

RM OF BLAINE LAKE No. 434

Saskatchewan

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, July 20, 2021.

Present at the meeting were the following Council Members and Administration:

Gerry Strelieff	- Reeve	In Council Chambers
Michael Chudskov	- Division 1	In Council Chambers
Lee Dolezal	- Division 2	In Council Chambers
Courtney Swystun	- Division 3	In Council Chambers
Alan Lavoie	- Division 4	Absent
Tim Stupnikoff	- Division 5	In Council Chambers
Glenn Lamontagne	- Division 6	In Council Chambers
Alan Tanchak	- Asst. Admin	In Council Chambers
Linda Klimm	- Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 7:00 AM.

Res#356/21
JUNE 15
2021 MINS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the June 15, 2021 regular meeting minutes as presented.

CARRIED UNANIMOUSLY

Res#357/21
AMEND
MINUTES

CHUDSKOV: That the Council of the RM of Blaine Lake #434 amend the June 15, 2021 regular meeting minutes for Resolution #327/21 to read, "That the Council of the RM of Blaine Lake #434 endorses the 988 Crisis Line Initiative."

CARRIED UNANIMOUSLY

Res#358/21
JULY 7
2021 MINS

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the July 7, 2021 Special Meeting minutes as presented.

CARRIED UNANIMOUSLY

Res#359/21
AMEND
MINUTES

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 amend the July 7, 2021 Special Meeting minutes for resolution #334/21 to read "That the Council of the RM of Blaine Lake #434 remove the culvert at the intersection of Range Road #3072 and Township Road #450."

CARRIED UNANIMOUSLY

Res#360/21
JUNE 2021
FINANCIALS

SWYSTUN: That the Council of the RM of Blaine Lake #434 accepts the June 2021 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as information only.

CARRIED UNANIMOUSLY

Councillor Lee Dolezal declared a Conflict of Interest and left council chambers at 7:23 AM due to a bill submitted for payment.

**Res#361/21
LIST OF
ACCOUNTS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5296 to #5359 with the total payable amount being \$188,373.38.

CARRIED UNANIMOUSLY

Councillor Lee Dolezal returned to Council Chambers at 7:24 AM.

**Res#362/21
ADDITIONAL
ACCOUNTS**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$2,450.87:

- \$ 74.00 Betty's Diner
- \$ 86.13 Betty's Diner
- \$ 68.74 Andrew Neveu
- \$1,054.50 Rural Exteriors
- \$ 350.00 Petty Case reimbursement
- \$ 347.57 SaskPower
- \$ 469.93 SaskTel

CARRIED UNANIMOUSLY

**Res#363/21
COUNCIL
INDEMNITY**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnities totaling \$3,079.25 for payment:

- Mike April \$207.50
- Mike May \$100.00
- Mike June \$349.75
- Courtney Mar-May \$615.00
- Lee May-June \$405.00
- Alan Apr-Jun \$527.00
- Gerry Mar-June \$875.00

CARRIED UNANIMOUSLY

**Res#364/21
IN CAMERA**

CHUDSKOV: 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 the meeting apply to s. 16(1)(b) and (D) of *The Local Freedom of Information and Protection Act*, the time being 7:30 AM.

CARRIED UNANIMOUSLY

**Res#365/21
OUT CAMERA**

That the Council of the RM of Blaine Lake move out of camera, the time being 7:58 AM.

CARRIED UNANIMOUSLY

Wally Kabaroff met with Council to discuss Posnikoff fire bill from 9:58 to 10:21 AM.
Lorne Zelinski met with Council to discuss CAT graders from 10:22 to 10:47 AM.
Allan Bekolay met with Council to discuss JD graders from 10:47 to 10:57 AM.
Bob Roszowski met with Council from 10:57 to 11:08 AM.
Shawn Dukart from Community Planning spoke to Council from 11:08 to 11:30 AM.

- Res#366/21
CULVERT
PURCHASE** **SWYSTUN:** That the RM of Blaine Lake Council purchase culverts at an estimated price of \$8,000. **CARRIED UNANIMOUSLY**
- Res#367/21
GRADER OP
RAISES** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 increase the grader operator wages by \$2 per hour retroactive to July 19, 2021. **CARRIED UNANIMOUSLY**
- Res#368/21
SHOP
PURCHASE** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize the purchase of two sets of blades, chainsaw pants and hard hats for the shop at an approximate price of \$1,110.00 plus applicable taxes. **CARRIED UNANIMOUSLY**
- Res#369/21
GRAVEL
ROYALTY** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 pay out the remaining gravel royalties to Jeanette Lamontagne at \$63,000. **CARRIED UNANIMOUSLY**
- Res#370/21
SALE OF
GRAVEL** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 sell the gravel remaining of 13,803 yards at the Lamontagne pit for a price of \$8.50 per yard to the RM of Leask, for total consideration of \$117,325.50. **CARRIED UNANIMOUSLY**
- Res#371/21
DECLARE LOCAL
EMERGENCY** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 declare a local emergency for the entire municipality due to severe drought effecting all crops, and that this declaration be effective from July 20, 2021 to July 27, 2021. **CARRIED UNANIMOUSLY**
- Res#372/21
SUBDIVISION** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approve the pending subdivision at NW 5-44-6 W3m. **CARRIED UNANIMOUSLY**
- Res#373/21
XPLORNET:
LAND USE
AUTH CONC** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 acknowledge the land use authority concurrence form received from Xplornet, and that the Reeve may sign the form on behalf of the municipality. **CARRIED UNANIMOUSLT**
- Res#374/21
DESIGNATE** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 designate Jason Tessier as the RM's beaver counter and to spray paint tails upon disposal. **CARRIED UNANIMOUSLY**
- Res#375/21
CHANGE IN
SIGN AUTH** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 report a change in signing authority to remove Jennifer Gutt knecht as a signing authority and to add Linda Klimm as a signing authority, and to have 1 of Gerry Strelloff, Reeve and Alan Lavoie, and 1 of Linda Klimm, Administrator and Autumn Lamontagne. **CARRIED UNANIMOUSLY**

- Res#376/21
CUSTOM
RATES** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approve the custom rates with no change from the prior year. **CARRIED UNANIMOUSLY**
- Res#377/21
RCMP APP** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge the RCMP letter requesting direction from the municipality, and that a letter be sent outlining the focus to be rural crime, less traffic violations, and a move from revenue generating to overall crime prevention. **CARRIED UNANIMOUSLY**
- Res#378/21
SARM
MIDTERM** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 book 4 rooms for Chudskov, Dolezal, Swystun and Klimm for the SARM Midterm Convention. **CARRIED UNANIMOUSLY**
- Res#379/21
DUST
CONTROL** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 grant permission to Mike Linsley to apply and pay for dust control privately, and that the RM pay Mr. Linsley according to our policy. **CARRIED UNANIMOUSLY**
- Res#380/21
MULCHING** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 hire Gerald Fehr Construction to mulch out trees at intersection of Range Road #3054 and Township Road #445 at a quoted price of \$7,000 to \$8,500 plus applicable taxes. **CARRIED UNANIMOUSLY**
- Res#381/21
DIV 4 & 5
PROJECTS** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 hire Weber’s Excavating & Hauling to complete projects in Division 4 & 5 at a cost of \$2,000 and \$5,000 respectively. **CARRIED UNANIMOUSLY**
- Res#382/21
RECESS** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 recess for 1 hour and twenty minutes at 12:10 PM. **CARRIED UNANIMOUSLY**
- Res#383/21
RECONVENE** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 reconvene the regular meeting of Council at 1:30 PM. **CARRIED UNANIMOUSLY**
- Res#384/21
LETTER TO
RATEPAYER** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 acknowledge their policy requiring all developments to have a development permit and a building permit, and that a letter be sent out to the property owner at NW 31-43-5 W3m to request compliance with our requirements. **CARRIED UNANIMOUSLY**
- Res#385/21
TEMPORARY
CLOSURE** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 close the Aframe road in accordance with the requirements set out in s. 14 of *The Municipalities Act* for a temporary closure for a period not exceeding 21 days from the date of closure due to the undeveloped road allowance not being safe and posing a risk. **CARRIED UNANIMOUSLY**

**Res#386/21
MULCHING**

CHUDSKOV: That the RM of Blaine Lake Council hire Gerald Fehr to mulch additional ¼ mile at intersection of blind line road and Range Road #3052.

CARRIED UNANIMOUSLY

**Res#387/21
MAP ORDER**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 purchase 50 maps.

CARRIED UNANIMOUSLY

**Res#388/21
PEST
CONTROL
POLICY**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 revise the strychnine policy to allow ratepayers to purchase 1 case (24 bottles) per visit.

CARRIED UNANIMOUSLY

**Res#389/21
SARM
RESOL.**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve the SARM resolution brought forward from the Administrator, concerning the use, restriction and lack of substitute pest control product available to replace strychnine.

CARRIED UNANIMOUSLY

**Res#390/21
ADMIN
ASST. TIME
OFF**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the Administrative Assistant's request for one day per week off from September to December 2021.

CARRIED UNANIMOUSLY

**Res#391/21
ADJOURN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 1:37 PM.

CARRIED UNANIMOUSLY

SEAL

REEVE

ADMINISTRATOR