMINISTRATOR