

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, January 19, 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 (Arrived at 9:03AM)
John Priestley	-	Division 5	via teleconference
Robert Dagenais	-	Division 6	in Council Chambers
Jennifer Gutknecht	-	Administrator	in Council Chambers

The meeting was called to order by Reeve Strelieff at 9:01AM.

Res#007/21
DEC 08 2020
MINS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the December 08, 2020 regular meeting minutes with amendments, as follows:
Res#629/20 The in-camera session commenced at 2:10PM
Res#630/20 The in-camera session ended at 2:18PM.

CARRIED

Res#008/21
JAN 04 2021
MINS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the January 04, 2021 Special Meeting minutes as presented.

CARRIED

Res#009/21
FINANCIALS

LAVOIE: That the Council of the RM of Blaine Lake #434 accepts the December 2020 Financial Statement, Bank Statement and Bank Reconciliation as information only.

CARRIED

Res#010/21
LIST OF
ACCOUNTS FOR
APPROVAL

DAGENAIS: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques 4988 through 5058 with the total payable amount being \$159,526.21, except cheque #5032 to be voided and reissued to SARM in the same amount.

CARRIED

Res#011/21
ISC CREDIT

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the request of Administration to apply a \$500.00 credit to the RM's ISC account.

CARRIED

**Res#012/21
ADDITIONAL
ACCOUNTS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$16,093.69:

- Arnold Earthmoving Ltd \$15,033.84
- ISC \$500.00
- SPSA \$381.94
- Success Office Systems \$177.91

CARRIED

**Res#013/21
INDEMNITIES**

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

- Reeve Strelieff \$162.00 (Nov 2020)
- Reeve Strelieff \$125.00 (Dec 2020)
- Councillor Chudskov \$162.50 (Nov 2020)
- Councillor Chudskov \$137.50 (Dec 2020)
- Councillor Serhienko \$270.00 (Nov/Dec 2020)
- Councillor Swystun \$235.00 (Nov 2020)
- Councillor Swystun \$155.00 (Dec 2020)
- Councillor Lavoie \$393.75 (Nov/Dec 2020)
- Councillor Dagenais \$262.75 (Dec 2020)

CARRIED

**Res#014/21
IN CAMERA**

DAGENAIS: 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 9:34 AM.

CARRIED

**Res#015/21
OUT CAMERA**

DAGENAIS: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:47 AM.

CARRIED

**Res#016/21
GRADING
TENDER**

SWYSTUN: That the Council of the RM of Blaine Lake #434 directs Administration to put out an exploratory tender for contracted grading services in the RM.

Recorded (Dagenais):

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
Y	Y	Y	Y	N	Y	Y

CARRIED

**Res#017/21
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 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 10:10 AM.

CARRIED

**Res#018/21
OUT OF
CAMERA** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:17 AM.

CARRIED

**Res#019/21
HUMAN
RESOURCES** **DAGENAIS:** That the Council of the RM of Blaine Lake #434 directs Administration to forward the Return to Work plan to the Union and SARM Legal for advice.

CARRIED

**Res#020/21
VEHICLE SAFETY
REQUIREMENTS** **LAVOIE:** That the Council of the RM of Blaine Lake #434 directs Administration to research if our Municipal vehicles are required to be safetied, and if so, how frequently.

CARRIED

**Res#021/21
RESCIND
RES#002/21** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 rescind January Special Meeting Resolution #002/21.

CARRIED

**Res#022/21
BUDGET
MEETING** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 sets the 2021 Preliminary Budget Meeting to be held on Friday, January 22, 2021 at 9:00AM in Council Chambers.

CARRIED

**Res#023/21
SARM 1st
RESOLUTION** **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 directs Administration to submit a SARM Resolution which indicates the encouragement and support from the RM toward the implementation of the Trespassing Act.

CARRIED

*Reeve Strelieff left the room at 11:01AM and returned at 11:03AM.
Councilor Lavoie left the room at 11:03AM and returned at 11:04AM.*

**Res#024/21
SARM 2nd
RESOLUTION** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 directs Administration to submit a SARM Resolution regarding the overpopulation management of Mule and White Tail Deer.

CARRIED

**Res#025/21
WCB EPS** **DAGENAIS:** That the Council of the RM of Blaine Lake #434 directs Administration to submit the Employer Payroll Statement to WCB as per the 2021 Premium Rate Notice.

CARRIED

- Res#026/21**
MOWING
TENDER
AWARD
- SWYSTUN:** That the Council of the RM of Blaine Lake #434 awards the Mowing Tender to Lynden Butler at the 2-year discounted rate for the 2021 and 2022 seasons.
- CARRIED**
- Res#027/21**
BYLAW
#1-2021
- LAVOIE:** That Bylaw #01-2021 be introduced for the purpose of entering into a 2-year mowing contract with Lynden Butler, and this Bylaw be now read a first time.
- CARRIED**
- Res#028/21**
BYLAW
#1-2021
- DAGENAIS:** That the Council of the RM of Blaine Lake #434 performs a second reading of Bylaw 01-2021 being A Bylaw to Provide for The Municipality to Enter into A 2-Year Agreement for Mowing Services with Lynden Butler.
- CARRIED**
- Res#029/21**
BYLAW
#1-2021
- CHUDSKOV:** That the Council of the RM of Blaine Lake #434 agrees to give three readings of Bylaw 01-2021 being A Bylaw to Provide for The Municipality to Enter into A 2-Year Agreement for Mowing Services with Lynden Butler at this meeting.
- CARRIED UNANIMOUSLY**
- Res#030/21**
BYLAW
#1-2021
- DAGENAIS:** That the Council of the RM of Blaine Lake #434 performs the third reading of Bylaw 01-2021 being A Bylaw to Provide for The Municipality to Enter into A 2-Year Agreement for Mowing Services with Lynden Butler, and that this Bylaw be adopted and the Reeve and Administrator be authorized to sign this Bylaw.
- CARRIED**
- Res#031/21**
GRAVEL
TENDER
REJECTION
- SWYSTUN:** That the Council of the RM of Blaine Lake #434 rejects all tenders received, and furthermore directs Administration to retender the project as an Invitational Tender.
- CARRIED**
- Res#032/21**
ASSET
MANAGEMENT
PLAN
- DAGENAIS:** That the Councilors of the RM of Blaine Lake #434 record the location and size of the culverts onto a divisional map for their respective division and submit their maps to Administration for further action of the Asset Management Plan with Urban Systems.
- CARRIED**
- Res#033/21**
URBAN
SYSTEMS
- LAVOIE:** That the Council of the RM of Blaine Lake #434 agrees to the terms for Consulting Services with Urban Systems and authorizes the document to be signed by Administration.
- CARRIED**

Res#034/21
2021
CENSUS OF
POPULATION

LAVOIE: Be it resolved that The Council of Rural Municipality of Blaine Lake #434 supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

Res#035/21
APPOINTMENT
OF 2021 PLANT
HEALTH
OFFICERS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 appoints the following Plant Health Officers as Pest Control Officers for 2021:

- Katey Makohoniuk, Plant Health Officer – SARM Division 1
- Joanne Kwasnicki, Plant Health Officer – SARM Division 2
- Betty Johnson, Plant Health Officer – SARM Division 3
- Lynne Roszell, Plant Health Officer – SARM Division 4
- Chelsea Neuberger, Plant Health Officer – SARM Division 5
- Colleen Fennig, Plant Health Officer – SARM Division 6

CARRIED

Res#036/21
MUNISOFT
2021 DRAWS

DAGENAIS: That the Council of the RM of Blaine Lake #434 authorizes Administration to apply for entries into the Community Project Initiative draws.

CARRIED

Res#037/21
PETROFKA
PARK

DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to submit a Proposal to the Ministry of Parks Culture & Sport, for Petrofka Park, once it becomes available.

CARRIED

Reeve Strelloff left the room at 12:12PM and returned at 12:15PM.
Councilor Swystun left the room at 12:15PM and returned at 12:17PM.

Res#038/21
DUC FINAL
RELEASE

LAVOIE: That the Council of the RM of Blaine Lake #434 directs Administration to forward the Final Release to SARM Legal for advice regarding the legality of this document.

CARRIED

Res#039/21
SPSA FIRE
DISPATCH
CONTRACT

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorizes Administration to sign the Saskatchewan Public Safety Agency (SPSA) Fire Dispatch Services Contract.

CARRIED

Res#040/21
SASK
LOTTERIES

LAVOIE: That the Council of the RM of Blaine Lake #434 supports the Saskatchewan Lotteries Community Grant Program 2022 application with designating a total of \$1848.00 to the following populations:

- BLCA 196 x \$6.35, and
- Marcelin 95 x \$6.35

CARRIED

Councilor Serhienko left the meeting at 12:50PM.

**Res#041/21
BYLAW
AMENDMENT**

STRELIOFF: That the Council of the RM of Blaine Lake #434 intends to make the following changes to the Council Procedures Bylaw:

1. In section 17, by adding a new subsection following 17.4:
“17.5 Once minutes are approved, they will be uploaded onto the RM Website along with the financial information acknowledged by Council at the same meeting.”
2. In section 24, by adding a new subsection following 24.7:
“24.8 Once the Regular Council Meeting agendas are released to the public, should anyone feel the need to speak to council regarding an item on the agenda, he/she may attend the Council meeting during the time frame of 10:00am and 11:00am and Council will hear them.
(b) If there are prescheduled delegations attending, the unscheduled delegation will follow those, and will be limited to the time agreed upon by council.
(c) If there are multiple unscheduled delegations, Council will divide the time evenly amongst those present during the 1-hour period.
(d) If the person cannot attend during the designated time period, the delegation may choose to send a representative on his/her behalf, or may write the Administrator to request that their letter be read aloud on the delegations’ behalf.”
3. By striking out section 63 and the following substituted:
“63. All votes will be recorded, showing the names of the members present and whether each voted for or against the proposal, or abstained. If all members vote in the positive, it will instead be recorded as “CARRIED UNANIMOUSLY.”
4. By adding a new section after section 64:
“65. Voice Recordings
65.1 All meetings will be electronically voice recorded.
65.2 Closed sessions shall not be recorded, the CAO shall ensure that the recording is paused during closed sessions.
65.3 Voice recordings will only be kept for a period of 1-year and will then be destroyed.
65.4 Any person requesting a copy of the recording may do so with the Administrator.”
5. By adding a new section after section 65:
“66. Council Indemnities
66.1 Council Indemnities will be uploaded onto the RM website for public viewing, after they have been approved for payment.”

CARRIED

**Res#042/21
COUNCIL
REMUNERATION
POLICY**

DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to provide the appropriate Public Notice indicating that Council intends to consider a Council Remuneration Policy.

CARRIED

Councilor Serhienko returned to the meeting at 1:25PM.

**Res#043/21
PUBLIC
WORKS**

LAVOIE: That the Council of the RM of Blaine Lake #434 directs Administration to provide John Priestley Jr a layoff notice, effective immediately.

Recorded (Lavoie):

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
N	N	Y	Y	Y	N	Y

CARRIED

**Res#044/21
SASKENERGY
INSTALLATION**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorizes the Administrator to sign and stamp the SaskEnergy drawing for the Natural Gas Main Installation.

CARRIED

**Res#045/21
RESCIND
Res#607/20**

DAGENAIS: Whereas this technique places restrictions on performing the proper snow removal on our RM roads; and
Whereas the response from many ratepayers has been that they are pleased to see the shoulders of the road when driving in the winter time especially when meeting traffic; and
Whereas by not exposing the shoulders we have created a safety issue in our RM for anyone who drives our RM roads;
Be it resolved that the Council of the RM of Blaine Lake #434 rescind Snow Plow Technique Policy #607/20 and allow the grader operators to use their training and expertise in carrying out their work.

Recorded (Dagenais):

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
Y	Y	N	N	Y	Y	N

CARRIED

Councilor Serhienko left the meeting at 1:35PM.

Councilor Lavoie left the meeting at 1:44PM.

**Res#046/21
COUNCIL
PPE**

DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to order the necessary Personal Protective Equipment (PPE) for the three newly elected Council members.

CARRIED

**Res#047/21
HAMILTON
SNOW BILL**

COUNCIL: That the Council of the RM of Blaine Lake #434 directs Administration to cancel the Hamilton Snow Clearing Bill as presented to Council.

CARRIED

Councilor Priestley left the meeting at 2:00PM.

Councilor Swystun left the room at 2:09PM and returned at 2:11PM.

**Res#048/21
RIRG
APPLICATION**

COUNCIL: That the Council of the RM of Blaine Lake #434 directs Administration to apply to the Rural Integrated Roads for Growth - Road Construction Program for the 3 miles of road at the North of 19/20/21-45-05-W3rd.

CARRIED

**Res#049/21
SENIORS CENTRE
MEMBERSHIP**

DAGENAIS: That the Council of the RM of Blaine Lake #434 directs Administration to purchase a 2021 Senior’s Centre Membership.

CARRIED

**Res#050/21
CORRESP-
ONDENCE**

DAGENAIS: That the Council of the RM of Blaine Lake #434 acknowledges and directs Administration to file Correspondence items 11.4-27 and 29-33.

CARRIED

**Res#051/21
SPECIAL
MEETING
CALL**

STRELIOFF: That the Council of the RM of Blaine Lake #434 calls a Special Meeting to be held in addition to and immediately following the Budget Meeting on Friday, January 22, 2021 at 9:00am for the following items:

- 1. Pending Bylaws & Policies
- 2. Human Resource Issues

CARRIED

**Res#052/21
ADJOURN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourns, the time being 2:23PM.

CARRIED

SEAL

REEVE

ADMINISTRATOR