

RM OF BLAINE LAKE

No. 434

Saskatchewan

January 22, 2021

RM of Blaine Lake #434

Page 1 of 3

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 Friday, January 22, 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
Vacant	-	Division 5	Vacant
Robert Dagenais	-	Division 6	in Council Chambers
Jennifer Gutknecht	-	Administrator	in Council Chambers

The meeting was called to order by Reeve Strelieff at 9:00AM.

As per the posted agenda, this meeting started with consideration of a 2021 Preliminary Budget Meeting; once the budget review was completed, the meeting opened up into a Special Meeting at 12:10PM. All members maintained presence as indicated above.

**Res#053/21
ADDITIONAL
AGENDA
ITEMS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 agrees to add the following agenda items to the Special Meeting portion of the agenda:

1. Resignation
2. By-election
3. Committee Appointments
4. SARM Resolution Draft Review and Approval
5. Grading Tender Exploration
6. Posting Job Vacancies
7. Set Division Locations (Rotation)

Recorded (Swystun):

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

CARRIED UNANIMOUSLY

**Res#054/21
REPEAL
BYLAW**

LAVOIE: That the Council of the RM of Blaine Lake #434 repeals Bylaw 10-2019 being the Council Procedures Bylaw (1st reading only completed).

CARRIED

**Res#055/21
BYLAW
05-2020**

DAGENAIS: That the Council of the RM of Blaine Lake #434 performs the third reading of Bylaw 05-2020 being A Bylaw to Authorize the Administrator to Issue Cheques and Pay Accounts Pursuant to Section 111(2)(j) of the *Municipalities Act*, and that this Bylaw be adopted and the Reeve and Administrator be authorized to sign this Bylaw.

CARRIED

Council tabled the Anti-Harassment Policy, Council Code of Ethics Bylaw, Public Notice Policy Bylaw, Municipal Employee Time Card Policy to next regular meeting.

**Res#056/21
IN CAMERA**

DAGENAIS: That the Council of the RM of Blaine Lake #434 move in camera to discuss Human Resource 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 1:02PM.

CARRIED

**Res#057/21
OUT CAMERA**

DAGENAIS: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 1:23PM.

CARRIED

**Res#058/21
COUNCILOR
RESIGNATION**

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledges receipt of John Priestley’s resignation as Councilor for Division 5, effective Wednesday, January 20, 2021

CARRIED

**Res#059/21
DIVISION 5
COVERAGE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 appoint Councilor’s Dagenais and Chudskov to share coverage of Division 5 until this Council vacancy is filled.

CARRIED

**Res#060/21
ELECTION
DAY**

DAGENAIS: That the Council of the RM of Blaine Lake #434 sets April 14, 2021 as Election Day for the Division 5 By-Election, at the Municipal Office, from 9:00AM to 8:00PM.

CARRIED

**Res#061/21
ADVANCE
POLL**

DAGENAIS: That the Council of the RM of Blaine Lake #434 sets the Advance Poll for the Division 5 By-Election on Saturday, April 10, 2021 at the Municipal Office, from 1:00 – 7:00PM.
Councilor Swystun was absent during this vote.

CARRIED

Reeve Strelieff left the room at 1:23PM; Deputy Reeve Lavoie assumed the Chair.

Res#062/21
NOMINATION
DAY

CHUDSKOV: That the Council of the RM of Blaine Lake #434 sets Nomination Day for the Division 5 By-Election on Wednesday, March 10, 2021, with nominations closing at 4:00PM.

CARRIED

Reeve Strelieff returned to the room at 1:28PM.

Res#063/21
COMMITTEE
APPOINTMENTS

STRELIOFF: That the Council of the RM of Blaine Lake #434 makes the following changes to the Committee Appointments for 2021:

- Joint Fire Committee (w/Town): remove Priestley, add Chudskov
- Shellbrook Hospital: remove Priestley, add Swystun
- Martin’s Lake Board: remove Priestley, add Dagenais
- Doctor Recruitment: remove Priestley, add Swystun
- Blaine Lake Community (w/Town): remove Gutknecht

CARRIED

Councilor Serhienko left the meeting at 1:28PM.

Res#064/21
SARM
RESOLUTION

LAVOIE: That the Council of the RM of Blaine Lake #434 grants permission to the Administrator to submit the SARM Resolutions as presented.

CARRIED

Res#065/21
PUBLIC WORKS
ADMINISTRATOR

STRELIOFF: That the Council of the RM of Blaine Lake #434 directs Administration to advertise for a part-time Public Works Administrator: an out-of-scope management position; must be heavy equipment certified, mechanically inclined with good work ethic, able to work unsupervised, with experience working in a unionized environment.

CARRIED

Res#066/21
AMEND WINTER
MAINTENANCE
POLICY

SWYSTUN: That the Council of the RM of Blaine Lake #434 amends the Winter Maintenance Policy to ensure that the graders are rotated with different starting points for each snow event.

CARRIED

Res#067/21
ADJOURN

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourns, the time being 1:47pm.

CARRIED

REEVE

SEAL

ADMINISTRATOR